



Coshocton County Board of Health Minutes

Special Meeting

Thursday July 11, 2024 @ 12:00 PM

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

The Coshocton County Board of Health met in a special meeting on Thursday July 11, 2024 in the Community Room located at 637 Chestnut Street, Coshocton. Staff members attending: Debra Eppley - Health Commissioner, Kim Arden - Fiscal Administrator, Zach Fanning - Director of Environmental, Brittany Taylor – Director of WIC, and Tammy Smith - Director of Nursing and Clinics.

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, Lisa Spillman and Dr. Stephanie Richcreek. Dr. Jeff Poland had an excused absence.

Administrative

A motion was made by Linda Weber to accept the resignation from the Health Commissioner, Debra Eppley that was submitted June 28, 2024. Dr. Richcreek seconded. A roll call vote was called for approval. Motion passed.

Miscellaneous

Linda Weber made a motion to dismiss to an executive session to discuss personnel and policy/procedure, seconded by Lisa Spillman. A roll call vote was called for approval. Motion passed and the board moved into executive session at 5:32 p.m.

The board returned at 7:25 p.m. No action taken. Directors were released from the meeting following the executive session.

Linda Weber made a motion to have Dr. Virostko cover as interim Health Commissioner. This responsibility will be to cover 5 hours a week @ \$40/hour with no direct personnel responsibilities. Dr. Richcreek second the motion. A roll call vote was called for approval. Motion passed.

Dr. Richcreek made a motion to appoint a committee to interview and hire the next Health Commissioner. This committee will consist of Linda Weber, Dr. Poland and Mayor Mills. Lisa Spillman second the motion. A roll call vote was called for approval. Motion passed with Linda Weber abstaining.

Dr. Richcreek made a motion to post the job for Health Commissioner @ \$40/hour seconded by Linda Weber. A roll call vote was called for approval. Motion passed.

Adjourn

Lisa Spillman made a motion to adjourn at 7:45 p.m., seconded by Linda Weber. Roll call vote was called for approval. Motion passed.

Don Wells

7/18/24

Board President, Don Wells

Date

Debra Eppley

7/19/2024

Board Secretary, Debra Eppley

Date

(Minutes were prepared by Debra Eppley)