



The Board of the Logan County Health District met in regular session on Wednesday, September 2, 2015. President Spath called the meeting to order at 1:03 p.m. followed by the pledge to the flag. Members present on roll call were Mr. Spath, Mrs. Price, Dr. Varian, Mr. Harrison, Mrs. Collins. Staff members present were Health Commissioner Dr. Boyd Hoddinott, Administrator Lisa G. Downing, Environmental Health Director Craig D. Kauffman, and Director of Nursing Kay Schroer. No guests were in attendance.

IN THE MATTER OF MINUTES

It was moved by Mr. Harrison and seconded by Mrs. Price that the Board approve the minutes of the August 5, 2015, regular meeting as mailed. Ayes: Dr. Varian, Mrs. Collins, Mrs. Price, Mr. Harrison. Nays: none. Motion carried.

IN THE MATTER OF MONTHLY BILLS

Noting that vouchers for recurring and time-sensitive bills were submitted by the Administrator to the County Auditor on August 14th, 21st, and 28th, it was moved by Mrs. Price and seconded by Mrs. Collins that the Board confirm payment of those bills paid on their behalf, and approve the current bill vouchers and order the current bills paid. Ayes: Mr. Harrison, Dr. Varian, Mrs. Collins, Mrs. Price. Nays: none. Motion carried.

IN THE MATTER OF PUBLIC FORUM

No members of the public were in attendance.

IN THE MATTER OF BOARD EDUCATION

The DVD *An Elephant in the Room: Understanding and Coping with Difficult People and Situations at Board of Health Meetings* was viewed and discussed, featuring Jim Watkins, Health Commissioner, and Dee Custar, Board Member, of the Williams County Health Department. Topics included relationships; circumventing the system; breaches of confidentiality and more robust conversations after the meeting; dominating board members; micromanager issues; personality issues; and the role of the board chair. A good discussion followed the presentation.

IN THE MATTER OF SCHEDULED HEARING

Brenda Vicory was ordered to appear today to show cause why the Board should not authorize Washington Township to remove an abandoned structure she owns at 8848 Auditorium Street, Orchard Island, Lakeview. Ms. Vicory was not in attendance, and Environmental Health Director Craig D. Kauffman did confirm that she signed for the certified letter with the Board's order for a hearing scheduled for this date. It was moved by Dr. Varian and seconded by Mr. Harrison that the Board authorized the signed written request by Washington Township to remove the structure at their expense. Ayes: Mrs. Collins, Mrs. Price, Mr. Harrison, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF NUISANCE VIOLATIONS

The Environmental Health Director presented the following nuisances in violation of code for Board action following citizen complaints and non-compliance with sanitarian orders.

Jason Peters, 163 E Mill, Rushsylvania

Mr. Peters has bags of trash piled around and inside the shed at his property, and Mr. Kauffman recommended an order to remove within three (3) days.

Carl Anderson, London OH

Mr. Anderson owns an unsecured house at 250 Grove Street in Lakeview with foul odors from decaying organic material and hundreds of flies. Mr. Kauffman recommended an order to secure the house and remove all perishable items from the house within three (3) days.

Carl Anderson, London OH

Mr. Anderson also has property at 260 Grove Street in Lakeview with an open shed and garage with garbage piled around. Mr. Kauffman recommended an order to remove all garbage and secure the structures within three (3) days.

It was moved by Mr. Harrison and seconded by Dr. Varian that pursuant to Ohio Revised Code 3707.01, the conditions at these premises be declared a public nuisance and a hazard to the health and safety of the citizens of the health district; and that *Jason Peters* and *Carl Anderson* be ordered to abate their individual nuisances by the means recommended and maintain their premises in a sanitary manner in the future; and that the Health Commissioner be directed to issue orders on behalf of the Board. Ayes: Mrs. Collins, Mrs. Price, Dr. Varian, Mr. Harrison. Nays: none. Motion carried.

IN THE MATTER OF REQUESTS FOR VARIANCE***Jeff Kelley, 11486 Mohawk Path, Lakeview***

Mr. Kelley requested variance from Ohio Administrative Code 3701-28 to maintain an improved well 11 feet from the road where the code requires 25 feet. Sanitarian Lisa Engle verified that the existing well was improved by emergency repairs (no water) and that the variance hardship requirements apply, and recommended approval.

