

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

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, September 17, 2020 in the County Services Building. Board members in attendance were Board President, Scott Limburg; Don Wells; Jeff Poland DVM; Robert Gwinn MD with Linda Weber attending via telephone. Staff members present included Health Commissioner, Steve Lonsinger; Zach Fanning; Tammy Smith; and Wendy Wilson.

Roll Call – Mr. Limburg called the meeting together at 5:30 pm. All board members were present.

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

Current Expenses – Dr. Poland moved and Mr. Wells seconded a motion to approve Resolution 2020-22, paying current expenses. – Roll call was unanimous – motion carried. – Amounts approved were:

019-0100	Maternal and Child Health	3,855.97
020-0100	District Health	5,544.42
020-0300	Coronavirus Response Grant	1,295.50
020-0400	Contact Tracing Grant	2,893.71
021-0100	Swimming Pools	1,110.00
022-0100	WIC	593.37
024-0100	Private Water	400.00
130-0100	Solid Waste – CFLP Grant	48.81
131-0100	Household Sewage Treatment Systems	262.94
	Total	16,004.72

MCHC Transfer – Mr. Wells moved and Dr. Gwinn seconded a motion to approve Resolution 2020-23, Maternal and Child Health transfers. – Roll call was unanimous – motion carried.

019-0100-5200.01	Medical Supplies	To	019-0100-5200.00	Office Supplies	500.00
------------------	------------------	----	------------------	-----------------	--------

Contact Tracing Additional Appropriation – Ms. Weber moved and Dr. Gwinn seconded a motion to approve Resolution 2020-24, Additional Appropriation to the District Health Contact Tracing fund. - Roll call was unanimous – motion carried.

Unappropriated Revenue	To	020-0400-5210.00	Equipment	21,000.00
------------------------	----	------------------	-----------	-----------

HSTS Additional Appropriation – Dr. Gwinn moved and Dr. Poland seconded a motion to approve Resolution 2020-25, Additional Appropriation to the Household Sewage Treatment System fund. – Roll call was unanimous – motion carried.

Unanticipated Revenue	to	131-0100-5400.00	Other Expenses	5,258.00
-----------------------	----	------------------	----------------	----------

Mr. Fanning explained that the additional appropriation was for a replacement system funded partially by a grant from the EPA to help homeowners repair or replace existing septic systems based on income eligibility.

Detailed Trial Balance – Dr. Poland moved and Mr. Wells seconded a motion to accept the Detailed Trial Balance for the month ended August 31, 2020. – Roll call was unanimous – motion carried.

Environmental – Mr. Fanning reported that August had been a very busy month for septic and well permits. He added that funding was not available for a tire collection day.

Public Health Nursing – Ms. Smith reported that in addition to 25 new Covid cases for August, there were also six Lyme disease cases and two Lacrosse Encephalitis cases reported. The two Lacrosse cases were located in in Warsaw and Fresno. A drive-thru flu clinic is planned for October 1st for county employees at the EMS Sixth Street Facility. City Health Department nursing staff will be assisting.

Maternal and Child Health Center – There has been a decline in the number of immunizations given this summer.

There was nothing to report from either the WIC or PHEP programs.

Coronavirus/Contact Tracing grants – Mr. Lonsinger sent a draft contract for enforcement to Dean Hetinger and Sheriff Rogers at the Coshocton County Sheriff's office. After no response, he contacted County Prosecutor Jason Given. Mr. Given's opinion is that he would not like to see any injunctions filed due to the threat of potential lawsuits. Mr. Lonsinger confirmed that this seems to be the consensus among other counties as well.

Health Commissioner's Report – Mr. Lonsinger reported that the agency was denied funding for the Car Seat Training program from the Coshocton Foundation. Cindy Hilbish, WIC Director is reaching out to find sponsors for the program such as insurance agencies.

Accreditation – Mr. Lonsinger reported that he had been communicating with Shelby Smith, Accreditation Coordinator, via e-mail. She sent him a list of documents that she has been working on, stating that health issues along with substitute teaching have been affecting the amount of time she has been spending on accreditation. Mr. Lonsinger told her to be sure that her timesheets reflect her actual effort. He feels that it is not working out with her working remotely, and that she is going to need to choose. Dr. Poland suggested giving her deadlines that she needs to meet. Mr. Lonsinger is considering training Jesse Christmas, PHEP Coordinator, to help with accreditation. Even after we are accredited, it will become an ongoing process to have it redone every three years. Mr. Lonsinger feels that Mr. Christmas has the skill set needed. Mr. Wells asked if the City Health Department was still working on accreditation. Mr. Lonsinger replied that he had met with Katherine Clark who told him that due to Covid, she had not. The board feels that Mr. Lonsinger needs to obtain Ms. Smith's passwords and be able to access any work that she is doing. The deadline for filing was delayed until February, but Mr. Limburg stated that there is no excuse for the application not having been completed and submitted by the original date since this is Ms. Smith's only job requirement.

Committee to Combine – Mr. Lonsinger and Katherine Clark both feel that any movement forward needs to come from the combined effort of their respective Boards.


Adjournment – Dr. Poland moved and Dr. Gwinn seconded a motion to adjourn. – Roll call was unanimous – motion carried. The time was 6:19 pm.



Board President, Scott Limburg

10/15/20

Date



Board Secretary, Steve Lonsinger

10/15/2020

Date