

Columbiana County Health District

P.O. Box 309 – 7360 State Route 45 – Lisbon, Ohio 44432
Phone: 330-424-0272 – General Fax: 330-424-1733 – Nursing Fax: 330-424-1843
Email: cchd@columbiana-health.org Web: www.columbiana-health.org



MEETING OF THE COLUMBIANA COUNTY HEALTH BOARD

October 16, 2024

BOARD MEMBERS

Gary Dailey
Dr. Kimberly Jackson

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

Stephanie Elverd
Bob Hum, Fairfield Trustee

Meeting called to order at 4:33pm by Mr. Gary Dailey.

Public Participation Recognition – None

Motion to approve minutes of the September 18, 2024 meeting was made by Mr. Rose, with a second by Dr. Jackson. Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Dr. Jackson – yes and Mr. Rose – yes.

a. Public Health Principles & Governance (42 minutes September)

Karen Clark – Expenses are up a bit due to this month including 2 months of medical insurance, along with the state’s 3rd quarter transmittals and the refund of unspent Mosquito Grant funds. Next month we will start adjustments on appropriations for year end.

Laura Fauss – Stated she had postcards made to send to Hanoverton residents regarding the Hanoverton Sewer Project. The cards will explain funding and the processes involved. First time using a direct mailing company, appears to have been a smooth process and saved money along with agency time. Said our new sanitarian, Emma Gray, is doing great and is already out sampling on her own. NEO Environmental Conference was held with Dr. Vins and Ms. Fauss as speakers on the train derailment, giving them an opportunity to recognize agencies that assisted us in the response. Dr. Vins also announced that at the conference that he presented Ms. Fauss with the Outstanding Sanitarian of the Year award.

Amanda Amato – Advised that we will be holding a Covid/flu vaccine clinic at the fairgrounds on Friday October 18th from 9-3 by appointment. Also doing walk-in clinics on October 21st in Salineville and Columbiana. Can also schedule vaccine appointments at the health department. The Nursing restructure is going well with staff working hard, increasing volume of work while adjusting to their new roles.

OLD BUSINESS

A. NONE

NEW BUSINESS

A. TRAVEL APPROVAL – NONE

B. BOARD ORDER – NONE

C. VARIANCE – NONE

D. COMMUNITY HEALTH ASSESSMENT – COMMUNITY SURVEY- Assessment on our community health, done every 3 years. Will be placing inserts into Morning Journal with survey answers to be submitted online by 10/30/24. Goal is for data to be completed by May 2025.

E. CHNA AGREEMENT WITH LAKE COUNTY- Agreement for Lake County to compile data from the Community Health Assessment surveys. Costs shared by CCHD, Salem City & East Liverpool City Health Departments. Motion to approve made by Dr. Jackson, seconded by Mrs. Allison. Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Dr. Jackson – yes and Mr. Rose – yes.

F. ACCREDITATION ATTESTATION (WF23) – WF23 grant revision to allow CCHD to apply for up to \$50k to help with accreditation costs thru 11/30/27. Motion to approve made by Dr. Jackson, second by Mr. Rose. Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Dr. Jackson – yes and Mr. Rose – yes.

G. UNITED LOCAL BIKE & HIKE CANCER CLINIC FUNDRAISER – Our thanks to United Local Schools for their generous donation from their fundraiser, in the amount of \$764.25, to the Cancer Clinic mammogram program.

H. PRIVATE PAY FLU VACCINE FEES- Request to adjust Vaxcare flu vaccine fees per memo. Motion to approve made by Dr. Jackson, and was seconded by Mrs. Allison. Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Dr. Jackson – yes and Mr. Rose – yes.

I. REVISED SRMC LUNG SCAN AGREEMENT – Updated language, but no service or fee changes in the revision. Motion to approve made by Dr. Jackson, seconded by Mr. Rose. Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Dr. Jackson – yes and Mr. Rose – yes.

J. FOOD POLICY UPDATE – Modernization and updating to ODH guidelines. Motion to approve made by Mrs. Allison, with a second by Mr. Rose. Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Dr. Jackson – yes and Mr. Rose – yes.

K. SECOND READING OF –

• **FOOD FEES**

Motion to approve made by Dr. Jackson, second by Mrs. Allison.

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

FIRST READING OF –

Removed training time and adjusted costs as much as possible, ODH approved all changes.

• **POOL FEE**

• **CAMP FEES**

• **TATTOO FEES**

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

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

EXECUTIVE SESSION – NONE

Motion to approve October expenses in the amount of \$ 64,568.14 was made by Dr. Jackson, and was seconded by Mr. Rose.

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


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


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

L. MOVE DECEMBER MEETING DATE – Dr. Vins requested we move the December meeting from December 18th to December 11th due to final readings and year end court house deadlines
Motion to approve made by Dr. Jackson, second by Mrs. Allison.
Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Dr. Jackson – yes and Mr. Rose – yes.

Motion to adjourn at 5:03pm was made by Mrs. Allison, second by Mr. Rose.

Next regular meeting will be November 20, 2024 at 4:30P.M.


_____, Chairman


_____, Secretary


_____, Recording Secretary