

The regular Friday, August 16, 2024 meeting of Sandusky Co. Public Health 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 Ryan R. Zimmerman, D.V.M. John L. Yuhas, D.O. James Mason Alexandra Rojas Robert Gross

Excused absence:

John W. Zimmerman

Guests in attendance: Sandusky Co. Prosecutor Beth Tischler; Sandusky Co. Commissioner Scott Miller; Mr. Jeff Miller and Ms. Kelsey Arp.

There was no public, Board, of staff comment.

Dr. Zimmerman made a motion to approve the minutes of the Friday, July 19, 2024 Sandusky Co. Board of Health meeting as presented. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

Additional agenda item: Personnel – resignation of Morgan Garringer, Sandusky Co. Emergency Preparedness Coordinator.

The monthly financial report was reviewed with revenue for the month of \$315,262.02 and revenue year to date of \$2,333,641.44. Expenses for the month were \$247,062.65 and expenses year to date \$1,834,129.00.

The monthly bills, which become a part of these minutes, were paid on a motion by Dr. Yuhas. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$22,478.48; Manufactured Home Park, \$1,608.12; Food Service, \$1,006.86; Private Water, \$282.45; Swimming Pools, \$209.65; Family Planning, \$2,512.36; Public Health Clinic, \$1,250.24; CFHS, \$160.79; Women, Infant and Children (W.I.C.), \$1,212.28; Solid Waste,\$77.81; Tobacco Prevention, Use and Cessation, \$11,421.01; Community Health Assessment, \$206.12; Public Health Emergency Preparedness, \$310.67; SPF-PFS, \$206.70; Help Me Grow, \$1,454.02; Wellness, \$1,441.01; Sewage Treatment System, \$835.02; Immunization Action Plan, \$1,662.30; Scrap Tire, \$2,559.51; Creating Healthy Communities, \$542.97; Mental Health Levy Capacity, \$23,448.62; Pacific Institute of Research and Evaluation (P.I.R.E.); Public Health Workforce, \$149.46; Integrated Harm Reduction, \$1,991.14.

Sandusky Co. Board of Health read and reviewed Resolution 24-17 Advance Transfer in the amount of \$40,000.00 to \$10,000.00 for Public Health Workforce and \$30,000.00 Integrated Harm Reduction. After Board review, Mr. Gross made a motion to approve Resolution 24-17. Mr. Auxter seconded the motion. Voting thereon: Mason, yes; Yuhas, yes; Gross, yes; Smith, yes; Rojas, yes; Zimmerman, yes; and Auxter, yes. Motion carried. Yes-7, Nay 0

Dr. Zimmerman made a motion to approve Resolution Accepting the amounts and rates as determined by the Budget Commissioner and authorizing the necessary tax levies and certifying to the Sandusky Co. Auditor. Mr. Gross seconded the motion. Voting thereon: Gross, yes; Zimmerman, yes; Smith, yes; Yuhas, yes; Mason, yes; Rojas, yes; and Auxter, yes. Motion carried. Vote: Yes-7; Nay-0.

Mr. Gross made a motion to approve the contract with Ottawa Co. Public Health for Vaccine Program in the amount of \$23, 410.00 from July 1, 2024-June 30, 2025. Ms. Rojas seconded the motion. Motion carried with all voting in the affirmative.

Mr. Gross made a motion to accept the resignation of Public Health Emergency Coordinator Morgan Garringer, effective August 30, 2024. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative. Mrs. Garringer has accepted a position with Ottawa Co. Public Health.

The Citizens Public Information Committee met on Friday, July 26, 2024 @ 8:30 A.M. @ Vickery Environmental, Inc. Conference Room. Operations @ the facility are running smoothly.

SANDUSKY CO. DISTRICT LICENSING ADVISORY COUNCIL WILL MEET FRIDAY, AUGUST 30, 2024 @ 1:00 P.M. in the Front Conference Room. The 2025 proposed environmental health fees will be reviewed.

Public Health Emergency Response Coordinator Morgan Garringer gave a brief presentation on Sandusky Co. Emergency Preparedness Program background, role and activities in the event of a disaster.

Director of Nursing Deb Agee reported fall walk in flu clinics will begin Monday, October 7, 2024. More information will be forth coming regarding the clinics and the new COVID vaccine.

August is National Breastfeeding Awareness Month. Sandusky Co. Public Health W.I.C. staff participated in BAM @ Connor Park on Friday, August 9, 2024, which was well attended.

Charlotte Stonerook, Health Planning and Education Coordinator, reported Health Commissioner Bethany Brown, Sandusky Co. Family and Children First Council Director Stacey Gibson and herself are highlighted in the CADCA newsletter for a positive force in prevention activities. Sandusky Co. Public Health attended the City of Fremont PRIDE event and will kick off the Drive Sober Get Pulled Over Campaign on Monday, August 19, 2024 @ Sandusky Co. Fair.

Creating Healthy Communities funding has purchased bike racks located through the City of Fremont, as well as replacement bicycle parts for the bicycle rental program in partnership with Y.M.C.A. of Sandusky Co.

Mr. Jeff Miller, 1737 CR #268, Vickery, appealed a letter, dated July 24, 2024, from Sandusky Co. Public Health regarding an existing sewage system variance. Dr. Zimmerman made a motion to rescind the July 24, 2024 letter from Sandusky Co. Board of Health with the sewage variance remaining in effect providing inspection assures property functioning of the sewage treatment system. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

Ms. Kelsey Arp, 1717 CR #268, Vickery, submitted a letter to Sandusky Co. Board of Health @ this meeting, requesting a variance for double wide home connected to the existing sewage treatment system on this property. This variance request will be heard by Sandusky Co. Board of Health @ the Friday, September 20, 2024 meeting. Dr. Yuhas stressed the more information regarding the property/sewage treatment system available is very valuable. President Smith thanked Mr. Miller and Mrs. Arp for attending the meeting.

THE SEPTEMBER BOARD OF HEALTH MEETING IS FRIDAY, THE 20^{TH} @ 8:30 A.M. IN THE FRONT CONFERENCE ROOM.

There was no need for Executive Session.

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

PRESIDENT		
SECRETARY		