



Knox
PUBLIC HEALTH

11660 Upper Gilchrist Rd., Mount Vernon, OH 43050
740-392-2200 ■ knoxhealth.com

September 15, 2021

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:

<u>BOARD MEMBERS</u>	<u>STAFF</u>
Jeff Harmer, President	Julie Miller, Health Commissioner
Eric Siekkinen, RPh, Pro-Tem	Joyce Frazee, Human Resource Director
Amanda Rogers, DVM	Zach Green, Deputy Health Commissioner
Barb Brenneman	Cyndie Miller, WIC Director
Diane Goodrich	Pam Palm, Planning Education & Promotion Director
EJ Pido	Nate Overholt, Environmental Health Director
Eric Helt	Katie Hunter, Fiscal Coordinator
Jason Whaley	Kristi Thomas, Administrative Assistant
<u>ABSENT</u>	<u>GUESTS</u>
Barry George, MD	Ron Martinson, CMO
Lane Belangia, Community Health Center CEO	

1. Convention

1.1. Call to Order

Jeff Harmer called the meeting to order at 6:30 p.m.

1.2. Acceptance of Agenda

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

1.3. Approval of the minutes for August 18, 2021 Board of Health meeting.

The minutes of the regular meeting held, August 18, 2021 were reviewed and accepted. Eric Helt made a motion to approve the minutes. EJ Pido seconded the motion; in the negative: none. The motion was approved.

1.4. Approval of Bills

Diane Goodrich made a motion the accounts payable be approved and payment authorized with the itemized list becoming by reference a part of the minutes. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

APPROVAL OF BILLS
September 15, 2021

FUND	AMOUNT
801 - General Fund	50,357.39
805 - Swimming Pool Fund	153.55
806 - Food Service Fund	1,332.08
807 - Private Water Fund	5,535.39
808 - WIC Grant	455.60
809 - Sewage Program Fund	3,217.57
810 - RV Park/Camp Fund	104.72
812 - Public Hlth Emergency Preparedness Grant	40.84
814 - Community Health Center Grant	141,770.07
819 - Solid Waste	207.40
830 - Drug Free Communities	1,457.00
Total	\$204,631.61

THEN & NOW

807 - Private Water Fund	1,696.00
814 - Community Health Center Grant	2,831.24
Total	\$4,527.24

1.5. Public Participation - None

2. Hearing/Reading/Regulations

2.1. Approval of household sewage treatment system variance for Tamara Hubb at 20468 Old Mansfield Road, Fredericktown, OH 43019 Berlin Township Parcel # 01-00118.000 to install a new upgraded system for an existing residence where the 120' length of effluent leaching lines per the design outlined in Ohio Administrative Code 3701-29-15(N)(2) cannot be met, therefore additional lines at 90' will be required to meet the total required absorption area.

Eric Siekkinen, RPh, made a motion to approve household sewage treatment system variance for Tamara Hubb at 20468 Old Mansfield Road, Fredericktown, OH 43019 Berlin Township Parcel # 01-00118.000 to install a new upgraded system for an existing residence where the 120' length of effluent leaching lines per the design outlined in Ohio Administrative Code 3701-29-15(N)(2). Jason Whaley seconded the motion: in the negative; none. The motion was approved.

2.2. Approval of household sewage treatment system variance for Haley and Rolando Sanchez at 9420 Green Valley Road, Mount Vernon, OH 43050 Wayne Township Parcel # 64-00741.000 to allow installation of new household sewage treatment system where the distribution pipe from the home to the septic tank and treatment are is required to go under the driveway and cannot meet the 10 ft. isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a).

Jason Whaley made a motion to approve household sewage treatment system variance for Haley and Rolando Sanchez at 9420 Green Valley Road, Mount Vernon, OH 43050 Wayne Township Parcel # 64-00741.000 to allow installation of new household sewage treatment system where the distribution pipe

from the home to the septic tank and treatment is required to go under the driveway and cannot meet the 10 ft. 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 variance for Darrell Gilbert at 19195 Hopewell Road, Mount Vernon, OH 43050 Pleasant Township Parcel # 59-00224.000 to allow a distribution pipe for an addition to the residence and garage to go under the driveway to the existing septic tank and treatment area and cannot meet the 10 ft. isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a).

