

The regular Friday, March 17, 2023 Sandusky Co. Board of Health met @ 8:30 A.M. in the Front Conference Room. 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. James Mason Dean L. Auxter John L. Yuhas, D.O. Robert Gross

Excused absence:

Dr. Regina Vincent-Williams

Guests in attendance were Sandusky Co. Board of Health Medical Director Jennifer Greenslade-Hohman, GUESTS IN M.D.; and Sandusky Co. Commissioner Russ Zimmerman.

ATTENDANCI 03-02 NO COMMEN'

03 - 01

There was no public, board, or staff comment.

Mr. Gross made a motion to approve the minutes of the Friday, February 17, 2023 Sandusky Co. Board of Health meeting as presented. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

03-03 MINUTES AI

The monthly financial report was reviewed with revenues for the month of \$497,601.40 and revenue year to date of \$690,764.16. Expenses for the month were \$198,581.53 and year to date expenses totaled \$430,679.81.

03-04 FINANCIAL REPORT

The monthly bills, which become a part of these minutes, were paid on a motion by Dr. Yuhas. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$2,745.41; Food Service, \$567.04; Private Water, \$298.00; Family Planning, \$2,142.60; Public Health Clinic, \$2,745.74; CFHS, \$501.75; W.I.C., \$1,232.87; Public Health Emergency Preparedness, \$103.18; Tobacco Prevention, Use and Cessation, \$103.18; Community Health Assessment, \$135.67; Public Health Emergency Response, \$171.75; SPF-PFS, \$4,030.51; Help Me Grow, \$949.16; Wellness, \$217.61; Prevention Partnership, \$600.00; Drug Free Communities, \$233.25; Sewage Treatment Systems, \$219.85; Immunization Action Plan, \$5.75; Creating Healthy Communities, \$51.75; and Mental Health Levy Capacity, \$66.75.

03-05 PAYMENT OI BILLS

Dr. Zimmerman made a motion to employ Addison Burmeister, R.N., effective Monday, April 10, 2023, @ \$26.50/hour. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

03-06 BURMEISTEI ADDISON EMPLOYED 03-07 RESIGNATIO M. KUYKEN

Dr. Zimmerman made a motion to accept the resignation of Matthew Kuyken, Environmental Health staff, effective Friday, March 10, 2023. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative.

Mr. Gross made a motion to accept the resignation of Trevor Richards-Baines, Environmental Health staff, effective Thursday, March 2, 2023. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

Health Commissioner Bethany Brown stated two (2) applicants have inquired regarding the Environmental Health Division positions.

Dr. Zimmerman made a motion to approve out of state travel for Morgan Call, April 24-27, 2023 to Atlanta, Georgia for 2023 Preparedness Summit. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

Agenda item 6.2 Approval of Memorandum of Understanding for Vaping Prizes did not have action taken @ this meeting.

Mr. Mason made a motion to approve the contract with Treatment Alternatives to Safer Communities (TASC) in the amount of \$3,000.00 to implement SBIRT. Dr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

There were no hearings/variances scheduled.

Health Commissioner Brown updated the Board on court cases for Daniel Larcey, Terry Grunden and Betty Marty. Sandusky Co. Commissioner Russ Zimmerman and Board of Health member Robert Gross serve on Sandusky Co. Land Bank and stated the legal process for property where the taxes are paid. Sandusky Co. Land Bank can purchase property where taxes are paid outright and with delinquent taxes, a lien may be placed against the property to pay for demolition/clean up. Terry Grunden and Betty Marty court case date was changed due to illness.

Sandusky Co. District Advisory Council met on Monday, March 13, 2023 @ 7:30 A.M. District Advisory Council officers were re-elected: Chairman Robert Kusmer, Ballville Township; and Secretary William Lamalie, Rice Township. Sandusky Co. Board of Health members, Ryan R. Zimmerman, D.V.M. and James Mason, were both re-appointed to the Health Board through March, 2028. Placement of a .5 mil renewal levy on the Tuesday, November 6, 2023 General Election ballot was approved.

ALWAYS CHOOSE HEALTH LEVY COMMITTEE WILL MEET MONDAY, APRIL 3, 2023 @ 4:30 P.M. IN THE FRONT CONFERENCE ROOM. Levy Committee Chairman is John W. Zimmerman and Treasurer is Sharon Smith.

