

**Coshocton County Board of Health  
Minutes  
June 16, 2022**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, June 16, 2022 in the County Services Building. Board members present included Scott Limburg; Don Wells; Robert Gwinn DO; Linda Weber; and Dr. Jeff Poland DVM. Staff members attending were Steve Lonsinger, Health Commissioner; Tammy Smith, and Brittany Taylor. Present as a public attendee was Jackie Buchanan.

**Roll Call** – Mr. Limburg called the meeting to order at 5:33 pm.

**Executive Session**-Ms Weber moved and Dr. Gwinn seconded a motion to enter into executive session to discuss employee compensation. Roll call was unanimous-motion carried. Time was 5:33 p.m. The Board returned to open meeting at 6:03 p.m., no business transpired during the executive session.

**Minutes** – Mr. Wells moved and Ms. Weber seconded a motion to table approving the minutes of the May 19, 2022 Board meeting. Roll call was unanimous – motion carried.

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

**Current Expenses** – Dr. Poland moved and Ms Weber seconded a motion to approve Resolution 2022-26, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	656.15
020-0100	District Health	3,973.58
020-0500	Enhanced Operations	3,815.47
020-0600	Vaccine Needs Assessment	0.00
020-0700	Vaccine Equity	.00
020-0800	Workforce Development Grant	2,902.96
021-0100	Swimming Pools	8.05
022-0100	WIC	1,343.91
024-0100	Private Water	263.45
025-0100	Construction & Demolition Debris	0.00
026-0100	Campgrounds	6.17
028-0100	Food Service & Retail Food Establishments	244.83
130-0100	Solid Waste – CFLP Grant	64.98
130-0200	Solid Waste – Non Grant	121.67
131-0100	Household Sewage Treatment Systems	69.59
132-0100	Public Health Emergency Preparedness	2,344.53
	<b>Total</b>	<b>15,815.34</b>

**Environmental** – Program report included in the Board packet

**Public Health Nursing** –

Ms Weber moved and Dr. Gwinn seconded a motion to approved a contract with Public Consulting Group (PCG) to continue COVID case investigations. Roll Call vote; Gwinn-yes, Wells-yes, Weber-yes, Poland-no, Limburg-yes motion carried.

Tammy Smith gave updates and answered questions on Lyme disease and Monkey pox.

**Coronavirus** –

Tammy Smith reported there are four active outbreaks of COVID-19 in the county involving long term care facilities.

**MCHC** –

Tammy Smith reported that Dr. Emily Woods will be the Medical Director for the prenatal clinic, taking the place of Dr Amy Flammer effective July 1, 2022.

MCHC received \$2,315 from the United Way, resulting from disbursement of COVID emergency funds

Tammy Smith reported that the Childbirth education classes will now be a 5 class series, as an infant feeding class is being added to the curriculum.

The Coeffective grant that was awarded to WIC is being used to pay for childbirth education classes for those that are self-pay. An incentive is also being offered to participants who attend all 5 classes.

**Accreditation** –

Report included in the Board packet.

**WIC** –

Report was included in the Board meeting packet.

**Miscellaneous**

Dr. Poland moved and Ms Weber seconded a motion to approve a contract with Noble County Health Department to provide regional epidemiologist services for Coshocton County for a maximum amount of \$8,980.00. Roll call was unanimous-motion carried.

Dr. Poland moved and Ms Weber seconded a motion to table approving a contract with Coshocton City Health Department for an amount of \$18,588.00. The contract was to reimburse city health for services provided for the COVID 19 Vaccination Grant, 01610012CN0122. Roll call was unanimous-motion carried.

**Miscellaneous –**

- Ms. Weber moved and Dr. Poland seconded a motion approving resolution 2021-27 additional appropriation: . – Roll call was unanimous – motion carried.


Unappropriated Funds	to	020-0100-5111.00	Workers Comp	940.00
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**Adjournment –**

- Dr. Gwinn moved and Ms Weber seconded a motion to adjourn at 7:15pm. – Roll call was unanimous – motion carried.

  
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Board President, Scott Limburg

7/21/2021  
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Date

  
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Board Secretary, Steve Lonsinger

7/21/2022  
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Date