Kendall Joseph, 14174 Rosewood Avenue, Lakeview

Mr. Joseph requests variance from Ohio Administrative Code 3701-28 to install a new well eight (8) feet from the property line and road where the code requires 10 feet and 25 feet, respectively. Sanitarian Lisa Engle recommended approval due to sewer line placement on the lot meeting the hardship requirements, and with the requirement of a barrier between and well and the road.

Following presentation of both requests, it was moved by Dr. Varian and seconded by Mrs. Price that the Board grant each individual variance, to become invalid with the availability of central water supply. Ayes: Mr. Harrison, Mrs. Collins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF ENVIRONMENTAL STATISTICS

As a matter of information, Mr. Kauffman provided statistics on 2015 inspections, consultations, and water samples through July 31.

IN THE MATTER OF ESTABLISHING SEASONAL FLU VACCINE FEES

Director of Nursing Kay Schroer presented cost recommendations for seasonal flu vaccine including flu mist. It was moved by Mr. Harrison and seconded by Mrs. Collins that the Board establish the following rates for the 2015-2016 flu season. Ayes: Dr. Varian, Mrs. Price, Mrs. Collins, Mr. Harrison. Nays: none. Motion carried.

- Pediatric quadrivalent \$30
- Adult quadrivalent (age 3-64) \$30
- Flu mist (ages 2-49) \$35
- High dose quadrivalent (age 65+) \$45

IN THE MATTER OF NURSING REPORT

The Nursing Director announced that the Home Health Agency showed a slight profit during the month of July, the first in several months. She also stated newborn home visits are up substantially from a year ago, and discussed the SIDS education process involved with these visits. The low rate of adult and child immunizations was discussed, noting the rates are also down across the state with no explanation. Mrs. Schroer then offered the following July 2015 nursing division statistics:

Home Health: 42 patients; 20 admissions; 191 RN visits; 44 HHA visits; 86 PT visits; 60 OT visits; 6 ST visits

Public Health: 6 active lead cases/1 screening; 21 TB skin tests; 13 BCMH visits/31 contacts; 5 newborn home visits; 1 bereavement contact; 1 HIV clinic/2 tests

Immunization Program: 66 child clients/171 injections; 21 adult clients/25 injections

Women, Infants and Children: 47 new clients; 92 recertifications; 787 total participants

Communicable Disease: 20 confirmed- chlamydia (8); gonorrhea (3); hepatitis B (1); hepatitis C (3); campylobacter (2); e-coli (1); strep Pneum ISP (1); spotted fever rickettsiosis/Rocky Mountain (1)

Health Education: 7 staff trainings/meetings

IN THE MATTER OF FINANCIAL REPORT REVIEW

Administrator Lisa G. Downing reviewed health district financial reports for the month of July, noting receipt of third quarter landfill monitoring funds from the Logan County Solid Waste Management District. It was moved by Mrs. Collins and seconded by Mr. Harrison that the Board authorize President Spath to approve review of the reports. Ayes: Dr. Varian, Mrs., Price, Mr. Harrison, Mrs. Collins. Nays: none. Motion carried.

IN THE MATTER OF ROUTINE BOOKKEEPING

It was moved by Mrs. Price and seconded by Mr. Harrison that the Board confirm the following bookkeeping transactions necessary to meet operating expenses completed by the Administrator during the month of August. Ayes: Mrs. Collins, Dr. Varian, Mr. Harrison, Mrs. Price. Nays: none. Motion carried.

Intrafund Transfer of Appropriated Funds

Water Well Fund 055

- \$600.00 From: 050-4000-01070 Travel Expenses To: 050-400-01080 Remit to State ODNR

District Health Fund 063

- \$215.00 From: 063-450-01110 Workers Compensation To: 063-450-01093 Property Insurance
- \$520.00 From: 063-450-01026 SW Supplies To: 063-450-01101 SW Health & Life Insurance
- \$1700.00 From: 063-450-01071 SW Travel To: SW Health & Life Insurance

IN THE MATTER OF HEALTH COMMISSIONER COMMENTS

Health Commissioner Dr. Boyd Hoddinott discussed the process of preparing two (2) operating budgets for the 2016 fiscal year, one with levy passage and one with levy failure. He also encouraged members to take advantage of the tour of the Cherokee Run Landfill being offered at an open house on Thursday, September 24 from 10:00 am to 2:00 p.m. with lunch provided.

IN THE MATTER OF ADJOURNMENT

Confirming the next regular meeting for October 7, 2015, at 1:00 p.m., President Spath adjourned the meeting at 2:23 p.m. without opposition.

Don W. Spath, President

Boyd C. Hoddinott, Secretary