

## **APRIL 21, 2023**

The regular Sandusky Co. Board of Health meeting was called to order by Vice-President Nan Smith on Friday, April 21, 2023 @ 8:30 A.M., with the following members in attendance:

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

Excused absence:

Dr. Regina Vincent-Williams John W. Zimmerman, President

There was no public, board, or staff comment.

NO COMMENT 04-02 APPROVAL OF

04-01

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

BOH MINUTES

04 - 03

The monthly financial report was reviewed with revenue for the month of \$596,119.42 and revenue year to date of \$1,286,873.57. Expenses for the month were \$259,240.38 and expenses year to date totaled \$689,920.19.

REPORT

FINANCIAL

Sandusky Co. Board of Health reviewed the monthly bills, which become a part of these minutes. Dr. Zimmerman made a motion to approve the bills. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$7,312.24; Food Service, \$7,393.96; Private Water, \$841.05; Family Planning, \$12,666.94; Public Health Clinic, \$10,966.58; CFHS, \$36.25; W.I.C., \$7,088.42; Public Health Emergency Response, \$1,251.47; Tobacco Prevention, Use and Cessation, \$1,096.98; Community Health Assessment, \$120.90; Public Health Emergency Preparedness, \$541.96; SPF-PFS, \$3,088.28; Help Me Grow, \$1,039.66; Wellness, \$4,504.21; Prevention Partnership, \$2,904.00; Drug Free Communities, \$181.50; Sewage Treatment Systems, \$828.20; Immunization Action Plan, \$45.82; Creating Healthy Communities, \$149.90; Mental Health Levy Capacity, \$3,793.74; Ohio Water Pollution Control Loan fund, \$987.00; Pacific Institute for Research Evaluation, \$99.49.

04-04 PAYMENT OF BILLS

Mr. Gross made a motion to employ Dawn Groh, EHSIT, effective Monday, April 17, 2023 @ \$19.00. Dr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

04-05 GROH, DAWN EMPLOYED

Mr. Auxter made a motion to accept the resignation of Jennifer Michael, Immunization Clerk, effective Tuesday, April 25, 2023. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

04-06 MICHAEL, J. RESIGNATION

The Ohio Auditor of State 2022 fiscal audit commenced. Focus is on federal funding received by Sandusky Co. Public Health. All Sandusky Co. Board of Health members were emailed a survey from the Ohio Auditor of State to complete.

04-07 2022 STATE OF OHIO AUDIT Dr. Yuhas made a motion to approve the Memorandum of Understanding with Legends Recovery for the Community Gardens. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

MOU WITH LEGENDS RECOVERY

04 - 08

Mr. Gross made a motion to approve Resolution 23-04 SEWAGE REGULATION – VERTICAL SEPARATION. Mr. Mason seconded the motion. Voting thereon: Mason, yes; Smith, yes; Gross, yes; Zimmerman, yes; Auxter, yes; and Yuhas, yes. Motion carried. 6-yes; 0-nay.

04-09 APPROVAL OF RESOLUTION 23-04

04 - 10

Mr. Mason made a motion to approve the Memorandum of Understanding – Vaping Project Prizes – with the schools. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

MOU WITH VAPING PROJECT

Mr. Mason made a motion to approve the contract with Holistic Consultation for Training, September 21-22, 2023. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative. This training will be provided through Sandusky Co. Public Health, including annual Staff Work Force Development Day.

04-11 APPROVAL HOLISTIC CONSULTATA-TION CONTRACT

Mr. Gross made a motion to approve the Notice of Award for Preventing Underage Drinking Project (Stop Act Grant), in the amount of \$50,000.00, effective April 30, 2023-April 29, 2024.Dr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

04-12 APPROVAL OF NOA STOP

Mr. Auxter made a motion to approve the contract with Mental Health Recovery and Services Board in the amount of \$110,000.00 for prevention activities. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

ACT GRANT 04-13

Mr. Gross made a motion to approve submittal of the W.I.C. grant for October 1, 2023-September 30, 2024 in the amount of \$324,118.00. Dr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

APPROVAL OF MENTAL HEALTH CONTRACT 04-14

There were no hearings/variances scheduled for this meeting.

APPROVAL OF W.I.C. GRANT SUB.

04 - 15

Dr. Yuhas made a motion to issue Sandusky Co. Board of Health orders to Ms. Sherri Wilson, 1485 CR #268, Vickery, Ohio, to abate a public health nuisance within fourteen (14) days of receipt of the order. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

NO HEARINGS VARIANCES 04-16

BD ORDERS WILSON, S.

