



**SANDUSKY COUNTY
PUBLIC HEALTH**
DECEMBER 16, 2022



The regular Friday, December 16, 2022 Sandusky Co. Board of Health meeting was called to order by President Dr. Vincent-Williams, with the following members in attendance:

Dr. Regina Vincent- Williams, President
John L. Yuhas, D.O.
Nan Smith
Dean L. Auxter
James Mason
Ryan R. Zimmerman, D.V.M.

Excused absence: John W. Zimmerman, Vice-President
Robert Gross

Mayor Ted Lewis, Village of Lindsey, was a guest in attendance.

There was no public, Board of staff comment.

John W. Zimmerman was confirmed President of Sandusky Co. Board of Health for 2023.

Mr. Mason made a motion Nan Smith is appointed Vice-President of the Sandusky Co. Board of Health for 2023. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

Mrs. Smith made a motion to approve the minutes of the Friday, November 18, 2022 Sandusky Co. Board of Health meeting has presented. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

The monthly financial report was reviewed with revenue for the month of \$465,757.03 and revenue year to date of \$4,236,253.61. Expenses for the month totaled \$325,564.50 and expenses year to date of \$3,006,405.16.

The monthly bills, which become a part of these minutes, were approved on a motion by Dr. Zimmerman. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$5,521.97; Food Service, \$65.80; Private Water, \$1,146.78; Swimming Pools, \$18.60; Family Planning, \$11,323.21; Public Health Clinic, \$19,126.38; CFHS, \$93.38; W.I.C., \$4,723.60; Public Health Emergency Response, \$3,435.98; Tobacco Prevention, Use and Cessation, \$6,804.27; Community Health Assessment, \$85.69; Public Health Emergency Preparedness, \$44.54; SPF-PFS, \$40,936.41; Help Me Grow, \$1,361.39; Wellness, \$9,390.71; Prevention Partnership, \$303.88; Drug Free communities, \$2,666.50; Sewage Treatment System, \$714.26; Creating Healthy Communities, \$839.69; Mental Health Levy Capacity, \$538.53; Ohio Water Pollution Control Loan Fund, \$51,018.00; and Pacific Institute of Research and Evaluation, \$6.96.

Dr. Zimmerman made a motion to approve Nina Johannsen, REHS, Director of Environmental Health, effective January 8, 2023. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative.

12-01
LEWIS, TEJ
GUEST
12-02
NO COMMEI
12-03
ZIMMERMAJ
JOHN-PRES
12-04
SMITH, NAI
V-PRES.
12-05
MINUTES
APPROVED
12-06
FINANCIA
REPORT
12-07
PAYMENT
OF BILLS
12-08
JOHANNSE
NINA, DI
ENV.HEAL

After Board of Health review, Mr. Auxter made a motion to approve the 2023 Financial Appropriations. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

12-09
2023
APPROP.
APP)ROV
12-10
2023 LEV
DISCUSS

Sandusky Co. Board of Health is considering the placement of a renewal levy on the Tuesday, November 7, 2023 general election ballot. The Finance Committee will meet in January, 2023 to review the renewal levy in depth. Sharon Smith is the Always Choose Health Levy Committee Treasurer. Anyone interested in serving on the Levy Committee, please contact Health Commissioner Brown.

Mrs. Smith made a motion to approve the contract with Thinkfast Interactive for Vaping Presentation @ Fremont Ross High School. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

12-11
THINKFA:
CONTRAC:
APPROVA

Mrs. Smith made a motion to approve the contract with Thinkfast Interactive for Vaping Presentation @ Vanguard Career Center. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

12-12
THINKFA:
CONTRAC:
APPROVA

Dr. Zimmerman made a motion to approve the contract for Brianna Rauch, CNP, for work in the Reproductive Health and Wellness Clinic up to \$7,500.00. Mrs. Smith seconded the motion. Voting thereon: Mason, yes; Yuhas, abstain; Vincent-Williams, yes; Zimmerman, yes; Auxter, yes; and Smith, yes. Motion carried. Vote: 5- yes; 1 abstain.

