Coshocton County Board of Health Minutes April 21, 2022

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, April 21, 2022 in the County Services Building. Board members present included: Scott Limburg; Dr. Robert Gwinn; Don Wells; Linda Weber; and Dr. Poland. Staff members attending were Steve Lonsinger, Health Commissioner; Zach Fanning; Tammy Smith; Cindy Hilbish; and Brittany Taylor.

Roll Call – Mr. Limburg called the meeting to order at 5:30 p.m.

Minutes – Ms. Weber offered a correction to the minutes of the March 17, 2022 Board meeting. The corrected minutes will read "Dr. Poland moved and Mr. Wells seconded a motion to approve Resolution 2022-16 Additional Appropriations for Coronavirus Response". Dr. Poland moved and Dr. Gwinn seconded a motion to approve the minutes of the March 17, 2022 Board meeting as corrected. Roll call was unanimous – motion carried.

Ms. Weber moved and Mr. Wells seconded a motion to approve the minutes of the March 24, 2022 special Board meeting. Roll call was unanimous motion carried.

Detailed Trial Balance – Ms. Weber moved and Mr. Wells seconded a motion to accept the Detailed Trial Balance for the month ended March 31, 2022. Roll call was unanimous – motion carried.

Resolution 2022-20 – Dr. Gwinn moved and Mr. Wells seconded a motion to approve Resolution 2022-20, paying current expenses. Roll call was unanimous – motion carried.

Resolution 2022-21 – Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution 2022-21 establishing a Training and Evaluation for Registered Environmental Health Specialist policy. Roll call was unanimous – motion carried.

Notice of Opportunity Hearing – Dr. Gwinn moved and Ms. Weber seconded a motion to serve Robert Edward Fortune with a Notice of Opportunity for Hearing for failing to abate nuisances at a property in Tuscarawas Township. Roll call was unanimous – motion carried.

Notice of Opportunity for Hearing – Ms. Weber moved and Mr. Wells seconded a motion to serve Earl Smith with a Notice of Opportunity for Hearing for failing to abate nuisances at a property in Bedford Township. Roll call was unanimous – motion carried.

Public Health Nursing – Tammy Smith reported that the school liaison will be creating a school news letter for the area schools. The county health department will be assisting the Sheriff's Office with their Drug Take Back Day on April 30, 2022 in the parking lot of the 637 Chestnut St building.

Coronavirus – The county health is partnering with Ohio State University Extension to survey county residents regarding COVID-19 vaccine hesitancy.

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MCHC – Tammy Smith presented the United Way's Agency Agreement and Code of Ethics for Board signatures.

WIC - Ms. Weber moved and Dr. Gwinn seconded a motion to approve the application for FY23 WIC Grant in the amount of \$208,092. Roll call was unanimous -motion carried.

NACCHO Grant – Ms. Weber moved and Dr. Gwinn seconded a motion to approve applying for the NACCHO Workforce development grant in the amount of \$35,000. Roll call was unanimous – motion carried.

Committee to Combine – Dr. Poland and Mr. Wells updated the Board on the negotiations with the Coshocton City Health Department. It was felt that there is general agreement on the major points of combining the two agencies and the two agencies are ready to begin having a legal contract drafted.

Health Commissioner Report – Mr. Lonsinger reported that the County Budget Commission had met and set the property tax funding for the health district for 2023 at \$150,000.

Miscellaneous

Ms. Weber moved and Dr. Poland seconded a motion to approve applying for Maternal Health Community Grant. Roll call was unanimous – motion carried.

Dr. Poland moved and Ms. Weber seconded a motion to approve applying for Advance Breastfeeding and Health Equity grant. Roll call was unanimous – motion carried.

Mr. Wells moved and Dr. Gwinn seconded a motion approving Resolution 2022-22 appropriating additional monies within the District Health fund for Coronavirus Response. Roll call was unanimous – motion carried.

Mr. Wells provided updates on HB 463 and its impact on the D.A.C.

Adjournment – Dr. Gwinn moved and Dr. Poland seconded a motion to adjourn the meeting. Roll call was unanimous – motion carried. Time was 6:54 p.m.

Board President, Scott Limburg

Board Secretary, Steve Lonsinger

5/19/2022 Date 5/19/2022

Date