

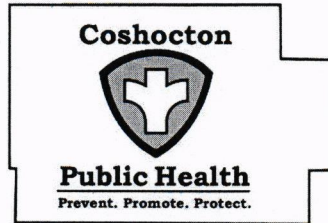
Board of Health

Minutes

May 18, 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, May 18, 2023 in the Community Room at 637 Chestnut St.. Board members present included Scott Limburg; Don Wells; Dr. Robert Gwinn, and Linda Weber. Staff members attending were Steve Lonsinger, Health Commissioner; Kim Arden, Brittany Taylor, Zach Fanning 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, Linda Weber and Mr. Limburg. Dr. Poland was absent

Minutes – Dr. Gwinn moved and Mr. Wells seconded a motion to approve the minutes of the April 20, 2023 regular Board Meeting - Roll call was unanimous. Motion carried

Detailed Trial Balance – Ms. Weber moved and Mr. Wells seconded a motion to accept the Detailed Trial Balance for the month ended April 30, 2023. Roll call was unanimous. Motion carried

Resolution 2023-27 – Mr. Wells moved and Dr. Gwinn seconded a motion to approve Resolution 2023-27, a resolution adopting the Tuition Reimbursement Policy. Roll call was unanimous. Motion carried

Resolution 2023-28 – Ms. Weber moved and Mr. Wells seconded a motion to approve Resolution 2023-28, a resolution transferring funds within the District Health's Workers Comp funds. Roll call was unanimous. Motion carried

From	020-0100-511.00 District Health Workers Comp	To	020-0500-5111.00 Enhanced Operation Workers Comp	\$169.47
From	020-0100-511.00 District Health Workers Comp	To	020-0800-5111.00 Workforce Development Workers Comp	192.92
From	020-0100-511.00 District Health Workers Comp	To	020-0900-5111.00 CN22 Workers Comp	53.75
From	020-0100-511.00 District Health Workers Comp	To	020-1000-5111.00 EO22 Workers Comp	41.45
From	132-0200-5111.00 Workers Comp	To	132-0100-5111.00 Workers Comp	75.30

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Resolution 2023-29 – Dr. Gwinn moved and Mr. Wells seconded a motion to approve Resolution 2023-29, transferring District Health funds to Transfer Out. Roll call was unanimous. Motion carried

From	020-0100-5200.01 Medical Supplies	To	020-0100-5999.00 Transfer Out	\$19,924.51
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Resolution 2023-30 Mr. Wells moved and Dr. Gwinn seconded a motion to approve Resolution 2023-30, a resolution transferring funds from D.H Transfer Out to CFHS Adult Health. Roll call was unanimous. Motion carried.

From	020-0100-5299.00 Transfer Out	To	019-0300-4009.00 Transfer In	\$19,924.51
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Resolution 2023-31 Ms. Weber mover and Dr. Gwinn seconded a motion to approve Resolution 2023-31, a resolution transferring funds within Child & Family Health Funds. Roll call was unanimous – motion carried

From	019-0300-4009.00 Transfer In	To	019-0300-5200.01 Medical Supplies	\$19,924.51
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Resolution 2023-32 – Ms. Weber moved and Dr. Gwinn seconded a motion to approve resolution 2023-32, Paying Current Expenses. Roll call was unanimous – motion carried

019-0100	Maternal and Child Health	410.63
020-0100	District Health	14,147.03
020-0500	Enhanced Operations	10,417.31
020-0600	Vaccine Needs Assessment	
020-0700	Vaccine Equity	
020-0800	Workforce Development Grant	
020-0900	COVID 19 Vaccinations – CN22	
021-0100	Swimming Pools	3.64
022-0100	WIC	2,388.28
024-0100	Private Water	25.94
025-0100	Construction & Demolition Debris	
026-0100	Campgrounds	9.22
028-0100	Food Service & Retail Food Establishments	76.10
130-0100	Solid Waste – CFLP Grant	62.25
130-0200	Solid Waste – Non Grant	8.64
131-0100	Household Sewage Treatment Systems	137.80
132-0100	Public Health Emergency Preparedness	75.30
132-0200	Public Health Emergency Preparedness	2,445.54
	Total	30,207.68

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Resolution 2023-33 Ms. Weber moved and Mr. Wells seconded a motion to approve Resolution 2023-33, a resolution transferring funds within PHEP. Roll call was unanimous. Motion carried

From	132-0200-5111.00 OPERS	To	132-0100-5111.00 OPERS	\$126.54
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Environment Health Dr. Gwinn moved and Ms. Weber seconded a motion to renew the contact with Ohio Department of Commerce to inspect Manufactured Home Parks in Coshocton County. Roll call was unanimous. Motion carried

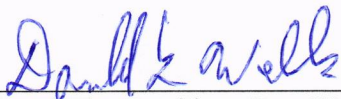
Public Health Nursing Ms. Weber moved and Mr. Wells seconded a motion to waive the administration fee of \$25 for blood draw work for staff and their immediate family. Staff will still be responsible for the lab fees. Roll call was unanimous. Motion carried

W.I.C. - Ms. Weber moved and Dr. Gwinn seconded a motion to approve applying for the W.I.C. grant for grant year 2024 in the amount of \$228,037.00. Roll call was unanimous. Motion carried

Gwinn Resignation - With great reluctance, Ms. Weber moved and Mr. Wells seconded a motion to accept Dr. Gwinn's resignation from the Board of Health, effective following the Board of Health meeting in May. Roll call was unanimous. Motion carried

D.A.C. – Ms. Weber moved and Mr. Wells seconded a motion requesting that the District Advisory Council hold a special meeting to name a Board of Health member to fill the vacant seat. Roll call was unanimous. Motion carried

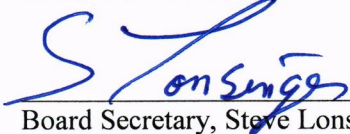
Adjourn – Ms. Weber moved and Dr. Gwinn seconded a motion to adjourn. Vote was unanimous. Motion carried. Time was 6:08 pm.



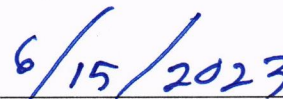
Board Vice President, Don Wells



Date



Board Secretary, Steve Lonsinger



Date