## SANDUSKY COUNTY BOARD OF HEALTH FRIDAY, NOVEMBER 15, 2024

The regular Friday, November 15, 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 in attendance:

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

Excused absence:

Ryan R. Zimmerman, D.V.M.

John W. Zimmerman.

Guests in attendance: Sandusky Co. Public Health Medical Director Jennifer Greenslade-Hohman, M.D.; and Sandusky Co. Commissioner Scott Miller.

There was no public, Board or staff comment.

There was one (1) additional agenda item: 6.9 Approval of Contract with Mental Health and Recovery Services – The Board for \$17,000.00 with a total of \$55,000.00.

Mr. Auxter made a motion to approve the minutes of the Friday, October 18, 2024 Sandusky Co. Board of Health meeting as presented. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

The monthly financial report was reviewed with revenue for the month of 449,967.95 and revenue year to date of \$3,557,640.27. Expenses for the month were \$349,741.74 with year to date expenses totaling \$2,766,712.79.

Sandusky Co. Board of Health reviewed and approved payment of monthly bills, which become a part of these minutes. Dr. Yuhas made a motion to approve t=payment of bills. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$26,669.87; Food Service, \$986.39; Swimming Pools, \$1,280.60; Family Planning, \$4,538.38; Public Health Clinics, 22,808.06; CFHS, \$566.71; W.I.C., \$2,863.61; Public Health Emergency Response, \$2,418.94; Tobacco Prevention, Use and Cessation, \$2,654.27; Community Health Assessment, \$66.75; Public Health Emergency Preparedness, \$107.06; SPF-PFS, \$48,549.52; Help Me Grow, \$1,341.75; Wellness, \$16,532.38; Prevention Partnership, \$492.58; Sewage Treatment System, \$1,053.93; Immunization Action Plan, \$3,281.75; Scrap Tire, \$2,768.34; Creating Healthy Communities, \$3,226.46; Mental Health Levy Capacity, \$1,573.50; Ohio Water Pollution Control Loan Fund, \$30,324.00; Pacific Institute for Research Evaluation (P.I.R.E.); Public Health Workforce, \$499.96; and Integrated Harm Reduction, \$394.75.

Sandusky Co. Board of Health read and reviewed Resolution 24-21, Transfer of Funds in the amount of \$10,000.00 from Prevention Partnership to Board of Health. After Board of Health review, Dr. Yuhas made a motion to approve Resolution 24-21. Mr. Auxter seconded the motion. Voting thereon: Yuhas, yes; Mason, yes; Gross, yes; Smith, yes; Rojas, yes; and Auxter, yes. Motion Carried. Vote: 6- yes; 0 Nay

Mr. Gross made a motion to accept the resignation of Sandusky Co. Public Health Director of Environmental Health Nina Johannsen, effective November 22, 2024. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

Health Commissioner Bethany Brown stated the position has been posted, including Facebook, Ohio Environmental Health Association (OEHA) website and other venues. Discussion with surrounding county health commissioners and options available is being pursued.

Mr. Gross made a motion to approve internship of Katrice Hackenburg, Bowling Green State University student, in Health Planning and Education Division, effective January 13, 2025. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

Public hearing and second reading, by title, of Resolution 24-15, 2025 Sandusky Co. Public Health Fee Schedule was held.

Mr. Auxter made a motion to approve out of state travel, February 3-7, 2025 to National Harbor, Maryland, for CADCA Conference for Bethany Brown, Charlotte Stonerook and Jamie Belcher. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative. Sandusky Co. Public Health and Education group will be presenters at Prevention Leadership Day @ the conference.

Mr. Gross made a motion to approve the contract with Sandusky Co. Family and Children First Council in the amount of \$12,000.00 as partner in OneOhio grant. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

Mr. Mason made a motion to approve the contract with Sandusky Co. TASC in the amount of \$12,000.00 as partner in OneOhio grant. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

Mr. Gross made a motion to approve the contract with Epiphany Community Services evaluation of SPF-PFS grant in the amount of \$57,000.00 and support and mentoring in the amount of \$14,000.00. M. Auxter seconded the motion. Motion carried with all voting in the affirmative.

