



HURON COUNTY BOARD OF HEALTH MEETING
July 08, 2021 at 1:00 PM
In Person and Virtual utilizing ZOOM platform

Present: James Gottfried, Jeremy Loose, Lisa Nedolast, Greg Polachek, Lisa Reer, Ron Robinson,

Absent: Kathleen Butler, Shawn Tappel, Kimberly Stults

HCPH Staff: Karen Boose(virtual), Christina Cherry, Tim Hollinger, Nicole Marks, Eric Cherry, Melissa Caranfa

Guest(s): Mr. Roche (virtual), Shayne Nissen(virtual), 2 Pharmacy students (Austin & Jordan), Austin's Fiancée

The Board of Health of Huron County Public Health (HCPH), Huron County, Ohio virtually met at a regular meeting of the Board on July, 2021 in person and 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 presented Resolution 2021-61, a resolution to approve the minutes from the June 2021 regular Board meeting. Mrs. Reer requested a motion to adopt Resolution 2021-61. Dr. Gottfried made a motion to approve the minutes from the June 2021 regular Board of Health Meeting, as mailed/mailed. Mr. Polachek seconded the motion. The motion carried unanimously.

Mrs. Reer presented Resolution 2021-62, a resolution to approve the payment of the monthly expenditures with prior approval. Mrs. Reer requested a motion to present Resolution 2021-62. Mr. Loose 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 –ABS, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-63, Request approval of Juneteenth Holiday. Mrs. Reer requested a motion to adopt Resolution 2021-63. Dr. Gottfried made a motion to approve Resolution 2021-63, Request approval of Juneteenth Holiday. Mrs. Nedolast seconded the motion. The motion carried upon roll call vote. Kathy Butler – ABS, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-64, Request to apply for, accept, and appropriate grant funds for the 2022 Creating Healthy Communities Grant (100,000.00). Mrs. Reer requested a motion to adopt Resolution 2021-64. Mr. Robinson made a motion to approve Resolution 2021-64, Request to apply for, accept, and appropriate grant funds for the 2022 Creating Healthy Communities Grant (100,000.00). Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler –ABS, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-65, Request to accept resignation of CHC Grant Coordinator, L Leber. Mrs. Reer requested a motion to adopt Resolution 2021-65. Mr. Polachek made a motion to approve Resolution 2021-65, Request to accept resignation of CHC Grant Coordinator, L Leber. Dr. Gottfried seconded the motion. Kathy

Butler –ABS, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Nay, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-66, Request approval to advertise for and hire a CHC grant Coordinator. Mrs. Reer requested a motion to adopt Resolution 2021-66. Mr. Robinson made a motion to approve Resolution 2021-66, Request approval to advertise for and hire a CHC grant Coordinator. Mr. Polachek seconded the motion. Kathy Butler –ABS, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – ABS, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-67, Request to change status of D. Sanchez from full time to part time. Mrs. Reer requested a motion to adopt Resolution 2021-67. Mr. Loose made a motion to approve Resolution 2021-67, Request to change status of D. Sanchez from full time to part time. Mr. Robinson seconded the motion. The motion carried upon roll call vote. Kathy Butler –ABS, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented Resolution 2021-68, Request approval of 2021 Quarter 2 Budget Review of General Fund. Mrs. Boose reviewed the revenue and expenses as of Quarter 2, 2021 compared to budget. Mrs. Reer requested a motion to adopt Resolution 2021-68. Mr. Polachek made a motion to approve Resolution 2021-68, Request approval of 2021 Quarter 2 Budget Review of General Fund. Dr. Gottfried seconded the motion. The motion carried upon roll call vote. Kathy Butler –ABS, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented VR 2021.07.01-990 Overlook Dr., Willard -Greenfield Twp.- HSTS temporary holding tank. Mrs. Reer requested a motion to adopt VR 2021.07.01. Dr. Gottfried made a motion to approve VR 2021.07.01-990 Overlook Dr., Willard -Greenfield Twp.- HSTS temporary holding tank. Mr. Polachek seconded the motion. The motion carried upon roll call vote. Kathy Butler –ABS, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer presented the fiscal report. Mrs. Boose reviewed the fiscal reports, including the Fund Balance Report, and the Revenue and Expense Report for June 2021, the general fund reflected a cash balance of \$999,901.00. Mrs. Boose stated that our income is still up due to the coronavirus funds. Mrs. Boose also reviewed large expenses for the month. Mr. Loose made a motion to approve the Fiscal Report for June 2021. Dr. Gottfried seconded the motion. The motion carried upon roll call vote. Kathy Butler –ABS, Dr. Gottfried –Aye, Jeremy Loose –Aye, Lisa Nedolast- Aye, Greg Polachek – Aye, Lisa Reer – Aye, Ron Robinson – Aye, Shawn Tappel – ABS.

Mrs. Reer introduced a Programmatic Presentation- Communicable Disease and School Absentee Report, Presented by Melissa Caranfa, Huron County Public Health. Mrs. Caranfa reviewed the communicable disease and school absentee reports for the county. The motion carried unanimously

Mrs. Reer introduced the Board of Health Education, Coronavirus (COVID-19) Response; Vaccines. Presented by Tim Hollinger, MPH, Health Commissioner, Huron County Public Health. This 37-minute training reviewed Corona virus vaccination rate for Huron County residents, the delta variant of coronavirus.

Announcements:

None

With no additional business, Mrs. Reer asked for a motion to adjourn. Mr. Polachek made a motion to adjourn. Dr. Gottfried seconded the motion. Mrs. Butler adjourned the meeting at 2:07 p.m.