

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

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, February 18, 2021 in the County Services Building. Board Members present included Scott Limburg, Board President; Don Wells; Robert Gwinn DO; Jeff Poland DVM; and Linda Weber. Staff present were Steve Lonsinger, Health Commissioner; and Cindy Hilbish.

Roll Call – Mr. Limburg called the meeting to order at 5:30 pm. Roll call was unanimous with Linda Weber joining by telephone.

Minutes – January 21, 2021 – Dr. Poland moved and Dr. Gwinn seconded a motion to approve the minutes of the January 21, 2021 regular board meeting. – Roll call was unanimous – motion carried.

Minutes – January 28, 2021 – Mr. Wells moved and Dr. Gwinn seconded a motion to approve the minutes of the January 28, 2021 emergency meeting. – Roll call was unanimous – motion carried.

Current Expenses – Dr. Gwinn moved and Dr. Poland seconded a motion to approve Resolution 2021-05, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	2,000.00
020-0100	District Health	1,514.46
020-0300	Coronavirus Response Grant	13,642.38
020-0400	Contact Tracing Grant	1,113.50
021-0100	Swimming Pools	.00
022-0100	WIC	24.90
024-0100	Private Water	250.00
025-0100	Construction & Demolition Debris	15.90
026-0100	Campgrounds	.00
028-0100	Food Service & Retail Food Establishments	.00
130-0100	Solid Waste – CFLP Grant	53.74
130-0200	Solid Waste – Non Grant	30,000.00
131-0100	Household Sewage Treatment Systems	650.00
132-0100	Public Health Emergency Preparedness	.00
	Total	49,264.88

Detailed Trial Balance – Dr. Poland moved and Ms. Weber seconded a motion to accept the Detailed Trial Balance for the month ended January 31, 2021. – Roll call was unanimous – motion carried.

Solid Waste Addition Appropriation – Dr. Gwinn moved and Mr. Wells seconded a motion to approve Resolution 2021-06, additional appropriations to the Solid Waste fund. – Roll call was unanimous – motion carried.

Unappropriated Funds	To	Reimbursement	130-0100-5400.01	1,974.71
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New Hires – Mr. Lonsinger discussed the following new hires with the board.

Name	Amy Stone, RN
Department	District Health
Position	Public Health Nurse I
Status	Part-time Temporary
Rate	\$18.00 per hour
Hours	As needed
Start Date	02/04/2021

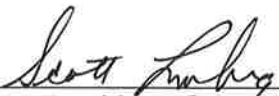
Name	Debora Dawson, LPN
Department	District Health
Position	Public Health Nurse I
Status	Part-time Temporary
Rate	\$15.00 per hour
Hours	As needed
Start Date	02/09/2021

Memorandum of Understanding – Dr. Poland moved and Dr. Gwinn seconded a motion to approve a Contractual Memorandum of Understanding between the Coshocton City and County Boards of Health whereby the City Health Board agrees to assume one third of the cost incurred by the County Health Board from their contractual agreement with the Coshocton County Commissioners. – Roll call was unanimous – motion carried.

United Way – Ms. Weber moved and Mr. Wells seconded a motion giving permission to apply for United Way funding for FY22. The amount being applied for is \$53,500.

Health Commissioner's Report – Mr. Lonsinger reported that the annual D.A.C. meeting will be on March 23rd at 7:30 p.m. in the Hopewell Industry Building, 637 Chestnut St.

Miscellaneous – Cindy Hilbish requested permission to re-apply to the Coshocton Foundation for funding to cover the training costs for car seat technicians. Dr. Gwinn moved and Ms Weber seconded a motion granting permission to apply for Coshocton Foundation grant. – Roll call was unanimous - motion carried.



Board President, Scott Limburg

3/18/21

Date



Board Secretary, Steve Lonsinger

3/18/21

Date