

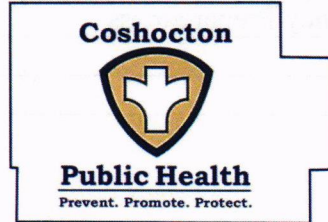
Board of Health

Minutes

June 15, 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, June 15, 2023 in the Community Room at 637 Chestnut St. Board members present included Don Wells; Dr. Jeff Poland, and Linda Weber. Staff members attending were Steve Lonsinger, Health Commissioner; Kim Arden, Brittany Taylor, and Tammy Smith. Present as an public attendee was Jackie Buchanan.

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

Minutes – Ms. Weber moved and Mr. Wells seconded a motion to approve the minutes of the May 18, 2023 regular Board Meeting - Roll call; Ms. Weber-yes, Mr. Wells-yes and Dr. Poland-abstained. Motion carried

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

Resolution 2023-34 – Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2023-34, a resolution to pay current expenses. Roll call was unanimous. Motion carried

019-0100	Maternal and Child Health	7,335.85
020-0100	District Health	22,117.25
020-0500	Enhanced Operations	13,654.03
020-0600	Vaccine Needs Assessment	3,413.80
020-0700	Vaccine Equity	4,065.50
020-0800	Workforce Development Grant	169.05
020-0900	COVID 19 Vaccinations – CN22	
021-0100	Swimming Pools	
022-0100	WIC	154.51
024-0100	Private Water	702.00
025-0100	Construction & Demolition Debris	
026-0100	Campgrounds	
028-0100	Food Service & Retail Food Establishments	
130-0100	Solid Waste – CFLP Grant	

Board of Health

Minutes

June 15, 2023

130-0200	Solid Waste – Non Grant	
131-0100	Household Sewage Treatment Systems	52,982.23
132-0100	Public Health Emergency Preparedness	170.00
	Total	\$104,764.22

Resolution 2023-35 – Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution 2023-35, a resolution appropriating additional monies within the Public Health Emergency Preparedness fund. Roll call was unanimous. Motion carried

From	Unappropriated Funds	To	132-0300-510200 Salaries	\$17,261.35
From	Unappropriated Funds	To	132-0300-51000 OPERS	3,272.13
From	Unappropriated Funds	To	132-0300-511300 Health/LF/Dental Ins	2,500.00
From	Unappropriated Funds	To	132-0300-511500 Medicare	338.90
From	Unappropriated Funds	To	132-0300-520000 Other Direct Costs	2,500.00

Resolution 2023-36 – Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2023-36, a resolution reducing appropriations within the W.I.C. fund. Roll call was unanimous. Motion carried

Reducing Appropriations	From	Contract Services	022-0100-526000	\$4,000.00
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Resolution 2023-37 Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution 2023-37, a resolution appropriating additional monies within the Household Sewage Treatment Systems fund. Roll call was unanimous. Motion carried.

Unappropriated	To	Other Expenses	131-0100- 540000	\$40,000.00
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Environment Health The entire \$100,000 of the 2022 WPLCF through the Ohio EPA has been used to aid homeowners to replaced failing sewage systems. Now starting to use funds in the 2023 grant year.

Public Health Nursing The adult health clinic is getting busy performing adult blood draws. The child health and prenatal clinics also are seeing strong participation numbers.

W.I.C. – Staff will be going to Coshocton Farmers’ market and to Schumakers’ Farms to distribute W.I.C. coupons to participants. The Baby Expo will be in August.

HEALTH EDUCATION - Ms. Weber moved and Dr. Poland seconded a motion to approve a Memorandum of Understanding with the Pregnancy Center of Coshocton to distribute child safety car seats

Board of Health

Minutes

June 15, 2023

through the Buckeye Buckles program. Roll call was unanimous. Motion carried

Miscellaneous Ms. Weber moved and Dr. Poland seconded a motion to approve a two-year contract with Ohio Department of Health to investigate complaints of violations of the Smoke Free Ohio regulations.

Roll call was unanimous. Motion carried

Adjourn – Ms. Weber moved and Dr. Poland seconded a motion to adjourn. Vote was unanimous. Motion carried. Time was 6:09 p.m.

Scott Limburg

Board President, Scott Limburg

7/20/23

Date

Steve Lonsinger

Board Secretary, Steve Lonsinger

7/20/23

Date