

Columbiana County Health District

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Awarded 2022

MEETING OF THE COLUMBIANA COUNTY HEALTH BOARD

November 15, 2023

BOARD MEMBERS

Shawn Apple
Linda Garwood
Dr. Kimberly Jackson
David Rose

OTHERS ATTENDING

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

Mr. Tim Weigle
Stephanie Elverd, Morning Journal

Meeting called to order at 4:30pm by Mr. Shawn Apple.

Public Participation Recognition – Mr. Tim Weigle had nothing to offer to Board.

Motion to approve minutes of the October 18, 2023 meeting was made by Dr. Jackson, with a second by Mr. Rose.
Roll call vote: Mr. Apple –yes, Mrs. Garwood – yes, Dr. Jackson - yes and Mr. Rose - yes.

a. Public Health Principles & Governance (49 minutes October)

Karen Clark – Expenses increased a bit this month. Later we will be making some budgetary changes for the court house for year end, more to come next month. Medical insurance quotes came back, rather hefty increase this year after three years of lighter increases. Staying with Medical Mutual by far the best option.

Amanda Amato – Stated we have held two Covid/Flu clinics; one on 10/20/23 at the dome with 59 vaccines given, and on 10/30/23 we went to Salineville in the morning and Columbiana in the afternoon giving a total of 17 vaccines. Covid, flu and RSV vaccines still available here by appointment, and we also have Covid test kits available. Stated while we do have Covid cases, there have been no hospitalizations to report. Car Seat and Cribs programs going very well, with car seat distribution doubling this year! We offer car seat installs along with car seat safety checks. Mrs. Amato stated her staff has done an excellent job providing safety to local children

Laura Fauss – Stated there will be a contractor training here at the Health Dept tomorrow morning.

Wes Vins – Stated there has been quite a bit of press about the Health Dept delaying a new local Mexican restaurant from opening. Dr. Vins said he wanted to be clear they have not called or applied for a license so we are not the hold up.

OLD BUSINESS

- A. WPCLF 23-24 BID GROUP #3 AWARD** – The lone bid exceeds our Procurement Policy allowance. Referred to Krista Peddicord at the Prosecutors Office and she will review our EPA contract and the Procurement Policy, but said to award the bid under advisement.

Bid submitted by Advanced Excavating in the amount of \$68,554.00.

Motion to approve bid under advisement made by Mr. Rose, seconded by Dr. Jackson.

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

NEW BUSINESS

- A. TRAVEL APPROVAL** – NONE

B. BOARD ORDER – NONE**C. VARIANCE – NONE****D. BUDGETARY CHANGES -****Reduce Official Certificates:**

<u>Fund Number</u>	<u>Name</u>	<u>Amount</u>
E10E10	Get Vaccinated	\$ 50,000.00

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

Roll call vote: Mr. Apple –yes, Mrs. Garwood – yes, Dr. Jackson - yes and Mr. Rose - yes.

E11E11	Rabies Program	\$ 331.00
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Motion to approve was made by Dr. Jackson and was seconded by Mr. Rose.

Roll call vote: Mr. Apple –yes, Mrs. Garwood – yes, Dr. Jackson - yes and Mr. Rose - yes

Reduce Appropriations:

E10E10-E0002	Salary Get Vaccinated	\$ 12,215.65
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Motion to approve was made by Dr. Jackson, seconded by Mrs. Garwood.

Roll call vote: Mr. Apple –yes, Mrs. Garwood – yes, Dr. Jackson - yes and Mr. Rose - yes.

E. PHAB ANNUAL REPORT – Dr. Vins stated each year we have to submit an annual report to PHAB and their summary was very complimentary on the work done at CCHD. It stated that impressive work was completed to support the response to the train derailment and fire.**F. SECOND READING OF 2024 FOOD LICENSE FEES -**

Motion to approve by Mr. Rose, second by Dr. Jackson.

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

G. POLICY UPDATES – All policies are updated versions of the original policies per Ms. Fauss**Food Resolution**

Motion to approve was made by Dr. Jackson and was seconded by Mr. Rose.

Roll call vote: Mr. Apple –yes, Mrs. Garwood – yes, Dr. Jackson - yes and Mr. Rose - yes

Embargo Powers Resolution

Motion to approve by Mr. Rose, second by Dr. Jackson.

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

Nuisance Policy

Motion to approve was made by Dr. Jackson, with a second by Mr. Rose.

Roll call vote: Mr. Apple –yes, Mrs. Garwood – yes, Dr. Jackson - yes and Mr. Rose – yes

Policy Manual – Dr. Vins stated this is the modernization of our 1988 policy. Requested one addition of the word ‘new’ to Chapter 5.06B. Mr. Apple asked for a motion, Mrs. Garwood & Dr. Jackson requested more time to review. Tabled.

H. LISBON BD OF PUBLIC AFFAIRS BACKFLOW AGREEMENT – 2-year renewal of previous agreement

Motion to approve by Dr. Jackson and was seconded by Mr. Rose.

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

I. MEDICAL INSURANCE QUOTES – Morris Agency requested medical insurance pricing for the agency for 2024. Six quotes varied from +27% up to +71%. Best offer is to stay with Medical Mutual at +27.65% increase.

Motion to renew with Medical Mutual made by Mrs. Garwood, second by Dr. Jackson.

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

J. FRONT DOOR ENTRY QUOTES – Tabled as we have no quotes to date. Grant dollars available, may need to request a grant extension to be able to utilize those funds if we decide to proceed.

Motion to approve NOVEMBER in the amount of \$ 56,664.33 made by Mr. Rose, seconded by Dr. Jackson.

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

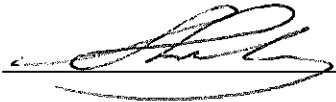
Motion to approve expenses over \$1000 made by Dr. Jackson, with a second by Mr. Rose.

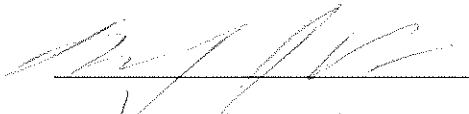
Roll call vote: Mr. Apple–yes, Mrs. Garwood–yes, Dr. Jackson–yes and Mr. Rose–yes.

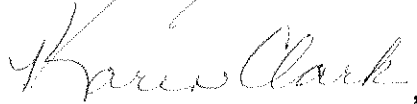
EXECUTIVE SESSION – NONE

Motion to adjourn at 4:55 pm was made by Dr. Jackson and was seconded by Mr. Rose.

Next regular meeting will be December 20, 2023 at 4:30P.M.

_____, Chairman

_____, Secretary

_____, Recording Secretary