



HURON COUNTY BOARD OF HEALTH MEETING
March 11, 2021 at 1:00 PM
Virtual meeting utilizing ZOOM platform

Present (Virtual): Kathleen Butler, James Gottfried, Lisa Nedolast, Greg Polachek, Lisa Reer, Ron Robinson- arrived at end of meeting, Shawn Tappel, Kimberly Stults

Absent (Virtual): none

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

Guest(s) (Virtual):

The Board of Health of Huron County Public Health (HCPH), Huron County, Ohio virtually met at a regular meeting of the Board on March 11, 2021 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 1:00 pm with quorum present.

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

Mrs. Reer introduced the Board of Health Education, Covid-19 Vaccine Development & Busting Vaccine Myths, presented by Kizzmekia S. Corbett, PHD, American Medical Association.

Mrs. Reer presented Resolution 2021-30, a resolution to approve the minutes from the January 2021 regular Board meeting. Mrs. Reer requested a motion to adopt Resolution 2021-30. Mr Tappel made a motion to approve the minutes from the February 2020 regular Board of Health Meeting, as mailed/emailed. Mrs. Butler seconded the motion. The motion carried unanimously.

Mrs. Reer presented Resolution 2021-31, a resolution to approve the payment of the monthly expenditures with prior approval. Mrs. Reer requested a motion to present Resolution 2021-31. Dr. Gottfried made a motion to approve the payment of the monthly expenditures with prior approval. Mrs. Nedolast seconded the motion. The motion carried upon roll call vote. Kathy Butler – Aye, Dr. Gottfried –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – absent, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-32, Request approval of overtime pay for nursing staff during the pandemic. Mrs. Reer requested a motion to adopt Resolution 2021-32. Mrs Butler made a motion to approve Resolution 2021-32 Request approval of overtime pay for nursing staff during the pandemic. Dr. Gottfried seconded the motion. The motion carried upon roll call vote. Kathy Butler – Aye, Dr. Gottfried –Aye, Lisa Nedolast- Aye, Greg Polachek - Aye, Lisa Reer – Aye, Ron Robinson – absent, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-33, Request approval of School Nursing Contracts. Mrs. Reer requested a motion to adopt Resolution 2021-33. Mr. Polachek made a motion to approve Resolution 2021-33, Request approval of School Nursing Contracts. Mrs. Butler seconded the motion. The motion carried upon roll call vote. Kathy Butler – Aye, Dr. Gottfried –Aye, Lisa Nedolast- Aye, Greg Polachek - Aye, Lisa Reer – Aye, Ron Robinson – absent, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-34, Request approval of 2022 Preliminary Budget. Mrs. Reer requested a motion to adopt Resolution 2021-34. Mrs. Butler made a motion to approve Resolution 2021-34, Request approval of 2022 Preliminary Budget. Dr. Gottfried seconded the motion. The motion carried upon roll call vote.

Kathy Butler – Aye, Dr. Gottfried –Aye, Lisa Nedolast- Aye, Greg Polachek - Aye, Lisa Reer – Aye, Ron Robinson – Absent, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2021-35, Approval of February 2021 Budgetary Transactions. Mrs. Boose stated that there were only 2 line item transactions for the month. A decrease in the special projects line of \$70,000.00 and an increase in the Contracts/Service Expense of \$70,000.00. Mrs. Reer requested a motion to adopt Resolution 2021-35. Mrs. Butler made a motion to approve Resolution 2021-35, Approval of February 2021 Budgetary Transactions. Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler – Aye, Dr. Gottfried –Aye, Lisa Nedolast- Aye, Greg Polachek - Aye, Lisa Reer – Aye, Ron Robinson – Absent, Shawn Tappel – Aye.

Mrs. Reer presented the fiscal report. Mrs. Boose reviewed the fiscal reports, including the Fund Balance Report, and the Revenue and Expense Report. For February 2021, the general fund reflected a cash balance of \$595,558.00. Mr. Polachek made a motion to approve the Fiscal Report for February 2021. Dr. Gottfried seconded the motion. The roll call vote to approve fiscal report was as follows. Kathy Butler – Aye, Dr. Gottfried –Aye, Lisa Nedolast- Aye, Greg Polachek - Aye, Lisa Reer – Aye, Ron Robinson – Absent, Shawn Tappel – Aye.

Mrs. Reer introduced the Program report for, Creating Healthy Communities Project Update, presented by Lindsey Leber, CHC Coordinator, Huron County Public Health. Lindsey gave an overview of the program, gave highlights of the current program and presented an overview of future plans.

Mrs. Reer introduced the Program report for Building Project Updates, presented by Timothy Hollinger, MPH, Health Commissioner. Mr. Hollinger discussed the plans for a new sign in the front of the building. Mr. Hollinger then talked about plans for placement of a fuel Tank that was purchased with federal money. He also discussed the enlargement of the concrete for parking in the rear of the building and on the west side of the building, to make it safer for cars maneuvering around the building.

Announcements:

Mr. Hollinger announced that the District Licensing Council selected Greg Polachek to fill Mr. Knapp's spot on the Board of Health, which has 4 more years to the term. He also announced that the District Advisory Council Voted to maintain the District Licensing Council seat on the Board of Health and will vote on that in the near future.

Nicole Marks, MPH, Division Director announced that we had applied for the extension for accreditation as discussed at last month's board meeting and it was approved. Our new due date for re-accreditation is 06/30/2022. Mrs. Marks also announced that our Annual report was released and had been e-mailed to all of the board members. The report is also available on our website.

Mrs. Reer asked if everyone had received the COVID-19 vaccine, if so, could they hold the Board meeting in person. Mr. Hollinger discussed having in a larger venue and still having it available on zoom for the public audience. He will let the board know where next month's board meeting will be held.

Mrs. Reer asked if they could discuss items from the February board meeting executive session at the April Board Meeting and Mrs. Butler concurred.

With no additional business, Mrs. Reer adjourned the meeting at 2:46 p.m.