

**Coshocton County Board of Health
Minutes
December 17, 2020**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, December 17, 2020 in the Coshocton County Services Building. Board members present included, Scott Limburg, Board President; Robert Gwinn DO; Don Wells; Jeff Poland DVM; and Linda Weber. Ms. Weber was present by telephone. Staff present included Steve Lonsinger, Health Commissioner; and Wendy Wilson.

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

Minutes – 11/19/2020 - Dr. Poland moved and Dr. Gwinn seconded a motion to approve the minutes of the November 19, 2020 regular board meeting. Roll call was unanimous – motion carried.

Minutes – 11/22/2020 – Mr. Wells moved and Dr. Poland seconded a motion to approve the minutes of the special board meeting held November 22, 2020. – Roll call was unanimous – motion carried.

Current Expenses – Dr. Gwinn moved and Ms. Weber seconded a motion to approve Resolution 2020-36, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	3,055.33
020-0100	District Health	2,114.05
020-0300	Coronavirus Response Grant	17,720.79
020-0400	Contact Tracing Grant	17,581.48
022-0100	WIC	2,257.47
028-0100	Food Service & Retail Food Establishments	70.00
130-0100	Solid Waste – CFLP Grant	29.23
131-0100	Household Sewage Treatment Systems	9,878.47
	Total	52,706.82

Detailed Trial Balance – Dr. Poland moved and Mr. Wells seconded a motion to accept the Detailed Trial Balance for the month ended November 30, 2020. – Roll call was unanimous – motion carried.

Coronavirus Response Transfer – Dr. Gwinn moved and Ms. Weber seconded a motion to approve Resolution 2020-37, transferring the following:

020-3100-5200.00	Other Direct Costs	to	020-0300-5210.00	Equipment	5,500.00
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Roll call was unanimous – motion carried

District Health Reserve Transfer – Mr. Wells moved and Dr. Poland seconded a motion to approve Resolution 2020-38, transferring the following:

020-0100-5999.00	Transfer Out	to	135-0100-4009.00	Transfer In	2,000.00
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Roll call was unanimous – motion carried.

Environmental Reserve Transfer – Dr. Gwinn moved and Mr. Wells seconded a motion to approve Resolution 2020-39, transferring the following:

130-0200-5999.00	Transfer Out	To	136-0100-4009.00	Transfer In	5,000.00
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Roll call was unanimous – motion carried.

New Hire – Jessica Burt – Dr. Poland moved and Dr. Gwinn seconded a motion to approve the hire of Jessica Burt as Accreditation Coordinator. She will be part-time permanent with a starting rate of \$18.00 per hour. Her start date will be December 01, 2020. – Roll call was unanimous – motion carried.

Coshocton Municipal Landfill – Dr. Gwinn moved and Dr. Poland seconded a motion to approve the 2021 license for Coshocton Municipal Landfill. – Roll all was unanimous – motion carried.

Conesville RSW Landfill – Mr. Wells moved and Dr. Poland seconded a motion to approve the 2021 license for Conesville RSW Landfill. – Mr. Wells expressed concern about the lack of local oversight for this facility. According to Mr. Wells, the closed landfill on the property has approximately 14,000,000 yards of materials that must be moved. However, the open landfill only has the capacity to receive 4,000,000 additional tons. Ms. Weber asked if the license could be approved with special conditions attached, but Mr. Lonsinger said that as long as they are currently in compliance we must issue the license. If they fall out of compliance, then we have the option of revoking the license. – Roll call was unanimous – motion carried.

Albert Landfill – Dr. Poland moved and Dr. Gwinn seconded a motion to approve the 2021 license for CR 286 Landfill LLC C&DD Disposal Facility. – Mr. Wells abstained with all others voting yes. – Motion carried.

PHEP FY22 Grant – Dr. Poland moved and Ms. Weber seconded a motion to approving applying for the PHEP FY22 grant. The award amount is the same as the FY21 grant, \$67,647.00. – Roll call was unanimous – motion carried.

Health Commissioners report – Mr. Lonsinger shared the following:

- Our department will be receiving 200 doses of Moderna Covid vaccine next week. This first shipment of vaccine is earmarked for EMS, hospital staff, nursing home staff, nursing home residents, group homes for the developmentally disabled, and others involved with direct patient care. The City Health Department will also be receiving 200 doses. This will enable us to vaccinate 400 people with the first dose. We will prepare a requisition each Friday for how much additional vaccine we will require for the coming week.
- Staff will be working out how to run the clinics to ensure social distancing while ensuring optimal safety and allowing time for each recipient to wait for fifteen minutes following the administration of the vaccine. Dr. Gwinn suggested that we have an EMS crash team present to care for anyone who may have a reaction.
- The work involved with the numbers of new cases and their contacts has been overwhelming for our staff. Nurses and Contact Tracers have been working seven days a week to keep up, but now the nurses will need to shift some of their attention to clinic planning and vaccine administration.


Adjournment – Dr. Gwinn moved and Dr. Poland seconded a motion to adjourn. – Roll call was unanimous – motion carried. The time was 6:13 pm.



Board President, Scott Limburg

1/21/21

Date



Board Secretary, Steve Lonsinger

1-21-2021

Date