



SANDUSKY COUNTY PUBLIC HEALTH

SEPTEMBER 20, 2024



The regular Friday, September 20, 2024 Sandusky Co. Board of Health meeting was called to order @ 8:30 A.M. in the Front Conference Room, by President Nan Smith, with the following members in attendance:

Nan Smith, President
Dean L. Auxter, Vice-President
Robert Gross
John L. Yuhas, D.O.
Alexandra Rojas
John W. Zimmerman

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

Health Commissioner Bethany Brown phoned in for this morning's meeting.

Guests in attendance: Jeff Miller and Kelsey and Caleb Arp, 1717 CR #268, Vickery, Ohio, requesting a variance to connect a second dwelling to the existing sewage system on the property. The variance was heard @ this time as there was no other representatives' presenting information. A home, housing Kelsey Arps' elderly grandparents will be placed on the property and connect to the exiting sewage treatment system. Documentation was provided stating the existing sewage treatment system is functioning property, along with system layout, and installation of Singular system from Norwalk Concrete Industries. After Board of Health discussion, Mr. Zimmerman made a motion to approve the variance for Kelsey and Caleb Arp, 1717 CR #268, Vickery, Ohio, to connect a dwelling to the existing sewage treatment system, with annual inspections of the system by Sandusky Co. Public Health and that the second dwelling is occupied by only the elderly grandparents. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative. Board President Nan Smith and members thanked the Arps for attending the meeting and presenting the information for the variance.

There was no public, Board, or staff comment.

Mr. Gross made a motion to approve the minutes of the Friday, August 16, 2024 Sandusky Co. Board of Health meeting as presented. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

The monthly financial report was reviewed with revenue for the month of \$558,806.02 and revenue year to date of \$2,892,347.46. Expenses for the month were \$290,332.60 and year to date expenses total \$2,133,461.60.

The Board of Health approved payment of the monthly bills, which become a part of these minutes, on a motion by Dr. Yuhas. Ms. Rojas seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$5,970.35; Food Service, \$543.40; Private Water, \$1,075.97; Family Planning, \$2,532.76; Public Health Clinic, \$44,173.71; CFHS, \$100.00.; W.I.C., \$4,653.37; Public Health Emergency Response, \$29.67; Solid Waste, \$38.19; Tobacco Prevention, Use and Cessation, \$1,631.24; Community

Health Assessment, \$15.00; Public Health Emergency Preparedness, \$51.88; SPF-PFS, \$29,748.65; Help Me Grow, \$3,700.52; Wellness, \$2,154.82; Prevention Partnership, \$137.94; Sewage Treatment System,

\$447.81 Immunization Action Plan, \$236.06; Scrap Tire, \$2,433.84; Creating Healthy Communities, \$5,433.70; Mental Health Levy Capacity, \$7,955.39; Pacific Institute of Research and Evaluation (P.I.R.E.), \$210.32; and Integrated Harm Reduction, \$1,216.64.

The Board of Health read and reviewed Resolution 24-18 Supplemental Appropriation of \$148,000.00 in the SPF-PFS fund. After Board of health review, Mr. Zimmerman made a motion to adopt Resolution 24-18. Mr. Gross seconded the motion. Voting thereon: Yuhas, yes; Gross, yes; Smith, yes; Rojas, yes; Auxter, yes; Zimmerman, yes. Motion carried. Vote: 6-yes; 0 nay

The Board of Health read and reviewed Resolution 24-19 Supplemental Appropriation of \$20,000.00 in the Wellness Fund. After Board of Health review, Mr. Gross made a motion to adopt Resolution 24-19. Mr. Auxter seconded the motion. Voting thereon: Yuhas, yes; Zimmerman, yes; Smith, yes; Auxter, yes; Gross, yes; Rojas, yes. Motion carried: Vote: 6-yes; 0 nay

Director of Support Services Bryleigh Wolf will email Sandusky Co. Board of Health Finance/Personnel Committees of meetings to be held end of October, early November, 2024.

Mr. Gross made a motion to approve the Notice of Award in the amount of \$375,000.00 for SPF-PFS grant for the October 1, 2024-September 30, 2029. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

Ms. Rojas made a motion to approve the contract with Mental Health and Recovery Services – The Board for up to \$3,250.00 through SOR 3.2 SOS funds. Mr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

Mr. Auxter made a motion to approve the contract with Wood Co. Public Health Medical Reserve Corp in the amount of \$17,312.00 for August 16, 2024-May 25, 2025. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

Mr. Zimmerman made a motion to approve the contracts with Huron and Ottawa Co. Public Health for Cribs for Kids in total amount of \$31,500.00. Ms. Rojas seconded the motion. Motion carried with all voting in the affirmative.

Mr. Zimmerman made a motion to approve the contract with Sandusky Co. TASC for SBIRT (Screening Brief Intervention and Referral to Treatment) extended to March 31, 2025 in the amount of \$3,000.00. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

Mr. Gross made a motion to approve the contract with Fremont City schools for prevention activities. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

Mr. Gross made a motion to approve the contract with Camp Fire of Sandusky Co. for \$500.00. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

Mr. Zimmerman made a motion to approve Notice of Award for Traffic Safety grant in the amount of \$27,500.00. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

Sandusky Co. Public Health issued orders to Ms. Teresa Koch, 1580 CR #268, Vickery, Ohio, for a failed sewage treatment system. The order was signed for, with no remediation completed. Mr. Gross made a motion the orders be referred to Sandusky Co. Prosecutor's office for charges. Mr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

The Annual Sandusky Co. District Licensing Advisory Council met on Friday, August 30, 2024 @ 1:00 P.M. in the Front Conference room. The proposed 2025 Environmental Health fees were reviewed. Sandusky Co. District Licensing Advisory Council unanimously voted to approve the 2025 environmental health fees, following the cost methodology completed to set the fees.

CITIZENS PUBLIC INFORMATION COMMITTEE WILL MEET FRIDAY, OCTOBER 25, 2024 @ 8:30 A.M. @ VICKERY ENVIRONMENTAL, INC. CONFERENCE ROOM.

Walk in Flu Clinics will be held @ Sandusky Co. Public Health Mondays, October 7, 21, and 28, and Monday, November 4, 2024, from 9 A.M. to 4:00 P.M. Drive up services will also be available. Director of Nursing Deb Agee reported ordering COVID vaccine.

Sandusky Co. Public Health Help Me Grow Program is going through the accreditation process with Healthy Families America.

Jamie Belcher, Health Planning and Education, distributed flyers to Board of Health members on the upcoming trainings; Maximize Life, Minimize Risk and Question, Persuade, and Refer (QPR).

Creating Healthy Communities Produce Prescription Program ended, with five (5) participants completing all sessions on healthy eating, nutrition, label reading and related topics.

Public Health Accreditation Board (PHAB) reviewed Sandusky Co. Public Health documents for re-accreditation and stated seven (7) areas need further clarification. Reply must be back to PHAB within forty-five (45) days. Health Commissioner Brown and Laura Bogard, re-accreditation coordinator, are confident in the submittal and approval.

Director of Support Services Bryleigh Wolf reported insurance broker BORMA will be transferring Sandusky Co. Public Health staff to Medical Mutual from Aetna Insurance, effective January 1, 2025, for cost saving premiums. Updates will be forth coming.

THE OCTOBER SANDUSKY CO. BOARD OF HEALTH MEETING IS FRIDAY THE 18TH @ 8:30 A.M. IN THE FRONT CONFERENCE ROOM.

There was no need for Executive Session.

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

PRESIDENT

SECRETARY