

## **DECEMBER 15, 2023**

The regular Friday, December 15, 2023 Sandusky Co. Board of Health meeting was called to order @ 8:30 A.M., by Vice-President Nan Smith, with the following members in attendance:

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

Excused members:

John W. Zimmerman, President

Ryan R. Zimmerman, D.V.M.

Guests in attendance: Sandusky Co. Public Health Medical Director Jennifer Greenslade-Hohman, M.D., and Sandusky Co. Commissioner Russ Zimmerman.

Co. Commissioner Russ Zimmerman reported louvers on the HVAC system in the building are scheduled for balancing.

Mr. Mason made a motion Nan Smith be President for Sandusky Co. Board of Health for 2024. Mr. Gross seconded the motion. Voting thereon: Mason, yes; Yuhas, yes; Gross, yes; Rojas, yes; Auxter, yes; and Smith yes. Motion carried. 6-yes; 0-nay.

Mr. Mason made a motion Dean L. Auxter as Vice-President for Sandusky Co. Board of Health for 2024. Mr. Gross seconded the motion. Voting thereon: Smith, yes; Yuhas, yes; Rojas, yes; Gross, yes; Auxter, yes; and Mason, yes. Motion carried: 6-yes; 0-nay.

Mr. Gross made a motion the Friday, November 17, 2023, Sandusky Co. Board of Health meeting minutes be approved as presented. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

The monthly expense report was reviewed with revenue for the month of \$308,472.53 and revenue year to date of \$3,873,849.39. Expenses for the month totaled \$379,051.65 and expenses year to date are \$3,099,001.99.

Mr. Mason made a motion to approve payment of the monthly bills, which become a part of these minutes. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$6.215/21; Food Service, \$605.85; Private Water, \$1,397.05; Family Planning, \$11,557.28; Public Health Clinic, \$23,861.90; CFHs, \$316.58; W.I.C., \$901.03; Public Health Emergency Response, 468.81; Tobacco Prevention, Use and Cessation, \$2,968.54; Public Health Emergency Preparedness, \$165.74; SPF-PFS, \$65,001.48; Help Me Grow, \$626.34; Wellness, \$1,556.00; Drug Free Communities, \$181.50; Sewage Treatment System, \$930.30; Creating Healthy Communities, \$10,309.76; Mental Health Levy Capacity, \$2,947..49; Ohio Water Pollution Control Loan Fund, \$76,446.00; Public Health Workforce Development, \$1,080.19; and Integrated Harm Reduction, \$9,742.99.

Mr. Gross made a motion to approve the unpaid internship for Cecilia Glauser, Bowling Green State University student for January 8, 2024-April 26, 2024 for 20 hrs./week. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative. Mr. Jim Posey, Health Planning and Education Division, interviewed four (4) perspective interns.

Discussion of staff compensation was moved to the end of the agenda.

Ms. Rojas made a motion to approve the 2024 contract for Brianna Rauch, CNP, for hours in the Reproductive Health and Wellness Clinic. Mr. Mason seconded the motion. Voting there on: Rojas, yes; Mason, yes; Auxter, yes; Gross, yes; Smith yes; Yuhas, abstain. Motion carried. Vote: 5-yes; 1 abstain.

Ms. Rojas made a motion to approve the 2024 contract for Mary Kuns, CNP, for hours in the Reproductive Health and Wellness Clinic. Mr. Gross seconded the motion. Voting thereon: Gross, yes; Mason, yes; Yuhas, abstain; Smith, yes; Auxter, yes; Rojas, yes. Motion carried. Vote: 5-yes; 1 abstain.

Mr. Auxter made a motion to approve the 2024 Appropriations as presented. Mr. Mason seconded the motion. Voting thereon: Smith, yes; Yuhas, yes; Mason, yes; Gross, yes; Rojas, yes; Auxter, yes. Motion carried. Vote: 6-yes; 0-nay.

Dr. Yuhas made a motion to approve the contract with Mental Health and Recovery Services – The Board, in the amount of \$55,000.00 for September 30, 2023-September 29, 2024 for prevention services. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative. Funds will be used to purchase DeTerra bags, medication lock boxes/pouches and other supplies.

Mr. Gross made a motion to approve out of state travel for Bethany Brown, Charlotte Stonerook and Jamie Belcher to the CADCA Conference, National Harbor, Maryland, January 29, 2024-February 1, 2024. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

Ms. Rojas made a motion to approve Memorandum of Understanding with Sandusky Co. Family and Children First Council for reimbursement for CADCA Conference expenses. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative. Sandusky Co. Family and Children First Council is a partner in the SPF-PFS grant.

