

**Board of Health Meeting Minutes
October 8, 2020**

The October 8th, 2020 meeting was held virtually due to the ongoing COVID19 pandemic.

BOH present: Bob Midden, Tom Milbrodt, Cathy Nelson, Nilgun Sezginis, Dallas Ziegler, DJ Mears, Betty Woods, Carolyn Rava, Sonja Apple-Chamberlain

Absent: Richard Strow

Staff Present: Amy Jones, Tina Cox, Ben Robison, Lana Glore, Lexi Jacobs, Tracy Henderly, Diane Krill, Clay Lily, Jessica Parrish, Merrilee Ewing, Julie Kauffman,

Guests present or noted on virtually: Frank McLaughlin; Debbie Rogers – Sentinel Tribune; Benjamin Batey – BGSU Chief Health Officer; Clint Corpe – WBGU. CHC Board members: Joanne Navin, Stephen Meredith, Tom Hammett

Cathy Nelson, board President, called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES: Betty Woods made a motion to approve the September 10th, 2020 minutes. Carolyn Rava seconded the motion. A voice vote was taken. *Motion passed*

APPROVAL OF WARRANTS: Betty Woods made a motion to approve the warrants. Bob Midden seconded the motion. A roll call vote was taken. *Motion passed.*

Cathy Nelson Y DJ Mears Y Nilgun Sezginis Y Betty Woods Y Dallas Ziegler Y Carolyn Rava Y
Sonja Apple-Chamberlain Y Tom Milbrodt Y Bob Midden Y

Public Information: Frank McLaughlin and the board discussed the status of the Health Department levy campaign.

FINANCE – Nilgun Sezginis, Chair**Resolution #FIN-01-10-2020****Motion to Amend 2020 Estimated Resources**

Nilgun Sezginis made a motion to amend the 2020 Certificate of Estimated Resources of the District to a new total amount of \$11,424,639.21. This amount includes the following changes of \$26,600.00 in fund revenues at this time (September 18, 2020). Betty Woods seconded the motion. A roll call vote was taken. *Motion passes.*

009. 0209. 407500	TRANSFERS	\$4,000.00
010. 0210. 407500	TRANSFERS	\$22,000.00
018. 0218. 407500	TRANSFERS	\$600.00

Cathy Nelson Y DJ Mears Y Nilgun Sezginis Y Betty Woods Y Dallas Ziegler Y Carolyn Rava Y
Sonja Apple-Chamberlain Y Tom Milbrodt Y Bob Midden Y

Resolution #FIN-02-10-2020**Motion to Amend 2020 Appropriations**

Nilgun Sezginis made a motion to amend the 2020 annual appropriations of the District. The following changes in fund appropriations are needed at this time (September 18, 2020). Tom Milbrodt seconded the motion. A roll call vote was taken. *Motion passes.*

