

The regular Friday, January 19, 2024 Sandusky Co. Board of Health meeting was called to order by President Nan Smith, @ 8:30 A.M., with the following members in attendance:

> Nan Smith, President Dean L. Auxter, Vice-President Ryan R. Smith, D.V.M. **Robert Gross** John L. Yuhas, D.O. James Mason

Excused absence:

John W. Zimmerman

Alexandra Rojas

01 - 01

Guests in attendance were Sandusky Co. Commissioner Scott Miller and Sandusky Co. Public Health GUESTS IN Medical Director Jennifer Greenslade-Hohman, M.D. Co. Commissioner Miller will represent the Board ATTENDANCE of Commissioners for 2024. 01-02

There was no public, board, or staff comment.

NO COMMENT

01-03

Mr. Gross made a motion to approve the minutes of Sandusky Co. Board of Health meeting of DecemberAPPROVAL OF DEC. BOH 15, 2023 as presented. Dr. Yuhas seconded the motion. Motion carried with all voting in the MINUTES affirmative. 01 - 04

FINANCIAL REPORT

The monthly financial report was reviewed with revenue for the month of \$201,016.38 and revenue year to date of \$4,074,865.77. Expenses for the month were \$300,936.17 and year to date expenses totaled \$3,399,938.06.

01 - 05PAYMENT OF

Sandusky Co. Board of Health reviewed and approved the monthly bills, which become a part of these MONTHLY BILLS minutes. Mr. Mason made a motion to approve payment of the bills. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$15,466.70; Food Service, \$98,95; Private Water, \$392.65; Family Planning, 41,414.07; Public Health Clinic, \$5,996.41; CFHS, \$21.46; W.I.C., \$3,003.58; Public Health Emergency Response, \$91.53; Tobacco Prevention, Use and Cessation, \$2,611.88; Public Health Emergency Preparedness, \$61.75; SPF-PFS, \$3,933.73; Help Me Grow, \$537.16; Wellness, \$85.92; Drug Free Communities, \$2,666.50; Sewage Treatment Systems, \$296.00; Creating Healthy Communities, \$6,389,64l Mental Health Levy Capacity, \$3,039.07; Ohio Water Pollution Control Loan Fund, \$27,210.00; Pacific Institute of Research Evaluation, \$85.90; Public Health Work Force, \$2,613.62; and Integrated Harm Reduction, \$2,054.31.

01 - 06

Sandusky Co. Board of Health read and reviewed Resolution 24-02 Appropriation Reduction for SPF— PFS in the amount of \$2,235.46. After Board of Health review, Mr. Gross made a motion to approve Resolution 24-02. Dr. Zimmerman seconded the motion. Voting thereon: Smith yes; Gross, yes; Mason, yes; Yuhas, yes; Auxter, yes; and Zimmerman, yes. Vote: 6- yes and 0 no. Motion carried.

APPROVAL OF RESOLUTION 24-02

01 - 07

APPROVAL OF Sandusky Co. Board of Health read and reviewed Resolution 24-03 Appropriation Reduction for Drug RESOLUTION Free Communities in the amount of \$1,645.55. After Board of Health review, Dr. Yuhas made a motion 24-03 to approve Resolution 24-03. Mr. Auxter seconded the motion. Voting thereon: Smith, yes; Auxter, yes; Zimmerman, yes; Gross, yes; Mason, yes; and Yuhas, yes. Vote: 6- yes and 0-no. Motion carried. 01 - 08APPROVAL OF Sandusky Co. Board of Health read and reviewed Resolution 24-04 Appropriation Reduction for Ohio Water Pollution Control Loan Fund in the amount of \$2,656.93l After Board of Health review; Mr. Auxter RESOLUTION 24-04 made a motion to approve Resolution 24-04. Mr. Mason seconded the motion. Voting thereon: Smith, yes; Auxter, yes; Zimmerman, yes; Gross, yes; Mason, yes; and Yuhas, yes. Vote: 6-yes and 0-no. Motion carried. 01 - 09Sandusky Co. Board of Health read and reviewed Resolution 24-05 Appropriation Reduction for the APPROVAL OF Public Health Workforce in the amount of \$691.28. After Board of Health review, Mr. Gross made a RESOLUTION 24-05 motion to approve Resolution 24-05. Dr. Zimmerman seconded the motion. Voting thereon: Smith, yes; Auxter, yes; Zimmerman, yes; Gross, yes; Mason, yes; and Yuhas, yes. Vote: 6-yes and 0 no. Motion carried. 01 - 10APPROVAL OF Mr. Auxter made a motion to accept the resignation of Intermittent Public Health Nurse Kim Holman, HOLMAN, KIM R.N. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative. RESIGNATION 01 - 11Mr. Auxter made a motion to accept the resignation of Health Planning and Education employee Vidalia APPROVAL OF HALBISEN, V. Halbisen, effective Friday, February 2, 2024. Mr. Gross seconded the motion. Motion carried with all RESIGNATION voting in the affirmative. 01 - 12APPROVAL OF Dr. Yuhas made a motion to approve the 2024 TB Surveillance Contract with Sandusky Co. TB CONTRACT Commissioners. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative. WITH CO.COMM 01-13 Mr. Gross made a motion to adopt Resolution 24-01 Ohio Water Pollution Control Loan Fund contract APPROVAL OF for 2024, effective January 19, 2024. Mr. Auxter seconded the motion. Motion carried with all voting in RESOLUTION the affirmative. 24-01 01 - 14Mr. Auxter made a motion to approve Memorandum of Understanding for Sandusky Co. Board of Health APPROVAL OF and Health Partners in the amount of \$10,000.00. Dr. Yuhas seconded the motion. Motion carried with MOU WITH HEALTH PART. all voting in the affirmative. 01-15 REPORT ON Big Shots Pub and Grub, 121 S. Stone St., Fremont, is under Sandusky Co. Board of Health orders to BIG SHOTS come into compliance. PUB AND GRUB 01 - 16Dr. Zimmerman made a motion to revoke HD Express Mart, 506 N. Main St., Clyde, food service REVOKE FSO operation license for non-compliance immediately. Dr. Yuhas seconded the motion. Motion carried HD EXPRESS MART with all voting in the affirmative. 01 - 17Dr. Zimmerman made a motion to revoke Quality Inn, 3422 SR #53, Fremont, food service operation REVOKE FSO license for non=compliance immediately. Mr. Gross seconded the motion. Motion carried with all OUALITY INN voting in the affirmative.

