



The Board of the Logan County Health District met in regular session on Wednesday, July 5, 2017. President Harrison called the meeting to order at 1:30 p.m. followed by the pledge to the flag. Members present on roll call: Mr. Harrison, Dr. Varian, Mrs. Watkins, Mrs. Collins. Staff members present were Health Commissioner Dr. Boyd C. Hoddinott, Administrator Lisa G. Brown, Environmental Health Director Craig D. Kauffman, and Director of Nursing Kay Schroer. Guests included Matt Verbsky, and *Bellefontaine Examiner* reporter Mandy Loehr.

IN THE MATTER OF MINUTES

It was moved by Dr. Varian and seconded by Mrs. Collins that the Board approve the minutes of the May 31, 2017, meeting as mailed. Ayes: Mrs. Watkins, Mrs. Collins, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF MONTHLY BILLS

Noting that vouchers for recurring and time-sensitive bills were submitted to the county auditor on June 2, 9, 16, 23, and 30, it was moved by Mrs. Collins and seconded by Mrs. Watkins that the Board approve the monthly bill vouchers and order the bills paid. Ayes: Dr. Varian, Mrs. Watkins, Mrs. Collins. Nays: none. Motion carried

IN THE MATTER OF BOARD EDUCATION

The DVD: *Opioid Overdoses and Project DAWN (Preventing Deaths with Naloxone)* was viewed, featuring Marguerite Erme, Do, MPH, Medical Director, Summit County Public Health. Topics included Ohio overdose data; signs and symptoms of an opioid overdose; Naloxone and how it works; Ohio HB 170; Project DAWN and implementation of a Project DAWN program. Lengthy discussion followed the video, at which time Health Commissioner Dr. Boyd Hoddinott discussed the health district's plan to apply for a \$250,000 three-year renewable federal grant to address opioid addiction education and treatment, as well as a possible needle exchange program.

IN THE MATTER OF PUBLIC FORUM

No one was present for this portion of the meeting.

IN THE MATTER OF REQUESTS FOR VARIANCE

Environmental Health Director Craig D. Kauffman presented the following requests for variance from established codes.

Armand Mastropietro, Columbus

Mr. Mastropietro requested variance from Ohio Administrative Code 3701-28 to place a well 6.5 feet from property line and 12 feet from the right of way at 9407 McBeth Park Road, Belle Center. Sanitarian Lisa Engle recommended approval due to limited lot size.

Curtis Birchfield, Grove City

Mr. Birchfield requested variance from Ohio Administrative Code 3701-28 to place a well 19 feet from the public road at 13854 Seminole Path, Lakeview. Sanitarian Lisa Engle recommended approval as no other location is available without a variance.

Jenny Ebner, Springfield

Ms. Ebner requested variance from Ohio Administrative Code 3701-28 to place a well five (5) feet from the house and in the driveway at 10761 Buckeye Road, Huntsville. Sanitarian Matthew Stonerock recommended approval as the only location accessible by a well drilling rig.

It was moved by Mrs. Collins and seconded by Mrs. Watkins that the Board approve each individual variance, to become invalid with the availability of central water supply. Ayes: Dr. Varian, Mrs. Collins, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF BOARD ORDER UPDATE – JANICE ROGERS

Mr. Kauffman reported that Janice Rogers is appealing the final judgement of the Common Pleas Court of Logan County in favor of the health district from the May 22, 2017, trial regarding the nuisance/condemnation of her property at 8223 Midway Drive, Russells Point, to the Third District Court of Appeals.

IN THE MATTER OF NURSING REPORT

Director of Nursing Kay Schroer updated the Board on nursing division activities over the past month. She announced that the BCMH (Bureau of Children with Medical Handicaps) program will remain under the Ohio Department of Health umbrella following parent support group advocating efforts. She also discussed decreasing immunization clinic clients for unknown reasons, as well as better reporting of sexually transmitted diseases. The following nursing statistics for the month of May were then presented.

Public Health: 7 active lead cases; 15 TB skin tests; 5 BCMH visits/45 contacts; 7 newborn home visits; 1 HIV clinic

Immunization Program: 28 child clients; 9 adult clients

Women, Infants and Children: 38 new clients; 86 recertifications; 657 total participants

Communicable Disease: Chlamydia (15); Gonorrhea (4); Hepatitis C (2); other diseases (8)

Health Education: 4 health fairs/476 participants; 5 staff trainings/meetings; 1 public class/1 participant

IN THE MATTER OF FINANCIAL REPORT REVIEW

Administrator Lisa G. Brown presented financial reports for the month of May, noting receipt of state subsidy funding on the revenue side, and typical expenses including final IT grant expenditures. It was moved by Dr. Varian and seconded by Mrs. Watkins that the Board authorize President Harrison to approve review of the reports. Ayes: Mrs. Collins, Mrs. Watkins, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF ROUTINE BOOKKEEPING MATTERS

It was moved by Dr. Varian and seconded by Mrs. Collins that the Board confirm the following transfer of appropriated funds as completed by the Administrator during the month of June. Ayes: Mrs. Watkins, Mrs. Collins, Dr. Varian. Nays: none. Motion carried.

District Health Fund 063

- \$400.00 From 063-450-01060 SW Contracts To 063-450-01102 SW OPERS

IN THE MATTER OF FINANCIAL AUDIT REPORT

Mrs. Brown reviewed the report of the 2015-2016 regular financial audit completed by BHM CPA Group, Inc., and certified by the Ohio Auditor of State. It was moved by Mrs. Watkins and seconded by Mrs. Collins that the Board accept the report indicating no deficiencies, citation, or findings for recovery. Ayes: Dr. Varian, Mrs. Collins, Mrs. Watkins. Nays: none. Motion carried.

IN THE MATTER OF REFUND REQUEST – FOOD SERVICE LICENSE

RTC Job Club requested refund of a single day temporary food service license for an event they were unable to staff. Sanitarian Lisa Engle confirmed the request was made prior to the event date and that no inspection was made. It was moved by Dr. Varian and seconded by Mrs. Collins that the Board authorize the license fee refund of \$25.00. Ayes: Mrs. Watkins, Mrs. Collins, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF NOTICE OF AWARD – PUBLIC HEALTH EMERGENCY PREPAREDNESS FY18

It was moved by Mrs. Collins and seconded by Dr. Varian that the Board accept the grant award of \$76,942.00 to fund the Public Health Emergency Preparedness program for the period 7/1/17 to 6/30/18. Ayes: Mrs. Watkins, Dr. Varian, Mrs. Collins. Nays: none. Motion carried.

IN THE MATTER OF ADJOURNMENT

Confirming the next regular meeting for 1:00 p.m. on Wednesday, August 2, 2017, and noting that Mrs. Watkins is unable to be in attendance, President Harrison adjourned the meeting at 2:15 p.m. without opposition.

Robert G. Harrison, President

Boyd C. Hoddinott, M.D., Secretary