

**Coshocton County Board of Health
Minutes
May 21, 2020**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, May 21, 2020 in the Coshocton County Services Building. Present at the meeting were Board of Health members, Scott Limburg, Board President; Don Wells; Jeff Poland DVM; and Robert Gwinn MD. Joining the meeting by telephone was Linda Weber. Staff members attending were Steve Lonsinger, Health Commissioner; Tammy Smith; and Wendy Wilson.

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

Minutes – February 20, 2020 – Mr. Wells moved and Ms. Weber seconded a motion to approve the minutes of the February 20, 2020 regular board meeting. – Roll call was unanimous – motion carried.

Minutes – March 20, 2020 – Dr. Gwinn moved and Mr. Wells seconded a motion to approve the minutes of the March 20, 2020 emergency meeting. – Ms. Weber and Dr. Poland abstained. All others votes yes – motion carried.

March and April Regular Meetings – Mr. Limburg noted for the minutes that no regular meetings were held in March or April due to the Covid-19 pandemic.

Current Expenses for April – Dr. Poland moved and Dr. Gwinn seconded a motion to approve Resolution 2020-09, expenses paid with the Health Commissioner signature on April 14, 2020. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	2,185.46
020-0100	District Health	5,276.73
022-0100	WIC	2,561.87
024-0100	Private Water	1,824.00
028-0100	Food Service & Retail Food Establishments	2,068.88
130-0100	Solid Waste – CFLP Grant	63.88
131-0100	Household Sewage Treatment Systems	592.00
132-0100	Public Health Emergency Preparedness	2,245.00
	Total	16,817.82

Current Expenses for May – Mr. Wells moved and Dr. Poland seconded a motion to approve Resolution 2020-10, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	2,385.55
020-0100	District Health	2,848.11
022-0100	WIC	903.24
024-0100	Private Water	150.27
130-0100	Solid Waste – CFLP Grant	26.80
	Total	6,313.97

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

Environmental – Mr. Lonsinger reported that the district has received three new application for sewage replacement or repair under the EPA Sewage System Repair and Replacement grant.

Public Health Nursing – Ms. Smith described the department’s response efforts to the Covid 19 pandemic.

United Way Emergency Funding – Dr. Poland moved and Dr. Gwinn seconded a motion to approve the Maternal and Child Health Center’s application to United Way for Emergency Funding of \$1,250.00. The award is for help with preventing the spread of Covid-19. Roll call was unanimous – motion carried.

MCHC Additional Appropriations – Dr. Poland moved and Dr. Gwinn seconded a motion to approve Resolution 2020-11, additional appropriations to the MCHC fund. - Roll call was unanimous – motion carried. Amounts appropriated were:

019-0100-5200.00	Supplies	200.00
019-0100-5200.01	Medical Supplies	1,050.00
Total Additional Appropriations		1,250.00

WIC FY20 Budget Revision – Dr. Gwinn moved and Dr. Poland seconded a motion to approve a WIC FY20 budget revision increasing the award by \$3,200 for Breastfeeding Peer Counselor program. – Roll call was unanimous – motion carried.

WIC Additional Appropriations – Mr. Wells moved and Dr. Gwinn seconded a motion to approve Resolution 2020-12, additional appropriations to the WIC fund. – Roll call was unanimous – motion carried. Amounts appropriated were:

022-0100-5102.00	Salaries	1,386.00
022-0100-5110.00	OPERS	194.00
022-0100-5115.00	Medicare	20.00
022-0100-5200.00	Other Direct Costs	1,600.00
Total Additional Appropriation		3,200.00

WIC FY21 Grant Application – Dr. Gwinn moved and Mr. Wells seconded a motion to approve the WIC FY21 grant application for \$217,027.00. The grant period is from October 01, 2020 thru September 30, 2021. – Roll call was unanimous – motion carried.

ODH FY20 Coronavirus Response Grant – Dr. Poland moved and Dr. Gwinn seconded a motion to approve the District applying for and receiving the FY20 Coronavirus Response grant (CRG) for \$59,286.00. The grant period will run from October 01, 2020 thru September 30, 2021. – Roll call was unanimous – motion carried.

Establishing the Coronavirus Response Grant Fund – Dr. Poland moved and Dr. Gwinn seconded a motion to establish the Coronavirus Response Grant fund 020-0300 with the Coshocton County Auditor. – Roll call was unanimous – motion carried.

Coronavirus Response Grant Additional Appropriations – Dr. Gwinn moved and Dr. Poland seconded a motion to approve Resolution 2020-13, additional appropriations to the CRG fund. –Roll call was unanimous – motion carried. – Amounts appropriated were:

020-0300-5102.00	Salaries	33,683.00
020-0300-5110.00	OPERS	4,716.00
020-0300-5115.00	Medicare	489.00
020-0300-5200.00	Other Direct Costs	723.00
020-0300-5260.00	Contract Services	14,286.00
Total Additional Appropriations		53,897.00

CRG Contractual Memorandum of Agreement with Coshocton City Health – Dr. Gwinn moved and Dr. Poland seconded a motion to approve a contractual memorandum of agreement between the Coshocton County Board of Health and the Coshocton City Board of Health to provide the Coshocton City Health Department with funding from the Coronavirus Response grant. The contract shall be in effect from March 16, 2020 thru March 15, 2021 for an amount not to exceed \$14,286.00.

ODH FY20 Contact Tracing Grant – Dr. Gwinn moved and Dr. Poland seconded a motion to approve the District applying for and receiving the FY20 Contact Tracing grant (CTG) for \$46, 955.00. The grant period will run from May 01, 2020 thru December 20, 2020. – Roll call was unanimous – motion carried.

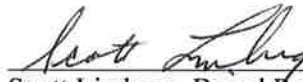
Establishing the Contact Tracing Grant Fund – Dr. Poland moved and Dr. Gwinn seconded a motion to establish the Contact Tracing Grant fund 020-0400 with the Coshocton County Auditor. – Roll call was unanimous – motion carried.

Contract Tracing Grant Additional Appropriations – Dr. Gwinn moved and Dr. Poland seconded a motion to approve Resolution 2020-14, additional appropriations to the CTF fund. – Roll call was unanimous – motion carried. – Amounts appropriated were:

020-0400-5102.00	Salaries	17,322.00
020-0400-5110.00	OPERS	2,426.00
020-0400-5115.00	Medicare	252.00
020-0400-5200.00	Other Direct Costs	728.00
020-0400-5210.00	Equipment	4,000.00
020-0400-5260.00	Contract Services	17,995.00
Total Additional Appropriations		42,723.00

Health Commissioner's Report – Mr. Lonsinger and Ms. Wilson met with the Coshocton County Budget Commission via a Facebook Live meeting. The award for the District for 2021 will be \$175,000.

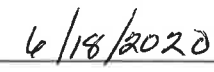
Adjournment – Dr. Poland moved and Dr. Gwinn seconded a motion to adjourn. – Roll call was unanimous – motion carried. The time was 6:48 pm



Scott Limburg, Board President



Steve Lonsinger, Board Secretary



Date



Date