



**RESOLUTION 2020-94
A Resolution to approve the minutes
September 10, 2020**

The Board of Health of Huron County Public Health, Huron County, Ohio met at a regular meeting of the Board, on September 10, 2020 at 1:00p.m.; whereupon the following was placed in consideration on the regular agenda of the Board:

WHEREAS, the minutes of the previous meeting have been submitted by mail/e-mail to each Board of Health member prior to the present meeting for their perusal,

NOW THEREFORE BE IT RESOLVED, by the Board of Health of Huron County Public Health, who voted as certified below, that the reading of the minutes of the last preceding virtual meeting held on August 6, 2020 are suspended and the minutes are hereby approved as attached, except for the following amendment(s);





HURON COUNTY BOARD OF HEALTH MEETING
August 6, 2020 at 1:00 PM
Virtual meeting utilizing ZOOM platform

Present (Virtual): Kathleen Butler, James Gottfried, Lisa Nedolast, Greg Polachek, Lisa Reer, Kimberly Stults, Shawn Tappel

Absent (Virtual): Ron Robinson

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

Guest(s) (Virtual): Matt Roche, LynAnne Vucovich

The Board of Health of Huron County Public Health (HCPH), Huron County, Ohio virtually met at a regular meeting of the Board on August 6, 2020 via the ZOOM platform. Board President, Lisa Reer requested a roll call. Ms. Spaar 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. No members of public commented during the public comment period.

Mrs. Reer presented Resolution 2020-87, a resolution to approve the minutes from the July 2020 regular Board meeting. Mrs. Reer requested a motion to adopt Resolution 2020-87. Mrs. Butler made a motion to approve the minutes from the July 2020 regular Board of Health Meeting, as mailed/mailed. Dr. Gottfried seconded the motion. The motion carried unanimously.

Mrs. Reer presented Resolution 2020-88, a resolution to approve the payment of the monthly expenditures with prior approval. Mrs. Reer requested a motion to present Resolution 2020-88. Mr. Polachek 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, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-89, Request to accept additional funding from and appropriate grant funding for the ODH FY20 Contact Tracing Grant (CT20). Mrs. Reer requested a motion to adopt Resolution 2020-89. Mr. Tappel made a motion adopt Resolution 2020-89, Request to accept additional funding from and appropriate grant funding for the ODH FY20 Contact Tracing Grant (CT20). Mrs. Butler seconded the motion. Ms. Spaar explained the Board approved Resolution 2020-67 to apply for \$67,026.00 of federal pass through funding from the Ohio Department of Health (ODH) FY20 Contact Tracing (CT20) grant on a base funding reimbursement basis and \$67,026.00 was initially awarded to Huron County Public Health on May 12, 2020. Ms. Spaar further explained that ODH issued additional federal funding in the amount of \$144,502.00 for a new total grant award of \$211,528.00 on July 13, 2020. Therefore, Ms. Spaar requested that the Board approves the increase of \$144,502.00 in federal grant funding which began on 05/01/2020 and ends on 12/30/2020 and grant the Health Commissioner authority to appropriate and expend the required local funds from Huron County Public Health's FY 20/21 budget to front load the activities of the grant until payment is received. The motion carried upon roll call vote. Kathy Butler – Aye, Dr. Gottfried –Aye, Lisa Nedolast - Aye, Greg Polachek - Aye, Lisa Reer – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-90, Request to apply for, accept funding from and appropriate grant funds for the ODH FY21 Coronavirus Response Supplemental Grant (CO21). Mrs. Reer requested a motion to adopt Resolution 2020-90. Mr. Polachek made a motion adopt Resolution 2020-90, Request to apply for, accept funding from and appropriate grant funds for the ODH FY21 Coronavirus Response Supplemental Grant (CO21). Mrs. Nedolast seconded the motion. Ms. Spaar explained that the Ohio Department of Health's (ODH) received funding from the Coronavirus Aid, Relief, and Economic Security (CARES) Act for COVID-19 response activities and is offering Coronavirus Response Supplemental (CO21) grants to local health departments to continue coronavirus response activities. Ms. Spaar further explained that the federal pass through grant funding for Huron County would be \$52,943 on a base funding reimbursement basis with a budget period of March 1, 2020 and ends on December 31, 2020. Therefore, Ms. Spaar requested the Board approves applying for, accepting funding from, and appropriating grant funding for the supplemental ODH CO21 Grant in the amount of \$52,943.00 and grant the Health Commissioner authority to appropriate and expend the required local funds from Huron County Public Health's FY20 budget to front load the activities of the grant until payment is received. The motion carried upon roll call vote. Kathy Butler – Aye, Dr. Gottfried –Aye, Lisa Nedolast - Aye, Greg Polachek - Aye, Lisa Reer – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-91, Request to accept a resignation of an Epidemiologist, Cmar. Mrs. Reer requested a motion to adopt Resolution 2020-91. Mrs. Butler made a motion to approve Resolution 2020-91, Request to accept a resignation of an Epidemiologist, Cmar. Dr. Gottfried seconded the motion. Mr. Hollinger explained that the Board has the authority to determine appropriate staffing levels for Huron County Public Health and a current Epidemiologist of five years, Sydney Cmar, has resigned effective August 7, 2020. Therefore, Mr. Hollinger requested the Board accepts the resignation of Epidemiologist, Sydney Cmar. Discussion followed regarding appreciation for employee. The motion carried upon roll call vote. Kathy Butler – Aye, Dr. Gottfried – Aye, Lisa Nedolast - Aye, Greg Polachek - Aye, Lisa Reer – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-92, Request to apply for, accept funding from and appropriate grant funds from the Ohio EPA water pollution control loan fund. Mrs. Reer requested a motion to adopt Resolution 2020-92. Mr. Tappel made a motion adopt Resolution 2020-92, Request to apply for, accept funding from and appropriate grant funds from the Ohio EPA water pollution control loan fund. Mrs. Butler seconded the motion. Mr. Cherry explained that the Ohio EPA is offering Home Sewage Treatment System replacement funding through the water pollution control loan fund up to \$150,000 per county and these monies are principal forgiveness funds designated for low income residents who need assistance with HSTS replacements and repairs. Mr. Cherry noted HCPH applied for these funds last year and requested that the Board approve applying for, accepting funding from, and appropriating the EPA water pollution control loan fund. The motion carried upon roll call vote. Kathy Butler – Aye, Dr. Gottfried –Aye, Lisa Nedolast - Aye, Greg Polachek - Aye, Lisa Reer – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-93, Health District 2020 July Budgetary Transactions. Mrs. Reer requested a motion to adopt Resolution 2020-93. Mr. Polachek made a motion to approve Resolution 2020-93, Health District 2020 July Budgetary Transactions. Mrs. Butler seconded the motion. Mrs. Boose reviewed the resolution and reported the budgetary transaction for the last month reviewing the appropriation adjustment, as outlined in Section I. of Resolution 2020-93, and requested the Board approves the budgetary transaction as reported. The motion carried upon roll call vote. Kathy Butler – Aye, Dr. Gottfried –Aye, Lisa Nedolast - Aye, Greg Polachek - Aye, Lisa Reer – Aye, 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 July 2020, the general fund reflected a cash balance of