Eric Siekkinen, RPh, made a motion to approve household sewage treatment system variance for Darrell Gilbert at 19195 Hopewell Road, Mount Vernon, OH 43050 Pleasant Township Parcel # 59-00224.000 to allow a distribution pipe for an addition to the residence and garage to go under the driveway to the existing septic tank and treatment area and cannot meet the 10 ft. isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a). Barb Brennehan seconded the motion: in the negative; none. The motion was approved.

3. Special Reports

3.1. Board Report

Deputy Health Commissioner – Zach Green

Accreditation

- Still waiting for feedback from PHAB on Year 3 Annual Report that was submitted last month.
- A-Team met one-on-one with Carmen to discuss how to write narratives and review their progress in learning their Domains, they have a deadline of November 19th to have the "foundation" down for their Domains.
- The Community Health Improvement Plan is in draft form, the group will meet once more in individual work groups with our facilitator before we issue a final CHIP.
- Restarted the quarterly Accreditation newsletter for staff, this helps breaks down all the elements to PHAB, QI, PM, CHA/CHIP, etc., so we can continue to grow our staff knowledge of the subjects, staff understand and building a culture around PM/QI is an important element to Accreditation.
- Starting division training on QI/PM this month, this training is much more in-depth than we've done before.
- The final draft for health inequity training is in progress (2022 calendar year).

Facility/Maintenance

- Receiving quotes to have the north side of the roof addressed. The sheeting has deteriorated and will not likely make it through the winter.
- A/C unit that is placed with the IT servers is operating without issue thanks to our new maintenance contract.
- Monthly preventative maintenance (PMs) schedule has been created for all sites.
- Three weeks and counting with the Mike Derrick, maintenance contract, and he continues to highly impress staff members.
- The two roofing contractors that provided quotes for the downtown project have been notified of the status of the negotiations in the event the project comes to fruition. Nevertheless, new quotes will be necessary if/when that time comes.

Public Health Emergency Preparedness (PHEP)

- COVID-19:

- Multi-agency Coordination (MAC) meetings are restarting, discussing identified gaps in local response & available resources to address the surge in cases.
- Call line has exceeded internal resources and the third-party company will be reactivated in collaboration with KCH.
- K-12 settings have become extremely difficult to navigate & close contacts are rising at a rapid rate.
- The surge in cases has depleted the vast majority of internal resources & planning efforts need to begin to address upcoming booster doses.
- CPR Classes have been scheduled monthly for the remainder of 2021.
- The Emergency Preparedness Coordinator (EPC) has completed:
 - G318 Mitigation Planning Training through Ohio EMA
 - N-95 Fit Testing for healthcare providers.
 - PHEP deliverables 6.1 (Improvement Plan) & 8.1 (Communications Drill)
 - 8.5 hours of public speaking training.
 - Pandemic/Epidemic Plan, Pandemic/Epidemic Influenza SOP, Responder Health and Safety Plan and SEPATH Plan, for ERP.
 - Lastly, the EPC was accepted into the L449 (ICS Train the Trainer Course) which will be a great resource for all local responders in the future.

Fiscal Supervisor Report – Katie Hunter

- The State Audit is still in the final review stages. I received an update on September 8th, stating we should see the final report by the end of next week.
- The Finance Committee has a meeting scheduled on September 24th to discuss budget requests FY2022 that were submitted by the leadership team.