006. 0206. 510000	NURSING-SALARIES	(\$984.97)
006. 0206. 540100	NURSING-CONTR. SVCS.	\$805.45
006. 0206. 569900	NURSING-OTHER EXPENSES	\$179.52
007. 0207. 510000	ENVIRONMENTAL-SALARIES	(\$1,165.46)
007. 0207. 540100	ENVIRONMENTAL-CONTR. SVCS.	\$1,165.46
029. 0229. 510000	S POOLS – SALARIES	(\$427.72)
029. 0229. 540100	S POOLS - CONTR. SVCS	\$22.10
029. 0229. 550100	S POOLS - TRAVEL & EXP.	\$97.58
029. 0229. 569900	S POOLS - OTHER EXPENSES	\$308.04
011. 0211. 520100	WIC – SUPPLIES	\$19.60
011. 0211. 560800	WIC - ADV. & PRINTING	(\$19.60)
008. 0208. 520100	LEVY – SUPPLIES	\$3,500.00
008. 0208. 550100	LEVY - TRAVEL & EXP.	\$1,315.97
008. 0208. 560800	LEVY - ADV. & PRINTING	\$13,049.27
008. 0208. 564100	LEVY – EQUIPMENT	\$1,779.19
009. 0209. 520100	SEWAGE – SUPPLIES	\$1,165.06
009. 0209. 550100	SEWAGE - TRAVEL & EXP.	\$1,039.63
009. 0209. 569900	SEWAGE - OTHER EXPENSES	\$2,510.70
010. 0210. 520100	PH INFRAST – SUPPLIES	\$22,698.24
010. 0210. 569900	PH INFRAST - OTHER EXPENSES	\$881.44
011. 0211. 540100	WIC - CONTR. SVCS.	\$3,080.24
011. 0211. 569900	WIC - OTHER EXPENSES	\$370.98
012. 0212. 520100	REGISTRAR – SUPPLIES	\$1,798.49
012. 0212. 540100	REGISTRAR-CONTR. SVCS.	\$1,735.52
012. 0212. 569900	REGISTRAR-OTHER EXPENSES	\$142.22
012. 0212. 572900	REGISTRAR-REMIT TO STATE	\$82.50
013. 0213. 520100	FQHC-SUPPLIES	\$41,000.00
013. 0213. 569900	FQHC-OTHER EXPENSES	\$12,007.86
013. 0213. 540100	FQHC-CONTRACT SERVICES	\$26,000.00
018. 0218. 520100	WATER – SUPPLIES	\$91.62
018. 0218. 540100	WATER - CONTR. SVCS	\$171.46
018. 0218. 569900	WATER - OTHER EXPENSES	\$767.01
025. 0225. 520100	FOOD SERV – SUPPLIES	\$456.03
025. 0225. 540100	FOOD SERV - CONTR. SVCS	\$872.92
025. 0225. 550100	FOOD SERV - TRAVEL & EXP.	\$1,109.43
025. 0225. 569900	FOOD SERV - OTHER EXPENSES	\$515.06
	TOTAL	\$138,140.84

A motion to amend the 2020 annual appropriations of the District. The following changes in fund appropriations are needed at this time (September 23, 2020):

013. 0213. 520100	FQHC-SUPPLIES	\$6,050.00
013. 0213. 540100	FQHC-CONTRACT SERVICES	(\$6,050.00)
008. 0208. 510000	LEVY – SALARIES	\$116,366.22
008. 0208. 569600	LEVY – MEDICARE	\$1,687.31
008. 0208. 571500	LEVY - P.E.R.S.	\$16,291.27
008. 0208. 575600	LEVY - EMPLOY INS.	\$24,173.20
008. 0208. 540100	LEVY - CONTR. SVCS.	\$24,000.00

TOTAL \$182,518.00

Cathy Nelson Y DJ Mears Y Nilgun Sezginis Y Betty Woods Y Dallas Ziegler Y Carolyn Rava Y
Sonja Apple-Chamberlain Y Tom Milbrodt Y Bob Midden Y

Resolution #FIN-03-10-2020

Motion to approve, pending Prosecutor's approval, the Master Agreement between Abbott Rapid Dx North America, LLC and the Wood County Combined General Health District.

Nilgun Sezginis made a motion to approve, pending Prosecutor's approval, the master agreement between Abbott Rapid Dx North America, LLC and the Wood County Combined General Health District. This agreement will allow for use Abbott Owned Equipment for Influenza A/B testing. The Health Department will agree to purchase 312 Influenza A/B tests per year at \$45.00 per test, annual cost of \$14,040.00, for a commitment of 3 years. Betty Woods seconded the motion. A roll call vote was taken. *Motion passes.*

Cathy Nelson Y DJ Mears Y Nilgun Sezginis Y Betty Woods Y Dallas Ziegler Y Carolyn Rava Y
Sonja Apple-Chamberlain Y Tom Milbrodt Y Bob Midden Y

A lengthy discussion was held between the board, BGSU Chief Health Officer, Ben Batey regarding testing, capacity and surveillance.

Resolution #FIN-04-10-2020

Motion to approve, pending Prosecutor's approval, the Companion Agreement to Master Agreement between Abbott Rapid Dx North America, LLC and the Wood County Combined General Health District.

Nilgun Sezginis made a motion to approve, pending Prosecutor's approval, the companion agreement to master agreement between Abbott Rapid Dx North America, LLC and the Wood County Combined General Health District. This agreement will allow for use Abbott Owned Equipment for Covid-19 rapid testing. The Health Department will agree to purchase and 912 Covid-19 tests per year at \$41.00 per test, annual cost of \$37,392.00, for a commitment of 1 year. Betty Woods seconded the motion. A roll call vote was taken. *Motion passed*

Cathy Nelson Y DJ Mears Y Nilgun Sezginis Y Betty Woods Y Dallas Ziegler Y Carolyn Rava Y
Sonja Apple-Chamberlain Y Tom Milbrodt Y Bob Midden Y

Resolution #FIN-05-10-2020

Motion to Approve Agreements with Contractors for the Water Pollution Control Loan Fund

Nilgun Sezginis made a motion to approve agreements with the following contractors for payment of services for repair/replacement of homeowners' sewage systems under the 2020 Water Pollution Control Loan Fund.

