



Columbiana County Health District

P.O. Box 309 – 7360 State Route 45 – Lisbon, Ohio 44432

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MEETING OF THE COLUMBIANA COUNTY HEALTH BOARD

May 18, 2022

BOARD MEMBERS

Shawn Apple
Thomas Haugh
Dr. Kimberly Jackson
David Rose

OTHERS ATTENDING

Wesley J. Vins, Health Commissioner
Karen Clark, Fiscal Officer/Recording Sec
Lori Barnes, Environmental Director
Jamie Elenz, Med. Services Admin
Laura Fauss, EH Program Manager

Deanne Johnston, Morning Journal
Tim Weigle, County Commissioner

Meeting called to order at 4:31PM by Mr. Shawn Apple.

Public Participation Recognition – Mr. Apple recognized Mr. Tim Weigle, County Commissioner, asking if he had any business to bring to the Board. Mr. Weigle stated he did not at this time but would like to request time to speak with Mr. Apple privately at another time. Mr. Apple agreed.

- a. Motion to approve minutes of the April 20, 2022 meeting** was made by Mr. Haugh, seconded by Dr. Jackson. Roll call vote: Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose - yes.
- b. Public Health Principles & Governance (23 min. April)**

Karen Clark -We are in the “black”. Expenses are down this month, mostly grant expenditures.

Jamie Elenz – Stated we received a mini-grant for bike helmets which will be distributed thru the vaccination clinic. Cribs for Kids program had a good April distributing 16 cribs and completing a good audit/site review. The Car Seat program (OBB) was also audited, with great reviews and no findings. This program offers free car seats to anyone eligible after they complete proper training. In June we will be adding another car seat tech, Kayla Hamiton. We now have Narcan back in stock, and eligible entities have been notified if they wish to receive some. Covid case numbers are at 115 for April, which is the same number as March was. Gave 23 booster shots. Use caution this time of year due to ticks/Lyme Disease. Powassan Virus case in Columbiana County was the first in Ohio. Can lead to serious illness or even death, so know early detection and treatment is the key.

Laura Fauss – Stated there has been discussion with realtors about the 2014 resolution to inspect well/septic prior to transfer. Said the Village of Lison is going to post signs on the bike trail regarding ticks & mosquitoes. Bookmarks and flyers are available. Have hired two interns, one for mosquito education and one for tick education. Mr. Vins stated he would like to see the information compiled showing mapping of the mosquito & tick data.

Lori Barnes – Stated she is hopeful to wrap up the 21/22 WPCLF grant in July. Will be bidding H2Ohio and 22/23 WPCLF jobs later in the meeting. Valley View has a new owner and is licensed and open. Says the Prosecutors Office has been very helpful with resolving nuisance complaints. Mosquito intern Ms. Fauss mentioned previously started Monday and she will be trapping mosquitos, dragging for ticks and doing research on cancer rates due to smoking and radon.

OLD BUSINESS

A. NONE

NEW BUSINESS

A. TRAVEL APPROVAL – NONE

B. BOARD ORDERS – NONE

C. VARIANCES –

Thoroughbred Energy Services – 11988 SR 45, Lisbon, OH 44432

Address: Same

OAC3701-29-03(C)5 Beginning with the registration year starting on January 1, 2016, proof of completion of at least six continuing education hours during the previous calendar year.

Recommendation – CEU's have been obtained in 2022. Approval is recommended.

Motion to approve by Dr. Jackson with a second Mr. Rose. Roll call vote: Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose - yes

D. CONTRACT RENEWAL FOR EPI SERVICES WITH NOBLE COUNTY - With no changes to the agreement, Mr. Vins recommended we renew the EPI agreement with Noble County.

Motion to approve by Mr. Haugh and seconded by Dr. Jackson. Roll call vote: Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose – yes.

E. CONTRACT RENEWAL WITH CITY OF STEUBENVILLE FOR CPI SERVICES –

Mr. Vins requested we renew this reciprocal agreement with Steubenville for CPI services.

