



Coshocton County Board of Health Minutes

May 8, 2025

Location: 637 Chestnut Street, Coshocton OH

The Coshocton County Board of Health met in regular session on **Thursday, May 8, 2025**, at 637 Chestnut Street, Coshocton. Staff members attending: Nicole Shroyer - Fiscal Administrator, Stephanie Slifko - Emergency Response Coordinator/Accreditation Coordinator, Kristina Bell- Health Commissioner.

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

Administrative

- None

Fiscal

- None

Program Updates

- None

Old Business

- **Executive Session:**
 - Linda Weber moved to go into executive session to discuss personnel, Dr. Richcreek seconded the motion. Roll call vote unanimous. Motion carried
 - Entered into executive session at 5:59 pm
 - Returned from executive session at 6:53 pm. Linda Weber motioned to enter back into regular session, Dr. Richcreek seconded the motion. Roll call vote unanimous. Motion carried.
- **Personnel Policy: Legal Review Clarification**
 - Board to discuss and vote on the new personnel policy for Coshocton Public Health District.
 - Linda moved to approve the personnel policy, Dr. Richcreek seconded the motion.
 - Dr. Poland motioned to drop the wellness incentive and personnel days from the policy.
 - Discussion continued regarding these sections of the policy and was agreed upon to drop all agency wide personal days and amend the wellness policy to provide one full day for full time and 4 hours for part time staff that complete the recommended wellness exams and receive the flu & COVID vaccine (unless contraindicated for the staff member).
 - Dr. Poland motioned to approve the personnel policy as amended, Dr. Richcreek seconded the motion. Roll call vote unanimous. Motion Carried.
 - Don Wells asked about the effective date of the policy and it was agreed the policy would take effect June 1, 2025.
- **Budget Commission**

- Requested if a decision has been received from the Budget Commission regarding the allocation for 2026 inside millage. Nicole Shroyer indicated that the allocation will remain the same at \$200,000.00. The reason noted was the carry over for 2025 and projected for 2026.

Miscellaneous

None

Public Comment

None

Adjourn:

Linda Weber moved and Dr. Richcreek seconded a motion to adjourn. Roll call was unanimous. Motion carried. Time was 7:28 pm.

Don S. Wells *6-18-25*

Board President, Don Wells **Date**

Board Secretary, Kristina Bell **Date**

(Minutes were prepared by KMB)