

**Coshocton County Board of Health
Minutes
February 17, 2022**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, February 17, 2022, in the County Services Building. Board members present included Scott Limburg; Dr. Robert Gwinn; Don Wells; Linda Weber and Jeff Poland. Staff members attending were Steve Lonsinger, Health Commissioner; Jessica Burt, Zach Fanning, and Jackie Buchanan.

Roll Call – Mr. Limburg called the meeting to order at 5:30 pm.

Chris Sykes joined the meeting to explain the steps of her fiscal procedures at the Auditor’s Office.

Minutes – Dr. Poland moved and Ms. Weber seconded a motion to approve the minutes of the January 20, 2022 Board meeting. Roll call was unanimous – motion carried.

Detailed Trial Balance – Ms. Weber moved and Dr. Poland seconded a motion to accept the Detailed Trial Balance for the month ended January 31, 2022. – Roll call was unanimous – motion carried.

Current Expenses – Dr. Gwinn moved and Mr. Wells seconded a motion to approve Resolution 2022-09, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	4,000.00
020-0100	District Health	1,100.03
020-0300	Coronavirus Response Grant	.00
020-0500	Enhanced Operations	9,600.96
020-0600	Vaccine Needs Assessment	157.00
020-0700	Vaccine Equity	.00
020-0800	Workforce Development Grant	3,187.84
021-0100	Swimming Pools	0.00
022-0100	WIC	1,969.77
024-0100	Private Water	.00
025-0100	Construction & Demolition Debris	.00
026-0100	Campgrounds	.00
028-0100	Food Service & Retail Food Establishments	186.39
130-0100	Solid Waste – CFLP Grant	99.97
130-0200	Solid Waste – Non Grant	.00
131-0100	Household Sewage Treatment Systems	.00
132-0100	Public Health Emergency Preparedness	2,335.00
	Total	22,636.96

Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2022-10 Additional Appropriations for Vaccine Equity – Roll call was unanimous – motion carried.

Unappropriated Funds	To	Vaccine Equity City Contracts	020-0700-5260.00	9,778.00
Unappropriated Funds	To	Vaccine Equity ODC	020-0700-5200.00	9,525.00
		Total		19,303.00

Dr. Poland moved and Dr. Gwinn seconded a motion to approve Resolution 2022-11, Transfers for Vaccine Needs Assessment Grant. – Roll call was unanimous – motion carried.

Transfer	From	020-0600-5102.00	To	020-0600-5200.00	4,325.00
Transfer	From	020-0600-5110.00	To	020-0600-5200.00	606.00
Transfer	From	020-0600-5115.00	To	020-0600-5200.00	63.00
Total					4,994.00

Ms. Weber moved and Dr. Poland seconded a motion to Resolution 2022-12, Unappropriated to Appropriated for CN22. – Roll call was unanimous – motion carried.

Unappropriated Funds	To	Salary		56,263.00
Unappropriated Funds	To	OPERS		9,350.00
Unappropriated Funds	To	Medicare		1,169.00
Unappropriated Funds	To	ODC		13,216.00
Unappropriated Funds	To	Contracts		18,588.00
Total				98,586.00

Mr. Wells moved and Dr. Gwinn seconded a motion to approve Resolution 2022-14, Additional Appropriations for Coronavirus Response. – Roll call was unanimous – motion carried.

Unappropriated Funds	To	OPERS	020-0300-5110.00	1,589.00
Total				1,589.00

Environmental –

- Dr. Gwinn moved and Ms. Weber seconded a motion to approve Resolution 2022-13, Written Enforcement Policy, after some minor changes are made to wording – Roll call was unanimous – motion carried.

Public Health Nursing –

- Program report included in the Board packets.

Coronavirus –

- Steve Lonsinger reported Pfizer withdrew submission for vaccinations for the ages 6 months through 4 years until about May.
- Steve Lonsinger reported the Health Department has had 8 Covid Grants requiring many budget revisions, 90 expense reports and 131 program reports.

MCHC –

- Program report included in the Board packets.

Accreditation –

- Jessica Burt reported she is continuing to work on projects for CHIP.
- Jessica reported she was just certified as a Mental Health & Substance Abuse First Responder/First Aid and will be taking similar training to be certified for Youth mental health & substance abuse. With this training, she is able to give more accurate information to schools, churches, day cares, etc. to reach more people about mental health needs and improve mental health outreach when needed, as well as meet criteria for the improvement plan.

Committee to Combine –

- There will be a meeting held on Tuesday, February 22, 2022 at 5:30pm to address the offer.

WIC –

- Program report included in the Board packets.

Health Educator –

- Nothing to report

PHEP –

- Nothing to report.

Health Commissioner's Report –

- Steve Lonsinger reported the DAC will be held March 23, 2022 at 7:00pm

Miscellaneous –

Public Comment – Jackie Buchanan offered comments regarding the health educator's oral report during the January Board of Health meeting.

Adjournment –

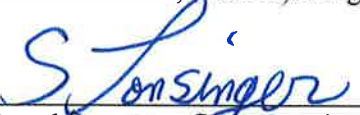
- Mr. Limburg moved and Ms. Weber seconded a motion to adjourn at 6:44pm. – Roll call was unanimous – motion carried.



Board President, Scott Limburg

3/17/22

Date



Board Secretary, Steve Lonsinger

3/17/22

Date