

The regular Friday, August 19, 2022 Sandusky Co. Board of Health meeting was called to order by President Dr. Regina Vincent-Williams @ 8:30 A.M., with the following members present:

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

Excused absence:

John W. Zimmerman, Vice-President

Guests in attendance: Sandusky Co. Commissioner Russ Zimmerman; Sandusky Co. Public Health Medical Director Jennifer Greenslade-Hohman, M.D.; residents of Wightman's Grove Sandra Salem and Lynn Frankert.

Board of Health member Robert Gross stated road construction is scheduled for early 2024 of US #6, and surveyors will be present in the area of Countryside Drive, prior to the widening of the roadway.

Mr. Gross made a motion to approve the minutes of the Friday, July 15, 2022 Sandusky Co. Board of Health meeting as presented. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative.

The monthly financial report was reviewed with revenue for the month of \$247,994.36 and revenue year to date of \$2,426,218.26. Expense for the month was \$341,346.22, with year to date expenses of \$1,775,934.48.

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, \$31,709.31; Manufactured Home Park, \$74.26; Food Service, \$1,211.86; Private Water, \$1,522.76; Swimming Pools, \$1,517.90; Family Planning, \$4,055.09; Public Health Clinic, \$17,501.32; CFHS, \$766.70; W.I.C., \$3,516.53; Public Health Emergency Response, \$693.92; Tobacco Prevention, Use and Cessation, \$4,247.16; Community Health Assessment, \$51.75; Public Health Emergency Preparedness, \$219.65; SPF-PFS, \$1,215.86; Help Me Grow, \$2,245.76; Wellness, \$11,947.54; Prevention Partnership, \$8,943.76; Drug Free Communities, \$1,625.75; Sewage Treatment System, \$702.57; Immunization Action Plan, \$64.51; Creating Healthy Communities, \$130.95; Mental Health Levy Capacity, \$8,955.02; Ohio Water Pollution Control Loan Fund, \$10,240.00; and Pacific Institute of Research and Evaluation, \$735.47.

The Board of Health read and reviewed Resolution 22-06 a Supplemental Appropriation for Help Me Grow, in the amount of \$15,322.00 from Family and Children First Council for technology support. After Board of Health review, Mrs. Smith made a motion to approve Resolution 22-06. Dr. Yuhas seconded the motion. Voting thereon: Yuhas, yes; Mason, yes; Gross, yes; Vincent-Williams, yes; R. Zimmerman, yes; Smith, yes; and Auxter yes. Vote: yes – 7; nay – 0. Motion carried.

Mr. Gross made a motion to approve unpaid vacation leave for Jennifer Michael, for August 31, 2022 to September 2, 2022. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

Mr. Auxter made a motion to accept the resignation of Tammie Ferguson, R.N., intermittent Public Health Nurse, effective August 12, 2022. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

The annual 2021 fiscal audit by State of Ohio Auditor has revealed no findings so far, but not officially completed yet.

Mrs. Smith made a motion to approve the Notice of Award for Ohio Mental Health and Addiction grant in the amount of \$45,000.00. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

Dr. Yuhas made a motion to approve the Notice of Award for SPF-PFS grant in the amount of \$300,000.00 for September 30, 2022-September 29, 2023. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

Mrs. Smith made a motion to approve out of state travel for Bethany Brown and Charlotte Stonerook to Detroit, Michigan, September 7-8, 2022 for PFS Grantees training. Dr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

There were no hearings/variances scheduled.

Health Commissioner Brown will be attending the fall Association of Ohio Health Commissioners conference on Friday, September 16, 2022, the date of the Sandusky Co. Board of Health meeting. Dr. Zimmerman made a motion Health Commissioner Brown phone in to the meeting. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

THE FALL DISTRICT LICENSING ADVISORY COUNCIL WILL MEET ON FRIDAY, AUGUST 26, 2022 @ 9:00 A.M. in the Front Conference Room.

SANDUSKY CO. PUBLIC HEALTH OFFICES WILL BE CLOSED ON WEDNESDAY, SEPTEMBER 14, 2022 FOR ANNUAL WORK FORCE DEVELOPMENT DAY, WHICH WILL BE HELD @ THE WILSON NATURE CENTER, SR #590, LINDSEY.

Heard an update on COVID 19, with cases reported increasing last week. Sandusky Co. Public Health offers Pfizer, Moderna, Johnson and Johnson and Novavax to all individuals of all ages. Walk in clinics are Wednesday, 8:30 A.M. to 12 Noon and 1-4 P.M. and Thursday, 3-6 P.M.

