Sandusky Co. Board of Health met in regular session on Friday, May 19, 2023 @ 8:30 A.M. President John W. Zimmerman called the meeting to order with the following members in attendance:

John W. Zimmerman, President Nan Smith, Vice-President Ryan R. Zimmerman, D.V.M. John L. Yuhas, D.O. James Mason

Excused absence:

Robert Gross Dean L. Auxter

Sandusky Co. Commissioner Russ Zimmerman and Village of Lindsey Mayor Ted Lewis were in attendance.

05-01 GUESTS IN ATTENDANCE

Dr. Regina Vincent-Williams, City of Fremont appointee to Sandusky Co. Board of Health, resigned, and addressed the Board thanking them for support during service on the Board, stating it was a pleasure and honor and will continue to promote public health in the community. Board members and those in attendance thanked Dr. Vincent-Williams for efforts in public health during her tenure.

Health Planning and Education staff Jamie Belcher presented the prize winners for the anti-vaping, My Life My Quit video contest created in local schools and thanked the Board for approving the Memorandum of Understanding for the project.

Jamie Belcher stated Morgan Call, Class of 2023 Sandusky Co. Leadership was MVP in the program in the comment/participation agenda item. Congratulations to Morgan.

Dr. Yuhas made a motion to approve the minutes of the Friday, April 21, 2023 Sandusky Co. Board of Health meeting as presented. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

The monthly financial report for revenue for the month of \$325,627.89 and revenue year to date of \$1,613,670.65. Expenses for the month were \$266,435.02 and expenses year to date of \$956,501.24.

The bills, which become a part of these minutes, were approved on a motion by Mrs. Smith and seconded by Dr. Zimmerman. Motion carried with all voting in the affirmative. The bills: Board of Health, \$43,127.79; Food Service, \$4,793.43; Private Water, \$507.20; Swimming Pools, \$20.80; Family Planning, \$5,910.71; Public Health Clinic, \$918.14; CFHS, \$51.75; W.I.C., \$1,050.09; Public Health Emergency Response, \$1,799.22; Tobacco Prevention, Use and Cessation, \$300.47; Community Health Assessment, \$12,658.75; Public Health Emergency Preparedness, \$83.49; SPF-PFS, \$8,383,64; Help Me Grow, \$1,403.31; Wellness, \$12,506.53; Prevention Partnership, \$11,588.62; Drug Free Communities, \$2,738.45; Sewage Treatment Systems, \$122.20; Immunization Action Plan, \$4,188.75; Creating Healthy Communities, \$531.43; Mental Health Levy Capacity, \$788.64; and Pacific Institute of Research Evaluation, \$3,0009.46.

05-02 VINCENT-WILLIAMS,R RESIGNATION

05-03 ANTI-VAP-ING VIDEOS PRESENTA-TION 05-04 CALL, M.

MVP LEADERSHIP 05-05 APRIL BOH

MINUTES
APPROVED
05-06
FINANCIAL
REPORT
05-07

PAYMENT OF BILLS

05-08

Dr. Yuhas made a motion to employ Angela Dewese, Immunization Clerk, effective Monday, May 15, 2023 @ \$14.50/hour. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

DEWESE, A 1 **EMPLOYED**

05 - 09MAYGAR, B.

Mr. Mason made a motion to employ Brandon Maygar, EHSIT, effective Tuesday, May 30, 2023 @ \$19.00/hour. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative.

EMPLOYED

Dr. Zimmerman made a motion to employ McKayla Swinehart, W.I.C. Breastfeeding Peer, effective Monday, May 22, 2023 @ \$13.14/hour @ thirty-two (32) hours/week. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative.

SWINEHART, M. EMPLOYED 05 - 11

05-10

Dr. Zimmerman made a motion to approve Personnel Policy sick leave retirement payout to read 450 hours. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

APPROVAL OF PERSONNEL POLICY

State of Ohio 2022 annual fiscal audit is going well and is expected to be completed in June, 2023.

CHANGE 05 - 12

Mrs. Smith made a motion to approve out of state travel to Dallas, Texas, for July 16-20, 2023 to the midyear CADCA Conference for Bethany Brown, Charlotte Stonerook and Jamie Belcher. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative. Sandusky Co. Public Health SPF-

2022 AUDIT

PFS grantees have been invited to present the success of the grant. As presenters, a portion of registration fees will be reimbursed.

