

**Coshocton County Board of Health
Minutes
July 15, 2021**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, July 15, 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; Jessica Burt, Cindy Hilbish and Zach Fanning.

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

Minutes – Dr. Poland moved and Ms. Weber seconded a motion to approve the minutes of the June 17, 2021 Board meeting. Roll call was unanimous – motion carried.

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

Current Expenses – Dr. Poland moved and Dr. Gwinn seconded a motion to approve Resolution 2021-18, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	1,081.50
020-0100	District Health	7,541.98
020-0300	Coronavirus Response Grant	2,621.98
020-0600	Vaccine Needs Assessment	0.00
020-0400	Contact Tracing Grant	0.00
021-0100	Swimming Pools	725.00
022-0100	WIC	1,411.81
024-0100	Private Water	1,931.00
025-0100	Construction & Demolition Debris	0.00
026-0100	Campgrounds	1,650.00
028-0100	Food Service & Retail Food Establishments	286.11
130-0100	Solid Waste – CFLP Grant	7.70
130-0200	Solid Waste – Non Grant	0.00
131-0100	Household Sewage Treatment Systems	2,216.00
132-0100	Public Health Emergency Preparedness	0.00
	Total	19,473.08

Additional Appropriations

Resolution 2021-19 to move funds to insurance was no longer necessary

Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2021-20, Additional Appropriations to Coronavirus response Other Direct Costs – Roll call was unanimous – motion carried. Amounts appropriated were:

020-0300-5200.00	Other Direct Costs	25,000.00
		25,000.00

Environmental –

Public Health Nursing –

Coronavirus –

- Mr. Lonsinger reported the case rate had a small jump and will be maintaining a walk-in vaccination clinic.

MCHC –

Accreditation –

- Ms. Weber moved and Dr. Poland seconded a motion to require a definitive answer from City Health Department by November as to whether they want to continue joint efforts in accreditation and require City Health Department be current in all requests by the accreditation coordinator.

WIC –

- Cindy Hilbish reported the numbers for WIC held steady the past month
- Cindy Hilbish reported WIC’s events coming up include the Baby Expo Event and Child Immunization Event.

PHEP – Ms. Weber moved and Dr. Poland seconded a motion to approve the Amended SFY 2022 Epidemiology Services Contract Renewal

Health Commissioner’s Report –

- Mr. Lonsinger reported the statistics of COVID cases and vaccinations in Coshocton and surrounding areas.
- Mr. Lonsinger reported the Coshocton County Health Department will be at multiple upcoming local events to make the COVID Vaccine available to anyone there. Mr. Lonsinger also reported a new billboard design will be going up and the Coshocton County Health Department will be continuing their advertising efforts to encourage more people to receive the COVID vaccine.

Miscellaneous –

- Ms. Weber moved and Dr. Poland seconded a motion approving resolution 2021-22 additional appropriation: . – Roll call was unanimous – motion carried.

Unappropriated Funds	to	022-0100-5200.00	Other Direct Costs	5,000.00
			Total Additional Appropriation	5,000.00


- Ms. Weber moved and Dr. Poland seconded a motion approving resolution 2021-23 approving the amendment of Enforcement Authorization for RFE and FSO agreement. . – Roll call was unanimous – motion carried.
- Board agreed to change voucher payment schedule to the first week warrants are written, every month and to continue holding the Board of Health meeting the third Thursday of the month.

Adjournment –


- Dr. Gwinn moved and Ms. Weber seconded a motion to adjourn at 6:30pm. – Roll call was unanimous – motion carried.




Board President, Scott Limburg



Date



Board Secretary, Steve Lonsinger



Date