

Columbiana County Health District

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Awarded 2022

MEETING OF THE COLUMBIANA COUNTY HEALTH BOARD

November 20, 2024

BOARD MEMBERS

Gary Dailey
Dr. Kimberly Jackson
Linda Garwood
Misti Allison
David Rose

OTHERS ATTENDING

Wesley J. Vins, Health Commissioner
Karen Clark, Fiscal Officer/Recording Sec
Laura Fauss, Env Health Director
Amanda Amato, Health Services Administrator

Mary Ann Greier

Meeting called to order at 4:31pm by Mr. Gary Dailey.

Public Participation Recognition – None

Motion to approve minutes of the October 16, 2024 meeting was made by Mr. Rose, with a second by Mrs. Allison. Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Mrs. Garwood–yes, Dr. Jackson – yes and Mr. Rose – yes.

a. Public Health Principles & Governance (30 minutes October)

Karen Clark – Expenses have been remaining steady. Starting our year end budget adjustments later, with more to follow next month. Medical insurance quotes for 2025 are back, with increases anywhere from 10% up to 55%. Looks like 2024 will end well for us financially.

Laura Fauss – Stated we had mailed postcards to Hanoverton residents regarding the Hanoverton Sewer Project but still are receiving calls. Ms. Fauss contacted EPA about additional funding, with none available. Project will probably start soon, with CCHD only responsible for enforcement.

Amanda Amato – Advised we held 3 vaccine clinics in October, with those being held at the Fairgrounds Dome, in Salineville & also in Columbiana. Covid test kits are still available. Stated there are no flu hospitalizations to date in November, but we have had 36 Covid cases reported. Both flu and Covid vaccine are available by appointment for age 6 months and older. Lung screening has begun, reports should be available soon.

Wes Vins – CHA survey was completed with 733 responses. All info has been sent to Lake County to tally the data.

OLD BUSINESS

A. NONE

NEW BUSINESS

A. TRAVEL APPROVAL – NONE

B. BOARD ORDER – NONE

C. VARIANCE – NONE

D. BUDGETARY CHANGES – REDUCE CERTIFICATES –

E07E07 PUBLIC HEALTH \$ 9,813.00
E11E11 RABIES PROGRAM \$ 386.00

Motion to approve was made by Dr. Jackson, with a second by Mrs. Garwood.

Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Mrs. Garwood–yes, Dr. Jackson – yes and Mr. Rose – yes.

E. THIRD & FINAL READING OF –

• **FOOD FEES**

Motion to approve was made by Dr. Jackson, was seconded by Mrs. Allison.

Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Mrs. Garwood–yes, Dr. Jackson – yes and Mr. Rose – yes.

SECOND READING OF -

- **POOL FEES**
- **CAMP FEES**
- **TATTOO FEES**

Second reading was presented. Hearing to be held November 27, 2024.

F. WPCLF BID GROUPS 2, 3 & 4 – Bids due back by close of business December 10, 2024

Motion to post was made by Dr. Jackson, with a second by Mrs. Garwood.

Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Mrs. Garwood–yes, Dr. Jackson – yes and Mr. Rose – yes.

G. 2025 HEALTH INSURANCE – After reviewing the many options provided, our best and lowest rate is to renew with Medical Mutual at a 10.78% increase.

Motion to approve was made by Mrs. Garwood, seconded by Dr. Jackson.

Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Mrs. Garwood–yes, Dr. Jackson – yes and Mr. Rose – yes.

H. BONNIE HOPPEL MINI GRANT – This year’s grant is going to the Healthy Eating Project proposed thru the Columbiana County Educational Opportunity Center in the amount of \$1000. This is to assist in the efforts to teach healthy eating habits in this special learning environment.

Motion to approve was made by Mr. Rose, was seconded by Mrs. Garwood.

Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Mrs. Garwood–yes, Dr. Jackson – yes and Mr. Rose – yes.

EXECUTIVE SESSION – NONE

Motion to approve November expenses in the amount of \$ 69,761.88 was made by Dr. Jackson, with a second by Mrs. Allison.

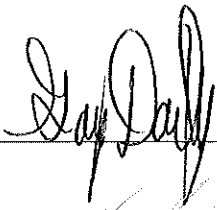
Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Mrs. Garwood–yes, Dr. Jackson – yes and Mr. Rose – yes.

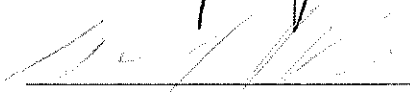
Motion to approve November expenses over \$1000 made by Mr. Rose, seconded by Dr. Jackson.

Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Mrs. Garwood–yes, Dr. Jackson – yes and Mr. Rose – yes.

Motion to adjourn at 4:51pm was made by Mr. Rose, second by Dr. Jackson.

Next regular meeting will be **DECEMBER 11, 2024 at 4:30P.M.**


_____, Chairman


_____, Secretary


_____, Recording Secretary