

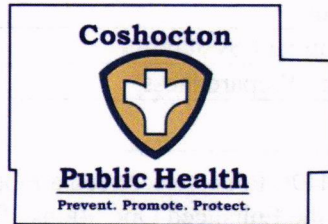
Board of Health

Minutes

October 19, 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, October 19, 2023 in the Community Event Room at 637 Chestnut St. Board members present included Don Wells; Dr. Jeff Poland, Linda Weber and Dr. Stephanie Richcreek. Staff members attending were Steve Lonsinger, Health Commissioner; Kim Arden, Brittany Taylor, Zach Fanning, Stephanie Slifko, and Tammy Smith. Present as public attendees were Jackie Buchanan and Amanda Taylor.

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

Minutes – Dr. Poland moved and Mr. Wells seconded a motion to approve the minutes of the September 21, 2023 regular Board Meeting - Roll call Dr. Poland-yes, Mr. Wells-yes, Ms. Weber abstained and Dr. Richcreek 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 September 30, 2023. Roll call was unanimous. Motion carried

Resolution 2023-58 – Ms. Weber moved and Dr. Richcreek seconded a motion to approve Resolution 2023-58, a resolution Approving Current Expenses. Roll call was unanimous. Motion carried.

019-0100	Maternal and Child Health	5,771.41
020-0100	District Health	8,956.64
020-0500	Enhanced Operations	
020-0600	Vaccine Needs Assessment	
020-0700	Vaccine Equity	
020-0800	Workforce Development Grant	2,661.45
020-0900	COVID 19 Vaccinations – CN22	
021-0100	Swimming Pools	
022-0100	WIC	5,936.32
024-0100	Private Water	2,061.00
025-0100	Construction & Demolition Debris	
026-0100	Campgrounds	

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028-0100	Food Service & Retail Food Establishments	112.00
130-0100	Solid Waste – CFLP Grant	
130-0200	Solid Waste – Non-Grant	
131-0100	Household Sewage Treatment Systems	1,846.00
132-0100	Public Health Emergency Preparedness	80.00
	Total	\$27,424.82

Resolution 2023-59 – Ms. Weber moved and Dr. Poland seconded a motion to approve Resolution 2023-59, a resolution appropriating additional funds in the Enhanced Operations 2023 fund. Roll call was unanimous. Motion carried

Unappropriated Funds	To	020-0500-5102.00	Salaries	40,000.00
Unappropriated Funds	To	020-0500-5110.00	OPERS	5,600.00
Unappropriated Funds	To	020-0500-5115.00	Medicare	580.00
Unappropriated Funds	To	020-0500-5200.00	Other Direct Costs	5,000.00
			Total:	\$51,180.00

Resolution 2023-60 – Ms. Weber moved and Dr. Richcreek seconded a motion to approve Resolution 2023-60, a resolution transferring appropriation within the District Health fund. Roll call was unanimous. Motion carried

From	020-0100-5113.00 Health/Life/Dental Insurance	To	020-0100-5999.00 TRANSFER OUT	\$15,000.00
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Resolution 2023-61 - Ms. Weber moved and Dr. Richcreek seconded a motion to approve Resolution 2023-61, a resolution transferring appropriation from the District Health fund to the W.I.C. fund. Roll call was unanimous. Motion carried.

From	020-0100-5999.00 TRANSFER-OUT	To	022-0100-4009.00 TRANSFER-IN	\$15,000.00
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Resolution 2023-62 – Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution 2023-62, a resolution transferring appropriation from the District Health Insurance line to the District Health Insurance bonus line. Roll call was unanimous. Motion carried.

From Unanticipated Revenue to:

From	020-0100-5113.00 Health/Life/Dental Insurance	To	020-0100-5103.00 Employee Insurance Bonus	\$200.00
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Resolution 2023-63– Dr. Poland moved and Ms. Weber seconded a motion to approve Resolution 2023-63, a resolution to transferring appropriations in the MCHC Adult Health fund. Roll call was unanimous. Motion carried

Unappropriated Funds	To	Medical Supplies	019-0300-5200.01	7,000.00
			Total	\$7,000.00

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Environment Health

Zach Fanning updated the Board on a dry well tank that was collapsed by contractors installing a walking trail along CR 1A. Plans are being made to connect the residence to the public sewer line.

Public Health Nursing

Tammy Smith reported that the Sheriff's Office will be conducting a Drug Take Back Day in the health department's parking lot on October 28th from 10:00 until 2:00. Health department staff will be assisting with the collection day.

W.I.C.

Brittany Taylor presented the Board with Adana McKay's resignation letter. Adana's last day will be October 26, 2023.

Dr. Poland moved and Ms. Weber seconded a motion to accept Ms. McKay's resignation letter. . Roll call was unanimous. Motion carried

ACCREDITATION

Stephanie Slifko reported that the accreditation team continues to meet every Friday. A bias and equity training being presented by Kent State University is scheduled for October 26.

Health Commissioner

Steve Lonsinger shared a news release from ODH Director Dr. Vanderhoff reporting of a rise in e-cigarette-related injuries, especially among children 5 and under.

Miscellaneous

Bonus Day - Dr. Poland moved and Ms. Weber seconded a motion to grant the Friday after Thanksgiving as a paid bonus day for the health department staff. . Roll call was unanimous. Motion carried


Executive Session – Ms. Weber moved and Dr. Poland seconded a motion to enter into executive session to discuss employee hiring. Roll call was unanimous. Motion carried. Time was 6:05 p.m.

The Board returned to open meeting at 6:52. No business transpired during executive session.

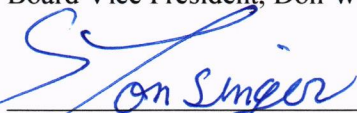
Adjourn – Ms. Weber moved and Dr. Richcreek seconded a motion to adjourn. Roll call was unanimous. Motion carried. Time was 6:52



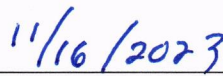
Board Vice President, Don Wells



Date



Board Secretary, Steve Lonsinger



Date