

The Board of Health of the Knox County Health District held a regular meeting in the agency conference room with a digital platform option through Zoom for staff and guests only. The following were in attendance:

BOARD MEMBERS	STAFF
Jason Whaley, President Pro-Tem	Zach Green, Health Commissioner
Eric Helt	Joyce Frazee, Human Resource Director
Dan Brinkman	Nate Overholt, Environmental Health Director, Zoom
Diane Goodrich	Pam Palm, Communications Director/PIO
Eric Siekkinen, RPh	Cyndie Miller, WIC Director, Zoom
Barry George, MD	Katie Hunter, Fiscal Director
Barb Brenneman	Deanar Sylvester, Clinical Director
Amanda Rogers, DVM	Tina Cockrell, PHEN Director
	Kristi Thomas, HR Generalist
ABSENT	
Jeff Harmer, President	
Lane Belangia, Community Health Center CEO	
Ron Martinson, MD	
GUEST	

1. Convention

1.1. Call to Order

Jason Whaley called the meeting to order at 6:30p.m.

1.2. Acceptance of the Agenda

Eric Helt made a motion to accept the agenda. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

1.3. Approval of the minutes for March 15, 2023 Board of Health meeting.

Barb Brenneman made a motion to approve the minutes for March 15, 2023. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

1.4. Approval of the Bills

Eric Siekkinen, RPh, made a motion to approve the bills. Eric Helt seconded the motion; in the negative: none. The motion was approved.

APPROVAL OF BILLS	
FUND	AMOUNT
801 - General Fund	37,635.21
806 - Food Service Fund	6,494.00
807 - Private Water Fund	1,573.25
808 - WIC Grant	674.92
809 - Sewage Program Fund	716.67
812 - Public Hlth Emergency Preparedness Grant	3,706.32
814 - Community Health Center Grant	255,292.15
820 - ODH Grants	14,461.86
830 - Drug Free Communities	29,634.48
Total	\$350,188.86
THEN & NOW	
801 - General Fund	1,281.36
806 - Food Service Fund	4,836.00
814 - Community Health Center Grant	77,386.39
830-Drug Free Communities	1,500.00
Total	\$85,003.75

1.5. Public Participation - None

2. Hearing/Readings/Regulations

2.1. Approval of Household Sewage Treatment System Installer Registration for Shadley Valley Excavating.

Barb Brenneman made a motion to approve the Household Sewage Treatment System Installer Registration for Shadley Valley Excavating. Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

2.2. Approval of Household Sewage Treatment System for Austin Thorpe at 19032 Allen Road, Mount Vernon, OH 43050, Monroe Township Parcel # 49-01132.000 to allow an existing residence with a current failing septic effluent treatment area to install a distribution line under an existing driveway to a new septic tank and treatment area and cannot meet the isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a).

Eric Helt made a motion to approve the Household Sewage Treatment System for Austin Thorpe at 19032 Allen Road, Mount Vernon, OH 43050, Monroe Township Parcel # 49-01132.000 to allow an existing residence with a current failing septic effluent treatment area to install a distribution line under an existing driveway to a new septic tank and treatment area and cannot meet the isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a). Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

2.3. Approval of Household Sewage Treatment System for Greg Woods at 7738 Kinney Road, Mount Vernon, OH 43050, Clinton Township Parcel # 12-00091.003 to allow an installation of a distribution line from a mother-in-law suite to go under an existing driveway to an existing septic

tank and treatment area and cannot meet the isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a).

Eric Helt made a motion to approve the Household Sewage Treatment System for Greg Woods at 7738 Kinney Road, Mount Vernon, OH 43050, Clinton Township Parcel # 12-00091.003 to allow an installation of a distribution line from a mother-in-law suite to go under an existing driveway to an existing septic tank and treatment area and cannot meet the isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a). Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

2.4. Approval of Household Sewage Treatment System for Brad Heimerl at 5427 Tucker Road, Centerburg, OH 43011, Milford Township Parcel # 42-00323.000 to allow an installation of distribution lines for a future shop and residence to go under an existing wrap around driveway on the property to the designated area for the septic tank and treatment area and cannot meet the isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a).

Eric Helt made a motion to approve the Household Sewage Treatment System for Brad Heimerl at 5427 Tucker Road, Centerburg, OH 43011, Milford Township Parcel # 42-00323.000 to allow an installation of distribution lines for a future shop and residence to go under an existing wrap around driveway on the property to the designated area for the septic tank and treatment area and cannot meet the isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a). Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

2.5. Approval of Resolution 2023-07 to Authorize Nathan Overholt, EH Director, to apply for, accept and enter into the Water Pollution Control Loan Fund (WPCLF) on behalf of the Knox County General Health District of Knox County for the repair and replacement of home sewage treatment systems.

