

The regular Friday, June 21, 2024 Sandusky Co. Board if Health meeting was called to order @ 8:30 A.M. by President Nan Smith, with the following members in attendance:

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

Excused absence:

Alexandra Rojas

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

ATTENDANCE 06-02

06-01 GUESTS IN

NO COMMENT

There was no public, Board or staff comment.

06 - 03APPROVAL OF BOH MINUTES

Mr. Gross made a motion to approve the Sandusky Co. Board of Health meeting minutes of Friday, May 17, 2024, as presented. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

06-04 FINANCIOAL REPÖRT

The monthly financial report was reviewed with revenue for the month of \$240,080.01 and revenue year to date of \$1,796,067.94. Expenses for the month were \$399,202.87 and expenses year to date totaled \$1,368,828.00.

06 - 05PAYMENT OF MONTHLY

BILLS

Sandusky Co. Board of Health reviewed the monthly bills for payment, which become a part of these minutes. After Board review, Mr. Zimmerman made a motion to approve payment of bills. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$31,776.90; Food Service, 4752.85; Private Water, \$1,449.61; Swimming Pools, \$4.02; Family Planning, \$6,671.15; Public Health Clinic, \$68,518.57; CFHS, \$210,38; W.I.C., #5,038.98; Public Health Emergency Response, \$581.20; Tobacco Prevention, Use and Cessation, \$10,275.84; Community Health Assessment, \$15.00; Public Health Emergency Preparedness, \$50.60; SPR-PFS., \$19,696.70; Help Me Grow, \$647.62; Wellness, \$3,359.47; Drug Free Communities, \$1,529.13; Sewage Treatment System, \$585.11; Immunization Action Plan, \$88.74; Creating Healthy Communities, \$520.50; Mental Health Levy Capacity, \$5,382.65; Pacific Institute for Research and Evaluation (P.I.R.E.), \$3,820.00; and Public Health Work Force, \$2,060.00.

06 - 06UPDATE ON **POSITIONS** AT SCPH

The Board was updated on position openings in the Environmental and Health Planning and Education Divisions. Few applications have been received. Travis Bates, intermittent part time employ is assisting the Environmental Health Division during the seasonal programs, i.e. swimming pools, campgrounds, etc. Association of Ohio Health Commissioners is reaching out to universities and colleges promoting Environmental Health jobs.

The annual 2023 State of Ohio fiscal audit was completed with no issues and Sandusky Co. Public Health 2023 FISCAL received a great report.

AUDIT 06-08

Mr. Zimmerman made a motion to approve the contract with WassWorks for CANVA and Artificial Intelligence Training for all staff. Dr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

APPROVAL OF CONTRACT WASSWORKS 06-09

Mr. Gross made a motion to approved EO23 Budget Adjustment in the amount of \$1140, 000.00 for COVID-19 oversight, December 31, 2023-December 31, 2025. Mr. Auxter seconded the motion. Motion ADJUSTMENT carried with all voting in the affirmative.

APPROVAL OF EO23 BUDGET

Mr. Gross made a motion to approve the Memorandum of Understanding between Sandusky Co. Public APPROVAL OF Health and Sandusky Co. Family and Children First Council in the amount of \$1,000.00 for July 1, 2024=June 30, 2025. Mr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

06-10 MOU WITH FCFC

Mr. Gross made a motion to approve the Notice of Award for Public Health Emergency Preparedness grant in the amount of \$68,369.00, for July 1, 2024-June 30, 2025. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

APPROVAL OF NOA FOR PUBLIC TOP

06 - 11

Mr. Auxter made a motion to approve the contract with United Way of Sandusky Co. for the Cribs for Kids Program in the amount of \$14,243.08. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

EMERGENCY" PREPAREDNESS

HEALTH

Mr. Auxter made a motion to approve the Notice of Award for Tobacco Prevention-Use-Cessation grant in the amount of \$117,000.00. Dr. Zimmerman seconded the motion. Motion carried with all voting in

06 - 12APPROVAL OF UW CONTRACT

Mr. Zimmerman made a motion to approve the contract with Matt Keegan, speaker for the Thursday, August 29, 2024 Overdose Awareness Day @ Connor Park, Fremont. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

CRIBS FOR K-IDS: 06-13

Mr. Auxter made a motion to approve the Regional Linkage to Care Contract with Toledo Lucas Co. Public Health in the amount of \$10,000.00. Mr. Zimmerman seconded the motion. Motion carried with APPROVAL OF

APPROVAL OF NOA FOR TOBACCO 06 - 14APPROVAL OF

There were no hearing/variances/orders scheduled for this Board meeting.

the affirmative.

all voting in the affirmative.

CONTRACT -M. KEEGAN

Division reports included Health Planning and Education being very busy with summer activities and trainings, i.e. GroveFest on Saturday, June 22, 2024 @ Spiegel Grove. W.I.C. Clinic client numbers have increased and information was provided on infant formula issues. Environmental Health Division initiated the mosquito control/trapping program for the summer of 2024. The Board viewed mosquito trap, items to be distributed along with educational pamphlets. A map of the greater incidence of mosquito colonies was presented.

06 - 15CONTRACT TOLEDO PH

06 - 16NO HEARINGS

ORDERS 06 - 17DIVISION

"REPORTS

An update on the Lucky Quarters, S. Stone St., Fremont, food service operation license and progress was UPDATE ON given. Sandusky Co. Public Health is working with owners to upgrade the facility. City of Fremont Fire LUCKY QTRS. and Building Department are also involved. THE SANDUSKY CO. BOARD OF HEALTH JULY MEETING WILL BE HELD FRIDAY, THE $\mathbf{19}^{\text{TH}}$ @ $\mathbf{8:30}$ A.M. IN JULY BOH MTG. THE FRONT CONFERENCE ROOM. NO EXECUTIVE There was no need for Executive Session. SESSION Dr. Zimmerman made a motion to adjourn. Mr. Gross seconded the motion. Motion carried with all ADJOURNMENT voting in the affirmative. **PRESIDENT**

SECRETARY

06 - 18

06 - 19

06-20

06 - 21