



**HURON COUNTY BOARD OF HEALTH MEETING**  
April 7, 2022, at 1:00 PM  
In Person

**Present:** Kathleen Butler, Dr. James Gottfried, Jeremy Loose, Kimberly Stults, Ron Robinson, Lisa Nedolast

**Absent:** Dane Howard, Greg Polacheck, Lisa Reer

**HCPH Staff:** Tim Hollinger, Karen Boose, Nicole Marks

**Guest(s):** Matt Roche-Norwalk Ohio News, Mike Magnuson, Norwalk Reflector

The Board of Health of Huron County Public Health (HCPH), Huron County, Ohio met at a regular meeting of the Board on April 7th, 2022 in person at the MAC in Monroeville. Board President, Dr. James Gottfried requested a roll call. Mrs. Marks completed a roll call. Dr. Gottfried called the meeting to order at 1:05 pm with quorum present.

Dane Howard was not present at the board meeting and will be introduced at the next board meeting.

Dr. Gottfried opened the meeting with public comment period. With no public comments, Dr. Gottfried proceeded with action items.

Dr. Gottfried presented Resolution 2022-38, a resolution to approve the minutes from the March 2022 regular Board meeting. Dr. Gottfried requested a motion to adopt Resolution 2022-38. Mr. Loose made a motion to approve the minutes from the March 2022 regular Board of Health Meeting, as mailed/mailed. Mrs. Butler seconded the motion. The motion carried unanimously.

Dr. Gottfried presented Resolution 2022-39, a resolution to approve the payment of the monthly expenditures with prior approval. Dr. Gottfried requested a motion to present Resolution 2022-39. Mrs. Butler made a motion to approve the payment of the monthly expenditures with prior approval. Mr. Loose seconded the motion. The motion carried upon roll call vote. Dr. Gottfried –Aye, Kathy Butler-Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Ron Robinson – Aye.

Dr. Gottfried presented Resolution 2022-40, a resolution of approval and signature of letter to support HCPH's application for PHAB reaccreditation. Dr. Gottfried requested a motion to adopt Resolution 2022-40. Mr. Loose made a motion to approve Resolution 2022-40, Application for PHAB Reaccreditation. Mrs. Butler seconded the motion. The motion carried upon roll call vote. Dr. Gottfried- Aye, Kathy Butler- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Ron Robinson- Aye.

Dr. Gottfried presented Resolution 2022-41, Request to apply for, accept funding from, and appropriate funding for the Ohio Health Improvement Zones (OI23) Pilot Project (up to \$500,000.00). Dr. Gottfried requested a motion to adopt Resolution 2022-041. Mr. Loose made a motion to approve Resolution 2022-41. Mr. Robinson seconded the motion. Mrs. Marks offered further information explaining Resolution 2020-41 apply for, accept funding from, and appropriate funding for the Ohio Health Improvement Zones (OI23) Pilot Project (up to \$500,000.00). Mrs. Marks stated the request today is to accept the additional amount. The motion carried upon roll call vote. Dr. Gottfried –Aye, Kathy Butler-Aye, Jeremy Loose –Aye, Ron Robinson – Aye, Lisa Nedolast- Aye.

Dr. Gottfried presented Resolution 2022-42, Approval of March 2022 budgetary transactions. Dr. Gottfried requested a motion to adopt Resolution 2022-42. Mr. Robison made a motion to approve Resolution 2022-41. Mr. Loose seconded the motion. Mrs. Boose reviewed total appropriations adjustments and advances completed in March 2022. Dr. Gottfried –Aye, Kathy Butler-Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Ron Robinson – Aye.

Dr. Gottfried presented Resolution 2022-43, Quarterly Fees. Dr. Gottfried requested a motion to adopt Resolution 2022-43. Mr. Robinson made a motion to approve Resolution 2022-43. Mrs. Butler seconded the motion. Dr. Gottfried –Aye, Kathy Butler-Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Ron Robinson – Aye.

Dr. Gottfried presented Resolution 2022-44, Quarterly Budget. Dr. Gottfried requested a motion to adopt Resolution 2022-44. Mrs. Butler made a motion to approve Resolution 2022-44. Mr. Loose seconded the motion. Dr. Gottfried –Aye, Kathy Butler-Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Ron Robinson – Aye.

Dr. Gottfried presented Variance Request 2022.04.01, 1085 US 250 S, Norwalk, Oh 44857-CEU Variance. Mr. Hollinger explained the details of the variance. Vendor who owns an excavating company did not get their hours in time for their license. He explained that the hours do not go towards next year's license. Mrs. Butler motioned to approve Variance Request 2022.04.01, 1085 US 250 S, Norwalk, Oh 44857-CEU Variance. Mr. Loose seconded the motion. The variance carried with a roll call vote. Dr. Gottfried- Aye, Kathy Butler- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Ron Robinson- Abstain.

Dr. Gottfried presented the fiscal report. Mrs. Boose reviewed the fiscal reports, including the Fund Balance Report, and the Revenue and Expense Report. The fund 900 cash balance at the end of March 2022 was \$430,795.18. Mrs. Boose explained that the first levy payment if the year will be paid to us in March. Mrs. Boose also reviewed March expense highlights. Mrs. Boose reviewed updates including the required annual financial report for 2021. Mr. Loose made a motion to approve the fiscal report for March 2022. Mrs. Butler seconded the motion. The motion carried upon roll call vote Dr. Gottfried –Aye, Kathy Butler-Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Ron Robinson – Aye.

Dr. Gottfried introduced a Programmatic Presentation- Quality Improvement Plan Approval discussed by Nicole Marks, MPH, Huron County Public Health. Mrs. Butler made a motion to approve the report, as presented. Mr. Loose seconded the motion The motion carried unanimously.

Dr. Gottfried presented DAC Resolution 2022-01, Renewal of Independent Contract Agreement for Public Health Services: Bellevue City. Tim Hollinger presented the information and the history/purpose of the District Advisory County. Dr. Gottfried requested a motion to adopt Resolution 2022-01. Mr. Loose made a motion to approve Resolution 2022-01. Mrs. Nedolast seconded the motion. The motion carried upon roll call vote. Dr. Gottfried-Aye, Kathy Butler- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Ron Robinson- Aye.

Announcements:

Next Meeting May 5th, 2022, at 1pm at the MAC in Monroeville

With no additional business, at 2:10 pm Dr. Gottfried adjourned the meeting.