



**HURON COUNTY BOARD OF HEALTH MEETING**  
November 5, 2020 at 1:00 PM  
Virtual meeting utilizing ZOOM platform

**Present (Virtual):** Kathleen Butler, James Gottfried, Lisa Nedolast, Greg Polachek, Lisa Reer, Ron Robinson, Shawn Tappel,

**Absent (Virtual):** Kimberly Stults

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

**Guest(s) (Virtual):** Matt Roche, LynAnne Vucovich, Angie Mouget, Shannon Baum, Erich Metzger

The Board of Health of Huron County Public Health (HCPH), Huron County, Ohio virtually met at a regular meeting of the Board on November 05, 2020 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 1:09 pm with quorum present.

Mrs. Reer started the meeting with public comment period. Angie Mouget and Shannon Baum representing Body Art facilities each addressed the board with concerns about the fee increase for 2021. The Board acknowledged their concerns and thanked them for their time.

Mrs. Reer presented Resolution 2020-123, a resolution to approve the minutes from the October 2020 regular Board meeting. Mrs. Reer requested a motion to adopt Resolution 2020-123. Mr. Tappel made a motion to approve the minutes from the October 2020 regular Board of Health Meeting, as mailed/mailed. Mrs. Nedolast seconded the motion. The motion carried unanimously.

Mrs. Reer presented Resolution 2020-124, a resolution to approve the payment of the monthly expenditures with prior approval. Mrs. Reer requested a motion to present Resolution 2020-124. Mr. Polachek made a motion to approve the payment of the monthly expenditures with prior approval. 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 – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-125, Request Approval of Quality Improvement Policy. Mrs. Reer requested a motion to adopt Resolution 2020-125. Mrs. Butler made a motion to adopt Resolution 2020-125, Request Approval of Quality Improvement Policy. 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 – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-126, Request Approval of Medical Director HCPH Services Contract (James Gottfried MD). Mrs. Reer requested a motion to adopt Resolution 2020-126. Mr. Polachek made a motion to adopt Resolution 2020-126, Request Approval of Medical Director HCPH Services Contract (James Gottfried MD). Mr. Robinson seconded the motion. The motion carried upon roll call vote. Kathy Butler – Aye, Dr. Gottfried –Abst, Lisa Nedolast- Aye, Greg Polachek - Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-127, Request Approval of Medical Director HCPH Contract (Stephanie Gibson MD). Mrs. Reer requested a motion to adopt Resolution 2020-127. Mr. Tappel made a motion to adopt Resolution 2020-127, Request Approval of Medical Director HCPH Contract (Stephanie Gibson MD). 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 – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-128, 2020 Request Approval of Employee Awards. Mrs. Reer requested a motion to adopt Resolution 2020-128. Mr. Tappel made a motion to approve Resolution 2020-128, 2020 Request Approval of Employee Awards. 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 – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-129, Request Approval Status Change/Pay Increase, Employee Myers. Mrs. Reer requested a motion to adopt Resolution 2020-129. Mr. Polachek made a motion to approve Resolution 2020-129, Request Approval Status Change/Pay Increase, Employee Myers. Mr. Tappel 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 – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-130 Request to Order, Accept, and Redistribute Narcan Kits for First Responders. Mrs. Reer requested a motion to adopt Resolution 2020-130. Mrs. Butler made a motion to approve Resolution 2020-130 Request to Order, Accept, and Redistribute Narcan Kits for First Responders. Dr. Gottfried seconded the motion. Mrs. Boose reported the fee adjustments as outlined in Section I. of Resolution 2020-117. The motion carried upon roll call vote. Kathy Butler – Aye, Dr. Gottfried –Aye, Lisa Nedolast- Aye, Greg Polachek - Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-131, Request Approval to Discontinue Early Intervention Services Grant. Mrs. Reer requested a motion to adopt Resolution 2020-131. Dr. Gottfried made a motion to approve Resolution 2020-131, Request Approval to Discontinue Early Intervention Services Grant. 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 – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-132, Medical Variance: VR2020.22.01 – 2552 Jennings Rd., New London – Fitchville Twp. – holding tank. Mrs. Reer requested a motion to adopt Resolution 2020-132. Mr. Tappel made a motion to approve Resolution 2020-132, Medical Variance: VR2020.22.01 – 2552 Jennings Rd., New London – Fitchville Twp. – holding tank. 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 – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-133, Change in status, Majoy. Mrs. Reer requested a motion to adopt Resolution 2020-120. Mrs. Butler made a motion to approve Resolution 2020-133, Change in status, Majoy. Mr. Robinson 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 – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-134, Request Approval of Huron County Water Control Loan Fund Application Matrix. Mrs. Reer requested a motion to adopt Resolution 2020-134. Mr. Polachek made a motion to approve Resolution 2020-134, Request Approval of Huron County Water Control Loan Fund Application

Matrix. 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 – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-135, Request to apply for, accept funding and appropriate the grant funds for the ODH Reproductive Health and Wellness Grant FY 22. Mrs. Reer requested a motion to adopt Resolution 2020-135. Mrs. Butler made a motion to approve Resolution 2020-135, Request to apply for, accept funding and appropriate the grant funds for the ODH Reproductive Health and Wellness Grant FY 22. 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 – Aye, Shawn Tappel – Aye.