Eric Siekkinen, RPh, made a motion to approve Resolution 2023-07 to Authorize Nathan Overholt, EH Director, to apply for, accept and enter into the Water Pollution Control Loan Fund (WPCLF) on behalf of the Knox County General Health District of Knox County for the repair and replacement of home sewage treatment systems. Barb Brenneman seconded the motion; on roll call the following voted in the affirmative: Jason Whaley, Barry George, MD, Eric Siekkinen, RPh, Dan Brinkman, Diane Goodrich, Barb Brenneman, Amanda Rogers, DVM and Eric Helt; in the negative: none. The motion was approved.

3. Special Reports

3.1. Board Report - None

Eric Helt reported:

- The new Environmental Impact Taskforce (EIT) discussed the necessity of visiting township trustee meetings to collect data regarding the knowledge base of the trustees in what they know about wells in their own township. The main goal of the committee is to educate the public about methane gas and how that can affect the environment.

3.2. Health Commissioner Report

Zach Green reported:

- A recommendation was made to the board president to add an addendum to the DAC (District Advisory Council) to allow the Board of Health to assist in the selection process of the Board of Health members.

4. Old Business

4.1. Approval of Board Committees: Workforce Development, Finance and Performance Management.

Eric Siekkinen, RPh, made a motion to approve the following committees: Workforce Development, Finance and Performance Management. Barb Brenneman seconded the motion; in the negative: none. The motion was approved.

5. New Business

5.1. Finance

5.1.1. Income and Expenses

Barry George, MD, made a motion to approve the Income and Expenses report. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

5.1.2. Approval of resolution 2023-08 Transfer/Advances.

Dan Brinkman made a motion to approve resolution 2023-08 Transfer/Advances. Barb Brenneman seconded the motion; on roll call the following voted in the affirmative: Jason Whaley, Barry George, MD, Eric Siekkinen, RPh, Dan Brinkman, Diane Goodrich, Barb Brenneman, Amanda Rogers, DVM and Eric Helt; in the negative: none. The motion was approved. The motion was approved.

5.2. Personnel

5.2.1. Approval to hire Michael Scott, Maintenance and Facilities Coordinator, effective April 10, 2023.

Barb Brenneman made a motion to approve the hire of Michael Scott, Maintenance and Facilities Coordinator, effective April 10, 2023. Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

5.2.2. Accept the resignation of Rebecca Willmann, LPN, effective March 29, 2023.

Diane Goodrich made a motion to accept the resignation of Rebecca Willmann, LPN, effective March 29, 2023. Eric Siekkinen RPh, seconded the motion; in the negative: none. The motion was approved.

5.2.3. Accept the resignation of Amy Seward, Emergency Preparedness Coordinator, effective June 2, 2023.

Dian Goodrich made a motion to accept the resignation of Amy Seward, Emergency Preparedness Coordination, effective June 2, 2023. Eric Helt seconded the motion; in the negative: none. The motion was approved.

5.3. Contracts

5.3.1. Approval to amend the contract with Knox Community Hospital to provide a medical director for the Board of Health's Community Health Center with an addition of a collaborating physician for the Knox County Community Health Center Midwife, not to exceed \$12,000, effective February 1, 2023 through January 31, 2024.

Eric Siekkinen, RPh, made a motion to approve the amended contract with Knox Community Hospital to provide a medical director for the Board of Health's Community Health Center with an addition of a collaborating physician for the Knox County Community Health Center Midwife, not to exceed \$12,000, effective February 1, 2023 through January 31, 2024. Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

5.3.2. Approval of the MOA with Coshocton Driver Training for grant participation, effective March 1, 2023 through June 30, 2025, not to exceed reimbursement of \$15,000.00.

Amanda Rogers, DVM, made a motion to approve the MOA with Coshocton Driver Training for grant participation, effective March 1, 2023 through June 30, 2025, not to exceed reimbursement of \$15,000.00. Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

5.3.3. Approval of the contract between UniteUS and the Knox County Community Health Center for a Community Resource Platform, with no monetary value, effective March 1, 2023 and remains ongoing.

