



HURON COUNTY BOARD OF HEALTH MEETING
May 5, 2022, at 1:00 PM
In Person

Present: Kathleen Butler, Dr. James Gottfried, Jeremy Loose, Ron Robinson, Lisa Nedolast, Dane Howard, Lisa Reer

Absent: Greg Polachek. Kimberly Stults

HCPH Staff: Tim Hollinger, Karen Boose, Nicole Marks, Melissa Caranfa, Eric Cherry

Guest(s): Matt Roche-Norwalk Ohio News

The Board of Health of Huron County Public Health (HCPH), Huron County, Ohio met at a regular meeting of the Board on May 5th, 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 1:08 pm with quorum present.

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

Dr. Gottfried presented Resolution 2022-45, a resolution to approve the minutes from the May 2022 regular Board meeting. Dr. Gottfried had one correction to be made to the minutes on the variance and it was verified by Karen Boose. Dr. Gottfried requested a motion to adopt Resolution 2022-45. Mrs. Butler made a motion to approve the minutes from the May 2022 regular Board of Health Meeting, as mailed/mailed. Mr. Loose seconded the motion. The motion carried unanimously.

Dr. Gottfried presented Resolution 2022-46, a resolution to approve the payment of the monthly expenditures with prior approval. Dr. Gottfried requested a motion to present Resolution 2022-46. Mr. Loose made a motion to approve the payment of the monthly expenditures with prior approval. Mrs. Nedolast seconded the motion. The motion carried upon a roll call vote. Dr. Gottfried- Aye, Kathy Butler- Aye, Dane Howard- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Lisa Reer- Aye, Ron Robinson- Aye.

Dr. Gottfried presented Resolution 2022-47, Request to apply for, accept funding from and appropriate grant funds for the COVID-19 Enhanced Operations Grant for Fiscal Year 2022 (\$318,000.00). Dr. Gottfried requested a motion to adopt Resolution 2022-47. Mrs. Marks offered further information explaining Resolution 2022-47, Request to apply for, accept funding from, and appropriate funding for the COVID-19 Enhanced Operations Grant for Fiscal Year 2022 (\$318,000.00). The motion carried on a roll call vote. Mrs Reer made a motion to approve Resolution 2022-47. Mrs. Butler seconded the motion. The motion carried upon a roll call vote. Dr. Gottfried- Aye, Kathy Butler- Aye, Dane Howard- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Lisa Reer- Aye, Ron Robinson- Aye.

Dr. Gottfried presented Resolution 2022-48, Request to hire Nurse Practitioner, Roggio. Mr. Hollinger offered further information on Nurse Practitioner Roggio. Dr. Gottfried requested a motion to adopt Resolution 2022-48. Mr. Loose made a motion to approve Resolution 2022-48. Mrs. Reer seconded the motion. The motion

carried upon a roll call vote. Dr. Gottfried- Aye, Kathy Butler- Aye, Dane Howard- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Lisa Reer- Aye, Ron Robinson- Aye.

Dr. Gottfried presented Resolution 2022-49, Request to hire additional medical staff. Dr. Gottfried made a motion to present Resolution 2022-49. Mr. Hollinger gave further information on Resolution 2022-49. Mrs. Butler made a motion to approve Resolution 2022-49, Request to hire additional medical staff. Mr. Loose seconded the motion. The motion carried upon a roll call vote. Dr. Gottfried- Aye, Kathy Butler- Aye, Dane Howard- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Lisa Reer- Aye, Ron Robinson- Aye.

Dr. Gottfried presented Resolution 2022-50, Request to contract with T2 Honors Academy Board of Education for school nursing services (\$2,500.00). Dr. Gottfried made a motion to present Resolution 2022-50. Mr. Hollinger gave further information on Resolution 2022-50. Mrs. Reer made a motion to accept Resolution 2022-50, to contract with T2 Honors Academy Board of Education for school nursing services (\$2,500.00). Mrs. Butler seconded the motion. The motion carried on a roll call vote. Dr. Gottfried- Aye, Kathy Butler- Aye, Dane Howard- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Lisa Reer- Aye, Ron Robinson- Aye.

