



SANDUSKY COUNTY PUBLIC HEALTH



FEBRUARY 17, 2023

The regular Friday, February 17, 2023 Sandusky Co. Board of Health meeting was called to order by President John W. Zimmerman, @ 8:30 A.M., with the following in attendance:

John W. Zimmerman, President
Nan Smith, Vice-President
Robert Gross
Dr. Regina Vincent-Williams
Dean L. Auxter
James Mason
John L. Yuhas, D.O.

Excused absence: Ryan R. Zimmerman, D.V.M.

Guest in attendance was Sandusky Co. Commissioner Russ Zimmerman.

Mr. Zimmerman thanked past-president Dr. Regina Vincent-Williams for her leadership and support of the Sandusky Co. Board of Health in 2022.

Sandusky Co. Commissioner Russ Zimmerman reported attending a meeting on Thursday, @ the Health Department for SNAP-Ed benefits and other governmental funding ending in the near future and the high impact it will have on Sandusky Co. residents.

Mrs. Smith made a motion to approve the minutes of the Friday, January 20, 2023 Sandusky Co. Board of Health meeting as presented. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

The monthly financial report was reviewed with revenue month/year to date of \$193,152.75. Expenses month/year to date \$232,098.28.

The monthly bills, which become a part of these minutes, were paid on a motion by Dr. Yuhas. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$17,m664.04; Food Service, \$677.17; Private Water, \$1,632.59; Family Planning, \$3,203.72; Public Health Clinic, \$14,209.09; CFHS, \$553.33; W.I.C., \$1,108.29; Public Health Emergency Response, \$7,663.86; Tobacco Prevention, Use and Cessation, \$6,862.54; Community Health Assessment, \$51.75; Public Health Emergency Preparedness, \$115.61; SPF-PFS, \$4,395.46; Help Me Grow, \$2,907.82; Wellness, \$233.00; Prevention Partnership, \$1,080.24; Drug Free Communities, \$233.25; Sewage Treatment System, \$1,980.39; Immunization Action Plan, \$3,236.75; Creating Healthy Communities, \$3,410.85; Mental Health Levy Capacity, \$1,494.53; Ohio Water Pollution Control Loan Fund, \$1,000.00; and Pacific Institute for Research Evaluation (PIRE), \$163.11.

Sandusky Co. Board of Health read and reviewed Resolution 23-02 transfer of \$10,000.00 from Board of Health to Community Health Assessment. After Board review, Mr. Gross made a motion to approve Resolution 23-02. Mrs. Smith seconded the motion. Roll call: Smith, yes; Gross, yes; Yuhas, yes; Auxter, yes; Mason, yes; Vincent-Williams, yes; and Zimmerman, yes. Vote: 7 yes, 0 nay. Motion carried.

02-01
ZIMMERMAN, R
ATTENDED
02-02
BOH 2022
PRES. -THANK
YOU
02-03
SNAP FUNDS
ENDING
02-04
JAN. BOH
MINUTES APE
02-05
FINANCIAL
REPORT
02-06
PAYMENT OF
BILLS
02-07
APPROVAL OF
RESOLUTION
23-02

Mr. Auxter made a motion to accept the resignation of Stephan Carter, R.N., effective February 3, 2023. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative.

02-08
RESIGNATION
CARTER, @.

Dr. Vincent-Williams made a motion to accept the resignation of Melinda Smith, W.I.C. Breast Feeding Peer, effective March 10, 2023. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

02-09
RESIGNATION
SMITH, MELIN

The Sandusky Co. Personnel Committee meeting report was placed @ the end of the agenda.

02-10
PERSONEL
TO END OF
MEETING

Dr. Vincent-Williams made a motion to adopt Resolution 23-01 Water Pollution Control Loan Fund. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

02-11
APPROVAL OF
RESOLUTION

Mr. Gross made a motion Sandusky Co. Board of Health order the following homeowners to tap into Wightman's Grove sanitary sewer: Jessica Bocanegra and Mickey Mantle Hardy, Jr., 2892 CR #210; John Hacker, 2902 CR #210; Paul Baskey, Jr., 2898 CR #208; Estate of Paul Baskey, Sr., 2895 CR #210; and Jenny McNeely, 2888 CR #210. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

23-01
02-12
WIGHTMAN'S
GROVE SEWER
ORDERS

Mr. Mason made a motion to order Sharlene Miller, 1726 Finefrock Road, Fremont, to replace the septic tank. Dr. Vincent-Williams seconded the motion. Motion carried with all voting in the affirmative.

02-13
MILLER, S.
ORDERED TO
INSTALL TAN

The spring District Licensing Advisory Council meeting was held Friday, February 10, 2023 @ Sandusky Co. Public Health. Discussion on rules/regulations for 2023-2024 was held.

02-14
REPORT OF
DLAC MTG.

The Citizens Public Information Committee meeting is Friday, March 3, 2023 @ 8:30 A.M. @ Vickery Environmental, Inc.