Dan Brinkman made a motion to approve the contract between UniteUS and the Knox County Community Health Center for a Community Resource Platform, with no monetary value, effective March 1, 2023 and remains ongoing. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

5.3.4. Approval of the MOA with the Ohio Department of Public Safety/ Ohio Traffic Safety Office for grantee participation in youth driver training, effective April 19, 2023 through June 30, 2025, for \$15,000.

Dan Brinkman made a motion to approve the MOA with the Ohio Department of Public Safety/ Ohio Traffic Safety Office for grantee participation in youth driver training, effective April 19, 2023 through June 30, 2025, for \$15,000. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

5.3.5. Approval of the contract with Dimension Healthcare Consulting to provide cost reporting services for the Knox County Community Health Center with a monetary value of \$150/hour with a yearly max not to exceed \$19,200, effective May 1, 2023 through April 30, 2024.

Eric Siekkinen, RPh, made a motion to approve the contract with Dimension Healthcare Consulting to provide cost reporting services for the Knox County Community Health Center with a monetary value of \$150/hour with a yearly max not to exceed \$19,200, effective May 1, 2023 through April 30, 2024. Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

5.3.6. Approval of the contract with Chronic Care Staffing, LLC and Knox Public Health for General Care Management Services with a monetary value of \$32/visit not to exceed \$12,000/year, effective May 1, 2023 through April 30, 2024 – pending legal approval.

Amanda Rogers, DVM, made a motion to approve the contract with Chronic Care Staffing, LLC and Knox Public Health for General Care Management Services with a monetary value of \$32/visit not to exceed \$12,000/year, effective May 1, 2023 through April 30, 2024 – pending legal approval. Barb Brenneman seconded the motion; in the negative: none. The motion was approved.

5.4. Board Approvals

5.4.1. Accept the grant funding for the Drive to Succeed program in the amount of \$15,000, effective April 19, 2023 through June 30, 2025.

Amanda Rogers, DVM, made a motion to accept the grant funding for the Drive to Succeed program in the amount of \$15,000, effective April 19, 2023 through June 30, 2025. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

5.4.2. Approval of the out-of-state travel for Zach Green to Denver Colorado, July 9, 2023 through July 14, 2023, to attend the 2023 NACCHO360 Conference, not to exceed \$3,000.

Amanda Rogers, DVM, made a motion to approve the out-of-state travel for Zach Green to Denver Colorado, July 9, 2023 through July 14, 2023, to attend the 2023 NACCHO360 Conference, not to exceed \$3,000. Barb Brenneman seconded the motion; in the negative: none. The motion was approved.

5.4.3. Approval of the out-of-state travel for Deanar Sylvester and Nan Snyder, May 3, 2023 – May 5, 2023, for an eClinicalWorks conference in Boston, MA, with a monetary value not to exceed \$5,000.

Dan Brinkman made a motion to approve the out-of-state travel for Deanar Sylvester and Nan Snyder, May 3, 2023 – May 5, 2023, for an eClinicalWorks conference in Boston, MA, with a monetary value not to exceed \$5,000. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

5.4.4. Approval to add the following classification series:

- **Population Health Navigator 1**
- **Population Health Navigator 2**
- **Population Health Navigator 3**

Eric Siekkinen, RPh, made a motion to approve the following classifications: Population Health Navigator 1, Population Health Navigator 2 and Population Health Navigator 3. Barb Brenneman seconded the motion; in the negative: none. The motion was approved.

6. Board Information (Non-Action Items)

Health Commissioner and/or CHC CEO approved/signed the following:

- Contract with ADR & Associates, LTD., for Civil Engineering services at 202 West Vine Street, Mount Vernon, Ohio 43050, with a monetary value not to exceed \$5,950 effective April 4, 2023 through project completion.
- Contract with Smart Services for property surveying services at 202 West Vine Street, Mount Vernon, Ohio 43050, with a monetary value not to exceed \$4,613, effective March 21, 2023 through project completion.
- Lease Agreement with CIT Bank for purchase of phone equipment with a monetary value of \$1,662.95/month effective April 12, 2023 through May 1, 2028.
- Health Commissioner has approved an agency representative card from Park National Bank to be issued to Katie Hunter, Fiscal Director in the amount of \$10,000.
- Agreement with Burgie MediaFusion LLC., for marketing services with a monetary value not to exceed \$12,600, effective May 1, 2023 through October 31, 2023, auto renewing every six (6) months.