KNOX COUNTY GENERAL HEALTH DISTRICT BUDGET HIGHLIGHTS August 31, 2021									
	August Revenue			August Expense			August Cash Balance		
	2021	2020	2019	2021	2020	2019	2021	2020	2019
District Health Fund									
801 - District Health Fund*	653,143.91	610,749.05	50,068.06	183,061.62	144,818.16	141,188.13	2,528,179.78	2,128,461.97	1,030,690.91
Environmental Health Restricted Funds									
805 - Swimming Pool Fund	0.00	0.00	0.00	1,180.77	513.22	2,723.41	7,321.23	2,844.33	2,404.18
806 - Food Service Fund	3,834.50	873.00	1,400.00	17,519.49	9,514.08	18,926.57	91,808.44	49,256.80	20,837.23
807 - Private Water Fund	7,900.95	7,153.00	5,484.21	9,434.70	5,883.99	7,710.36	18,787.56	7,568.01	3,690.35
809 - Sewage Program Fund	11,345.00	11,056.00	10,485.00	11,178.11	8,801.59	13,194.62	46,737.53	16,071.79	11,109.85
810 - RV Park/Camp Fund	0.00	0.00	1,000.00	1,287.23	453.41	1,240.72	3,354.70	6,294.45	983.41
Subtotal	23,080.45	19,082.00	18,369.21	40,600.30	25,166.29	43,795.68	168,009.46	82,035.38	39,025.02
Special Revenue Funds									
803 - Home Health Fund	0.00	0.00	0.00	0.00	0.00	43,106.54	0.00	0.00	811,342.64
819 - Solid Waste Fund	0.00	0.00	0.00	1,895.04	1,298.39	2,435.21	10,191.59	13,461.34	13,290.32
Subtotal	0.00	0.00	0.00	1,895.04	1,298.39	45,541.75	10,191.59	13,461.34	824,632.96
Grant Funds									
808 - WIC Grant Fund FY Oct. 1 - Sept. 31	31,056.69	30,596.17	22,846.62	24,873.20	21,962.31	31,704.74	40,303.55	43,197.08	1,877.31
811 - Creating Healthy Com Grant FY Jan. 1 - Dec. 31	10,106.16	9,445.98	18,207.34	7,718.89	10,642.94	9,680.49	31,467.65	26,035.82	35,606.17
812 - PHEP Grant Fund FY July 1 - June 30	0.00	8,301.90	0.00	4,287.56	4,693.71	7,312.62	43,957.94	21,226.45	16,929.39
813 - MCH/MQ2 Grant Fund FY Oct. 1 - Sept. 30	36,000.00	50.00	6,601.16	2,180.04	2,329.76	12,405.65	104,491.63	56,077.97	49,658.70
814 - Community Health Center Grant FY April 1 - Mar 31	387,411.33	310,907.40	168,876.42	324,157.88	227,185.28	236,161.27	563,357.14	166,887.57	2,025.56
830 - Drug Free Communities FY Oct. 1 - Sept. 30	9,298.58	0.00	14,700.45	9,298.58	7,350.82	15,010.33	5,575.42	18,585.19	4,123.38
Subtotal	473,872.76	359,301.45	231,231.99	372,516.15	274,164.82	312,275.10	789,153.33	332,010.08	110,220.51
TOTAL ALL FUNDS	1,150,097.12	989,132.50	299,669.26	598,073.11	445,447.66	542,800.66	3,495,534.16	2,555,968.77	2,004,569.40

*Includes Health Levy, Political Subsidies, Vital Statistics, CMH, Safe Communities, TUPC Grant, Unired Way Grants.

Amanda Rogers, DVM has entered the room at 6:41p.m.

HUMAN RESOURCES – Joyce Frazee, HR Director

- *Joyce was contacted by Janelle Merritt and she decided not to take the position. The HR admin position is still waiting to be filled*
- *We were notified today that insurance premiums will be going up 1% for fiscal year 2022. Enrollment period this year will start in October and because we were given short notice and after an email conversation with the workforce committee board members it was decided that we would not open the bid process for this upcoming year.*

According to Society for Human Resource Management (SHRM) research, when you discuss recruiting with HR professionals, 48 percent of them will tell you their biggest problem is finding a deep enough pool of talent to be able to make good hiring choices. We find ourselves at this point. Last month I shared we had filled the administrative assistant position in our dental clinic, unfortunately, the person we offered the position to decide to not take the offer based on the Covid vaccine requirement and not wanting to travel to the dental clinic in Danville every Friday, leaving this position open.

Applications for the open administrative assistant – dental position are not as plentiful this time. Many of the applicants have little or no experience in the work environment and with that, we still reach out to offer an interview, but unfortunately, we do not hear back from them. For ex. Bailie reached out via email and phone to five potential applicants and only one of them responded and said they would check their schedule and let us know if they are available, therefore the search continues.

The administrative assistant position in HR has been filled. Janelle Merritt has accepted the offer and is excited to start September 13th. Janelle will take over the board of health meeting responsibilities, along with many other HR activities for the agency. While Bailie is out of the office on maternity leave Janelle will assist with the recruitment process until she returns. Bringing on a second administrative assistant in the Administrative Services and Operations division is due to the growth of the agency.

Plans for the all-staff development day are in the works. The staff Workforce Development Committee plans the event that takes place twice a year. The winter retreat is scheduled for December 10th. More info to come. The committee is also reviewing and revising the performance assessment tool.

