

**Coshocton County Board of Health  
Minutes  
October 15, 2020**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, October 15, 2020 in the Coshocton County Services Building. Board members attending included Scott Limburg, Board President; Don Wells; Jeff Poland DVM; Linda Weber and Robert Gwinn MD. 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. All members present.

**Minutes** – Dr. Poland moved and Dr. Gwinn seconded a motion to approve the minutes of the September 17, 2020 board meeting.- Roll call was unanimous – motion carried.

**Current Expenses** – Ms. Weber moved and Mr. Wells seconded a motion to approve Resolution 2020-26, paying current expenses. Amounts approved were:

019-0100	Maternal and Child Health	2,209.89
020-0100	District Health	9,330.28
020-0300	Coronavirus Response Grant	1,790.21
020-0400	Contact Tracing Grant	11,304.34
024-0100	Private Water	3,619.00
026-0100	Campgrounds	442.46
028-0100	Food Service & Retail Food Establishments	112.00
130-0100	Solid Waste – CFLP Grant	61.26
131-0100	Household Sewage Treatment Systems	6,916.49
	Total	35,785.93

**HSTS Additional Appropriations** – Ms. Weber moved and Dr. Gwinn seconded a motion to approve Resolution 2020-27, HSTS additional appropriations. – Roll call was unanimous – motion carried.

Unanticipated Revenue	to	131-0100-5400.00	Other Expenses	4,368.00
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**Detailed Trial Balance** – Mr. Wells moved and Dr. Poland seconded a motion to accept the Detailed Trial Balance for the month ended September 30, 2020. – Roll call was unanimous – motion carried.

**Environmental** – Mr. Lonsinger stated that a county resident has been complaining about noise disturbance from McWayne Ductile that is causing sleep disruption for his family. Ms. Wilson stated that the noise is also audible from her house, but that her family hasn't found it to be distracting. Mr. Lonsinger stated that McWayne has surveyed the area with sound monitoring equipment but are not detecting levels that exceed the acceptable limits. The investigation is ongoing.

**Public Health Nursing** – Ms. Smith reported a strong uptick in Covid cases for October. Most of the cases are unrelated, but there is a linkage of three or four cases related to church attendance. Another county death has been reported making twelve total for combined city and county health districts. Most contacts under quarantine have been cooperative, but she has had some instances where home visits have been required including a recent one where she was accompanied by a West Lafayette police officer. Our regional epidemiologist, Amy Murphy, recently attended a training where new definitions of Covid

contacts were discussed. Although many Covid tests right now are based on antigen levels, both the CDC and the Ohio Department of Health reject those as positive results and consider them to be only probables until more analysis is done.

**MCHC** – Ms. Smith reported an increase in school vaccination numbers – a reminder that even though Covid is here, it's still important to keep up with other childhood vaccinations.

### **Coronavirus Response and Contact Tracing**

**Part-time nurses for Contact Tracing** - Mr. Lonsinger expressed the need for hiring another part-time nurse to assist with contact tracing and requested permission to hire someone on a part-time temporary basis prior to the next board meeting. Following discussion, Ms. Weber moved and Dr. Poland seconded a motion giving permission to hire up to three part-time temporary nurses as needs require and funds allow. – Roll call was unanimous – motion carried.

**Supplemental Contractual Agreements for Coronavirus Response and Contact Tracing between the Coshocton County Board of Health and the Coshocton City Board of Health** – Dr. Poland moved and Ms. Weber seconded a motion to approve a supplemental contractual agreement between the Coshocton County Health Board and the Coshocton City Health Board for the Corona Virus Response grant. The agreement allows payment to the Coshocton City Health Board as a subcontracting agency to support their activities outlined in the grant requirements. The supplemental agreement shall be in effect retroactive to March 01, 2020 thru December 30, 2020. The supplemental amount shall not exceed \$11,473. The motion also included approval of a supplemental contractual agreement between the Coshocton County Health Board and the Coshocton City Health Board for the Contact Tracing grant. The agreement allows payment to the Coshocton City Health Board as a subcontracting agency to support their activities outlines in the grant requirements. The supplemental agreement shall be in effect retroactive to June 19, 2020 thru June 30, 2021. The supplemental amount of the agreement shall not exceed \$7,568. – Roll call was unanimous – motion carried.

