

Columbiana County Health District

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Awarded 2022

MEETING OF THE COLUMBIANA COUNTY HEALTH BOARD

September 18, 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 4:32pm by Mr. Gary Dailey.

Public Participation Recognition – None

Motion to approve minutes of the August 21, 2024 meeting 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.

Motion to approve minutes of the September 4, 2024 meeting was made by Mrs. Allison, seconded by Mrs. Garwood. Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Mrs. Garwood – yes, Dr. Jackson – yes and Mr. Rose – yes.

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

Karen Clark – Not too much to report. Expenses are down substantially from last month. Been prepping paperwork for both here and court house for new employees coming in October, looking forward to being fully staffed, it’s been a challenge. Trying to work ahead a little in closing out 2024 and setting up 2025 databases.

Laura Fauss – Application has been completed and submitted for 25/26 WPCLF grant in the amount of \$150k. Most of it has already been allocated thru applicants’ prior approvals. Working on paperwork with EPA and the Port Authority on the federal East Palestine water sampling funding. Hoping to hold a septic installer class worth 3 CEU’s in the Fall.

Amanda Amato – Advised that Covid and flu vaccine clinics will be announced once all vaccine is received. Clinics will be held at the dome, and in Salineville and Columbiana. Hoping to announce October dates soon.

Dr. Vins – Stated at the table was a policy addition for our policy manual to help clarify call out time and mileage. After review, the Board decided to act on it now.

Motion to approve Section 4.01 J Call-out work time and mileage was made by Dr. Jackson, second by Mrs. Allison. Roll call vote: Mr. Dailey–yes, Mrs. Allison–yes, Mrs. Garwood – yes, Dr. Jackson – yes and Mr. Rose – yes.

OLD BUSINESS

A. NONE

NEW BUSINESS

A. TRAVEL APPROVAL – NONE

B. BOARD ORDER – NONE

C. VARIANCE –

Dillan Well Drilling – Troy Lindsay 47710 SR 46, New Waterford, OH 44445

Violation – Well distance requirements

OAC 3701-28-07(D) A well shall not be located closer than 5’ to the edge of a deck or porch that is not part of the building foundation for a basement or crawl space.

Recommendation – Approval

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

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

D. EAST PALESTINE COMPENSATORY TIME EXTENSION – Extend thru 12/27/24

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

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

E. WPCLF 23-24 BID GROUP #3 CONTRACT EXTENSION REQUEST – Extend to 12/1/24 as homeowner is trying to secure their funding

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

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

F. UPDATE TO TATTOO POLICY – Adds Time Limited Events to policy

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

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

G. FIRST READING OF -

FOOD FEES

Motion to approve First Reading made by Mrs. Allison and was seconded by Dr. Jackson

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

After a lengthy discussion regarding increases in fees, it was decided to table the first reading of Pools, Camps & Tattoo Fees. To research other counties cost analysis and revisit fees at next meeting.

Motion to table First Reading of Pools, Camps & Tattoo Fees by Mrs. Allison, with a second by Dr. Jackson.

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 September expenses in the amount of \$ 30,273.31 was made by Mrs. Allison, seconded by Dr. Jackson.

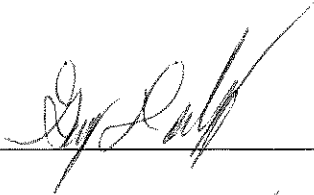
Roll call vote: Mr. Dailey–yes, Mrs. Allison-yes, Mrs. Garwood – yes, Dr. Jackson – yes and Mr. Rose - yes.

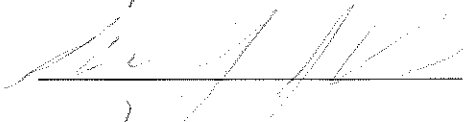
Motion to approve September expenses over \$1000 made by Dr. Jackson, with a second by Mr. Rose.

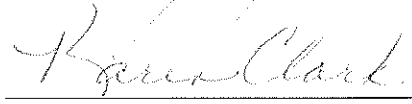
Roll call vote: Mr. Dailey–yes, Mrs. Allison-yes, Mrs. Garwood – yes, Dr. Jackson – yes and Mr. Rose - yes.

Motion to adjourn at 5:14pm was made by Mrs. Allison, second by Mr. Rose.

Next regular meeting will be October 16, 2024 at 4:30P.M.


_____, Chairman


_____, Secretary


_____, Recording Secretary