Monkey pox cases are increasing in Ohio. There are NO CONFIRMED cases of Monkey Pox in Sandusky Co. Vaccine for Monkey Pox is being shipped to high outbreak areas in Ohio. Sandusky Co. Public Health does not offer Monkey Pox vaccine at this time.

On Friday, August 5, 2022, free PPE, i.e. disposal face shields, gowns and face masks were distributed to veterinarians and physicians' offices, hospitals, nursing homes and funeral homes.

Re-accreditation progress is on target with Sandusky Co. Public Health policies being updated.

Health Commissioner Brown met with Sandusky County Facilities Management Ron Hiser and Cousino Restoration to discuss flooring, wall covering and paint for the remediation of Sandusky Co. Public Health offices from the water main break in January, 2022. Atul Chopra, Sandusky Co. IT, met with Health Commissioner Brown to schedule the relocation of the phone bank to the same room as the servers. The new HVAC will be installed this fall, which will require the removal of a wall.

The July, 2022 food service operation inspection report was reviewed. Blue Collar Bistro has voluntarily closed as there are safety and health issues with the building.

A review of issued Board of Health orders: Terry Grunden/Betty Marty and Daniel Larcey are in the Sandusky Co. Prosecutor's office. Great Lakes Community Action Partnership is locating Betty Marty housing. There is no current information on Jeffery Losey.

Director of Environmental Health Martha L. Bowen updated the Board of Health on Ohio E.P.A. directive for Keegan Enterprises, the scene of three (3) recent fires. This is no longer a recycling site and a plan for removal of material from the site must be submitted to Ohio E.P.A.

Cost methodology for the 2023 Sandusky Co. Public Health fee schedule is almost finalized.

Director of Nursing Deb Agee reviewed the July, 2022 COVID report, noting the number of individuals considered fully vaccinated.

Health Planning and Education Coordinator Charlotte Stonerook reported Sandusky Co. Public Health will kick off the campaign "Drive Sober Get Pulled Over" @ the grand opening of the 2022 Sandusky Co. fair on Monday, August 22, 2022 @ 3:00 P.M. Sandusky Co. Public Health will be @ the Chamber of Commerce tent on Saturday, August 27, 2022. From 4-6 P.M., Sandusky Co. Public Health will participate @ the Terra State College Resource fair. On August 31, 2022, from 2-4 P.M., @ Birchard Park, Sandusky Co. Public Health will participate in the International Drug Overdose Awareness Day. The OhYes! survey, will be completed with local schools this fall, with students from 7th, 9th and 11th participating. Youth Summit will be held in person on Friday, November 18, 2022, with student from Sandusky, Seneca, Huron, Ottawa and Wyandot counties. Parents Who Host Lose the Most campaign is on-going throughout the year. Red Ribbon week begins October 22, 2022, with Spooktacular @ Terra State College, the highlight. Educational bags are being distributed @ school open houses in the coming weeks.

Sandy Salem and Lynn Frankert, Wightman's Grove, addressed the Board of Health regarding the placement of a double wide manufactured home on property that does not have running water, or connected to the Sandusky Co. Sanitary Sewer system. There are five (5) unplated vehicles on the property. Board President Dr. Regina Vincent-Williams will contact Ms. Salem and requested Riley Township Zoning be contacted as well as the Sandusky Co. Commissioners and to document the concerns and questions.

Dr. Zimmerman made a motion to convene to Executive Session to discuss Personnel matters. Mr. Gross seconded the motion. Voting thereon: Smith, yes; Gross, yes; Auxter, yes; R. Zimmerman, yes; Yuhas, yes; Mason, yes; and Vincent-William, yes. Vote: Yes-7; Nay-0. Motion carried.

Mr. Gross made a motion to convene to open session. Dr. Zimmerman seconded the motion. Voting thereon: R. Zimmerman, yes; Gross, yes; Mason, yes; Yuhas, yes; Auxter, yes; Smith, yes; and Vincent-Williams, yes. Vote: Yes-7, Nay-0. Motion carried.

Mr. Gross made a motion, effective September 1, 2022, Sandusky Co. Public Health staff may work flexible hours for a trial period of ninety (90) days and report back to Board of Health. Office hours will remain the same MONDAY-FRIDAY, 8:00 A.M. to 4:30 P.M. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

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

PRESIDENT		