



HURON COUNTY BOARD OF HEALTH MEETING

October 07, 2021 at 1:00 PM

In Person and Virtual utilizing ZOOM platform

Present: Kathleen Butler (virtual), James Gottfried, Jeremy Loose, Greg Polachek, Lisa Reer, Kimberly Stults, Ron Robinson(virtual), Shawn Tappel, Lisa Nedolast

Absent:

HCPH Staff: Karen Boose(virtual), Christina Cherry(virtual), Tim Hollinger, Nicole Marks, Eric Cherry, Grace Habeck (virtual), Melissa Caranfa.

Guest(s):

The Board of Health of Huron County Public Health (HCPH), Huron County, Ohio met at a regular meeting of the Board on October 07, 2021 in person and via the ZOOM platform. Board President, Lisa Reer requested a roll call. Mrs. Marks completed a roll call. Mrs. Reer called the meeting to order at 1:03 pm with quorum present.

Mrs. Reer started the meeting with public comment period. She announced that there was a change in legislation about board members who participate in a board meeting via zoom (or any virtual presence platforms). The board members may attend the meeting, but may not vote on official business. The board members must be present in person to vote.

Mrs. Reer presented Resolution 2021-99, a resolution to approve the minutes from the September 2021 regular Board meeting. Mrs. Reer requested a motion to adopt Resolution 2021-99. Mr. Polachek made a motion to approve the minutes from the September 2021 regular Board of Health Meeting, as mailed/emailed. Dr. Gottfried seconded the motion. The motion carried unanimously.

Mrs. Reer presented Resolution 2021-100, a resolution to approve the payment of the monthly expenditures with prior approval. Mrs. Reer requested a motion to present Resolution 2021-100. Mr. Polachek made a motion to approve the payment of the monthly expenditures with prior approval. Dr. Gottfried seconded the motion. The motion carried upon roll call vote. Kathy Butler –Zoom, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast-Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-101, Approval of Contribution to Huron County Family and Children First Council. Mrs. Reer requested a motion to adopt Resolution 2021-101. Dr. Gottfried made a motion to approve Resolution 2021-101, Approval of Contribution to Huron County Family and Children First Council. Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler –Zoom, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-102, Approval to Establish a Drug Overdose and Suicide Fatality Review Committee. Mrs. Reer requested a motion to adopt Resolution 2021-102. Mr. Tappel made a motion to approve Resolution 2021-102, Approval to Establish a Drug Overdose and Suicide Fatality Review Committee. Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler –Zoom, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-103, Request approval of Workforce Grant Employee Retention Bonus. Mrs. Reer requested a motion to adopt Resolution 2021-103. Dr. Gottfried made a motion to approve Resolution 2021-103, Request approval of Workforce Grant Employee Retention Bonus. Mrs. Nedolast seconded the motion. Kathy Butler –Zoom, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-104, Approval of New Copier Purchase. Mrs. Reer requested a motion to adopt Resolution 2021-104. Mr. Polachek made a motion to approve Resolution 2021-104, Approval of New Copier Purchase. Mr. Loose seconded the motion. Kathy Butler –Zoom, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-105, Request to Accept Resignation of Sanchez, and Hire RN, LPN or MA. Mrs. Reer requested a motion to adopt Resolution 2021-105. Mr. Tappel made a motion to approve Resolution 2021-105, Request to Accept Resignation of Sanchez, and Hire RN, LPN or MA. Mr. Loose seconded the motion. Kathy Butler –Zoom, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-106, Request Approval of 2022 Cribs for Kids Contract with Sandusky County Board of Health. Mrs. Reer requested a motion to adopt Resolution 2021-106. Mr. Loose made a motion to approve Resolution 2021-106, Request Approval of 2022 Cribs for Kids Contract with Sandusky County Board of Health. Mr. Polachek seconded the motion. Kathy Butler –Zoom, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-107, Approval of September 2021 Budgetary Transactions. Mrs. Boose reviewed the transactions for the month. Mrs. Reer requested a motion to adopt Resolution 2021-107. Mr. Tappel made a motion to approve Resolution 2021-107, Approval of September 2021 Budgetary Transactions. Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler –Zoom, Dr. Gottfried – Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-108, Approval of 2021 Quarter 3 Budget Review. Mrs. Boose reviewed the Budget. Mrs. Reer requested a motion to adopt Resolution 2021-108. Mr. Loose made a motion to approve Resolution 2021-108, Approval of 2021 Quarter 3 Budget Review. Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler –Zoom, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-109, Health District Fees. Mrs. Boose reviewed the fees to be added to the medical fee schedule. Mrs. Reer requested a motion to adopt Resolution 2021-109. Mr. Loose made a motion to approve Resolution 2021-109, Health District Fees. Mr. Tappel seconded the motion. The motion carried upon roll call vote. Kathy Butler –Zoom, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-110, Request to rescind Variance Request VR 3820 Townsend Angling Road. Mrs. Reer requested a motion to adopt Resolution 2021-110. Mr. Tappel made a motion to approve the Request to rescind Variance Request VR 3820 Townsend Angling Road. Mr. Polachek seconded the motion. The motion carried unanimously.

