

**Coshocton County Board of Health
Minutes
May 20, 2021**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, May 20, 2021, in the County Services Building. Board members present included Scott Limburg; Don Wells; Robert Gwinn DO; Linda Weber; and Jeff Poland. Staff members attending were Steve Lonsinger, Health Commissioner; Cindy Hilbish, and Jessica Burt.

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

Executive Session –Mrs. Weber moved to enter into executive session to discuss employee compensation. Motion Seconded by Dr. Gwinn. Roll call was unanimous-motion carried. The time was 5:31 p.m.

Board returned to open meeting at 5:46 p.m. No business transpired while the Board was in executive session.

Minutes – Dr. Poland moved and Ms. Weber seconded a motion to approve the minutes of the April 15, 2021 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 April 30, 2021. – Roll call was unanimous – motion carried.

Current Expenses – Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution 2021-13, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	2,049.45
020-0100	District Health	1,228.63
020-0300	Coronavirus Response Grant	661.07
020-0600	Vaccine Needs Assessment	0.00
020-0400	Contact Tracing Grant	0.00
021-0100	Swimming Pools	38.44
022-0100	WIC	3,315.93
024-0100	Private Water	805.00
025-0100	Construction & Demolition Debris	0.00
026-0100	Campgrounds	0.00
028-0100	Food Service & Retail Food Establishments	114.87
130-0100	Solid Waste – CFLP Grant	252.08
130-0200	Solid Waste – Non Grant	0.00
131-0100	Household Sewage Treatment Systems	7,864.25
132-0100	Public Health Emergency Preparedness	0.00
	Total	16,329.72

Additional Appropriations – Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2021-14, Additional Appropriations to District Health – Roll call was unanimous – motion carried. Amounts appropriated were:

Unappropriated Revenue	to	020-0600-5102.00	Salaries	4,325.00
Unappropriated Revenue	to	020-0600-5110.00	OPERS	606.00
Unappropriated Revenue	to	020-0600-5115.00	Medicare	63.00
Unappropriated Revenue	to	020-0600-5200.00	ODC	10,000.00
Unappropriated Revenue	to	020-0600-5210.00	Equipment	5,000.00
Total additional appropriations				19,994.00

Additional Appropriations – Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution 2021-15, Additional Appropriations to District Health. – Roll call was unanimous – motion carried. Amounts appropriated were:

Unanticipated Revenue	to	020-0700-5200.00	ODC	30,000.00
Unanticipated Revenue	to	020-0700-5210.00	Equipment	25,000.00
Unanticipated Revenue	to	020-0700-5260.00	Contracts	9,778.00
Total additional appropriations				64,778.00

Additional Appropriations – Dr. Gwinn moved and Ms. Weber seconded a motion to approve Resolution 2021-16, Additional Appropriations to District Health. – Roll call was unanimous – motion carried. Amounts appropriated were:

Unappropriated Revenue	to	020-0600-5102.00	Salaries	68,000.00
Unappropriated Revenue	to	020-0600-5110.00	OPERS	11,200.00
Unappropriated Revenue	to	020-0600-5115.00	Medicare	800.00
Unappropriated Revenue	to	020-0600-5200.00	ODC	10,000.00
Unappropriated Revenue	to	020-0100-5260.00	Contracts	6,132.00
Total additional appropriations				96,132.00

Environmental –

- Dr. Gwinn moved and Ms. Weber seconded a motion to accept the Manufactured Home contract. – Roll call was unanimous – motion carried.
- Mr. Lonsinger reported the amount of complaints at mobile home parks have significantly decreased.

Public Health Nursing –

- Ms. Weber moved and Dr. Gwinn seconded a motion to accept the annual United Way contract. – Roll call was unanimous – motion carried.

Coronavirus –

- Ms. Weber moved and Mr. Wells seconded a motion to accept the Vaccine Equity City contract. – Roll call was unanimous – motion carried.
- Dr. Gwinn moved and Ms. Weber seconded a motion to accept the COVID Response Addendum contract. – Roll call was unanimous – motion carried.

- There were discussions among the board about how to get more people interested in getting the COVID vaccine.

MCHC –

- Mr. Lonsinger reported that the MCHC is ready to start vaccinating children 12 years old and older for COVID.

Accreditation –

- Ms. Burt reported she has signed up for PH WINS for the workforce development project.
- Mr. Limburg stated he wants to start giving deadlines for measures to the City to make sure we meet our deadline.

WIC –

- Mr. Wells moved and Dr. Gwinn seconded a motion to approve the FY22 Grant application. – Roll call was unanimous – motion carried.
- Ms. Hilbish voiced concerns about enrollment dropping due to circumstances surrounding COVID. Ms. Hilbish also discussed ways to do extra outreach to help families.

Health Commissioner's Report –

- Mr. Lonsinger reported the statistics of COVID cases and vaccinations in Coshocton and surrounding areas.
- Mr. Lonsinger reported that the Public Health Order ends June 2nd. Mr. Lonsinger still recommends keeping the mask in place for now because of the amount of people still unvaccinated.

Miscellaneous –

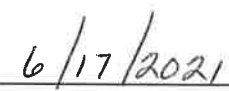
- Dr. Poland moved and Dr. Gwinn seconded a motion to approve the OSU contract with WIC– Dining with Diabetes – Roll call was unanimous – motion carried.
- Dr. Poland moved and Ms. Weber seconded a motion to give a merit raise to Jessica Burt. The raise is for \$2.00 per hour and will increase her hourly rate to \$20.00. Raise is to be effective July 1, 2021.

Adjournment –


- Mr. Limburg moved and Ms. Weber seconded a motion to adjourn at 6:55pm. – Roll call was unanimous – motion carried.




Board President, Scott Limburg



Date



Board Secretary, Steve Lonsinger



Date