12-13
RAUCH, B
CONTRAC:
APPROVE

Mr. Mason made a motion to approve the contract for Mary Kuns, CNP, for work in the Reproductive Health and Wellness Clinic, up to \$15,000.00. Dr. Zimmerman seconded the motion. Voting thereon: Mason, yes; Auxter, yes; Vincent-Williams, yes; Yuhas, abstain; Smith, yes; and Zimmerman, yes. Motion carried. Vote: 5-yes; 1 abstain.

12-14
KUNS, M
CONTRAC:
APPROVE

There were no hearings/variances scheduled.

12-15
NO HEAR-
INGS/VAI
ANCES

Health Commissioner Brown reported an increase in the number of COVID cases reported as well as an increase in hospitalizations. COVID vaccinations continue, by appointment on Wednesday, 8:30 A.M. to Noon and 1-4:00 P.M. and Thursday, 3-6 P.M. @ Sandusky Co. Public Health. Mr. Joe Lizak, CEO, Community Health Services, Inc., reached out to Health Commissioner Brown as Community Health Services, Inc. received federal funding and will support Sandusky Co. Public Health in COVID efforts. The Ohio Dept. of Health completed a desk audit of expenditure by Sandusky Co. Public Health for COVID funds. Fiscal officer Bryleigh Wolf uploaded over 100 documents for the desk audit, which was approved with no issue. There are still two (2) active grants for COVID efforts.

12-16
UPDATE
ON COVI

The annual mutual aid event with Vickery Environmental, Inc., was held on Tuesday, December 6, 2022 @ 2:00 P.M. Health Commissioner Brown and Marsha Overmyer participated along with Chief Jeff Jackson, Sandusky Co. EMS; Ohio State Highway Patrol, several representatives for the Townsend Township Fire Department and Mr. Dave Schilt, Ohio E.P.A.

12-17
REPORT
MUTUAL
AID MTG.

The Citizens Public Information Committee met on Friday, December 9, 2022. A Public Hearing held on Thursday, November 17, 2022 @ 6:00 P.M., the Ohio E.P.A. Northwest District office, had two (2) women in attendance. The Public Hearing was for permit renewal modifications. Public comment period ended November 30, 2022. Brett Miller, Vickery Environmental, Inc. General Manager and Bethany Brown will review old documents in storage and retain only pertinent information to the site.

12-18
REPORT
CPIC

The November, 2022 monthly food service operation inspection report was reviewed.

12-19
NOV. FS
REPOR

Director of Environmental Health Martha L. Bowen updated the Board of Health on the status of court cases for Terry Grunden/Betty Marty and Daniel Larcey.

12-20
UPDATE
COURT
CASES

Emergency Preparedness Coordinator Morgan Call conducted her first table top drill on Tuesday, December 13, 2022, which went very well.

12-21
REPORT
TABLE T

Jamie Belcher, Health Planning and Education, reviewed the division's monthly report, which becomes a part of these minutes.

DRILL
12-22

SAVE THE DATE – MONDAY, MARCH 13, 2023 @ 7:30 A.M., SANDUSKY COUNTY DISTRICT ADVISORY COUNCIL MEETING IN SANDUSKY CO. PUBLIC HEALTH FRONT CONFERENCE ROOM.

HEALTH
PLAN/ED
12-23

THE JANUARY, 2023 SANDUSKY CO. BOARD OF HEALTH MEETING IS FRIDAY THE 20TH @ 8:30 A.M.

DAC DAT
12-24

There was no need for Executive Session.

JAN. BO
MTG.

Dr. Yuhas made a motion to adjourn. Dr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

12-25
NO EXEC

John W. Zimmerman

PRESIDENT
Bethany Brown, MSW, RD

SECRETARY

TIVE MT
12-26
ADJOURN