Mrs. Reer presented Resolution 2020-136, October Budgetary Transactions. Mrs. Reer requested a motion to adopt Resolution 2020-136. Mr. Tappel made a motion to approve Resolution 2020-136, October 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 – Aye, Shawn Tappel – Aye.

Mrs. Reer presented the third reading and public hearing of Environmental Fees., Mr. Polachek made a motion to read the resolutions by title only. Mr. Tappel 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 – Aye, Shawn Tappel – Aye.

Mr. Cherry presented the third reading and public hearing of Resolution 2020-102: Resolution to approve the fee schedule for the Implementation and Administration of the Body Art Rules. A roll call vote to approve the resolution was taken. Kathy Butler – Aye, Dr. Gottfried –Aye, Lisa Nedolast- Aye, Greg Polachek - Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – Aye.

Mr. Cherry asked Mrs. Reer if the board wanted to make a motion for each resolution and stated that is what had been done in previous years. Mrs. Reer agreed.

Mr. Cherry presented the Third reading and public hearing of Resolution 2020-103: Resolution to approve the fee schedule for the Implementation and Administration of the Food Safety (FSO and RFE) Rules. Mrs. Butler made a motion to approve Resolution 2020-103: Resolution to approve the fee schedule for the Implementation and Administration of the Food Safety (FSO and RFE) Rules. 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 – Aye, Shawn Tappel – Aye.

Mr. Cherry presented the third reading and public hearing reading of Resolution 2020-104: Resolution to approve the fee schedule for the Implementation and Administration of the Campground Rules. Mr. Polachek made a motion to approve Resolution 2020-104: Resolution to approve the fee schedule for the Implementation and Administration of the Campground Rules. 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 – Aye, Shawn Tappel – Aye.

Mr. Cherry presented the third reading and public hearing of Resolution 2020-105: Resolution to approve the fee schedule for the Implementation and Administration of the Public Swimming Rules. Mr. Tappel made a motion to approve Resolution 2020-105: Resolution to approve the fee schedule for the Implementation and

Administration of the Public Swimming Rules. 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 – Aye, Shawn Tappel – Aye.

Mr. Cherry presented the third reading and public hearing of Resolution 2020-106: Resolution to approve the fee schedule for the Implementation and Administration of the Public Bathing Place Regulations. Dr. Gottfried made a motion to approve Resolution 2020-106: Resolution to approve the fee schedule for the Implementation and Administration of the Public Bathing Place Regulations. 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 – Aye, Shawn Tappel – Aye.

Mr. Cherry presented the third reading and public hearing of Resolution 2020-107: Resolution to approve the fee schedule for the Implementation and Administration of the Sewage Treatment System Rules. Mr. Polachek made a motion to approve Resolution 2020-107: Resolution to approve the fee schedule for the Implementation and Administration of the Sewage Treatment System Rules. 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 – Aye, Shawn Tappel – Aye.

Mr. Cherry presented the third reading and public hearing of Resolution 2020-108: Resolution to approve the fee schedule for the Implementation and Administration of the Private Water System Rules. Mr. Polachek made a motion to approve Resolution 2020-108: Resolution to approve the fee schedule for the Implementation and Administration of the Private Water System Rules. 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 – Aye, Shawn Tappel – Aye.

Mr. Cherry presented the third reading and public hearing of Resolution 2020-109: Resolution to approve the fee schedule for the Implementation and Administration of the Resident Camp Regulations. Mr. Tappel made a motion to approve Resolution 2020-109: Resolution to approve the fee schedule for the Implementation and Administration of the Resident Camp Regulations. 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 – 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 October 2020, the general fund reflected a cash balance of \$616,127.00. Mrs. Boose also announced the opening of Huron County Public Health Services. Mrs. Boose proceeded to recap the Community Health Center timeline, gave an update on progress completing objectives and reported on preparation for required documents. The roll call vote to approve fiscal report was as follows. Kathy Butler – Aye, Dr. Gottfried – Aye, Greg Polachek - Aye, Lisa Reer – Aye, Ron Robinson – abstained, Shawn Tappel – Aye.

Mrs. Reer introduced the Board of Health Education, Coronavirus (COVID-19) reports and data, presented by Tim Hollinger, MPH, Health Commissioner, Huron County Public Health. This 54-minute training reviewed the changes in Covid 19 reports and data.

Mr. Robinson asked about surveying Local healthcare institutions about what can be done.

With no additional business, Mrs. Reer adjourned the meeting at 3:07 p.m.