Mrs. Reer presented Resolution 2021-111, Request to Contract with Zimmerman's Excavating. Mrs. Reer requested a motion to adopt Resolution 2021-111. Dr. Gottfried made a motion to approve Resolution 2021-111, Request to Contract with Zimmerman's Excavating. Mr. Loose seconded the motion. Kathy Butler –Zoom, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mr. Cherry presented the second reading of Resolution 2021-91: Resolution to approve the fee schedule for the Implementation and Administration of the Body Art Rules.

Mr. Cherry presented the second reading of Resolution 2021-92: Resolution to approve the fee schedule for the Implementation and Administration of the Food Safety (FSO and RFE) Rules.

Mr. Cherry presented the second reading of Resolution 2021-93: Resolution to approve the fee schedule for the Implementation and Administration of the Campground Rules.

Mr. Cherry presented the second reading of Resolution 2021-94: Resolution to approve the fee schedule for the Implementation and Administration of the Public Swimming Rules.

Mr. Cherry presented the second reading of Resolution 2021-95: Resolution to approve the fee schedule for the Implementation and Administration of the Public Bathing Place Regulations.

Mr. Cherry presented the second reading of Resolution 2021-96: Resolution to approve the fee schedule for the Implementation and Administration of the Sewage Treatment System Rules.

Mr. Cherry presented the second reading of Resolution 2021-97: Resolution to approve the fee schedule for the Implementation and Administration of the Private Water System Rules.

Mr. Cherry presented the second reading of Resolution 2021-98: Resolution to approve the fee schedule for the Implementation and Administration of the Resident Camp Regulations.

Mrs. Reer 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 September was \$1,334,401.00. Mrs. Boose also reviewed Expense highlights. Mr. Polachek made a motion to approve the fiscal report for September 2021. Mr. Loose seconded the motion. The motion carried upon roll call vote Kathy Butler –Zoom, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Zoom, Shawn Tappel – Aye.

Mrs. Reer introduced a Programmatic Presentation- Communicable Disease and School Absentee Report, Presented by Melissa Caranfa, Huron County Public Health. Mrs. Caranfa reviewed the communicable disease and school absentee reports for the county.

Mrs. Reer introduced the Quality Improvement Quarterly Update, Presented by Karley Binger, Huron County Public Health. Mrs. Binger reviewed several quality improvement projects that were chosen.

Mrs. Reer introduced the Huron County Fair Recap. Presented by Nicole Marks, MPH, Huron County Public Health. Mrs. Marks reviewed the fair survey attendance and the results from the survey. Mrs. Marks also reviewed how the agency will use the information obtained from the surveys.

Mrs. Reer introduced the SWOT Analysis and WPCLF update. Presented by Nicole Marks, MPH, Huron County Public Health. Mrs. Marks reviewed what the swat analysis is and how it will be used. She asked the board for input. Many ideas were obtained from the board members. Eric Cherry gave the board an update on the WPCLF Contracts.

Mrs. Reer introduced the Board of Health Education, Coronavirus (COVID-19) Response; Vaccines. Presented by Tim Hollinger, MPH, Health Commissioner, Huron County Public Health. This 20-minute training reviewed Corona virus case rate for Huron County residents, and the Positivity rate. He also reviewed the anticipated Influenza rates for this year.

Announcements:

None

With no additional business, Mrs. Reer asked for a motion to adjourn 2:58 p.m.