Kay Spergel, LISW-S, Executive Director with Mental Health & Recovery for Licking and Knox Counties has been kind enough to offer her services to lead the staff that have been with the agency from the beginning of the Covid pandemic through a debrief. Staff will attend with their divisions one of the sessions and have an opportunity to talk about what it's like to be in a prolonged crisis and how it impacts them. Kay acknowledges our staff have been through a lot. She uses various techniques to help staff understand what they can do within their control to protect themselves. Kay has offered to schedule as many sessions as needed so that all of the staff have an opportunity to attend.

Information Technology (IT) & Vital Statistics

No written report.

PUBLIC INFORMATION OFFICER – Pam Palm, Director

- *There will be a news release put out soon dealing with COVID and the effects it's having on the youth within the community and surges.*
- *Instructions on how to properly conduct an at-home COVID test will be posted on social media and our website*

- *A promotion will be sent out regarding the three health care providers within the Health Center.*

No written report

ENVIRONMENTAL HEALTH – Nate Overholt, R.S., Director

A Household Sewage Treatment System (HSTS) variance application was provided by Tamara Hubb for 20468 Old Mansfield Road, Fredericktown, OH 43019 Berlin Township Parcel # 01-00118.000 in order to upgrade an existing system. The design for the upgraded system requires four leaching lines at 120 ft. in length Per Ohio Administrative Code 3701-29-15(N)(2). With how the parcel is mapped out, the lines cannot meet the 120 ft. length parameter and will only be able to be at 90 ft. in length. By adding additional 90 ft. lines, the total absorption area will be able to be achieved for an adequate treatment area with additional area for a secondary treatment area if necessary in the future. Due to the providing additional lines at a shorter required distance, a variance is required.

A Household Sewage Treatment System variance application was provided for Haley and Rolando Sanchez at 9420 Green Valley Road, Mount Vernon, OH 43050 Wayne Township Parcel # 64-00741.000 in order to install a new septic system. The house and driveway was moved after the original soil evaluation and site evaluation and the components of the treatment area have already been installed. Due to the change in locations, the outlet pipe from the home to the system will be required to go under the driveway and cannot meet the isolation requirements outlined in Ohio Administrative Code 3701-29-06(G)(3)(a) and a variance will be required.

A Household Sewage Treatment System variance application was provided by Darrell Gilbert for 19195 Hopewell Road, Mount Vernon, OH 43050 Pleasant Township Parcel # 59-00224.000 in order to run a new outlet line for an addition to the existing residence and garage that will need to go under the driveway in order to connect to the existing septic tank and cannot meet the isolation requirements outlined in Ohio Administrative Code 3701-29-06(G)(3)(a) and a variance will be required.

PUBLIC HEALTH EDUCATORS AND NURSES – Tina Cockrell, Director

- *Thank you to Tami Ruhl who walked with students to find additional needs for sidewalks for the Creating Healthy Communities grant.*

Program Coordinators have been responding to the surge of COVID cases. Providing support in case investigation and providing education through website updates and the community newsletter. In addition, they have submitted documentation and reports for their managed grants.

Safe Communities and Maternal Child Health action plans were submitted.

Notice of awards were received for:

\$35,000 grant from ODH for Safe Communities

\$66,000 grant from ODH for Maternal Child Health

Drug Free Communities

Budget narrative and action plan submitted received notice of award \$125,000 grant from CDC.

30 Narcan were distributed in August (20 expired kits replaced at OSHP-Mt Gilead Post)

Successfully held Overdose Awareness Day event and the Color Run event in cooperation with community partners

Held virtual Hidden in Plain Sight education with Freedom Center parents

Tobacco Cessation

Started pilot of text messaging cessation clients as another avenue of support

If approved by ODH, cessation packets will be distributed to local providers on local and state cessation services

Working to get back in the schools soon with environmental and health (tobacco) education lessons

Creating Health Communities

The County Active Transportation Plan was submitted to Tool Design for review. The 92-page document identifies improvements throughout Knox County for walking, biking and rolling. Data was collected from community members and numerous village council meetings.

Website

Over 40,000 page views for August

Over 10,000 new users to the website

Food safety is the only non-Covid page in our top 10 pages visited

DIRECTOR OF NURSING, Lisa Dudgeon, R.N.

Communicable Disease

- COVID cases ranging between 30-60 cases per day over the last several weeks; schedule being implemented for weekend case investigation coverage as needed
- Other CD: Seeing several Lyme cases over last few weeks
- Knox Technical Center Senior Nursing students and volunteers to assist with COVID case investigations soon
- Ashland University, Knox Technical Center, and Mount Vernon Nazarene Nursing students to assist Health Center with COVID testing in coming weeks. COTC has also been contacted but has not responded.

