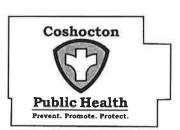
Board of Health Minutes

April 20, 2023

Coshocton Public Health District

637 Chestnut Street Coshocton, Ohio 43812-2362 www.coshoctoncounty.net



Phone: (740) 622-1426 **Fax:** (740) 295-7576

Email: coshcohealth@coshoctoncounty.net

The Board of Health for the Coshocton Public Health District met in regular session on Thursday, April 20, 2023 in the Community Room at 637 Chestnut St.. Board members present included Scott Limburg; Don Wells; Dr. Robert Gwinn, Linda Weber, and Dr. Jeff Poland DVM. Staff members attending were Steve Lonsinger, Health Commissioner; Cindy Hilbish, Kim Arden, Brittany Taylor, and Tammy Smith. Present as public attendees were Jackie Buchanan and Kendal Jordan.

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

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

Mr. Wells moved and Dr. Gwinn seconded a motion to approve the minutes of the March 27, 2023 special Board Meeting. – Roll call: Dr. Gwinn -yes, Mr. Wells -yes, Mr. Limburg -yes, Dr. Poland -yes, and Ms. Weber - abstained. Motion carried

Executive Session – Ms. Weber moved and Dr. Gwinn seconded a motion to enter into executive session to discuss employee hiring. Roll call was unanimous. Motion carried. Time was 05:32 pm.

The Board returned to open meeting at 6:03 pm. No business was conducted during the executive session.

Detailed Trial Balance – Dr. Poland moved and Ms. Weber seconded a motion to accept the Detailed Trial Balance for the month ended March 31, 2023. Roll call was unanimous. Motion carried

Resolution 2023-22 – Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2023-22, a resolution transferring funds from CN22 Contract line to CN22 Other Direct Costs. Roll call was unanimous. Motion carried

From	020-0900-5260.00 Contracts	To	020-0900-5260.00 ODC	\$6,000.00
Total			\$6,000.00	

Board of Health Minutes

April 20, 2023

Resolution 2023-23 – Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2023-23, a resolution transferring funds within WIC from Health/LF/Dental to Equipment. Roll call was unanimous. Motion carried

From	022-0200-511300	То	022-0200-52100		\$2,000.00
	Health/LF/Dental Ins		Equipment		
				Total	\$2,000.00

Resolution 2023-24 – Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution 2023-24, transferring funds within PHEP. Roll call was unanimous. Motion carried

From	132-0100-510200 Salaries	То	132-0200-510200	\$36,602.41
			Salaries	
From	132-0100-511000	То	132-0200-511000	4,814.54
	OPERS		OPERS	
From	132-0100-511100 Workers	То	132-0200-511100	417.00
	Comp		Workers Comp	
From	132-0100-511300	То	132-0200-511300	4,541.84
	HEALTH/LF/DENTAL		HEALTH/LF/DENTAL	
	INS		INS	
From	132-0100-511500	То	132-0200-511500	542.32
	MEDICARE TAX		MEDICARE TAX	
From	132-0100-520000	То	132-0200-520000	2,490.00
	ODC		ODC	
	132-0100-52600	To3w	132-0200-52600	8,980.00
	CONTRACT SERVICES		CONTRACT	·
			SERVICES	

Resolution 2023-25 – Ms. Weber moved and Mr. Wells seconded a motion to approve resolution 2023-25, Paying Current Expenses. Roll call was unanimous – motion carried

019-0100	Maternal and Child Health	2,582.44
020-0100	District Health	28,002.21
020-0500	Enhanced Operations	4,023.84
020-0600	Vaccine Needs Assessment	583.82
020-0700	Vaccine Equity	.00
020-0800	Workforce Development Grant	5117.29
020-0900	COVID 19 Vaccinations – CN22	.00
021-0100	Swimming Pools	.00
022-0100	WIC	337.74
024-0100	Private Water	518.00
025-0100	Construction & Demolition Debris	.00
026-0100	Campgrounds	.00

Board of Health Minutes

April 20, 2023

Food Establishments 4,604.00	028-0100
rant .00	130-0100
nt .00	130-0200
atment Systems 962.00	131-0100
cy Preparedness 2,245.00	132-0100
48,976.34	
48,9'	

Resolution 2023-26 Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution 2023-26, a resolution appropriating additional funds in District Health Contracts. Roll call was unanimous. Motion carried.

Unappropriated Funds	То	020-0100-5260.00 Contracts		\$25,470.00
	\$25,470.00			

Adjourn – Dr. Gwinn moved and Ms. Weber seconded a motion to adjourn. Vote was unanimous. Motion carried. Time was 6:48 pm.

Board President, Scott Limburg

On Single

Board Secretary, Steve Lonsinger

5/18/23

Date