

JULY 15, 2022

President Dr. Regina Vincent-Williams called the regular Friday, July 15, 2022 Sandusky Co. Board of Health meeting to order @ 8:30 A.M., with the following members in attendance:

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

Excused absence:

Robert Gross

Sandusky Co. Commissioner Russ Zimmerman was in attendance and addressed the Board of Health regarding the campground @ the North Street Parking lot of the Sandusky Co. Fairgrounds during fair week and spacing between camper issues. Director of Environmental Health Martha L. Bowen stated campground spacing rules are in the Ohio Administrative Code and must be adhered to.

07 - 01ZIMMERMAN, IN ATTENDAM ADDRESSED I

Mrs. Smith made a motion to approve the minutes of the Friday, June 17, 2022 Sandusky Co. Board of BOH MINUTES Health meeting as presented. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

07 - 026-17-2022 APPROVED 07 - 03

The monthly financial report was reviewed with revenue for the month of \$227,560.85 and revenue year to date of \$2,178,223.90. Expenses for the month totaled \$247,116.64, with a total yearly expense FINANCIAL of \$1,434,688.26.

MONTHLY REPORT

07 - 04

The monthly bills, which become a part of these minutes, were approved on a motion by Dr. Yuhas. Mrpayment OF Zimmerman seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of MONTHLY BII Health, \$7,624.35; Manufactured Home Parks, \$113.62; Food Service, \$999.11; Private Water, \$474.66; Swimming Pools, \$142.04; Family Planning, \$7,515.25; Public Health Clinic, \$8,415.71; CFHS, \$200.00; W.I.C., \$1,912.45; Public Health Emergency Response, \$943.70; Solid Waste, \$131.61; Tobacco Prevention, Use and Cessation, \$591.90; Community Health Assessment, \$37,908.42; Public Health Emergency Preparedness, \$389.00; SPF-PFS, \$249.34; Help Me Grow, \$5,256.43; Wellness, \$3,740.67; Prevention Partnership, \$5,090.00; Drug Free Communities, \$166.50; Sewage Treatment Systems, \$759.06; Creating Healthy Communities, \$144.18; Mental Health Levy Capacity, \$1,722.52; Pacific Institute of Research and Evaluation \$125.40.

07 - 05APPROVAL OF EMPLOYEE JO DESCRIPTION

Mr. Zimmerman made a motion to approve the Job Descriptions for Sandusky Co. Public Health employees. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative. Employees will review their job description and sign off on the document.

> 07-06 UPDATE ON FISCAL 2021 STATE AUDII

Director of Finance Bryleigh Wolf reported that questions regarding federal funds/grants need to be answered and the annual 2021 State of Ohio fiscal audit will be complete.

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MATRIX HEA

LINDSEY

Mr. Auxter made a motion to approve acceptance of the tax levy for Sandusky Co. Public Health in the amount of \$633,196.00. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.	07-07 PPROVAL OF AX LEVY
The Board of Health was briefed on the Nexus Pipeline settlement. Sandusky Co. Commissioner Russ $_{ m N}$ Zimmerman stated funds to be a bit less than originally predicted.	07-08 EXUS PIPEL UPDATE 07-09
Sandusky County has received the first of eighteen (18) payments, in the amount of \$29,000.00 from the Opioid settlement, earmarked for mental health issues. Mental Health and Recovery Services Director Mircea Handru will represent the region, as his agency serves four (4) out of the seven (7) Northwest Ohio counties. Sandusky Co. Commissioner Charles Schwochow will represent Sandusky Co. All seven counties will focus on the same issue. Entities receiving funds: Sandusky Co. Commissioners; City of Clyde; and City of Fremont.	
Dr. Yuhas made a motion to approve the contract with Ty Sells with Youth to Youth training to be held August 5, 2022, in the amount of \$3,500.00. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative.	07-10 APPROVAL (CONTRACT WITH TY SELLS
There were no hearings/variances scheduled for the meeting.	07-11 NO VARIANO
THE SANDUSKY CO. DISTRICT LICENSING ADVISORY COUNCIL WILL MEET FRIDAY, AUGUST 26, 2022 @ 9:00 A.M. @ Sandusky Co. Public Health. PLEASE NOTE THE CHANGE OF DATE AND TIME OF MEETING!	HEARINGS 07-12 DLAC FALL MTG. CHANG
SANDUSKY CO. BOARD OF HEALTH PERSONNEL COMMITTEE WILL MEET FRIDAY, JULY 22, 2022 @ 8:00 A.M. @ SANDUSKY CO. PUBLIC HEALTH.	OF DATE 07-13 BOH PERSON
The Board of Health was updated on COVID. COVID cases are currently rising. COVID vaccinations are offered by walk-in clinics, Wednesday, 8:30 A.M. to 12:00 P.M. and 1:00 P.M. to 4:00 P.M. and Thursday 3:00 P.M. to 6:00 P.M. Twelve (12) pediatric COVID doses have been given to six month to 5 year old age group in Sandusky Co. Public Health clinics. A campaign is planned to begin promoting pediatric vaccinations and will air radio spots, social media postings and educational information.	NEL MTG. 07-14 COVID REPO
Epidemiologist Allison Smith is on maternity leave.	07-15 SMITH, ALI
There are no cases of Monkey Pox in Sandusky Co.	MATERNITY LEAVE 07-16
CDC employee in Wood Co. Public Health created an informational communicable disease report for public health departments to share. Before the end of July, 2022, informational reports on cancer and overdoses will be released.	NO MONKEY1 07-17 COMMUNICAF DISEASE
Matrix Health held a free COVID vaccine clinic @ Naus Hardware, Lindsey, Ohio, on Saturday, July 9,	REPORT 07-18