Mr. Gross made a motion to approve Memorandum of Understanding with Mental Health and Recovery Services – The Board, for reimbursement of expenses for the CADCA Conference. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative. Mental Health and Recovery Services – The Board is a partner in the SPF-PFS grant.

Sandusky Co. Board of Health reviewed photos from Big Shots Pub and Grub, 121 S. Stone St., Fremont, Ohio, owned by Mark Effinger. Fire Dept. personnel accompanied Sandusky Co. Public Health Environmental Health staff on an inspection of the unlicensed food services, documenting several violations. Mr. Gross made a motion to red placard to close Big Shots Pub and Grub. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

Mr. Paul Singh, HD Express Mart, 506 N. Main St., Clyde, was present @ an administrative hearing with Health Commissioner Brown, Director of Environmental Health Johannsen and Staff Sanitarian Brandon Magyar on Thursday, December 14, 2023, for lack of maintenance and violations. Mr. Singh submitted building plans to the county building department in October, 2023 and is awaiting approval of the plans to the food service. Mr. Singh requested food service operation inspection reports be sent directly to him. Mr. Gross made a motion correction to the documented health violations be completed by January 19, 2024 Sandusky Co. Board of Health meeting. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

Health Commissioner Brown, Director of Environmental Health Johannsen Fire Dept. staff completed an inspection of Quality Inn, 3422 N. SR #53, Fremont, Ohio. Several water leaks and moisture have caused mold in the sectioned off banquet hall, which Quality Inn employees walk through. Employees have access to a bathroom, however, there are no public restrooms open. Health Commissioner Brown requested Mr. Ash Patel, Quality Inn franchise owner, to cease serving hot breakfast and use of prepackaged food only. Mr. Patel is negotiating the sale of the property to Sheetz Gas Statsion/Store and is awaiting the closing of the sale at this time. Mr. Mason made a motion documented violations must be corrected by Friday, January 19, 2024 Sandusky Co. Board of Health Meeting. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

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

Health Commissioner Brown thanked Sandusky Co. Board of Health members for attending the training held @ Neeley Center, Terra State Community College on Wednesday, November 29, 2023, from 5:00 P.M. to 6:30 P.M.

Sandusky Co. Board of Health was updated on the Citizens Public Information Committee meeting held Friday, December 1, 2023 @ 8:30 A.M. @ Vickery Environmental, Inc. Operation is running smoothly and awaiting issuance of permit for injection well #8. Some waste water from East Palestine, Ohio, February, 2023, train derailment is being received.

Sandusky Co. Public Health re-accreditation application and fee have been submitted. Finalization of documents and upload is scheduled to be completed in April, 2024.

Director of Nursing Deb Agee reported COVID vaccination clinics are going well.

Charlotte Stonerook, Health Planning and Education Coordinator, distributed a flyer for a presentation by Ben Cort, Weed, Inc., February 22, 2024 and invited Board of Health members to participate. Nalox boxes have been placed throughout Sandusky Co., at funeral homes, local schools, car dealerships. At some agencies, staff has been trained in the use of Narcan. Outdoor Nalox boxes will be placed in parks, in partnership with local law enforcement.

Director of Environmental Health Johannsen stated on Wednesday, December 13, 2023, training for sewage installers and haulers was held, with participants from surrounding counties as well. Board of Health provided lunch and much positive feedback were received on the training.

## JANUARY SANDUSKY CO. BOARD OF HEALTH MEETING WILL BE FRIDAY, THE 19<sup>TH</sup> @ 8:30 A.M. IN THE FRONT CONFERENCE ROOM.

Mr. Gross made a motion to convene to Executive Session to discuss personnel. Ms. Rojas seconded the motion. Voting there on: Rojas, yes; Smith, yes; Gross, yes; Auxter, yes; Yuhas, yes; Mason, yes; Motion carried. Vote: yes-6; 0=nay.

Mr. Gross made a motion to convene to open session. Mr. Mason seconded the motion. Voting thereon: Yuhas, yes; Gross, yes; Mason yes; Rojas, yes; Auxter, yes; Mason, yes. Motion carried. Vote: yes-6; nay-0.

Dr. Yuhas made a motion to grant Sandusky Co. Public Health staff, including Health Commissioner, a five (5%) percent pay increase and one additional personal day for all full time employees, effective January 7, 2024. Ms. Rojas seconded the motion. Motion carried with all voting in the affirmative.

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