

APRIL 19, 2024

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

Nan Smith, President
Dean L. Auxter, Vice-President
Alexandra Rojas
John W. Zimmerman
John L. Yuhas, D.O.
James Mason
Robert Gross

Excused absence:

Ryan R. Zimmerman, D.V.M.

Guest in attendance was Sandusky Co. Commissioner Scott Miller.

There was no public, board or staff comment.

Mr. Gross made a motion to approve the minutes of the March 15, 2024 Sandusky Co. Board of Health meeting as presented. Mr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

The financial report was reviewed with revenue for the month \$688,189.78 and year to date \$1,291,480.07. Expenses for the month were \$233,458.98 and total expenses year to date \$727,563.49.

The monthly bills, which become a part of these minutes, were paid on a motion by Dr. Yuhas. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$10,551.23; Trailer Park, \$13.40; Food Service, \$8,407.96; Private Water, \$599.86; Swimming Pools, \$11.39; Family Planning, \$9,896.53; Public Health Clinic, \$2,877.13; CFHS, \$279.00; W.I.C., \$7,399.39; Public Health Emergency Response, \$122.51; Solid Waste, \$2,093.94; Environmental and Public Health, \$1,356.00; Tobacco Prevention, Use and Cessation, \$518.35; Community Health Assessment, \$15.00; Public Health Emergency Preparedness, \$111.64; SPF-PFS, \$15,472.66; Help Me Grow, \$2,587.97; Wellness, \$2,211.28; Drug Free Communities, \$166.50; Sewage Treatment System, \$228.87; Creating Healthy Communities, \$1,127,90; and Mental Health Levy Capacity, \$3,747.77.

There were two (2) additional agenda items: 6.6 Approval of submittal of W.I.C. grant in the amount of \$324,118.00 for October 1 2024-September 30, 2025 and 6.7 Approval of Memorandum of Understanding between Sandusky Co. Public Health and Bellevue RESIST in the amount of \$3,000.00.

Mr. Gross made a motion to accept the resignation of Gabrielle Hengle, Environmental Health, effective Friday, April 26, 2024. Ms. Rojas seconded the motion. Motion carried with all voting in the affirmative.

Mr. Zimmerman made a motion to employ Persephanie Lewellen, Home Visiting Program, effective Tuesday, April 9, 2024 @ \$18.50/hour. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

Dr. Yuhas made a motion to employ Lydia Bruno, Environmental Health Division, effective Monday, April 22, 2024 @ \$20.75/hour. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

Mr. Auxter made a motion to approve out of state travel for Charlotte Stonerook and Jim Posey to Chicago, Illinois, July 15-18, 2024 for the mid-year CADCA Conference. Ms. Rojas seconded the motion. Motion carried with all voting in the affirmative.

Mr. Gross made a motion to approve the contract with Huron Co. Public Health for \$16,000.00 for deliverables for the SPF-PFS grant, April 10, 2024-September 29, 2024. Mr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

Dr. Yuhas made a motion to approve the contract with TASC for Screening, Brief Intervention and Referral (SBIRT) for \$3,000.00. Ms. Rojas seconded the motion. Motion carried with all voting in the affirmative.

Mr. Gross made a motion to approve the Notice of Award for Reproductive Health and Wellness for April 1, 2024-March 31, 2025 in the amount of \$166,250.00. Mr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

Mr. Auxter made a motion to approve submittal of the W.I.C. grant for October 1, 2024-September 30, 2025 in the amount of \$324,118.00. Ms. Rojas seconded the motion. Motion carried with all voting in the affirmative.

Mr. Zimmerman made a motion to approve the Memorandum of Understanding between Sandusky Co. Public Health and Bellevue RESIST in the amount of \$3,000.00. Ms. Rojas seconded the motion. Motion carried with all voting in the affirmative. Health Educator Jamie Belcher will present anti-vaping information and activities.

There were no hearings/variances/orders scheduled for today's meeting.

Re-accreditation is on schedule for final upload of documentation by the May 8, 2024 deadline. Bethany Brown, Laura Bogard and Trisha Reiter are completing data points. Re-accreditation will focus on specific areas. Once the site visit for Sandusky Co. Public Health re-accreditation is scheduled, whether in person or virtual, Board members will be asked to participate.

Director of Nursing Deb Agee reported the Help Me Grow program will be going through accreditation process on evidence based criteria.

Free at home STD kits are available with samples sent to lab and results send to individual. Patients requiring treatment are referred to Sandusky Co. Public Health.

Director of Support Services Bryleigh Wolf stated Sandusky Co. Public Health staff thanked the Board members for the dental premium breakdowns.

Creating Healthy Communities Coordinator Laura Bogard presented information on the Bike Loan Program in partnership with Y.M.C.A. of Sandusky Co., which will open May 1, 2024 and, weather permitting, extend through October, 2024. The "soft" launch of the Bike Loan Program in September, 2023, saw ten (10) users in four (4) weeks. Loaned bikes must be returned by end of business day for the W.M.C.A., unless arrangements are made on a case by case situation. On Saturday, May 18, 2024, from 10 A.M. to Noon, the Y.M.C.A. will host a bike event.

Health Planning and Education Coordinator Charlotte Stonerook reviewed that division's monthly report with upcoming participation in the Cinco de Mayo, celebration, NAMI walk, Max's Miles and the annual Street Smart Training.

Health Commissioner Brown reported Sandusky Co. Public Health is submitting a grant for OneOhio funds in partnership with TASC and Sandusky Co. Family and Children First Council.

Health Educator Jim Posey presented a Power Point on location of Nalox boxes throughout Sandusky Co. This information is also available on Sandusky Co. Public Health website. Jim oversees utilization and maintenance of the Nalox boxes. Mr. Gross stated City of Fremont Maintenance staff also checks on maintenance in parks.

W.I.C. Director Angie Ruth announced this is the 50th Anniversary for the W.I.C. Program and events to honor this milestone are planned.

Several Sandusky Co. Public Health staff completed Bridges Out of Poverty training, held Monday and Tuesday, April 15 and 16, 2024, in partnership with Great Lakes Community Action Partnership, Sandusky Co. Juvenile Court, Sandusky Co. Family and Children First Council and Sandusky Co. Job and Family Services. Sandusky Co. Public Health funded Bridges Out of Poverty with Work Force Development grant. Health Commissioner Brown reported trainings with Sandusky Co. Public Health staff will build from the knowledge of the poverty community and access to programs throughout Sandusky Co.

Sandusky Co. Public Health is considering applying for EO23 COVID funding which is through December, 2025 for monitoring and response. This funding cannot be used for COVID vaccine.

There was no Executive Session needed.

Mr. Zimmerman made a motion to adjourn. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

PRESIDENT		
SECRETARY		