2022, from 10 A.M. to 2:00 P.M.

Re-accreditation activities continue with domains reviewing required strategies, i.e. health equity policy: health equity definitions. Sandusky Co. Public Health CDC in house employee Becky Hile has reviewed definitions and other documents required for strategies. Board of Health President Dr. Regina Vincent-Williams, questioned if Sandusky Co. Public Health has a tag line. Health Commissioner Bethany Brown replied this could be reviewed in the future.

07 - 19RE-ACCRE TATION UPDATE

07 - 20

An update on the water main break damage to the building was given. Sandusky Co. Commissioner Russ WATER MAI Zimmerman stated the insurance adjuster is reviewing the information. Air balancing for the new HVAC unit to be installed by Warner Mechanical, Fremont, will begin the week of July 18, 2022, with building repairs, lighting and other improvements to be incorporated all @ one time. Sandusky Co. Commissioner Zimmerman stated the fire alarm will be installed.

BREAK UPDATE

Director of Environmental Health Martha L. Bowen stated the Ohio Turnpike Commission contracted with AVI Foods to manage all four (4) turnpike plazas in Sandusky Co. and food service plans will be reviewed soon. Hardee's will be the anchor food service on the west side of Sandusky Co. and Burger King on the east side. All Class 1 and 2 food service operation inspections have been completed. Class 3 and Class 4 food service operations require two (2) food service operation inspections/year and those will be completed by the end of August, 2022. Registered Sanitarian Nina Johannsen has done an excellent job in the Environmental Health Division, completing inspections, handling environmental issues and training the new Environmental Health staff, while learning new Environmental Health programs herself.

07 - 21JUNE, 202 FSO REPOI

Sandusky Co. Board of Health orders for Terry Grunden/Betty Marty, and Daniel Larcey are in the Sandusky Co. Prosecutor's office, for non-compliance. Jeffery Losey is still operating a body art business BOH ORDEF in his home. Christian and Peggy Moll have ceased operation of the body art business in their home.

07 - 22UPDATE ON

The Ohio Dept. of Agricultural will conduct a seven (7) day Retail Food Service Survey @ the end of September, 2022. Director of Environmental Health Bowen feels this will be an educational experience for the new Environmental Health staff.

RETAIL FS SURVEY -SEPT., 20

07 - 23

A two (2) day Pool and Campground survey will be conducted by the Ohio Dept. of Health the beginning of September, 2022.

07 - 24POOL/CAMF GROUND SU

Health Commissioner Bethany Brown has been appointed to the United Way of Sandusky Co. Board. Congratulations to Bethany!

VEY 07 - 25BROWN TO

UW BOARD

Health Planning and Education employee Jamie Belcher has been appointed to Leadership of Sandusky Co. Board. Congratulations to Jamie!

07 - 26BELCHER, LEADERSHI

Health Commissioner Brown and Finance Director Wolf met with all staff regarding input for a more productive and satisfactory work environment. Staff voiced appreciated for the chance to share thoughts and ideas. The Sandusky Co. Board of Health Personnel Committee will discuss @ the FRIDAY. JULY 22, 2022 meeting.

07 - 27REPORT ON MTG. WITH STAFF

Health Planning and Education employee Jamie Belcher thanked the Board for allowing her to attend the National Conference on Tobacco and Health in New Orleans and shared information learned that will be incorporated in future educational presentations to the public and schools.

THE AUGUST BOARD OF HEALTH MEETING WILL BE FRIDAY, THE 19TH @ 8:30 A.M.

There was no need for an Executive Session.

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

s. Simili seconded the motion.	with all
PRESIDENT	
SECRETARY	

07-28 BELCHER THANKED OF TRAIN 07-29 AUG. BOH

MTG. 07-30

NO EXECUT SESSION 07-31

ADJOURNMI