

**Coshocton County Board of Health  
Minutes  
January 16, 2020**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, January 16, 2020 in the Coshocton County Services Building. Board members present included Board President, Scott Limburg; Linda Weber; Robert Gwinn MD; Jeff Poland, DVM; and Don Wells. Staff members present included Health Commissioner, Steve Lonsinger; Zach Fanning; Tammy Smith; and Wendy Wilson

**Roll Call** – Mr. Limburg called the meeting to order at 5:30 pm. All members were present.

**Minutes** – Dr. Poland moved and Dr. Gwinn seconded a motion to approve the minutes of the December 19, 2019 regular board meeting. Ms. Weber abstained and all other members voted yes. – Motion carried.

**Current Expenses** – Dr. Gwinn moved and Ms. Weber seconded a motion to approve Resolution 2020-01, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	2,115.00
020-0100	District Health	4,026.21
022-0100	WIC	172.99
024-0100	Private Water	2,114.00
028-0100	Food Service & Retail Food Establishments	28.00
130-0100	Solid Waste – CFLP Grant	4,879.67
130-0200	Solid Waste – Non Grant	30,000.00
131-0100	Household Sewage Treatment Systems	888.00
132-0100	Public Health Emergency Preparedness	2,245.00
	<b>Total</b>	<b>46,468.87</b>

**Detailed Trial Balance** – Mr. Wells moved and Dr. Poland seconded a motion to accept the Detailed Trial Balance for the month ended December 31, 2019. – Roll call was unanimous – motion carried.

**Waste Water Pollution Control Grant** – Ms. Weber moved and Dr. Gwinn seconded a motion to approve Resolution 2020-02, a resolution authorizing Zach Fanning to apply for, accept, and enter into a “Water Pollution Control Loan Fund Agreement” with the Ohio EPA on behalf of the Coshocton County Board of Health for the repair and replacement of home sewage treatment systems. – Roll call was unanimous – motion carried.

**MCHC Schedule of Charges** – Dr. Poland moved and Ms. Weber seconded a motion to approve a revised schedule of charges for the Maternal and Child Health Center. The revised schedule increases the cost of a lead kit from \$10.00 to \$15.00. – Roll call was unanimous – motion carried.

**Accreditation** – Mr. Lonsinger informed the board that there is a \$5,600 annual fee to the Public Health Accreditation Board. Due to unawareness of the fee, it was not paid for 2019. He will be arranging with PHAB for the department to become current.

**Committee to Combine** – Mr. Lonsinger reported that Mayor Mills attended the last committee meeting and voiced no objections to combining if it is in the best interest of the community. Dr. Poland mentioned the importance of the City reconciling any personnel obligations before combining and once a monetary agreement has been reached to lock it in place for four years before renegotiating. The committee will be meeting again following the board meeting.

**Miscellaneous**

**Environmental** - Mr. Fanning informed the board that applications for Food Service Operations and Retail Food Establishments will be mailed the first of February. A survey by ODH of the Food program will be conducted some time in March. Mr. Fanning and SIT, Jess Christmas, recently went with a deputy to execute a warrant on a homeowner in the village of Conesville following numerous complaints. It was discovered that the home did not have a working toilet and that the residents had been collecting waste in bags and storing them behind a building on the property.

**Nursing** – Ms. Smith reported that the EMS reported a busy fourth quarter having distributed 30.5 mg of Narcan to 14 individuals with 11 reversals. Oak Valley School suspended classes last week and this to help prevent the spread of pertussis. She is still sharing educational materials with that community. Youth Health Day has been scheduled for May 6. Child Fatality Review Board will meet on March 5 to review four cases. District Health, MCHC, and WIC will all have booths at the Health, Safety, and Wellness Expo to be held this Saturday at Kids America. City Health will also be participating and will be furnishing Hep C test kits. Results will be provided to individual primary care physicians. Dr. Redmond has agreed to see those patients who do not have a primary care physician.

**District Health Additional Appropriation**– Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2020-03, appropriating the following for the purchase of a new computer for the BCMH nurse.


Unappropriated funds to 020-0100-5210.00 Equipment                      \$2,286.00

Roll call was unanimous – motion carried.

**Adjournment** – Dr. Poland moved and Dr. Gwinn seconded a motion to adjourn. Roll call was unanimous – motion carried. – The time was 6:01 pm.

  
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Board President, Scott Limburg

2/20/2020  
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Date

  
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Board Secretary, Steve Lonsinger

2/20/2020  
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Date