Children with Medical Handicaps (CMH)/Newborn visits/Crib visits

- CMH - 15 visits - caseload number keeps dropping - many families haven't met requirements of seeing the managing physician within a year. Multiple families have moved out of state.
- NBHV - 0 visits (no referrals)
- CFK - 8 visits - continue with ODH grant for funding.
- No new lead cases

School Nursing

- Nothing new to report

Vaccines

- Planning to begin Flu/COVID vaccine outreach clinics on Sept 21 as long as we receive our shipment of Flu vaccine by then.
- Knox Technical Center and Mount Vernon Nazarene nursing students have been asked to assist with some of these clinics.
- School Outreach clinics for school required vaccines to begin September 16

Other

- Kenyon STI/vaccine clinic Monday September 13; will also be administering 2nd dose COVID vaccines to the 29 students that are due.

WIC – Cyndie Miller, R.D. L.D., Director

Knox County WIC caseload was 717 participants for August 2021 (a decrease of 13). Referrals included “1” to the Mommy & Me Smoking Cessation program and “8” to the CHC (5 Adults, 1 infant, and 2 children).

- It has been determined that the “Risk Code” report for babies born early and prenatal equal to or under 17 years of age has not been accurate as reported since January 2021. State WIC has been notified and continues to work on a “fix.”
- “Curb-side services” continues as our method of service for WIC participants during the month of August/September. Due to the recent increase in Covid-19 cases we are temporarily not open to in-person appointments for prenatals, post-partum/breastfeeding moms and their infants. Waivers are extended until November 20, 2021.
- Our breastfeeding initiation rate for WIC moms is 56.1%. (This stat is current through May, 2021). There are currently 44 exclusively breastfeeding moms and 15 partially breastfeeding moms for a total of 59 breastfeeding moms receiving WIC nutrition benefits and breastfeeding support.
- Programming for the summer continues as planned. Monthly drawings of healthy nutrition and activity items are promoting attendance of appointments.
- Catie and Heidi continue their work with the community garden located at the 1st Church of the Nazarene which is next to our new space. WIC participants have also been invited to participate in the garden.
- As noted previously, Heidi Myers facilitated the “virtual” Big Latch for Knox County breastfeeding/pumping moms on August 6th. During the designated time, a total of 19 persons participated. This included 6 nursing moms, 7 nursing children (one tandem nursing experience), 6 support persons, and two dogs. As planned, “breastfeeding survival kits” for area breastfeeding moms and gifts of appreciation for local providers/staff supporting breastfeeding moms and their infants were distributed during the month August.
- WIC staff attended the Mount Vernon Farmers’ Market every Saturday in August continuing to issue WIC Farmers’ Market coupons to eligible participants.
- An outreach event is being planned to participate in the Help Me Grow Fall Festival on October 1st.
- Catie Hayes, WIC Admin. Assist., is facilitating a WIC QI project to increase our caseload to 805 during FY22.

COMMUNITY HEALTH CENTER – Lane Belangia, CEO

Dr. Ron Martinson, Medical Director shared:

- *KCH is working on managing the COVID surge and averaging 18-35 patients with COVID each day.*
- *When it comes to testing, we are running out of supplies rapidly. We are running out so fast, we are looking into sending things back to lab corp.*
- *With the increase of COVID patients we are now limiting elective surgeries to specialist due to bed shortages within the hospital.*
- New lease agreement for Danville Medical
- Positive revenue contributes to increased cash on hand, Knox County Dental Revenue highest YTD, lowest AR days in over a year., (55).
- Co-applicant board to review the health center’s strategic plan.

3.3 Health Commissioner

Julie shared the levy fundraiser selling mums was successful. We made almost \$1500 with a total of about \$3000 in our campaign fund. There will be another flower sale in the Spring time for fundraising.