- **Leadership Team**

HEALTH COMMISSIONER - Zach Green

- Quarterly Strategic Plan update is in the Aprils Board shared folder for your review.
- Working with legislators to change the way in which permanent records are stored. This would enable opportunities for the EH division to safeguard records in a more appropriate manner.
- Biennial budget proposed is being watched closely as dry wells, submitted by ODH, is a topic of concern at a local level.
- Social Determinants of Health training videos have all been completed. Toolkit is on track for a summer launch.
- Carmen will be presenting the toolkit at the Ohio Public Health Combined Conference on April 26th.
- Domain Leads for accreditation are on track to submit their documents for review by the end of May.
- Downtown Administration Building: Finance Division & Health Center administration moved into the new property at the end of March.
- Generator install completed
- Strang Glass Remodel: Bid package is projected to be sent out at the end of the month. Civil Engineer & Surveyor has been secured.
- BCS will be the vendor installing the new agency phone system.
- Excited to report Mike Scott has joined the team as the new Maintenance Coordinator and has already hit the ground running.
- The National NACCHO 360 conference is an annual event that attracts local public health officials across the country in an effort to enable innovative approaches to restructure a system built to protect the whole community.

HUMAN RESOURCES – Joyce Frazee, Director

- You will be asked to approve the hiring of Michael Scott. Mike started April 19 and brings years of experience and knowledge with him.
- Rebecca Willmann, LPN submitted her resignation due to conflicts with her personal schedule.
- The search for a dentist and Clinical Supervisor continues.

FISCAL – Katie Hunter, Director

- In March we received our first levy settlement in the amount of \$683,418.24.
- Resolution 2023-08 is to approve the transfer of funds within the General Fund - Levy due to the increased amount of tax settlement fees. The Drug Free Communities Fund moved monies in order to expense training.
- The Fiscal staff is moved to the Downtown Administrative Building. The team would like to express their appreciation to Zach and the Board for making it possible.

COMMUNICATION & MARKETING – Pam Palm, Public Information Officer

- We received over 50 entries from a Public Health puzzle that we featured in the April issue of the Town Money Saver. The puzzle featured 25 questions or fill-in-the-blank options on various KPH and HC topics and services.
- With the agency staff approaching 100 employees - spread between what will soon be 6 locations - it's really important to stay connected and know your co-workers. So, in April, we started a weekly

Employee Spotlight that features employees from all locations and divisions. Each ‘spotlight’ includes a short bio, a photo and “20 questions” covering a variety of topics and is featured on the Who’s Who Page on KPH Connect. Several employees will be featured each week. The spotlights will remain on the site after the initial posting.

- As stated before, the Health Center is in the process of rebranding - which includes a new name, logo, and branding colors. This process has involved the Co-Applicant Board, two HC medical providers, and a group of KPH and HC staff members who volunteered to provide their feedback and help gather thoughts from their fellow coworkers. This process is scheduled to be complete by May 1st. Currently, Alayna and Lane are reviewing the final round of name recommendations and branding palettes.
- Medicaid renewal letters are in the process of being sent out to current Medicaid recipients. This process started April 1st. It is crucial that recipients renew or else their coverage will be dropped - renewals were on hold during the COVID-19 pandemic and states were not allowed to disenroll recipients (the Consolidated Appropriations Act). This expired March 31st. Lillian Collins, the HC’s Patient Care Navigator has been directly contacting Medicaid recipient patients to remind them of the renewal, Alayna has been posting reminders on social media and has a blog post on Knox Knows about how to renew benefits, plus there is a plan in place to hand printed materials to Medicaid recipients when they visit our Center locations.
- Event planning for the year is in full swing! PHEN and the Health Center are working together for event planning. April kicks off "event season" with the Supporting Growing Families health fair at KCH which is a combined effort between WIC, KPH, and the Health Center. Upcoming May events specifically for the Health Center are Ladies Night Out (a very well attended event in Danville the Friday before Mother's Day), Open House and Ribbon Cutting for the Danville Community Health Center (May 18th from 2:30 -4:30 pm), and Amish Health and Safety Day.
- The Health Center is excited to be sponsoring local youth sports this summer. This includes an exclusive sponsorship of a Danville Youth Softball team! Both Knox Public Health and the Health Center are outfield sign sponsors at the Mount Vernon Babe Ruth ball field on Mount Vernon Avenue.

