

**LOGAN COUNTY HEALTH DISTRICT (LCHD) ADVISORY COUNCIL
2020 Annual Meeting**

CALL TO ORDER

Due to Governor DeWine calling for a "State of Emergency" and asking for limitation on indoor public assemblies, the annual meeting was held by conference call with Commissioner Paul Benedetti and Jefferson Township Trustee Anthony Bernard at the Logan County Health District. The annual meeting of the Logan County General Health District Advisory Council was called to order at 7:00 p.m. on Thursday, March 26, 2020, by chairman pro-tem Anthony Bernard of Jefferson Township.

ROLL CALL

Upon roll call the following voting members were in attendance:

TOWNSHIPS

Kelly Copeland- Bloomfield	Kylie Knief-Bloomfield	Andy Kipker-Bloomfield
Jim Rice- Bokescreek	Darin Collins- Harrison	Anthony Bernard- Jefferson
Jacob Vitt- Liberty	Philip Weeks-Miami	Donald Bradley- Monroe
Philip Alloway- Richland	Gary Carson- Richland	Tracey Baker-Richland
Cathy Pool- Richland	William Birt- Rushcreek	Steve Lithgo- Zane

MUNICIPALITIES

Lance Houchin- Belle Center
Chance Carroll- West Liberty

BOARD OF LOGAN COUNTY COMMISSIONERS

Paul Benedetti

OTHER MEMBERS IN ATTENDANCE- NON VOTING

none

NON MEMBERS IN ATTENDANCE

Board of Health: Robert Harrison, Grant Varian, and Robin Price; Health District: Health Commissioner Boyd C. Hoddinott (at the LCHD); Deputy Health Commissioner Donna Peachey (at the LCHD); Environmental Health Director Timothy M. Smith; Director of Nursing Kelly Reaver; Director of Business Operations Christina Bramlage (at the LCHD); IT Specialist Steve Cummings (at the LCHD)

IN THE MATTER OF QUORUM PRESENT

It was determined by Anthony Bernard that a quorum was not achieved with 13 voting members.

IN THE MATTER OF AGENDA FORMAT APPROVAL

It was moved by Philip Weeks and seconded by Steve Lithgo that the format of the presented agenda be approved. The vote on the motion passed.

IN THE MATTER OF ELECTION OF OFFICERS

Chairman

The chairman pro-tem called for nominations for next year's chairman. After not receiving any nominations, Anthony Bernard suggested voting on the chairman for the 2021 meeting at that next meeting. It was moved by Chance Carroll and seconded by Bill Birt to keep the current chairman, Anthony Bernard, and vote at the 2021 meeting on the new pro-tem chairman. The vote for the position of chairman for 2020 was taken by voice, and Anthony Bernard of Jefferson Township was elected chairman.

Secretary

Mr. Bernard called for nominations for next year's council secretary. After not receiving any nominations, Anthony Bernard suggested voting on the secretary for the 2021 meeting at the next meeting. It was moved by Chance Carroll and seconded by Bill Birt to keep the current secretary, Jim Rice, and vote at the 2021 meeting on the new pro-tem secretary. The vote for the position of secretary for 2020 was taken voice, and Jim Rice of Bokescreek Township was elected secretary.

IN THE MATTER OF MINUTES OF THE LAST MEETING

The chairman then called for the minutes of the last meeting. The chairman asked if all in attendance had a copy of the minutes, and all were in agreement by voice. Since all had a copy, the minutes were not read. Mr. Bernard then asked for any additions or corrections to the 2019 minutes. No additions or corrections were needed. The motion to approve the minutes was made by Don Bradley with the second made by Steve Lithgo. The vote on the motion passed.

APPOINTMENT OF EXECUTIVE COMMITTEE

When fewer than a majority of the members of the district council are present at an annual or special meeting at which a member of the Board of Health is to be appointed, Ohio Revised Code states that the council, by majority vote of council members present, may organize an executive committee to make the appointment. The executive committee shall consist of five council members including the president of the board of county commissioners, the council chair, the council secretary, and two additional council members selected by majority affirmative vote of the council members present at the meeting. The vote to appoint the executive committee members was approved by voice (ayes: all, nays: none).