**Line Graph** - Mr. Lonsinger shared a line graph tracing the Coshocton County Covid-19 historical data from March 16, 2020 thru October 16, 2020. The largest spike was in July reflecting the high number of cases related to Signature Health Care.

### **Accreditation**

**Smith Resignation** - Dr. Gwinn moved and Ms. Weber seconded a motion to accept a letter of resignation from Accreditation Coordinator, Shelby Smith to be effective October 17, 2020. Ms. Smith cited health reasons and other employment opportunities as her reasons for resigning. – Roll call was unanimous – motion carried. Mr. Lonsinger assured the board that he was in possession of all passwords and equipment.

**New Coordinator** – Dr. Poland moved and Dr. Gwinn seconded a motion to approve searching for a new coordinator to fill the 20 hour per week position. – Roll call was unanimous – motion carried.

**Committee to Combine** – Dr. Poland reported that he had not been able to meet with anyone from the City Health Board since his last report to this board. He attempted to contact Board Member, Doug Speicher, but he has been unavailable.

**Health Commissioner's Report** – Mr. Lonsinger reported the following:

**Community Health Needs Assessment** - He has been meeting with five surrounding County Health Departments in a collaborative effort to produce a Community Health Needs Assessment (CHNA) for 2021. The five counties are Coshocton County and City; Morgan; Muskingum; Noble; and Perry. Ohio University and the Hospital Council of Northwest Ohio have proposed to assist with the collaboration. The IRS requires hospitals to perform a Community Health Needs Assessment and Community Health Improvement Plan (CHIP) every three year. Genesis' next CHNA is due in 2021. The proposed budget for the assessment is \$166,318.90. A grant has been secured by OU for \$50,000 with another \$51,318.90 being contributed by OU in both funds and services. Genesis Healthcare System is the leading healthcare organization in the region with the recommendation that Genesis contribute \$25,000 to the project. The remaining funds to be shared among the five health districts with the Coshocton amount being \$7,600. The Coshocton share is to be divided between Coshocton County and City Health Departments.

Muskingum County Health Center has requested a meeting with Mr. Lonsinger and Ms. Smith regarding community involvement. Dr. Gwinn stated that he felt this would be a good thing.

**Miscellaneous**

- **Turkey Trot Race** - A request was received from Kelly Treat of DK Races and Events regarding the annual Turkey Trot race held annually on Thanksgiving morning at Lake Park. Based on Mr. Lonsinger's assessment of the relative safety of the event combined with the fact that most participants are local, Dr. Gwinn moved and Ms. Weber seconded a motion to approve the race being held. – Roll call was unanimous – motion carried.
- **Cribs for Kids** - Family and Children First Council will no longer be facilitating the ODH Cribs for Kids program. Licking County is applying for the grant and Coshocton and Muskingum Counties have an opportunity to participate along with them in providing Pack and Play cribs to eligible families. Monthly reporting will be required along with follow-up interviews with moms. Safe Sleep education will be provided.
- **Contact Tracing Additional Appropriation** – Dr. Gwinn moved and Ms. Weber seconded a motion to approve Resolution 2020-28, appropriating additional monies within the District Health fund for Covid 19 Contact Tracing – Roll call was unanimous – motion carried. – Amount appropriated was:


Unappropriated Revenue	to	020-0400-5260.00	Contract Services	21,043.00
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- **Swimming Pool Transfer** – Mr. Wells moved and Dr. Poland seconded a motion to approve the following transfer of funds within the Swimming Pool fund.- Roll call was unanimous – motion carried. Amount transferred was:

021-0100-5111.00	Workers Comp	to	021-0100-5102.00	Salaries	1.49
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**Drive Thru Flu Clinic** – Mr. Wells asked how things went at the recent drive-thru flu clinic for county employees. Both Mr. Lonsinger and Ms. Smith felt that the clinic went well. They were able to identify some areas that could be done differently should we need to hold a large-scale clinic if a Covid-19 vaccine becomes available.

**Adjournment** – Dr. Poland moved and Dr. Gwinn seconded a motion to adjourn. – Roll call was unanimous – motion carried. The time was 6:45 pm

  
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Board President, Scott Limburg

11/19/20  
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Date

  
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Board Secretary, Steve Lonsinger

11-19-2020  
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Date