Dr. Gottfried presented Resolution 2022-51, Request to accept Resignation, Eckler. Dr. Gottfried made a motion to present Resolution 2022-51. Mr. Loose made a motion to approve Resolution 2022-51, accept resignation, Eckler. Mrs. Nedolast seconded the motion. The motion carried on a roll call vote. Dr. Gottfried- Aye, Kathy Butler- Aye, Dane Howard- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Lisa Reer- Aye, Ron Robinson- Aye.

Dr. Gottfried presented Resolution 2022-52, Approval of April 2022 budgetary transactions. Dr. Gottfried requested a motion to adopt Resolution 2022-52. Mrs. Reer made a motion to approve Resolution 2022-52. Mr. Loose seconded the motion. Mrs. Boose reviewed total appropriations adjustments and advances completed in April 2022. The motion carried on a roll call vote. Dr. Gottfried- Aye, Kathy Butler- Aye, Dane Howard- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Lisa Reer- Aye, Ron Robinson- Aye.

Dr. Gottfried presented Resolution 2022-14, third reading of Resolution to approve an addition to the fee schedule for the Implementation and Administration of sewage Treatment System Rules. Dr. Gottfried requested a motion to adopt Resolution 2022-14. Mr. Loose motioned to approve Resolution 2022-14, third reading of addition to the fee schedule for the implementation and administration of sewage treatment system rules. Mrs. Butler seconded the motion. Mr. Cherry discussed the highlighted fees and change to the fee schedule. The motion carried on a roll call vote. Dr. Gottfried- Aye, Kathy Butler- Aye, Dane Howard- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Lisa Reer- Aye, Ron Robinson- Aye.

Dr. Gottfried requested a motion to go into Executive Session, ORC Section 121.22. Mrs. Reer made a motion to go into executive session. Mr. Loose seconded the motion. The motion carried with a roll call vote. Dr. Gottfried- Aye, Kathy Butler- Aye, Dane Howard- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Lisa Reer- Aye, Ron Robinson- Aye.

The Board went into Executive Session.

Dr. Gottfried requested a motion to come out of Executive Session. Mrs. Butler made a motion to come out of executive session, ORC Section 121.22. Mr. Loose seconded the motion. The motion carried on a roll call vote. Dr. Gottfried- Aye, Kathy Butler- Aye, Dane Howard- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Lisa Reer- Aye, Ron Robinson- Aye.

Dr. Gottfried presented Resolution 2022-53, Request to hire Health Center Director. Dr. Gottfried requested a motion to adopt Resolution 2022-53. Mrs. Reer made a motion to accept Resolution 2022-53, hire Health Center Director. Mr. Loose seconded the motion. Mr. Hollinger gave further information on this resolution for advertising and to fill the position of Health Center Director. The motion carried on a roll call vote. Dr. Gottfried-Aye, Kathy Butler- Aye, Dane Howard- Aye, Jeremy Loose- Aye, Lisa Nedolast- Aye, Lisa Reer- Aye, Ron Robinson-Aye

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 April 2022 was \$1,015,142.00. Mrs. Boose also reviewed April expense highlights. Mrs. Reer made a motion to approve the fiscal report for April 2022. Mr. Loose seconded the motion. Mrs. Boose also discussed our vitals statistics can now be ordered online. 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 Mrs. Caranfa, Huron County Public Health. Mrs. Reer made a motion to approve the report, as presented. Mr. Loose seconded the motion The motion carried unanimously.

Announcements:

Next Meeting June 9th, 2022, at 1pm at the MAC in Monroeville

With no additional business, at 3:23 pm Dr. Gottfried asked for a motion to adjourn the meeting. Mr. Howard made a motion to adjourn the 2022 May meeting. Mrs. Butler seconded the motion. The motion carried unanimously.