



The Board of the Logan County Health District met in regular session on Wednesday, August 2, 2017. President Harrison called the meeting to order 1:00 p.m. followed by the pledge to the flag. Members present on roll call: Mr. Harrison, Mrs. Price, Dr. Varian, Mrs. Collins. Staff members present were Health Commissioner Dr. Boyd C. Hoddinott, Administrator Lisa G. Brown, Director of Nursing Kay Schroer, and Environmental Health Director Craig D. Kauffman. Guests included Timothy Smith, Amber Brown, and Alberta Hartshorn, along with reporters Mandy Loehr of *The Bellefontaine Examiner* and Mike Vettori of *WPKO/WBLL Radio*.

IN THE MATTER OF MINUTES

It was moved by Mrs. Collins and seconded by Dr. Varian that the Board approve the minutes of the July 5, 2017, regular meeting as presented. Ayes: Mrs. Price, Dr. Varian, Mrs. Collins. Nays: none. Motion carried.

IN THE MATTER OF MONTHLY BILLS

Noting that the Administrator presented vouchers for recurring and time-sensitive bills to the county auditor on July 7, 14, 21, and 28, it was moved by Dr. Varian and seconded by Mrs. Price that the Board confirm payment of those bills presented on their behalf, and approve the current bill vouchers and order the bills paid. Ayes: Mrs. Collins, Mrs. Price, Dr. Varian. Nays: none. Motion carried.

IN THE MATTER OF PUBLIC FORUM

No one was present for this portion of the meeting.

IN THE MATTER OF BOARD PRESENTATIONS

Breastfeeding Peer Helper Amber Brown presented information to the Board regarding activities planned by the Women, Infants, and Children (WIC) project in support of Breastfeeding Awareness Month. She also updated them on the *Honeysuckle Hang Out*, the Logan County Breastfeeding Support Group facilitation by WIC, and plans to collaborate with Mary Rutan Hospital on a breastfeeding program.

Staff Nurse Alberta Hartshorn used a PowerPoint presentation to aid the Board in better understanding the Bureau for Children with Medical Handicaps (BCMh) program through the Ohio Department of Health. Topics included what it is, who is served, how it is funded, mission, history, eligibility, public health services, service coordination, diagnostic and treatment programs, managing physicians, and the cost share program.

IN THE MATTER OF NUISANCE VIOLATION

Environmental Health Director Craig D. Kauffman presented the following nuisance for Board action following citizen complaints and non-compliance with sanitarian orders.

Doug Johan, 130 Vance Street, West Mansfield

Mr. Johan's property contains trash and other solid waste all around his house and shed. It was moved by Mrs. Collins and seconded by Mrs. Price that pursuant to Ohio Revised Code 3707.01 the conditions at this premises be declared a public nuisance and a hazard to the health and safety of the citizens of the health district; and that *Doug Johan* be ordered to abate the nuisances by removing all solid waste within three (3) days and maintain the premises in a sanitary manner in the future; and that the Health Commissioner be directed to issue the order on behalf of the Board. Ayes: Dr. Varian, Mrs. Price, Mrs. Collins. Nays: none. Motion carried.

IN THE MATTER OF ESTABLISHING SEASONAL FLU VACCINE FEES

Director of Nursing Kay Schroer presented cost recommendations for seasonal flu vaccine. It was moved by Mrs. Price and seconded by Mrs. Collins that the Board establish the following rates for the 2017-2018 flu season. Ayes: Dr. Varian, Mrs. Collins, Mrs. Price. Nays: none. Motion carried.

- Pediatric quadrivalent \$47.00
- Adult quadrivalent (age 3-64) \$43.00
- High dose trivalent (age 65+) \$63.00