ENVIRONMENTAL HEALTH – Nate Overholt, RS, Director

- An application for a variance was provided for the household sewage treatment system installer Shadley Valley Excavating at 19520 Shadley Valley Road, Danville, OH 43014. The reason for the variance is due to lack of proof for continued education units (6 hours) during the 2022 calendar year OAC 3701-29-03(C)(5). In order to become registered to complete hsts installation work for 2023 a variance is required through the local board of health. If the variance is approved, the excavator will be required to complete 12 total hours in 2023 in order to be registered in 2024. The installer provided a certificate from February 2023 with 6 CEU’s already completed.
- An application for a household sewage treatment system variance for Austin Thorpe at 19032 Allen Road, Mount Vernon, OH 43050, Monroe Township Parcel # 49-01132.000. The existing residence has a failing HSTS system and the distribution pipe from the current residence to the new septic tank and leaching area will need to go under the driveway and cannot meet the isolation distances outlined in OAC 3701-29-06(G)(3)(a) and will require a variance.
- An application for a household sewage treatment system variance for Greg Woods at 7738 Kinney Road, Mount Vernon, OH 43050, Clinton Township Parcel # 12-00091.003. The owner is building

a “mother-in-law suite” adjacent to the existing residence, and the distribution pipe from the suite will go under the existing driveway to an existing septic tank and treatment area in order to utilize gravity and have enough fall and cannot meet the isolation distances outlined in OAC 3701-29-06(G)(3)(a) and will require a variance.

- An application for a household sewage treatment system variance for Brad Heimerl at 5427 Tucker Road, Centerburg, OH 43011, Milford Township Parcel # 42-00323.000. A shop and future residence distribution pipes to a new septic tank and leaching area will need to go under an existing driveway on the property and cannot meet the isolation distances outlined in OAC 3701-29-06(G)(3)(a) and will require a variance.
- At the recommendation of the Knox County Prosecutor’s Office, an emergency order to abate a public health nuisance was issued on March 23, 2023 by Health Commissioner Zach Green for the property located at 21278 Wooster Road, Danville, OH 43014 due to sewage from a residence being directly discharged from a pipe to the ground surface. The pipe appeared to have been cut from the existing septic tank and was discharging less than ten feet from a neighboring property. Currently, the residence has been boarded up by local law enforcement due to another legal situation and no one is currently residing at the property. Any additional updates from the Knox County Prosecutor’s Office will be provided in future board reports.

PUBLIC HEALTH EDUCATION AND NURSING – Tina Cockrell, Director

- David Hatley II starts his tick surveillance project this month, it will run through September. All ticks will be sent to OSU for testing. The project report will be provided by January 2024. Additionally, with approval David will attend the Association for Professionals in Infection Control and Epidemiology (APIC) Conference in Florida. This conference will provide necessary training for the Infection Control Certification scholarship received by NAACHO. Costs of the conference are covered by the scholarship of \$2,500.
- Union County cohort has received the NOA for continued financial support of Project Dawn Naloxone (Narcan) distribution. In addition, funding from HRSA will allow us to purchase 10 naloxone boxes to place in community organizations who are interested. The FDA approved naloxone as an over-the-counter medication; however, they are still working out the costs associated with this transition.
- Governor Dewine signed an executive order to make Xylazine a controlled substance in Ohio. Xylazine, a veterinary sedative, that cannot be reversed by naloxone and can create large open wounds that are difficult to heal. It can be found to be mixed with heroin, fentanyl and other synthetic opioids. Xylazine deaths have steadily increased in Ohio with 15 in 2019, 45 in 2020, 75 in 2021 and the incomplete data ending on March 14, 2022 had reported 113 deaths at that time.
- Tami Ruhl, Creating Healthy Communities partnered with Triple P parenting classes to provide healthy snack taste-testing and discuss the importance of offering nutritious snacks, instead of junk food, to growing children and teens. Partnering with Knox Mobility Management Tami is invited to the WMVO radio program to provide bike and pedestrian safety tips. Tami also promoted the "free" bike lending program in Danville and Fredericktown. Look for the Bike Valet during upcoming First Friday events, encouraging community members to bike to the event reducing traffic.
- Nurses will be conducting immunization clinics at the Danville Sanctuary, Fredericktown and Centerburg Schools.

- Mike and Elisa will be presenting puberty and hygiene lessons at East Elementary for 74 kids (35 hygiene 39 puberty).
- Staff will be conducting car seat checks at the Supporting Growing Families health fair at KCH, promoting services and developing relationships with the senior citizens at the Coffee with a Cop event, collecting unwanted medications on April 22nd for Drug Take Back Day, teaching kids how to remove ticks through play at the Brown Family Environmental Center Earth Day and conducting blood pressure checks at the Evergreen Apartments. Upcoming in May, staff are partnering with Starting Point, Mount Vernon Library, The Living Center, Knox Community Hospital, ACTS Food Pantry and participating in Amish Safety Day.