- A meeting between the facility committee and the Land Bank took place the last part of August. Discussion on all action on the Cooper property or other potential opportunities will take place at the Board meeting in Executive Session. I am working on a preliminary "Plan B" should the Cooper property be off of the table.
- As of this email we have a total of 5,802 positive Covid cases since March 2020, with 600 active cases. When we walked in this morning there were 52 cases in queue with more coming in throughout the day. We average anywhere from 50-80 positive cases per day currently. We also have all of the contacts associated with those positive cases hence we are busy with Covid again.
- The calls and emails related to schools have been both plentiful and disheartening. I worry that some of these folks actually believe we are the enemy. It is some days hard to keep our attitudes positive but we persevere and come back each day.
- Debriefing began with the public health nurses and went well I believe. Other divisions' debriefing will take place this week.
- The monthly meeting with Rep. Carfagna and Sen. Brenner took place on 9/3. Rick updated us on legislation with which he is involved as did Sen. Brenner. Lots of conversation around Covid and we also spoke to them about sustainable funding, broadband access as related to our Community Health Improvement Plan, electronic record retention and contract employees. Rick and his team are willing to look into any of the above; we will just need to provide information and reminders to keep it moving.
- I continue to work on leadership development for our Management team (includes directors) and will be working with them in group and individually to that end. We have a day long retreat planned for Tuesday, 9/28 where will participate in some team building activities and I will review PH 101 with all of them
- The KHPP "health inequity subcommittee" met at the end of August. We are working to collect some more local data, consider a special population assessment (get feedback from those individuals who identify as one of the groups who have limited resources), and to review other literature on health inequity. We will be working on a plan to engage the community more broadly and felt we needed to get more information to formulate the plan.

4. New Business

4.1.Finance

4.1.1. Income and Expense

Amanda Rogers, DVM made a motion to approve the income and expense report. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

KNOX COUNTY GENERAL HEALTH DISTRICT							
RECEIPT & EXPENDITURE SUMMARY REPORT							
AUGUST 31, 2021							
FUND NAME	JAN. 1, 2021 BALANCE	AUGUST REVENUE	YEAR-TO-DATE REVENUE	AUGUST EXPEND.	YEAR-TO-DATE EXPEND.	AUGUST 31, 2021 BALANCE	
District Health Fund							
801 - District Health Fund*	1,964,545.39	653,143.91	2,139,799.31	183,061.62	1,576,164.92	2,528,179.78	
Environmental Health Restricted Funds							
805 - Swimming Pool Fund	9,393.61	0.00	10,067.00	1,180.77	12,139.38	7,321.23	
806 - Food Service Fund	47,466.18	3,834.50	160,830.50	17,519.49	116,488.24	91,808.44	
807 - Private Water Fund	6,908.01	7,900.95	56,625.65	9,434.70	44,746.10	18,787.56	
809 - Sewage Program Fund	30,206.76	11,345.00	92,753.00	11,178.11	76,222.23	46,737.53	
810 - RV Park/Camp Fund	5,334.24	0.00	6,524.50	1,287.23	8,504.04	3,354.70	
Subtotal	99,308.80	23,080.45	326,800.65	40,600.30	258,099.99	168,009.46	
Special Revenue Funds							
819 - Solid Waste Fund	1,781.70	0.00	28,806.86	1,895.04	20,396.97	10,191.59	
Subtotal	1,781.70	0.00	28,806.86	1,895.04	20,396.97	10,191.59	
Grant Funds							
808 - WIC Grant Fund FY Oct. 1 - Sept. 31	36,493.79	31,056.69	198,603.43	24,873.20	194,793.67	40,303.55	
811 - Creating Healthy Com Grant FY Jan. 1 - Dec. 31	24,508.68	10,106.16	72,839.77	7,718.89	65,880.80	31,467.65	
812 - PHEP Grant Fund FY July 1 - June 30	35,870.00	0.00	51,086.76	4,287.56	42,998.82	43,957.94	
813 - MCH/MQ2 Grant Fund FY Oct. 1 - Sept. 30	62,310.68	36,000.00	60,000.00	2,180.04	17,819.05	104,491.63	
814 - Community Health Center Grant FY April 1 - Mar 31	301,734.94	387,411.33	2,514,069.11	324,157.88	2,252,446.91	563,357.14	
830 - Drug Free Communities FY Oct. 1 - Sept. 30	1,242.53	9,298.58	67,258.99	9,298.58	62,926.10	5,575.42	
Subtotal	462,160.62	473,872.76	2,963,858.06	372,516.15	2,636,866.35	789,153.33	
TOTAL ALL FUNDS	2,527,796.51	1,150,097.12	5,459,264.88	598,073.11	4,491,527.23	3,495,534.16	

*Includes Health Levy, Political Subsidies, Vital Statistics, CMH, Safe Communities, TUPC Grant, United Way Grants, Covid Response Grants

4.1.2. Transfers/Cash Advances – None

4.2. Personnel - None

4.3. Contracts

4.3.1. Approval of the professional services contract with Luma Health for license subscription and customer support services starting September 1, 2021 through September 1, 2024 with a monetary value of \$25,000 per year and a one-time startup fee of \$9,072.

