Coshocton County Board of Health Minutes August 18, 2022

The Board of Health for the Coshocton County General Health District met in regular session on Thursday, August 18, 2022 in the County Services Building. Board members present included Don Wells; Robert Gwinn DO; Linda Weber and Dr. Jeff Poland DVM. Staff members attending were Steve Lonsinger, Health Commissioner; Jessica Burt, Zach Fanning, Brittany Taylor and Cindy Hilbish. Present as a public attendee was Jackie Buchanan.

Board member absent was Scott Limburg

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

Minutes – Dr. Poland moved and Dr. Gwinn seconded a motion to approve the minutes of the July 31, 2022 Board meeting. Vote: Gwinn-yes, Wells-yes, Weber-abstain, Poland-yes – motion carried.

Special Meeting Minutes – Dr. Gwinn moved and Dr. Poland seconded a motion to approve the minutes of the August 8, 2022 Special Meeting. Vote: Gwinn-yes, Wells-yes, Weber-abstain, Poland-yes – motion carried.

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

Current Expenses – Dr. Gwinn moved and Ms. Weber seconded a motion to approve Resolution 2022-35, paying current expenses. – Roll call was unanimous – motion carried. Amounts approved were:

019-0100	Maternal and Child Health	1,226.73			
020-0100	District Health	319.83			
020-0500	Enhanced Operations	2,307.42			
020-0600	Vaccine Needs Assessment				
020-0700	Vaccine Equity	.00			
020-0800	Workforce Development Grant	.00			
020-0900	COVID 19 Vaccinations – CN22				
021-0100	Swimming Pools	15.07			
022-0100	WIC	8,707.42			
024-0100	Private Water	572.00			
025-0100	Construction & Demolition Debris	.00			
026-0100	Campgrounds	.00			
028-0100	Food Service & Retail Food Establishments	306.98			
130-0100	Solid Waste – CFLP Grant				
130-0200	Solid Waste – Non Grant	.00			
131-0100	Household Sewage Treatment Systems	900.00			
132-0100	Public Health Emergency Preparedness				
	Total	19,066.97			

Dr. Gwinn moved and Dr. Poland seconded a motion approving resolution 2022-36 additional appropriation – Roll call was unanimous – motion carried.

Unappropriated Funds	То	Food Supplies	028-0100-5200.00		1,000.00
				Total	1,000.00

Environmental -

Zach Fanning reported the permits are coming in steadily, many from new builds.

Public Health Nursing - Information in report

Coronavirus -

Steve Lonsinger reported the Desk Audit results for the Coronavirus Grants were sent back and listed no exceptions (no issues).

MCHC - Information in report

Accreditation -

Jessica Burt reported PHAB released new trainings for the V22 accreditation that she will be taking soon.

WIC-

Dr. Gwinn moved and Ms. Weber seconded a motion to approve posting a part-time (10 hours a week) Breastfeeding Coordinator position available.

Brittany Taylor reported the numbers went down in July. They lost a lot of 1-year-olds and 5 year-olds from the program.

Brittany also inquired about the availability of health insurance for WIC staff if they work over a specific number of hours in a month.

Health Educator -

Cindy Hilbish reported the following information from the recent local events:

Coshocton Regional Medical Center Community Fun Day Car Seat Check data:

- 5 child passenger safety technicians (2 from Stark county, 1 from Holmes, and our 2 technicians)
- 13 car seats checked; 92.3% misuse rate

Baby Expo Car Seat Check data:

- 3-4 child passenger safety technicians (2 from Stark, 1 of our technicians helped out the entire event and one stepped in at the very end)
- 10 car seats checked; 75% misuse rate

Health Education Presentations:

- Presented to the County Board of DD provider meeting on dysphagia and swallowing disorders
 - County Board of DD's Healthy Living Committee has reached out to request health education (to be arranged for a future date)
- This month the Dining with Diabetes classes are once again being offered by OSU Extension by Emily Marrison; Cindy taught the 2nd lesson (out of 4 total lessons) already and will teach the final lesson next week.
- Emily Marrison, OSU Extension, and Cindy also worked together to present on Sports Nutrition for the Riverview Volleyball team.

Minutes August 18, 2022 Page 3

PHEP – Nothing to be reported

Committee to Combine -

No new information

Health Commissioner's Report -

Steve Lonsinger reported he recently spoke at a Kiwanis lunch.

Miscellaneous -

The board discussed the option of reducing appropriations and expected revenue for HSTS funds, but agreed to keep the current appropriations.

Public Comment -

Denny Blanford discussed Tunnel Hill concerns

Executive Session-

Ms. Weber moved and Dr. Gwinn seconded a motion to enter into executive session to discuss personnel employee compensation. Roll call was unanimous - motion carried. Time was 6:32 p.m. The Board returned to open meeting at 07:07 p.m., no business transpired during the executive session.

The Board discussed moving the meeting time for September – T.B.D.

Adjournment -

 Ms. Weber moved and Mr. Gwinn seconded a motion to adjourn at 7:10 pm. – Roll call was unanimous – motion carried.

Board President, Scott Limburg

Board Secretary, Steve Lonsinger

9/15/2022 Date 9/15/2027

Date