The Sandusky County Public Health Community Health Assessment was released on Wednesday, April 12, 2023 @ Neeley Center, Terra State Community College, with ninety (90) participants in attendance. The Community Health Assessment is posted on the website for review.

04-17 COMMUNITY HEALTH ASSEESSMENI 04-18

THE NEXT LEVY COMMITTEE MEETING IS MONDAY, MAY 1, 2023 @ 4:30 P.M. IN THE FRONT CONFERENCE ROOM. Letters, signed by Always Choose Health Levy Chairman John W. Zimmerman, were distributed for donations. Fund raising activities will be discussed for the Sandusky Co. Public Health renewal levy to be on the Tuesday, November 7, 2023 General Election ballot.

LEVY COMM.

3 04 - 19COMMUNITY Following the Sandusky Co. Public Health Community Health Assessment release, Sandusky County HEALTH Public Health Community Improvement Plan review will be held THURSDAY, MAY 4, 11, 18 AND 25, **IMPROVEMENT** 2023. Health Commissioner Bethany Brown, Sandusky Co. Family and Children First Coordinator Stacey PLAN Gibson and Mr. Tim Wasserman are facilitating the CHIP process. 04 - 20Re-accreditation is progressing with submittal and upload of documentation scheduled for November, RE-ACCREDI-2023. TATTON 04 - 21BLDG The HVAC installation is scheduled to be completed May, 2023, which will offer better control of RENOVATIONS heat/cooling of the building. There has been an issue with dust/dirt during the installation which is being addressed. 04-22 WALL COVER-Health Commissioner Brown will meet with Cousino's on restoration of floors and walls, following the ING/FLOOR water main break of January, 2022. Discussion of building closure during replacement of walls and floor TILING tiling may be held. 04 - 23MARCH, 2023 Director of Environmental Health Nina Johannsen reviewed the March, 2023 food service operation FSO REPORT inspection report. 04 - 24Sandusky Co. Board of Health heard an update of the status of the court case for Betty Marty/Terry GRUNDEN/ Grunden. MARTY COURT CASE Director of Nursing Deb Agee introduced Addison Burmeister, R.N., Public Health Nurse, was began 04-25" employment Monday, April 10, 2023. Approval of a second bivalent dose of COVID vaccine may be BURMEISTER, A INTRODUCED approved. A grant application has been submitted for additional funding for COVID activities. Health Commissioner Brown stated Sandusky Co. Public Health may purchase private vaccine. 04 - 26Health Planning and Education Coordinator Charlotte Stonerook review division's monthly report, HEALTH PLAN/ highlighting attendance @ Advocacy Day on Wednesday, April 5, 2023 and holding discussions with ED. REPORT legislative aides in Columbus. Shuttle shelters are installed @ WalMart and Fremont Ross High school on North Street. Village of Gibsonburg has approved Complete Street Policy. Produce Prescription program partners with medical providers to enroll a minimum of twenty-one (21) patients with chronic disease, i.e. elevated blood pressure, cholesterol, diabetes. Vouchers will be issued for patients to obtain fresh fruits and vegetables, with Chud's Market as a retailer. Health outcomes will be monitored by medical providers of patients eating fresh fruits/vegetables. Dr. Yuhas was interested in participation in Produce Prescription Program. 04 - 27W.I.C. The W.I.C. Program continues to deal with the baby formula shortage. The diaper distribution program REPORT in partnership with Sandusky Co. Job and Family Services is very well received and has served over forty (40) families with diapers, wipes and other essential supplies. 04 - 28THE DAVIS BESSE DRILL WILL BE HELD ON TUESDAY, MAY 2, 2023. A "dry run" drill was conducted on DAVIS BESSE

Monday, March 27, 2023, which went very well.

DRILL

	04-29
THE MAY SANDUSKY CO. BOARD OF HEALTH MEETING IS FRIDAY, THE 19 <sup>TH</sup> @ 8:30 A.M. IN THE FRONT CONFERNCE ROOM.	MAY BOH MTG
CONTENNEE ROOM.	04-30
There was no need for an Executive Session.	NO EXECUT- IVE SESSION
Vice-President Smith thanked all Sandusky Co. Board of Health members for attendance and participation at the meeting.	04-31 VP SMITH THANKED BOH MEMBERS
Dr. Zimmerman made a motion to adjourn. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.	04-32 ADJOURNMENT
PRESIDENT	

SECRETARY

04-29