02-15
CPIC MTG.

Sandusky Co. Opiate/Suicide Fatality Review Board will meet Monday, March 6, 2023 @ 9:00 A.M. @ Sandusky Co. Public Health.

02-16
OPIATE/
SUICIDE BD.
MTG.

The annual Sandusky Co. District Advisory Council meeting is MONDAY, MARCH 13, 2023 @ 7:30 A.M. @ Sandusky Co. Public Health.

02-17
DAC MTG.

Sandusky Co. Child Fatality Review Board will meet Thursday, March 16, 2023 @ 9:00 A.M. @ Sandusky Co. Public Health.

02-18
CFR MTG.

The release of the Community Health Assessment is Wednesday, April 12, 2023, from 8:00 A.M. to Noon @ Terra State College Neeley Center.

02-19
CHA RELEASE

Bethany Brown, Charlotte Stonerook and Jamie Belcher, Sandusky Co. Public Health, along with Sandusky Co. Family and Children First Council Director Stacey Gibson attended the CADCA Conference in Washington, D.C., the week of January 30, 2023. Charlotte and Jamie reported on sessions attended, i.e. One Pill Can Kill; Nalox Boxes that provide a short video, when opened, on administration of Narcan in the event of an overdose; new trainings available on prevention and meetings with Ohio Congressmen.

02-20
REPORT ON
CADCA CONF.

Re-accreditation activities are progressing with scheduled upload of documentation November, 2023.	02-21 RE-ACCRED. UPDATE
COVID cases in Sandusky Co. have decreased. Walk-in COVID vaccinations are available @ Sandusky Co. Public Health. Grant funding for COVID activities is ending.	02-22 COVID UPDAT
New HVAC installation and updated light fixtures has taken place, with finalization scheduled for Monday, February 20, 2023, @ which time areas damaged by the water main break in January, 2022 will be repaired.	02-23 UPDATE ON BLDG. RENOVATION
The January, 2023 food service operation inspection report was reviewed.	02-24 JAN. FSO REPORT
The scheduled re-inspection of Betty Marty/Terry Grunden property was cancelled; this was referred back to Sandusky Co. Prosecutor's office.	02-25 UPDATE ON MARTY/ GRUNDEN ORDER
The Ohio Department of Agriculture will conduct a survey of the food service operation program, beginning Monday, April 24, 2023.	02-26 ODA SURVEY
Mr. Mason made a motion of support for an extension for the solid waste survey. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative.	02-27 REQUEST EXTENSION SOLID WASTE SURVEY
The Environmental Health Division is working on finalization of a permit to install with a completion date of January 1, 2023.	02-28 PERMIT FINA
Health Planning and Education report, which becomes a part of these minutes, has SBIRT screening in the Family Planning and W.I.C. clinics; distribution of basketballs @ games for Parents Who Host Lose the Most; participation of nicotine/vaping use and its impact on the black community @ the Black Health and Wellness Forum held Saturday, February 11, 2023 @ Ebenezer Church, Fremont; ThinkFast Interactive assembly @ Vanguard Career Center; Prevention Center of Excellence Work Force Development training; and SWAT analysis on tobacco retail licensing Tuesday, February 21, 2023 @ Sandusky Co. Public Health.	02-29 HEALTH PLAN REPORT
W.I.C. is prepared for an increase in caseload due to cutbacks in federal funds following COVID. Anti-vaping/tobacco use in participants' households is promoted. In July, 2022, W.I.C. initiated distribution of diapers, baby wipes, and first aid kits to W.I.C. participants in partnership with Sandusky Co. Job and Family Services. In December, 2022, an additional \$50,000.00 in funding for this program was received to assist 150 mothers.	02-30 W.I.C. CASE LOAD
Public Health Nurses are working with Sandusky Co. Children Services providing home visits to newborns.	02-31 NEWBORN HOME VISIS
Director of Environmental Health Martha L. Bowen is retiring Tuesday, February 28, 2023 and thanked Sandusky Co. Board of Health for their support.	02-32 BOWEN RETIR MENT
THE MARCH BOARD OF HEALTH MEETING IS FRIDAY, THE 17TH @ 8:30 A.M.	02-33 MARCH BOH MTG.

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

02-34
EXECUTIVE
SESSION

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

02-35
OPEN SESSION

Dr. Yuhas made a motion to approve the Sandusky Co. Public Health revised compensation plan for 2023. Dr. Vincent-Williams seconded the motion. Motion carried with all voting in the affirmative.

02-36
APPROVAL OF
REVISED
COMPENSATION

Mrs. Smith made a motion to approve the addendum to Health Commissioner Bethany Brown's current contract through 2025. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

PLAN
02-37
APPROVAL OF
ADDENDUM TO
HC CONTRACT

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

02-38
ADJOURNMENT

PRESIDENT

SECRETARY