Eric Siekkinen, RPh, made a motion to approve professional services contract with Luma Health for license subscription and customer support services starting September 1, 2021 through September 1, 2024 with a monetary value of \$25,000 per year and a one-time startup fee of \$9,072. Barb Brenneman seconded the motion. On roll call the following voted in the affirmative: Diane Goodrich, Amanda Roger, DVM, Jason Whaley, Eric Siekkinen, RPh, Barb Brenneman, Jeff Harmer; in the negative: Eric Helt and EJ Pido. The motion was approved.

4.3.2. Approval of the professional services contract with the State of Ohio Board of Pharmacy for access to the Prescription Monitoring Program (PMP) effective September 16, 2021 through June 30, 2022 with no monetary value.

Eric Siekkinen, RPh, made a motion to approve professional services contract with the State of Ohio Board of Pharmacy for access to the Prescription Monitoring Program (PMP) effective September 16, 2021 through June 30, 2022 with no monetary value. EJ Pido seconded the motion; in the negative: none. The motion was approved.

4.3.3. Approval of the professional services contract with Danville Family Dental for the rental of their Cone Beam Computed Tomography Unit (CBTC) not including interpretations of images produced with a monetary value of \$50 per image, not to exceed \$5,000 per year, effective October 1, 2021 through September 31, 2022.

Eric Siekkinen, RPh, made a motion to approve the professional services contract with Danville Family Dental for the rental of their Cone Beam Computed Tomography Unit (CBTC) not including interpretations of images produced with a monetary value of \$50 per image, not to exceed \$5,000 per year, effective October 1, 2021 through September 31, 2022. Eric Helt seconded the motion; in the negative: none. The motion was approved.

4.3.4. Approve Memorandum of Understanding with Ohio State University College of Public Health for temporary staffing, effective September 20, 2021 through September 19, 2022, maximum \$20,000, pending legal counsel.

E.J. Pido made a motion to approve the Memorandum of Understanding with Ohio State University College of Public Health for temporary staffing, effective September 20, 2021 through September 19, 2022, maximum \$20,000, pending legal counsel. Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

4.4. Board Approvals

4.4.1 Approval of Agency HIPAA Policy.

Eric Siekkinen, RPh, made a motion to approve the Agency HIPAA Policy. E.J. Pido seconded the motion; in the negative: none. The motion was approved.

4.4.2. Approval to accept additional funding from ODH for Coronavirus Response in the amount of \$80,000.

Eric Helt made a motion to approve the acceptance of additional funding from ODH for Coronavirus Response in the amount of \$80,000. Jason Whaley seconded the motion; in the negative: none. The motion was approved.

4.5. Board Information (Non-action items)

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

- Service contract with Onsolve, LLC (One Call Now) for peer messaging outreach for \$724.50, effective October 1, 2021 through October 1, 2022.

5. Executive Session

At 7:18p.m. EJ Pido made a motion to enter into executive session for property acquisition. Eric Siekkinen, RPh, seconded the motion. On roll call the following voted in the affirmative: Eric Siekkinen, RPh, Barb Breneman, EJ Pido, Amanda Rogers, DVM, Jason Whaley, Dian Goodrich, Eric Helt, Jeff Harmer: in the negative; none. The motion was approved.

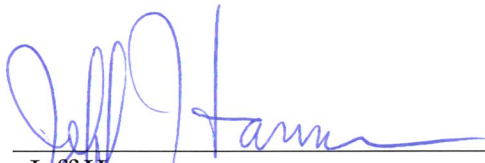
Julie Miller was asked to stay.

At 8:05p.m. Eric Siekkinen, RPh, made a motion to return to regular session. EJ Pido seconded the motion. On roll call the following voted in the affirmative: Eric Siekkinen, RPh, Barb Brenneman, EJ Pido, Amanda Rogers, DVM, Jason Whaley, Diane Goodrich, Eric Helt, Jeff Harmer: in the negative; none. The motion was approved.


6. Adjournment

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

The Board meeting adjourned at 8:07p.m.



Jeff Harmer
Board President



Julie Miller, R.N., M.S.N.
Health Commissioner