Ms. Rojas made a motion to approve contract with Ohio Coaching and Mentoring (OCAM) for a four (4) day Substance Abuse Prevention Skills Training (SAPST) to be held March 24-27, 2025. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

Dr. Yuhas made a motion to approve Memorandum of Understanding with City of Fremont in the amount of \$6,700.00 for improvement of pedestrian infrastructure near Fremont Ross High School. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

Mr. Gross made a motion to approve the contract with Mental Health and Recovery Services – The Board for an initial \$18,333.34 in funding with a total of \$55,000.00 to support continuation of SORS grant. Ms. Rojas seconded the motion. Motion carried with all voting in the affirmative.

There were no hearings/variances/orders scheduled.

Health Planning and Education staff Jamie Belcher presented the Photovoice exhibit with a display on tables in the Board room and a news clip featured on Toledo Channel 13. The Photovoice Exhibit will be presented @ Advocacy Day, in Columbus, on April 15, 2025. President Smith commended Jamie on a wonderful job.

Accreditation of Sandusky Co. Public Health Help Me Grow Program was held October 28-30, 2024, with two (2) site surveyors meeting with staff and families enrolled in the program. The surveyors were very complimentary of Sandusky Co. Public Health Help Me Grow Program.

Ohio Dept. of Health has approved Sandusky Co. Public Health Swimming pool and Solid and Infectious Waste Program.

Laura Bogard reported on submittal of documents in response to seven (7) areas cited in review by Public Health Accreditation Board (PHAB) and awaiting notification. A future site visit will be scheduled with participation of Sandusky Co. Board of Health members.

Flu/COVIC vaccinations continue on walk-in basis. Individuals sixty-five (65) and other maybe recommended to receive a second COVID vaccination. More information to come. Sandusky Co. Public Health will be at the Senior Fair, Y.M.C.A. of Sandusky Co., on Wednesday, November 20, 2024 for flu/COVID vaccinations. TRIPS is providing transportation to the health fair.

Creating Healthy Communities participated in Hilfiker Elementary Walk to school event on October 9, 2024. Photos of the installed bike racks purchased with Creating Healthy Communities grant dollars @ St. Joseph High School, were included in Sandusky Co. Public Health Planning and Education monthly report. Health Planning and Education events included Louder Together; Amplifying the Future event, meeting with The Bellevue Hospital staff for training on Narcan Distribution for Service Entity portion of Project Dawn, participation in Sandusky Co. Senior Coalition meeting @ ProMedica Memorial Hospital and distribution of Parents Who Host, Lose the Most footballs and public service announcements @ Lakota, Gibsonburg and Woodmore Senior Night football games.

THE DECEMER SANDUSKY CO. BOARD OF HEALTH MEETING IS FRIDAY, THE  $20^{TH}$  @ 8:30 A.M. in the FRONT CONFERENCE ROOM.

Mr. Auxter made a motion to adjourn to Executive Session to discuss Personnel Policy changes. Dr. Yuhas seconded the motion. Voting thereon: Smith, yes; Yuhas, yes; Gross, yes; Mason, yes; Auxter, yes; and Rojas, yes. Motion carried. Vote: 6-yes; O-nay.

Mr. Gross made a motion to convene to open session of Sandusky Co. Board of Health. Mr. Auxter seconded the motion. Voting thereon: Mason, yes; Auxter, yes; Smith, yes; Yuhas, yes; Gross, yes; Rojas, yes. Motion carried. Vote: 6-yes; 0-nay.

Mr. Gross made a motion to approve a five (5%) percent salary increase for all Sandusky Co. Public health staff, effective January 5, 2025; the amendment of Sandusky Co. Public Health Personnel Policies to include an additional Personal Day, for a total of thirty-two (32) hours/year and addendum to Sandusky Co. Health Commissioner Bethany Brown's contract. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

Mr. Gross made a motion to amend Sandusky Co. Public Health Personnel Policies to allow new hires a week of vacation after six (6) months employment and another week @ one (1) year of employment. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

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

PRESIDENT		