WIC – Cyndie Miller, RD, LD, CLC, Director

- Knox County WIC initial caseload for March 2023 is 775. Referrals included “3” to the Mommy & Me Smoking Cessation program and “9” to the CHC (5 Adults, 0 infants, and 4 children).
- “Curb-side services” continues as our method of service for WIC participants during the month of March/April. WIC waivers are extended until August 9, 2023. Plans are being made to “open up” for all appointments beginning May 1st. This will be in coordination with new health history forms developed by State WIC.
- Knox County WIC’s breastfeeding initiation rate for March 2023 is 80.6%.
- Similac Neosure is now in limited supply. Weekly calls between State WIC and local WIC programs continue with updates on the situation.
- The Big Latch-on Event is being held April 14th from 9-11am this year. It is sponsored by the Breastfeeding Network of Knox County. It is a community event and will be held at the Childbirth Education Classroom at the Wright Family Medical Pavilion.

COMMUNITY HEALTH CENTER – Lane Belangia, CEO

- Early Childhood Development Grant Application submitted 4/17/2023, if awarded this will provide funding for 2 addition behavioral health providers over a 2-year period
- The Danville Medical Project is in the last stages, the moving in date set for May 8th.
- Knox County Dental renovation is almost complete.
- Chronic Care Consulting LLC, contract on agenda for approval, this is a chronic care management company who helps health centers in managing, documenting for, and billing virtual chronic disease visits for all Medicare patients. This is a required component of care per Medicare. The health center is outsourcing this service as a “start” in achieving better outcomes for this population. It is yet to be determined the impact of the program.
- Dimension Healthcare Consulting contract is on the agenda for approval due to a price increase, Dimension now provides cost report audits for the annual Medicare and Medicaid cost reports, audits are now performed for 5 locations. (previously 3 locations)
- Unite US agreement is on agenda for approval. This is a PHI (Patient Health Information) platform allowing better access to patient data across multiple platforms to improve care outcomes by providing patient information on a universally accessible database(s).
- Amendment to Health Centers Medical Director Contract, we are adding a collaborator from KCH to the contract at \$1000.00 per month for 12 months for the nurse midwife.
- The Co-app Board will also vote on moving the monthly meeting to the same Wednesday as the BOH meeting; these meetings will still begin at 11:30AM as usual.

- The Finance Committee Meeting for the Health Center will be this month at 10:45AM if any BOH members would like to attend this or the Co-app Meeting.

COMMUNITY HEALTH CENTER –Deanar Sylvester, Clinical Director

- Currently the clinics are facing challenges with being able to efficiently manage our patients with chronic diseases, due to our lack of staff. Chronic Care Staffing (CCS) is a company consisting of licensed healthcare personnel, that will assist the health center with providing care coordination services to help better manage our patients with chronic diseases. Services provided will include patient outreach, aid with care plan development, early intervention with exacerbation of illnesses, scheduling appointments, and direct collaboration with the primary care provider.

7. Executive Session

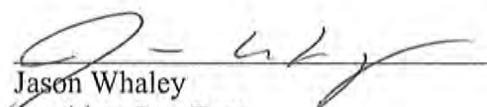
At 7:42p.m., Eric Siekkinen, RPh, made a motion to enter into executive session for personnel. Barb Brenneman seconded the motion; on roll call the following voted in the affirmative: Jason Whaley, Barry George, MD, Eric Siekkinen, RPh, Amanda Rogers, DVM, Dan Brinkman, Barb Brenneman, Diane Goodrich and Eric Helt; in the negative: none. The motion was approved.

At 8:10p.m., Eric Helt made a motion to exit executive session. Barry George, MD, seconded the motion; on roll call the following voted in the affirmative: Jason Whaley, Barry George, MD, Eric Siekkinen, RPh, Amanda Rogers, DVM, Dan Brinkman, Barb Breneman, Diane Goodrich and Eric Helt; in the negative: none. The motion was approved.

8. Adjournment

Being no further business, Eric Siekkinen, RPh, made a motion to adjourn the meeting. Barry George seconded the motion; in the negative: none. The motion was approved.

The Board meeting adjourned at 8:11p.m.


Jason Whaley
President Pro-Tem


Zach Green
Health Commissioner