

**Coshocton County Board of Health
Minutes
November 18, 2021**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, November 18, 2021, in the County Services Building. Board members present included Scott Limburg; Don Wells; Linda Weber; and Jeff Poland. Staff members attending were Steve Lonsinger, Health Commissioner; Jessica Burt, Zach Fanning, Cindy Hilbish and Tammy Smith.

Roll Call – Mr. Limburg called the meeting to order at 5:30 pm. Robert Gwinn DO was absent.

Minutes – Dr. Poland moved and Ms. Weber seconded a motion to approve the minutes of the October 21, 2021 Board meeting. Roll call was unanimous – motion carried.

Hiring Public Health Nurse- No announcement

Executive Session – Ms. Weber moved and Mr. Wells motioned to enter into executive session. Roll call was unanimous- motion carried. Time was 5:32 p.m.

The Board returned to the open meeting, no business transpired during executive session. Time was 6:23 p.m.

Staff Bonus Day- Friday, November 26, 2021 approved

Board of Health Meeting Change – Board of Health approved December meeting to be moved to December 15, 2021 at 5:30pm

Detailed Trial Balance – Dr. Poland moved and Ms. Weber seconded a motion to accept the Detailed Trial Balance for the month ended September 30, 2021. – Roll call was unanimous – motion carried.

Current Expenses – Ms. Weber moved and Mr. Wells seconded a motion to approve Resolution 2021-33, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	4279.96
020-0100	District Health	752.78
020-0300	Coronavirus Response Grant	13,208.98
020-0600	Vaccine Needs Assessment	0.00
020-0400	Contact Tracing Grant	0.00
021-0100	Swimming Pools	0.00
022-0100	WIC	582.90
024-0100	Private Water	300.00
025-0100	Construction & Demolition Debris	0.00
026-0100	Campgrounds	0.00
028-0100	Food Service & Retail Food Establishments	100.40
130-0100	Solid Waste – CFLP Grant	0.00
130-0200	Solid Waste – Non Grant	0.00
131-0100	Household Sewage Treatment Systems	5,002.50
132-0100	Public Health Emergency Preparedness	5,430.00
	Total	29,657.52

Resolution 2021-34 Food Fees – 1st Reading

Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution 2021-35, Unappropriated Funds to Environmental Reserve - OPERS. – Roll call was unanimous – motion carried. Amounts approved were

Unappropriated Funds	to	136-0100-5110.00	Environmental Reserve OPERS	37.00
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Ms. Weber moved and Mr. Wells seconded a motion to approve Resolution 2021-36, Unappropriated Funds to Health Insurance – Roll call was unanimous – motion carried. Amounts approved were

Unappropriated Funds	to	020-0100-5113.00	District Health – Health/Life/Dental Insurance	5,242.00
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Ms. Weber moved and Mr. Wells seconded a motion to approve Resolution 2021-37, Unappropriated Funds to Food – Roll call was unanimous – motion carried. Amounts approved were

Unappropriated Funds	to	020-0100-5113.00	Food Funds	150.00
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Dr. Poland moved and Mr. Wells seconded a motion to approve Resolution 2021-38, Unappropriated Funds to Workforce Grant Salaries and Retention Bonus – Roll call was unanimous – motion carried. Amounts approved were

Unappropriated Funds	To	Workforce Grant Salaries	11,400.00
Unappropriated Funds	To	Workforce Grant Retention Bonus	14,551.00

Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2021-39, Transfer out of Private Water, Food and HSTS to Environmental Reserve – Roll call was unanimous – motion carried. Amounts approved were

024-0100-5999.00	Transfer Out	To	136-0100-4009.00	Transfer In	2,000.00
028-0100-5999.00	Transfer Out	To	136-0100-4009.00	Transfer In	2,000.00
131-0100-5999.00	Transfer Out	To	136-0100-4009.00	Transfer In	2,000.00

Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2021-40, Transfer Out of Health Department to Health Department Reserve – Roll call was unanimous – motion carried. Amounts approved were

020-0100-5999.00	Transfer Out	To	135-0100-4009.00	Transfer In	2,000.00
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Environmental –

- Zach Fanning reported the well permits are up to approximately 70.
- Zach Fanning reported the HSTS Refunding Projects are going well and that it is a good program to help the community.

Public Health Nursing –

- Tammy Smith reported there were 533 cases of COVID in October. The Health Department opened COVID Booster clinics and there was a total of 187 vaccines given through the clinic in the month of October.

Coronavirus –

- Steve Lonsinger reported two Coronavirus grants will end in December and was just given notice of a new Coronavirus grant that will start in January. The amount for the new grant is unknown at this time.

MCHC –

- Program reports included in the Board packets.

Accreditation –

- Jessica Burt reported the CHA/CHIP projects are moving along great. Program report included in the Board packets.
- Dr. Poland moved and Ms Weber seconded a motion to withdraw our PHAB application and reapply to the Public Health Accreditation Board for accreditation as a single agency. – Roll call was unanimous – motion carried

Committee to Combine –

- Dr. Poland moved and Ms. Weber seconded a motion to get a consultant to review. Board agrees to pay 50% of fee as long as fee does not exceed \$10,000.

WIC –

- Steve Lonsinger reported the Health Department has posted the position for WIC Director and anticipates having a candidate by next Board of Health meeting.

PHEP –

- Program report included in the Board Packets.

Health Commissioner’s Report –

- Mr. Lonsinger reported on the COVID chart he included in the board packets.

Miscellaneous –

- Ms. Weber moved and Dr. Poland seconded a motion approving resolution 2021-41 additional appropriation: . – Roll call was unanimous – motion carried.

Unappropriated Funds	to	020-0100-5110.00	District Health – OPERS	2,038.00
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- Ms. Weber moved and Mr. Wells seconded a motion approving resolution 2021-43 additional appropriation: . – Roll call was unanimous – motion carried.

Unappropriated Funds	to	130-0100-5300.00	Solid Waste	100.00

Public Comment – Board President, Mr. Limburg addressed a couple of questions that were asked by a meeting attendee.

Adjournment –

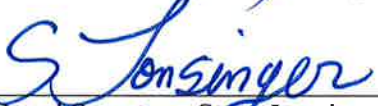
- Mr. Limburg moved and Ms. Weber seconded a motion to adjourn at 7:19pm. – Roll call was unanimous – motion carried.



Board President, Scott Limburg



Date



Board Secretary, Steve Lonsinger



Date