Mr. Gross made a motion to approve closure of Sandusky Co. Public Health office Wednesday, September 25, 2024 for annual Staff Work Force Development Day to be held @ Wilson Nature Center, SCPH OFFICES SR #590, Lindsey.

CLOSE 9-25-24 WORK FORCE DEV. DAY

01 - 18

The 2024 Sandusky Co. Child Fatality Review Board, a closed meeting, will be held Monday, January 29, 2024 @ 9:00 A.M. in the Front Conference Room. All deaths of Sandusky Co. residents, 18 years and vounger will be reviewed.

01 - 19CFR BD MTG.

01 - 20

DAC MTG.

SAVE THE DATE: 2024 ANNUAL SANDUSKY CO. DISTRICT ADVISORY COUNCIL MEETING IS MONDAY, MARCH 11, 2024 @ 7:30 A.M. in the FRONT CONFERENCE ROOM.

01 - 21

Health Commissioner Brown reported three of the ten re-accreditation domains are completed. Upload RE-ACCREDITAD of documents is on deadline by end of March. 2024. with unloading the week of February 1, 2024. of documents is on deadline by end of March, 2024, with uploading the week of February 1, 2024.

COVID/flu vaccine administration is keeping pace. Ohio Dept. of Health grant in the amount of \$50,000.00 for COVID vaccine activities was not applied for by Sandusky Co. Public Health as it is a deliverable grant, with work to be completed before grant payment. Dr. Yuhas questioned if Sandusky Co. Public Health could partner with surrounding rural counties, which is not an option.

01 - 22COVID/FLU VACCINE UPDATE

Health Planning and Education Division distributed informational bags @ Winter Wonderland in December, placed informational prevention stickers on pizza boxes during the holidays and other prevention activities. Placement of seventeen (17) Nalox boxes throughout Sandusky Co. was done, with distribution of 104 Narcan kits, up significantly from 2022. Sandusky Co. Public Health partnered with TASC and Sandusky Co. EMS to train families in the administration of Narcan. Jamie Belcher is busy with anti-vaping presentations to schools and community groups. Distribution of gambling prevention and other information will be done @ local high school basketball games throughout the season.

01-23 HEALTH PLAN/ ED REPORT

Bethany Brown, Stacey Gibson, Nicole Williams, Charlotte Stonerook and Jamie Belcher are working on re-submittal of SPF-PFS grant, due February 21, 2024, which partners with Seneca, Huron, and Wyandot SUBMITTAL and now will include Ottawa Co. SPF-PFS grant is a five (5) year grant in the amount of \$375,000.00/year. Brown, Gibson, Williams, Stonerook and Belcher will attend the CADCA Conference in National Harbor, Maryland, January 29-February 1, 2024 with meetings scheduled with J. D. Vance, Sherrod Brown and Marcy Kaptur, encompassing a tour of Capitol Hill.

01 - 24SPF-PFS GRANT CADCA CONF. CAPITOL HILL TOUR

Environmental Health Division made application and received \$5,000.00 grant. Grant application for mosquito surveillance, due Friday, January 26, 2024 will be submitted. Larvaciding of stagnant water and high moisture areas will be done summer, 2024.

01 - 25ENVIRONM. HEALTH

On November 8, 2023, Sandusky Co. Public Health conducted a Safe Serv class, attended by eleven (11) food service operation workers. Dr. Zimmerman questioned if follow up was done on food service operations to insure compliance with violations, which is done and documented.

01 - 26SAFE SERV CLASS

THE FEBRUARY SANDUSKY CO. BOARD OF HEALTH MEETING IS FRIDAY THE  $16^{ ext{TH}}$  @ 8:30 A.M.

01 - 27FEB: BOH MTG

There was no need for Executive Session.

01 - 28NO EXECUTIVE SESSION

Dr. Yuhas made a motion to adjourn. the affirmative.	Mr. Mason seconded the motion.	Motion carried with all voting in ADJOURNMENT
	NANETTE SMITH, PRESIDENT	
	BETHANY BROWN, MSN, RN, SE	CRETARY