

**Coshocton County Board of Health
Minutes
November 17, 2022**

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, November 17, 2022 in the County Services Building. Board members present included Scott Limburg; Don Wells; Linda Weber; Dr. Robert Gwinn DO and Dr. Jeff Poland DVM. Staff members attending were Steve Lonsinger, Health Commissioner; Jessica Burt and Tammy Smith. Present as a public attendee was Jackie Buchanan.

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

Building Update – Mary Beck gave an update on the new building. They expect renovations to be complete by mid-January due to supply chain backorder issues.

Minutes – Dr. Poland moved and Mr. Wells seconded a motion to approve the minutes of the October 20, 2022 Board meeting with request from Mr. Wells to include PNC late fee discussion and how to get the payments to PNC before due date– Vote: Poland-yes, Wells-yes, Weber abstained, Gwinn-abstained, Limburg-yes– motion carried.

Dr. Poland moved and Ms. Weber seconded a motion to approve the minutes of October 27, 2022 special meeting – Roll call was unanimous – motion carried

Ms. Weber moved and Dr. Gwinn seconded a motion to approve the minutes of November 14, 2022 special meeting – Roll call was unanimous – motion carried

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

Current Expenses – Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2022-51, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	1,778.38
020-0100	District Health	5,140.30
020-0500	Enhanced Operations	12,156.78
020-0600	Vaccine Needs Assessment	.00
020-0700	Vaccine Equity	.00
020-0800	Workforce Development Grant	580.48
020-0900	COVID 19 Vaccinations – CN22	2,234.24
021-0100	Swimming Pools	.00
022-0100	WIC	671.37
024-0100	Private Water	270.00
025-0100	Construction & Demolition Debris	.00
026-0100	Campgrounds	.00
028-0100	Food Service & Retail Food Establishments	95.10
130-0100	Solid Waste – CFLP Grant	676.24
130-0200	Solid Waste – Non Grant	.00
131-0100	Household Sewage Treatment Systems	.00
132-0100	Public Health Emergency Preparedness	.00
	Total	23,602.89

Dr. Gwinn moved and Ms. Weber seconded a motion approving resolution 2022-52 additional appropriation – Roll call was unanimous – motion carried.

Unappropriated Funds	To	Employee Ins. Bonus	020-0100-5103.00	1,400.00
Total				1,400.00

Mr. Wells moved and Ms. Weber seconded a motion approving the 2023 budget. Roll call was unanimous – motion carried.

Ms. Weber moved and Dr. Gwinn seconded a motion approving resolution 2022-53 additional appropriations for 2023. Roll call was unanimous – motion carried.

Environmental – Information in report.

Public Health Nursing – Tammy Smith reported an increase in COVID cases in Long Term Care Facilities. There is also an increase in Flu and RSV with Children’s hospitals across the state at maximum capacity.

Coronavirus – See ‘Public Health Nursing’

MCHC – Tammy Smith reported child health numbers are half of what they were last year. Tammy also reported that Sarah finished training for Breastfeeding coordinator and will begin teaching the infant feeding.

Accreditation

WIC – Information in report

Health Educator

PHEP

Committee to Combine – Resolution 2022-49 Merger agreement: Mr. Wells moved and Ms. Weber seconded a motion to remove from table – Roll call was unanimous – motion carried

Mr. Wells moved and Dr. Poland seconded a motion to approve the agreement to merge with City Health – Roll call was unanimous – motion carried

Health Commissioner’s Report

Miscellaneous -

Ms. Weber moved and Mr. Wells seconded a motion to approve Sarah Mowery to Full-Time effective November 19, 2022 at \$20.00 per hour – Roll call was unanimous – motion carried

Dr. Poland moved and Ms. Weber seconded a motion to approve resolution 2022-54 additional appropriations in District Health – Roll call was unanimous – motion carried

Dr. Gwinn moved and Dr. Poland seconded a motion to approve resolution 2022-55 additional appropriations for PHEP – Roll call was unanimous – motion carried

Ms. Weber moved and Dr. Poland seconded a motion to approve resolution 2022-56 additional appropriations for employee health insurance – Roll call was unanimous – motion carried

Public Comment –

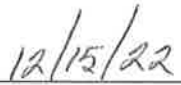
Jackie Buchanan inquired about when hiring is decided for new building.

Adjournment –

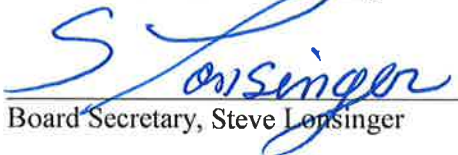
- Ms. Weber moved and Dr. Gwinn seconded a motion to adjourn at 6:47 pm. – Roll call was unanimous – motion carried.



Board President, Scott Limburg



Date



Board Secretary, Steve Lonsinger



Date