

**Coshocton County Board of Health
Minutes
August 19, 2021**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, August 19, 2021, in the County Services Building. Board members present included Scott Limburg; Don Wells; Robert Gwinn DO; and Linda Weber. Staff members attending were Steve Lonsinger, Health Commissioner; Cindy Hilbish and Zach Fanning.

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

Minutes – Dr. Gwinn moved and Ms. Weber seconded a motion to approve the minutes of the July 15, 2021 Board meeting. Roll call was unanimous – motion carried.

Workforce Grant - Dr. Gwinn moved and Ms. Weber seconded a motion to support the workforce grant application of \$180,000. Roll call was unanimous-motion carried.

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

Current Expenses – Dr. Gwinn moved and Ms. Weber seconded a motion to approve Resolution 2021-24, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

| | | |
|----------|---|------------------|
| 019-0100 | Maternal and Child Health | 2,250.00 |
| 020-0100 | District Health | 1,636.28 |
| 020-0300 | Coronavirus Response Grant | 11,574.14 |
| 020-0600 | Vaccine Needs Assessment | 0.00 |
| 020-0400 | Contact Tracing Grant | 0.00 |
| 021-0100 | Swimming Pools | 0.00 |
| 022-0100 | WIC | 985.00 |
| 024-0100 | Private Water | 380.00 |
| 025-0100 | Construction & Demolition Debris | 0.00 |
| 026-0100 | Campgrounds | 0.00 |
| 028-0100 | Food Service & Retail Food Establishments | 98.30 |
| 130-0100 | Solid Waste – CFLP Grant | 7,700.00 |
| 130-0200 | Solid Waste – Non Grant | 000.00 |
| 131-0100 | Household Sewage Treatment Systems | 0.00 |
| 132-0100 | Public Health Emergency Preparedness | 0.00 |
| | Total | 16,923.72 |

Additional Appropriations

Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2021-25, Unappropriated Revenue to Contract Services – Roll call was unanimous – motion carried. Amounts appropriated were:

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|---------------------------------|--------------------|------------|
| Unappropriated 020-0100-5400.00 | Other Direct Costs | \$5,000.00 |
|---------------------------------|--------------------|------------|

Ms. Weber moved and Dr. Gwinn seconded a motion to approved Resolution 2021-26, Unappropriated Funds to City Contract Services amount of \$100,000.00. Roll call was unanimous- motion carried.

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|----------------------|----|------------------|------------------------|------------|
| Unappropriated Funds | to | 022-0300-5260.00 | City Contract Services | 100,000.00 |
|----------------------|----|------------------|------------------------|------------|

Environmental – Zach Fanning reported that he will be applying to the EPA for WPCLF to replace failing sewage systems. Mr. Wells moved and Dr. Gwinn seconded a motion to support the WPCLF application. Roll call was unanimous - motion carried.

Public Health Nursing – The written Public Health Nursing report was included in the Board packet.

Coronavirus – Mr. Lonsinger reported that the case rate and the number of cases continue to climb sharply. The health department has a vaccination clinic each Friday in addition to the MCHC clinics.

MCHC – A written report was included in the Board packets.

WIC – Cindy Hilbish reported that the Immunization Event held at Coshocton Elementary School went well. The Baby Expo held at the fairgrounds was a drive through event and had 38 cars participate.

Accreditation – Mr. Lonsinger reported that he and Jessica Burt met with Commissioner Clark and Mayor Mills to discuss the health departments’ joint accreditation application. The city health department stated that they are in full support of continuing with joint application process. The city health department is in the process of hiring new staff to fill a vacancy and to assist with accreditation

Health Commissioner’s Report – Mr. Lonsinger reported that the health department will begin giving a third COVID vaccination shot (booster) to immunocompromised individuals. Standing orders were being prepared for those vaccination.

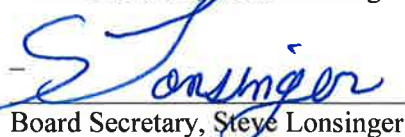
Adjournment –

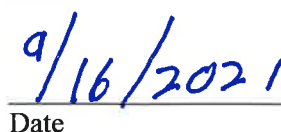
- Ms. Weber moved and Dr. Gwinn seconded a motion to adjourn at 6:25 pm. – Roll call was unanimous – motion carried.



Board President, Scott Limburg


Date


Board Secretary, Steve Lonsinger


Date