The Citizens Public Information Committee met on Friday, March 3, 2023 @ 8:30 A.M. @ Vickery Environmental, Inc. for its regular quarterly meeting. Following the meeting, State Rep. Gary Click, Sandusky Co. Commissioners Russ Zimmerman, Charles Schwochow, Scott Miller; Riley Township Trustee Gary L. Overmyer; City of Clyde representatives; Sandusky Co. Emergency Management Director Lisa Kuelling, Health Commissioner Brown and Vickery Environmental, Inc. representatives met to discuss waste disposed of @ the site. The waste being disposed in the underground injection wells is basically 99% water.

03-08 RESIGNA-TION RICHARDS-BAINES 03-09

ENV.HEALT APPLICANT 03-10

CALL, M.
OUT OF
STATE
TRAVEL

03-11
NO ACTION
03-12
APPROVAL
CONTRACT
WITH SAFF
COMMUNITIES

03-13 NO HEARIN VARIANCES 03-14

UPDATE OF

03-15 REPORT ON DAC MTG.

03-16 LEVY COMP TO MEET

03-17 CPIC MTG. REPORT

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THE 2023 SANDUSKY CO. COMMUNITY HEALTH ASSESSMENT WILL BE RELEASED ON WEDNESDAY, APRIL 12, 2023, 8:00 A.M. TO NOON @ THE TERRA STATE COMMUNITY COLLEGE NEELEY CENTER. Health Commissioner Brown has reviewed the draft of the Health Assessment.	03-18 CHA RELEA 4-12-2023
Community Health Improvement Plan meetings will be held Thursdays, May 4, 11, 18 and 25, 2023. Anyone wishing to attend the Community Health Assessment or Community Health Improvement Plan meetings, please contact Health Commissioner Brown.	03-19 CHIP MTGS IN MAY,20
Re-accreditation continues to progress with date for uploading of documents November, 2023.	03-20 RE-ACCRED PROGRESS
	03-21 COVID REPORT
Installation of the HVAC equipment is almost complete. Following completion of HVAC system, January, 2022 renovations/repairs for flood damage to the Sandusky Co. Public Health building will commence.	03-22 REPORT ON BLDG.
Director of Environmental Health Nina Johannsen reviewed the February, 2023 food service operation inspection report. Health Commissioner Brown stated that Ms. Johannsen has done a great job in the	RENOVATIO 03-23 FEB. FSO REPORT
Director of Nursing Deb Agee updated the Board on type of COVID vaccinations and availability.	03-24 PHN REPOR 03-25
The Sandusky Co. Child Fatality Review Board met on Thursday, March 16, 2023, with members of law enforcement, mental health, Sandusky Co. Medical Director Dr. Greenslade-Hohman, Sandusky Co. Family and Children First Council, ProMedica Memorial Hospital, Sandusky Co. Coroner staff and Sandusky Co. Public Health staff. Deaths involving youth 18 years and younger for 2022 were reviewed.	2023 CFR BD. MTG.
Finance Director Bryleigh Wolf reported the Auditor of State 2022 fiscal audit will commence soon.	03-26 FISCAL
for Tobacco Retail Licensing by Sandusky Co. Public Health. Information regarding Parents Who Host Lose the Most has been distributed @ local high school basketball games. Narcan training was done @	AUDIT 03-27 HEALTH PLANNING REPORT
W.I.C. Director Angie Ruth reported six (6) educational billboards are placed throughout Sandusky County. The slogan, "We're Here For You" with W.I.C. services is displayed. Discussion of caseload due	03-28 W.I.C. UPDATE
to SNAP benefits ending was discussed. THE APRIL SANDUSKY CO. BOARD OF HEALTH MEETING IS FRIDAY, THE 21 ST @ 8:30 A.M.	03-29 APRIL BOH
There was no need for Executive Session.	MTG. 03-30

Dr. Zimmerman made a motion to adjourn. Mr. Gross seconded the motion. Motion carried with all

voting in the affirmative.

NO EX. SE 03-31

ADJOURN

PRESIDENT	