Main & Sons Plumbing, Heating, & AC, Jerermy Main \$16,826.00 (4301 Latcha Road, Lake Twp.)
Total for Main & Sons \$16,826.00

Tom Milbrodt seconded the motion. A roll call vote was taken. *Motion passed*

Cathy Nelson Y DJ Mears Y Nilgun Sezginis Y Betty Woods Y Dallas Ziegler Y Carolyn Rava Y
Sonja Apple-Chamberlain Y Tom Milbrodt Y Bob Midden Y

Resolution #FIN-06-10-2020**Motion to Approve the Resolution, Pending Prosecutor's Approval, to Participate in the State of Ohio Cooperative Purchasing Program.**

Nilgun Sezginis made a motion to approve the resolution, Pending Prosecutor's approval, to participate in the State of Ohio Cooperative Purchasing Program. Betty Woods seconded the motion. A roll call vote was taken. *Motion passes.*

Cathy Nelson Y DJ Mears Y Nilgun Sezginis Y Betty Woods Y Dallas Ziegler Y Carolyn Rava Y Sonja Apple-Chamberlain Y Tom Milbrodt Y Bob Midden Y

Lana added ***Second reading by title only for the proposed Food Service Operation, Retail Food Establishment (FSO/RFE) fee revisions for 2021. No one present for public hearing.

Health Commissioner update:

Ben spoke about a State of Ohio Cooperative Purchasing Program to assist in saving of money with purchasing go goods as well as services. We are hoping to have this as a resolution at the November meeting. A discussion was also held with the board of a proposal for usage of the COVID19 contact tracing funds and the plan to hire 25+ additional staff members for contact tracing. This will meet the demand for tracing and will also include supervisors, call center staff and outreach staff for guidance calls. Contracted staff will also be pursued. These will all be full-time and will be remote.

The board was also informed of partnership between bars, BG City and BGSU and the first set of guidance statements that will be placed on poster's for distribution as well as weekly talking points to be shared around. There will also be promo videos created and shared. More information will be coming out.

A lengthy discussion was also held regarding the upscale of cases the last couple weeks and future pop up testing and layouts with locations for wood county. More information to come about this as well.

Dallas Ziegler made a motion at 7:11 pm requesting executive session for the purpose of discussing and considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual, unless the employee, official, licensee or regulated individual requests a public hearing. Inviting Diane Krill, Ben Robison, Tracy Henderly. DJ Mears seconded the motion. *Motion passes.*

Board came out of executive session at 7:51 pm with a resolution.

Resolution #FIN-06-10-2020**Motion to increase Dr. Coates hours in the Health Center up to 4 days, not to exceed 28 hours per week.**

Dallas Ziegler made a motion to increase Dr. Coates hours in the Health Center up to 4 days, not to exceed 28 hours per week. These additional hours will allow him to see additional health center patients for primary care services including patients in the Medication Assistant Treatment Program as well as patients from his private practice who choose to establish care at the health center. Tom Milbrodt seconded the motion. A roll call was taken. DJ Mears and Sonja Apple-Chamberlain abstained. *Motion passes.*

Cathy Nelson Y DJ Mears A Nilgun Sezginis Y Betty Woods Y Dallas Ziegler Y Carolyn Rava Y Sonja Apple-Chamberlain A Tom Milbrodt Y Bob Midden Y

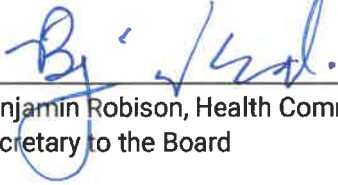
DJ Mears made a motion at 7:55pm to adjourn. Betty Woods seconded the motion. Meeting adjourned.



Cathy Nelson, Board President

11/13/20

Date



Benjamin Robison, Health Commissioner
Secretary to the Board

11/13/20

Date