05 - 13APPROVAL OF OUT OF STATE

TRAVEL

There were no hearings/variances scheduled.

05 - 14NO HEARING VARTANCES

Levy Chairman John W. Zimmerman reported Always Choose Health Levy Committee is planning fundraising activities and asked if Board of Health members would be willing to contribute to the campaign fund. Letters requesting levy campaign funds are available for distribution. THE NEXT LEVY COMMITTEE MEETING IS MONDAY, JUNE 5, 2023 @ 4:30 P.M. @ Sandusky Co. Public Health Front Conference Room. Sandusky Co. Public Health is seeking a .5 mil renewal levy on the Tuesday, November 7, 2023 General Election ballot.

05 - 15LEVY COMM UPDATE

Sandusky Co. Public Health Community Health Improvement Plan (CHIP) meetings were held Thursday, May 4, 11, and 18, 2023. Priorities selected: mental health, substance abuse, social determinant for health; and chronic disease. Sandusky Co. Board of Health contracted with Mr. Tim Wasserman, who has been working with Health Commissioner Bethany Brown on the meetings and data. The CHIP plan will be written and reviewed by the group, and brought to the August 18, 2023 Board of Health meeting for approval. Agencies assisting in the CHIP process: Sandusky Co. Sheriff, YMCA, Mental Health and Recovery Services and Sandusky Co. Board of DD.

05 - 16REPORT ON CHIP MTGS.

Re-accreditation is progressing with application planned for November, 2023, and uploading of required re-accreditation documents.

05 - 17RE-ACCRED-ITATION UPDATE

Building renovations continue with work, priming/painting of walls being done. A time schedule for UPDATE ON replacement of floor tiling should be available the week of May 22, 2023. Furniture, equipment and BLDG. items will need to be removed from the affected rooms. The HVAC system is completed and operation RENOVATIONS is planned for in the next few weeks. Health Commissioner Brown discussed priming/painting issues with Sandusky Co. Facilities' Manager Ron Hiser. Addison Burmeister, Public Health Nurse, addressed the Board on issues with contractors in the building. Health Commissioner Brown will address the issue with Mr. Hiser.

05 - 19Family Planning Clinic caseload had increased. The immunization clinic is scheduling 2023 fall school DIVISION required immunizations. W.I.C. funding will be "shirt tail" of the possible federal default. State of Ohio has some funding available. The W.I.C. caseload has increased, with more clients applying for Medicaid

05 - 20

EVENTS

Health Planning and Education has been distributing prevention information materials @ mental health HEALTH PLAN events, health fairs; participation in the kick-off for Click It or Ticket It @ Lakota High school; distribution of sixty (60) bike helmets @ Downtown Fremont Cinco de Mayo on Saturday, May 6 as well as presence @ the NAMI Walk that day as well. Saturday, May 20, 2023, Health Planning and Education will distribute prevention materials @ Max's Mile, Connor Park and on Sunday, May 21, 2023 @ Hilfiker Elementary school event. Medication lock boxes/pouches, DeTerra bags and prevention literature and items will be distributed @ Downtown Fremont Farmers' Markets on Saturdays throughout summer, 2023.

Morgan Call reported the Davis Besse drill; held May 2, 2023 went very well. Morgan thanked the

Sandusky Co. Board of Health for approving attendance @ the 2023 Preparedness Summit, Atlanta,

George, April 24-27, 2023. It was very educational and time well spent. Morgan Call received her

05 - 21REPORT ON DAVIS BESSE DRILL

Allison Smith reported the number of COVID-19 cases being reported has dropped significantly.

Masters of Public Health Degree this spring from Bowling Green State University.

THE JUNE SANDUSKY COUNTY BOARD OF HEALTH MEETING WILL BE FRIDAY, THE 16^{TH} @ 8:30 A.M.

There was no need for Executive Session @ the meeting.

assistance.

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

05 - 22COVID NO.

DROPPED 05 - 23

JUNE BOH MEETING 05 - 24

NOEXECUTIVE SESSION 05 - 25

ADJOURNMEN?

PRESIDENT	7.	
SECRETARY		 3111-2-111