

Coshocton Public Board of Health Minutes

Thursday August 15th, 2024

Location: 637 Chestnut St., Coshocton OH (community room)

The Coshocton County Board of Health met in regular session on Thursday August 15th, 2024, in the community room located at 637 Chestnut Street, Coshocton. Staff members attending: Chad Guess - Interim Health Commissioner, Kim Arden – Fiscal Administrator, Zach Fanning – Director of Environmental, Tammy Smith – Director of nursing, Brittan Taylor – WIC Director, Stephanie Slifko – Accreditation and PHEP Coordinator, Mary from WTNS.

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

Administrative:

A motion to accept the minutes for July 18th, 2024 meeting was made by Linda Weber and seconded by Dr. Richcreek. A roll call vote was called for approval. Motion passed.

A motion to accept the minutes for July 29th, 2024 meeting was made by Linda Weber and seconded by Lisa Spillman. A roll call vote was called for approval. Motion passed.

A motion to accept the minutes for August 6th, 2024 meeting was made by Linda Weber and seconded by Dr. Richcreek. A roll call vote was called for approval. Motion passed.

A motion for approval to post for position of Public Health Nurse – CMH 40 hours per week with part-time consideration, \$23-\$24 an hour. Motion made by Linda Weber, seconded by Dr. Richcreek. Motion passed.

Fiscal:

A motion to accept the detailed trial balance for July 31st, 2024 was made by Dr. Richcreek and seconded by Lisa Spillman. A roll call vote was called for approval. Motion passed.

A motion to accept the 2024-18 approving current expenses was made by Lisa Spillman and seconded by Linda Weber. A roll call vote was called for approval. Motion passed.

A motion to accept the 2024-19 PHEP Additional Appropriation was made by Linda Weber and seconded by Lisa Spillman. A roll call vote was called for approval. Motion passed.

A motion to accept the 2024-20 WF23 Additional Appropriation was made by Lisa Spillman and seconded by Linda Weber. A roll call vote was called for approval. Motion passed.

A motion to accept the 2024-21 Transferring Appropriation swimming pools was made by Linda Weber and seconded by Dr. Richcreek. A roll call vote was called for approval. Motion passed.

A motion to accept the 2024-22 Additional Appropriation swimming pools was made by Linda Weber and seconded by Dr. Richcreek. A roll call vote was called for approval. Motion passed.

A motion to accept the 2024-23 Transferring Appropriation WIC was made by Linda Weber and seconded by Dr. Richcreek. A roll call vote was called for approval. Motion passed.

Program Updates:

Approval of 2025 CFLP Contract was made by Linda Weber and seconded by Dr. Richcreek. A roll call vote was called for approval, motion passed. It is due by Sept. 13th.

Update was given on Public Health and Nursing. Discussion centered around and increase in COVID cases particularly in long care homes. Also, updates were given on the vaccine program.

WIC. 21 women graduated from post postpartum direction and not all the farmer market passes have been given out.

PHEP & Accreditation. It was discussed how this was coming along, Further discussion was about trying to file an extension until a permanent director starts employment. A motion to ask for an extension was made by Linda Weber and seconded by Dr. Richcreek. A roll call vote was called for, motion passed.

New Health commissioner is to start on Sept. 23rd.

Old Business:

A motion to accept the health commissioner job description was made by Linda Weber and seconded by Dr. Richcreek. A roll call vote was called for approval. Motion passed.

A review of fiscal administrator job description was tabled until new commissioner has started.

Miscellaneous:

Motion to accept Beau Timmons resignation was made by Linda Weber and seconded by Dr. Richcreek. A roll call vote was called for approval, motion passed. It was discussed that the program he ran might not be able to continue and a meeting with the county commissioners is needed about funding or more programs could get cut.

A motion for the committee to meet with the county commissioners was made by Linda Weber and seconded by Dr. Richcreek. A roll call vote was for called approval, motion passed.

The car to be sold has been listed by the maintenance department.

Olivia has been spending her own money for community outreach and was praised for the great job she has been doing.

A motion was made to write a letter in support of MCVH by Dr. Richcreek and seconded by Linda Weber. A roll call vote was called for approval, motion passed.

The board discussed setting up committees.

Accreditation was tabled.

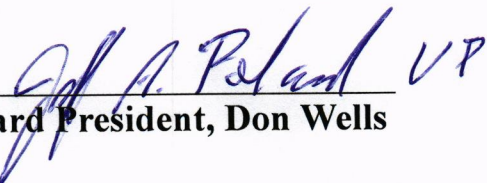
Health Board app. Linda Weber made a motion to see if we can terminate the contract and get a refund due to low usage by public, seconded by Dr. Richcreek. A roll call to vote was called for approval, motion passed.

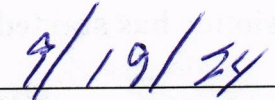
An executive session was called at 5:32 p.m. by Linda Weber, seconded by Dr. Richcreek about personnel.


The board returned at 6:04 p.m. No action taken.

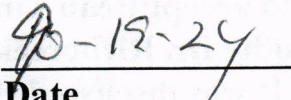
Adjourn

Linda Weber made a motion to adjourn at 7:15 p.m., seconded by Lisa Spillman. Roll call vote was called for approval, motion passed.


Board President, Don Wells


Date


Board Secretary,
(Minutes were prepared by Dr. Chad Guess/Kim Arden)


Date