



HURON COUNTY BOARD OF HEALTH MEETING
May 06, 2021 at 1:00 PM
Virtual meeting utilizing ZOOM platform

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

Absent (Virtual): Lisa Reer,

HCPH Staff (Virtual): Karen Boose, Christina Cherry, Tim Hollinger, Nicole Marks, Eric Cherry

Guest(s) (Virtual): Mr. Roche, Lizzy Keller

The Board of Health of Huron County Public Health (HCPH), Huron County, Ohio virtually met at a regular meeting of the Board on May 06, 2021 via the ZOOM platform. Board Vice President, Kathleen Butler requested a roll call. Mrs. Marks completed a roll call. Mrs. Butler called the meeting to order at 1:02 pm with quorum present.

Mrs. Butler started the meeting with public comment period. There were no comments

Mrs. Butler presented Resolution 2021-46, a resolution to approve the minutes from the April 2021 regular Board meeting. Mrs. Butler requested a motion to adopt Resolution 2021-46. Mr. Polachek made a motion to approve the minutes from the April 2021 regular Board of Health Meeting, as mailed/mailed. Mr. Robinson seconded the motion. The motion carried unanimously.

Mrs. Butler presented Resolution 2021-47, a resolution to approve the payment of the monthly expenditures with prior approval. Mrs. Butler requested a motion to present Resolution 2021-47. Dr. Gottfried made a motion to approve the payment of the monthly expenditures with prior approval. Mr. Robinson seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –not online yet, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – ABS, Ron Robinson – Aye, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-48, Request approval to Apply for Community Health Center Program Look Alike and Initial Designation. Mrs. Butler requested a motion to adopt Resolution 2021-48. Mr. Polachek made a motion to approve Resolution 2021-48 Request approval to Apply for Community Health Center Program Look Alike and Initial Designation. Mr. Robinson seconded the motion. The motion carried upon roll call Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – ABS, Ron Robinson – Aye, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-49, Request to contract with the Ohio Department of Commerce for Manufactured Home Park Inspections. Mrs. Butler requested a motion to adopt Resolution 2021-49. Dr. Gottfried made a motion to approve Resolution 2021-49, Request to contract with the Ohio Department of Commerce for Manufactured Home Park Inspections. Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – ABS, Ron Robinson – Aye, Shawn Tappel – Aye

Mrs. Butler presented Resolution 2021-50, Request to Seek and Accept Donations, Partially Fund Giveaway Items for the Huron County Fair. Mrs. Butler requested a motion to adopt Resolution 2021-50. Dr. Gottfried made a motion to approve Resolution 2021-50, Request to Seek and Accept Donations, Partially Fund Giveaway Items for

the Huron County Fair. Mrs. Nedolast seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – ABS, Ron Robinson – Aye, Shawn Tappel – Aye

Mrs. Butler presented Resolution 2021-51, Request to accept additional Funding from and appropriate grant funds for the Reproductive Health and Wellness Grant (RH22) (Total award \$89,000.00; increase of \$45,000.00). Mrs. Butler requested a motion to adopt Resolution 2021-51. Mr. Polachek made a motion to approve Resolution 2021-51, Request to accept additional Funding from and appropriate grant funds for the Reproductive Health and Wellness Grant (RH22) (Total award \$89,000.00; increase of \$45,000.00). Dr. Gottfried seconded the motion. The motion carried upon roll call vote Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – ABS, Ron Robinson – Aye, Shawn Tappel – Aye.

Mrs. Butler presented Resolution 2021-52, Approval of April 2021 Budgetary Transactions. Mrs. Boose stated that there were line-item adjustments and amended certificates for the month of April due to the award of \$80,000 from the coronavirus response grant. There was also an \$80,000 advance from the general fund due to a grant that is a reimbursement grant. Mrs. Butler requested a motion to adopt Resolution 2021-52. Mr. Loose made a motion to approve Resolution 2021-52, Approval of April 2021 Budgetary Transactions. Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – ABS, Ron Robinson – Aye, Shawn Tappel – Aye.

Mrs. Butler presented VR 2021.04.01-1380 Johnson Rd., Norwalk-Norwalk Twp.-SFOSTS Temporary Holding Tank. Mrs. Butler requested a motion to adopt VR 2021.04.01. Mr. Loose made a motion to approve VR 2021.04.01-1380 Johnson Rd., Norwalk-Norwalk Twp.-SFOSTS Temporary Holding Tank. Dr. Gottfried seconded the motion. The motion carried upon roll call vote Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – ABS, Ron Robinson – Aye, Shawn Tappel – Aye.

Mrs. Butler presented the fiscal report. Mrs. Boose reviewed the fiscal reports, including the Fund Balance Report, and the Revenue and Expense Report. For March 2021, the general fund reflected a cash balance of \$1,107,926.00. Mrs. Boose stated that our income is up due to the coronavirus funds and will go back down when we are no longer receiving these funds. Mrs. Boose also reviewed findings from the 2019 state audit. Mr. Tappel made a motion to approve the Fiscal Report for March 2021. Mr. Loose seconded the motion. The roll call vote to approve fiscal report was as follows. Kathy Butler –Aye, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – ABS, Ron Robinson – Aye, Shawn Tappel – Aye.

Mrs. Butler introduced a Programmatic Presentation- Communicable Disease and School Absentee Report, Presented by Melissa Caranfa, Huron County Public Health. Mr. Loose made a motion to discuss. Dr. Gottfried seconded the motion. Mrs. Caranfa reviewed the communicable disease and school absentee reports for the county. Mr. Loose made a motion to approve the report. Mr. Robinson seconded the motion. The motion carried unanimously

Mrs. Butler introduced a Programmatic Presentation- Re-Accreditation Update, Presented by Nicole Marks, Huron County Public Health. Mr. Robinson made a motion to discuss. Mr. Loose seconded the motion Mrs. Marks gave an overview of PHAB and the accreditation process for the new members of the board.

Mrs. Butler introduced the Board of Health Education, Coronavirus (COVID-19) Response; Vaccines. Presented by Tim Hollinger, MPH, Health Commissioner, Huron County Public Health. This 24-minute training reviewed the body's immune response and how the covid vaccine affects the body.

Announcements:

None

With no additional business, Mrs. Butler asked for a motion to adjourn. Mr. Loose made a motion to adjourn. Dr. Gottfried seconded the motion. Mrs. Butler adjourned the meeting at 2:13 p.m.