\$733,941.00. Mrs. Boose also reviewed the year to date revenue, year to date expense, and balances were for following funds: Medical Reserve Corps (MRC), Community Cessation Initiative (CCI) Grant, Reproductive Health, FDA Category 2 Foodborne Illness Risk Factor Study, Mosquito Control Grant, Safe Communities, Cribs for Kids, Public Health Emergency Preparedness (PHEP), Sewage Operation and Maintenance, LifeSkills, Early Intervention Services Grant, Creating Healthy Communities, Coronavirus Response Grant, WPCLF Sewage System Repair and Replace funding, FDA Category 3 Food Standardization Training Grant and COVID-19 Contact Tracing Grant. Mrs. Boose reviewed the general fund cash balance comparison for 2020 ,2019 and the 11 Year average. Mrs. Boose presented the 2020 year to date general fund budget performance and broke out year-to-date general fund revenue, expense, and net detail comparisons. Mrs. Boose also reviewed the July 2020 expense highlights. Mrs. Boose reviewed the Community Health Center timeline and gave an update on progress completing objectives and reported on preparation for required documents. Mrs. Butler made a motion to approve the fiscal report. 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, Shawn Tappel – Aye.

Mrs. Reer introduced the Board of Health Education, Huron County Coronavirus (COVID-19) Response, presented by Tim Hollinger, MPH, Health Commissioner, Huron County Public Health. This 85-minute training reviewed Huron County COVID-19 local response efforts in July in the areas of epidemiology and information sharing with partners. The training also covered topics including an overview of national and local COVID situation, testing completion and capacity, asymptomatic issues, COVID vaccine, long-term effects of COVID, local data review and concerns about schools and sports. Discussion followed about mask mandates, school, and sports.

With no additional business, Mrs. Reer adjourned the meeting at 2:53 p.m.