

Board of Health

Minutes

March 16, 2023

Coshocton Public Health District

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The Board of Health for the Coshocton Public Health District met in regular session on Thursday, March 16, 2023 in the County Services Building. Board members present included Scott Limburg; Don Wells; Dr. Robert Gwinn, and Dr. Jeff Poland DVM. Staff members attending were Steve Lonsinger, Health Commissioner; Cindy Hilbish, Zach Fanning, Kim Arden and Tammy Smith. Present as public attendees were Jackie Buchanan and Jay Baxter.

Roll Call – Mr. Limburg called the meeting to order at 5:30 pm. Board members Mr. Wells, Dr. Poland, and Mr. Limburg were present at the start of the meeting.

Minutes – Dr. Poland moved and Mr. Wells seconded a motion to approve the minutes of the February 16, 2023 regular Board Meeting - Roll call: Mr. Wells -yes, Dr. Poland -yes, and Mr. Limburg -yes, Motion carried

Dr. Gwinn was seated at the meeting.

Mr. Wells moved and Dr. Gwinn seconded a motion to approve the minutes of the March 1, 2023 special Board Meeting. – Roll call: Dr. Gwinn -yes, Mr. Wells -yes, Mr. Limburg -yes, and Dr. Poland abstained. Motion carried

Detailed Trial Balance – Dr. Poland moved and Mr. Wells seconded a motion to accept the Detailed Trial Balance for the month ended February 28, 2023. Roll call was unanimous. Motion carried

Resolution 2023-19 – Dr. Poland moved and Mr. Wells seconded a motion to approve resolution 2023-19, Paying Current Expenses. Roll call was unanimous – motion carried

019-0100	Maternal and Child Health	2055.52
020-0100	District Health	37,249.39
020-0500	Enhanced Operations	8,226.54
020-0600	Vaccine Needs Assessment	4,060.10
020-0700	Vaccine Equity	10,336.00
020-0800	Workforce Development Grant	637.65

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020-0900	COVID 19 Vaccinations – CN22	.00
021-0100	Swimming Pools	.00
022-0100	WIC	176.00
024-0100	Private Water	682.00
025-0100	Construction & Demolition Debris	.00
026-0100	Campgrounds	.00
028-0100	Food Service & Retail Food Establishments	.00
130-0100	Solid Waste – CFLP Grant	.00
130-0200	Solid Waste – Non Grant	.00
131-0100	Household Sewage Treatment Systems	.00
132-0100	Public Health Emergency Preparedness	119.20
	Total	63,542.40

Resolution 2023-20 Dr. Poland moved and Dr. Gwinn seconded a motion to approve Resolution 2023-20, a resolution transferring Vaccine Needs funds from the Equipment line to the Other Direct Costs line. Roll call was unanimous. Motion carried.

020-0600-5210.00 Equip	To	020-0600-5200.00 ODC	\$3,713.56
		Total	\$3,713.56

Super Blanket Purchase Order Mr. Wells moved and Dr. Poland seconded a motion to open a super blanket P.O. greater than \$20,000 in the HSTS fund to pay multiple vendors through the WPCLF program. Roll call was unanimous. Motion carried.

2024 Budgets Proposed 2024 budgets were presented to the Board. Mr. Wells moved and Dr. Poland seconded a motion to table action on the budgets. Roll call was unanimous. Motion carried.

Environmental

Resignation Letter Dr. Poland moved and Dr. Gwinn seconded a motion to accept Joe Garrett, REHS, letter of resignation. Garrett’s last day will be March 17, 2023. Roll call was unanimous. Motion carried.

Dr. Poland exited the meeting

Public Health Nursing

Clinic Dr. Gwinn moved and Mr. Wells seconded a motion to approve the clinic Vaccine Fee Schedule. Roll call was unanimous. Motion carried.

Health Educator Ms. Hilbish introduced Jay Baxter, who provided a presentation on developing a Mobile App and website for Coshocton Public Health.

Special Meeting Date The Board will meet on March 27, 2023 at 5:30 pm for a special meeting to take

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action on 2024 budgets.

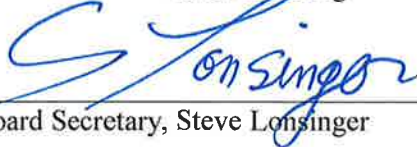
Adjourn – Mr. Wells moved and Dr. Gwinn seconded a motion to adjourn. Vote was unanimous. Motion carried. Time was 7:40 pm.



Board President, Scott Linburg

4/20/23

Date



Board Secretary, Steve Lonsinger

4/20/2023

Date