



Coshocton County Board of Health Minutes

Thursday, May 16, 2024 @ 5:30 PM

Location: 637 Chestnut Street, Coshocton OH (Community Room)

The Coshocton County Board of Health met in regular session on Thursday, May 16, 2024 in the Community Room located at 637 Chestnut Street, Coshocton. Staff members attending: Debra Eppley - Health Commissioner, Kim Arden - Fiscal Administrator, Brittany Taylor - WIC Director, Zach Fanning - Director of Environmental, Tammy Smith - Director of Nursing and Clinics, Stephanie Slifko - Emergency Response Coordinator/Accreditation Coordinator. Present as public attendees: Mary, representing WTNS.

The meeting was called to order by President, Don Wells at 5:30 p.m. by a roll call vote. Board members present: Don Wells, Linda Weber, Dr. Stephanie Richcreek, Dr. Jeff Poland and Lisa Spillman.

Administrative

A motion was made by Dr. Poland to accept the minutes as presented for the April 18, 2024 regular meeting. The motion was seconded by Linda Weber, a roll call vote was called for approval. Motion passed.

A motion was made by Linda Weber to accept the minutes as presented for the May 10, 2024 Special Meeting. The motion was seconded by Dr. Poland, a roll call vote was called for approval. Motion passed, with Lisa Spillman and Dr. Richcreek abstaining as they were not present at the Special Meeting.

Fiscal

Kim Arden had submitted her report in the board packet and presented the following:

Kim shared the **Detailed Trial Balance** for the month ending April 30, 2024. Kim did share it was not fully completed, and she would share with the board once it is so. Dr. Richcreek made a motion to accept the **Detailed Trail Balance** for the month ending April 30, 2024 as presented, seconded by Linda Weber. A roll call vote was called for approval. Motion passed.

Kim shared that resolution **2024-11 Current Expenses** has been updated from the board packet. They are now current through today. A motion was made by Dr Poland to accept resolution **2024-11 Current Expenses** as presented, seconded by Linda Weber. A roll call vote was called for approval. Motion passed.

Tammy shared she did receive the \$43,000 award from United Way. She also shared some of her data from the United Way grant, such as the Coshocton County Health Ranking is 65 out of the 88 Ohio counties. We need to work to improve our rankings and the above outreach and education may help guide the efforts.

Tammy stated that the OSU Mammography Mobile Bus was here last week with a full schedule. They plan to be back July 1 and October 9th. She is also going to ask about a possible site visit for Amish community.

WIC

Brittany Taylor had submitted her report in the board packet and presented the following:

Brittany shared that Kristin is now employed, learning her role quickly and doing well.

Brittany stated that the WIC Continuance Grant is completed, needs the approval from Debra and then can be submitted. It is due June 3, 2024.

Health Educator

Olivia Elson was not present for the meeting. She submitted her report in the board packet for the board to view regarding her outreach for April. Deb shared that the second Coffee with a Doc is next week with Dr. Gwinn, and anticipating another good turnout. Dr. Richcreek made some recommendations as to other areas Olivia's newsletter could be located at: Warsaw, her office, surgical suite and urgent care. Give them to her and she can deliver.

PHEP & Accreditation

Stephanie Slifko had submitted her report in the board packet and presented the following:

Stephanie shared she completed another ICS course. She is going back in June for another 2-day round for ICS 400.

Stephanie stated that the PHEP grant runs through the end of June with 1 more deliverable due and the next grant will start July 1st.

Stephanie shared that the social vulnerability index for Coshocton is .896 out of 1. She also discussed disparities noted by social determinants of health. The key is getting data out there.

Stephanie stated that the Health District has now implemented visitor logs to drive safety in the building and that she and the directors are looking at SWAG wear for the entire team. She also shared the new support pickle for the building "Bill the Dill".

Stephanie shared there is work going on now to incorporate a customer experience survey in emails, for mail out information, at counters, etc to gather information. PHAB would like to see an organization work on two corrective actions based on customer experience. She also shared that she is working on a Family Medicine and Pediatric Survey.

Stephanie stated that she is working with directors on new window clings for the building to be able to remove 'paper signs' from doors.

Don Wells

6/20/24

Board President, Don Wells

Date

Debra Eppley

6/20/2024

Board Secretary, Debra Eppley

Date

(Minutes were prepared by Debra Eppley)