Motion to approve by Mr. Rose with a second by Dr. Jackson. Roll call vote: Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose – yes.

F. CONTRACT RENEWAL WITH TIFFANY BREAST CARE/MAHONING VALLEY IMAGING -

Mr. Vins and Mrs. Elenz requested we renew this agreement for mammography services.

Motion to approve by Mr. Haugh, second by Dr. Jackson. Roll call vote: Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose – yes.

G. Mr Vins wanted to recognize the good work of Krista Colvin in the OBB Car Seat Program.

Audit review team stated she does great work and goes above and beyond for the clients.

H. POLICY CHANGES – As provided in packets

Refund & Credit Policy – To clear up refund issues.

5.2D Professional Development – To cap COLA

5.9 B (2) Travel - Mileage Electric Vehicles – Add electric vehicle mileage and update policy

6.3K (2) Sick Leave – Allow re-hired employee to claim up to 200 hours of banked unused sick time

Motion to approve all policy changes as provided in packets by Dr. Jackson with a second Mr. Rose. Roll call vote: Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose – yes

I. PLUMBING TRAINING COURSE FROM JOURNEYMAN TO MASTER (COLUMBIANA COUNTY

RESIDENT/REGISTRANT) – Free round table training course to help journeymen train to become master plumbers.

Motion to approve by Mr. Rose seconded by Dr. Jackson. Roll call vote: Mr. Apple - yes, Mr. Haugh – yes, Dr. Jackson – yes and Mr. Rose – yes.

J. 20/21 WPCLF EXTENSION Bid #6 - To allow a 30-day extension, and Mrs. Barnes is to contact the Prosecutors Office and request a letter for completion of this project ASAP.

Motion to approve by Mr. Haugh, second by Dr. Jackson. Roll call vote: Mr. Apple - yes, Mr. Haugh - yes, Dr. Jackson - yes and Mr. Rose - yes.

K. GREAT LAKES RENEWAL FOR WPCLF & H2OHIO APPLICATION APPROVALS - To continue using Great Lakes as our 3rd party qualifier.

Motion to approve by Dr. Jackson, with a second by Mr. Rose. Roll call vote: Mr. Apple - yes, Mr. Haugh - yes, Dr. Jackson - yes and Mr. Rose - yes.

L. H2OHIO BID #5 POSTING - To post Bid #5 to installers, due back by June 14th at 4pm.

22/23 WPCLF BID #1, 2, 3 & 4 POSTINGS- To post to installers, due back by June 14th at 4pm.

Motion to approve posting H2Ohio & WPCLF by Dr. Jackson, seconded by Mr. Haugh. Roll call vote: Mr. Apple - yes, Mr. Haugh - yes, Dr. Jackson - yes and Mr. Rose - yes.


Motion to approve May bills in the amount of \$ 46,051.80 made by Mr. Haugh, with a second by Dr. Jackson. Roll call vote: Mr. Apple - yes, Mr. Haugh - yes, Dr. Jackson - yes and Mr. Rose - yes.


Motion to approve May expenses over \$1,000.00 - made by Dr. Jackson, seconded by Mr. Rose. Roll call vote: Mr. Apple - yes, Mr. Haugh - yes, Dr. Jackson - yes and Mr. Rose - yes.


EXECUTIVE SESSION - Mr. Apple asked Mr. Weigle if it was ok to meet with him as a Board in Executive Session. Mr. Weigle agreed. Mr. Apple stated they would be going into Executive Session at 5:05pm to discuss personnel, there would be no action taken and the meeting would not reconvene.

Next regular meeting will be held June 15, 2022 at 4:30P.M.

Having no further business to discuss in open session, Mr. Haugh made the motion to adjourn to Executive Session at 5:05pm. Executive Session ended at approximately 6:15pm.

 , Chairman

 , Secretary

 , Recording Secretary