APPOINTMENT OF ADDITIONAL EXECUTIVE COMMITTEE MEMBERS

Mr. Bernard called for two nominations to the executive committee, and Don Bradley and Steve Lithgo were nominated. The vote was unanimous (ayes: all, nays: none). Motion carried.

IN THE MATTER OF EXECUTIVE COMMITTEE APPOINTS BOARD OF HEALTH MEMBER

It was moved by Paul Benedetti and seconded by Steve Lithgo to re-elect Dr. Grant Varian to the Board of Health. The vote was unanimous (ayes: all, nays: none). Motion carried.

RE-AFFIRMATION OF QUARANTINE POLICY ADOPTION

Pursuant to legislation that become effective February 12, 2004, Section 3707.34(B) of the Ohio Revised Code mandates each board of health to adopt a policy, subject to the approval of the district advisory council, specifying the actions that a health commissioner may take regarding quarantine and isolation. Following review of the policy adopted by resolution of the Logan County Board of Health on March 10, 2004, the District Advisory Council also adopted the resolution as presented. The executive committee reviewed the adopted resolution from March 10, 2004. It was moved by Don Bradley and seconded by Jim Rice to re-affirm the adoption of this resolution. The vote was unanimous (ayes: all, nays: none). Motion carried.

IN THE MATTER OF THE ANNUAL REPORT OF THE DISTRICT AND CORONAVIRUS

The chairman introduced the Health Commissioner Boyd C. Hoddinott. Dr. Hoddinott reminded the DAC members that because of the "State of Emergency" asking for limitation on indoor public assemblies, the annual report of health district was e-mailed and posted on the LCHD website. Dr. Hoddinott stated that the Power Point explaining the coronavirus is posted on the LCHD website. Health Commissioner Dr. Boyd Hoddinott asked if there were any questions about either report. The virus coming back in the fall like the flu; the doubtful idea of having a stay-in-place order in the fall, testing availability for the coronavirus in Logan county, and how the economy will re-start after the current stay-in-place order were all discussed.

IN THE MATTER OF OLD BUSINESS

The chairman called for items of old business and none were brought up for discussion.

IN THE MATTER OF NEW BUSINESS

The chairman called for items of new business and none were brought up for discussion.

IN THE MATTER OF OTHER BUSINESS

The chairman called for items of any other business. There was a discussion on whether the health district should seek a levy. The health district is in the news every day due to the current coronavirus emergency. There were several townships that were in support of a levy. Paul Benedetti stated that the Logan County Commissioners would like to see the Health District have a levy and receive their own funding. Mr. Benedetti also stated that the commissioners would be willing to pay a portion of the cost of putting a levy on the ballot. The inside millage would then be returned to the townships. The District Advisory Council members stated that they needed to start having these discussions at their municipality meetings. Paul Benedetti and Dr. Hoddinott agreed to attend the local meetings to help discuss the possibility of a levy for 2020 or 2021. It was stressed how important it is to have the local townships' and villages' support in order to pass the levy. Also, the staff at the Logan County Health District were thanked for all of their hard work in dealing with the current coronavirus emergency.

IN THE MATTER OF ESTABLISHING NEXT MEETING DATE

It was moved by Bill Burk and seconded by Steve Lithgo for the next District Advisory Council meeting to be on Thursday, March 25, 2021 at 7:00 p.m. (ayes: all, nays: none) Motion carried.

IN THE MATTER OF ADJOURNMENT


It was moved by Philip Weeks and seconded by Steve Lithgo to adjourn the 2020 Logan County General Health District Advisory Council meeting. (ayes: all, nays: none) Motion carried.

Respectfully submitted,



Jim Rice, secretary

On this date, the original of these minutes were placed on file at the Logan County Health District offices, 310 South Main Street, Bellefontaine, Ohio, 43311. The health district Director of Business Operations shall file a copy of this report with the Director of Health, Ohio Department of Health, Office of Local Health Department Support, 246 North High Street, Columbus, Ohio, 43215.



Boyd C. Hoddinott, MD, MPH
Health Commissioner

4-6-2020

Date