



**Board of Health Meeting Minutes
March 11, 2021**

The March board of health meeting was held virtual through GoToMeeting due to the current COVID19 pandemic.

Cathy Nelson, Board President, called the meeting to order at 6:02pm. Roll call attendance was taken.

BOH Present: Bob Midden, DJ Mears, Tom Milbrodt, Cathy Nelson, Carolyn Rava, Nilgun Sezginis, Betty Woods, Dallas Ziegler, Richard Strow.

Staff Present: Amy Jones, Diane Krill, Lexie Jacobs, Ben Robison, Tracy Henderly, Julie Kauffman, Tina Cox, Blanca Dayss, Katie Barricklow, Jody Eaton

Guests: Debbie Rogers – Sentinel Tribune; Jan McLaughlin – BG Independent News; Ben Batey - BGSU

Approval of minutes: Nilgun Sezginis made a motion to approve the February 11, 2021 minutes. Tom Milbrodt seconded the motion. Voice vote was taken. *Motion passed*

Approval of Warrants: Betty Woods made a motion to approve the warrants. Carolyn Rava 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

Public Comment: None

PERSONNEL – Dallas Ziegler, Chair

Resolution #PER 01-03-2021 Motion to appoint Theresa Paul to the Part-Time Medical Assistant position.

Dallas Ziegler made a motion to appoint Theresa Paul to the Part-Time Medical Assistant position. Ms. Paul will be paid at Grade 3, Step 3 at the rate of \$17.64 per hour and will serve a 180-day probationary period. Betty Woods seconded the motion. A voice vote was taken. *Motion passed*

Resolution PER# 02-03-2021 Motion to Accept the Resignation of Janie Rocha

Dallas Ziegler made a motion to accept the resignation of Janie Rocha, Account Clerk in the Finance Division effective March 19th, 2021. Ms. Rocha has been a valued member of the department since 2019. Carolyn Rava seconded the motion. A voice vote was taken. *Motion passed*

FINANCE – Nilgun Sezginis, Chair

Resolution #FIN-01-03-2021 Motion to Amend 2021 Appropriations

Nilgun Sezginis made a motion to amend the 2021 annual appropriations of the District. The following changes in fund appropriations are needed at this time (February 28, 2021):

008. 0208. 560800 LEVY - ADV. & PRINTING \$11,917.36



TOTAL \$11,917.36

DJ Mears 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

Resolution #FIN-02-03-2021 Motion to Approve Continuation of Wood County Board of Commissioners Maintenance Agreement

Nilgun Sezginis made a motion to approve contract with the Wood County Board of County Commissioners for maintenance services. The contract for 2021 is for labor costs of \$58,638.66 and additional reimbursements for materials and supplies estimated at \$5,000.00. 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

Resolution #FIN-03-03-2021 Motion to renew appointment of Amy Jones as Deputy Health Commissioner

Nilgun Sezginis made a motion to renew appointment of Amy Jones as Deputy Health Commissioner. This renewal of appointment is necessary for ODH grant requirements and will allow for Amy Jones to perform routine administrative duties, in the absence of the Health Commissioner. DJ Mears 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

Resolution #FIN-04-03-2021 Motion to Approve Agreements with Contractors for the Water Pollution Control Loan Fund / H2Ohio 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 / H2Ohio Loan Fund.

- Main & Sons Plumbing, Heating, & AC, Jeremy Main-**
- \$ 9690.00 (16847 North River Road, Freedom Twp.)
- \$ 9055.00 (29495 East Broadway, Lake Twp.)
- \$14,662.00 (29723 East Broadway, Lake Twp.)
- \$11,865.00 (29813 East Broadway, Lake Twp.)
- Total for Main & Sons \$45,272.00**

DJ Mears 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

Resolution #FIN-05-03-2021 Motion to Approve the Molina Healthcare of Ohio, Inc. Dental Provider Services Agreement & Attachments A, B, C, D, E, & J

Nilgun Sezginis made a motion to approve the Molina Healthcare of Ohio, Inc. Dental Provider Services Agreement & Attachments A, B, C, D, E, & J. This agreement will allow for the Health Center to be able to provide the covered dental services to patients that are Molina members, and for the Health Center to be

able appropriately bill Molina for the covered dental services. 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

Resolution #FIN-06-03-2021 Motion to Approve the Aetna Better Health Inc. Provider Services Agreement, Attachments A, B, C, D, & Exhibit B.

Nilgun Sezginis made a motion to approve the Aetna Better Health Inc. Provider Services Agreement & Attachments A, B, C, D, & Exhibit B. This agreement will allow for the Health Center to be able to provide the covered medical & dental services to patients that are Aetna members, and for the Health Center to be able to appropriately bill Aetna for the covered medical & dental services. 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

Resolution #FIN-07-03-2021 Motion to approve the expenditure of \$15,900.00 to purchase Dental Sensors through Benco Dental Supply Co.

Nilgun Sezginis made a motion to approve the expenditure of \$15,900.00 to purchase dental sensors, through Benco Dental Supply Co. This expenditure will be paid for using FY2020 Quality Improvement HRSA funds. 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

Resolution #FIN-08-03-2021 Motion to Approve 2020 Annual Financial Report to the Ohio Auditor of State

Nilgun Sezginis made a motion to approve the 2020 Annual Financial Report to the Ohio Auditor of State. 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

Resolution #FIN-09-03-2021 Motion to Approve the Revised 2021 Estimated Detail Budget

Nilgun Sezginis made a motion to approve the Revised 2021 Estimated Detailed Budget of the Wood County Health District. Dallas Ziegler 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

Resolution #FIN-10-03-2021 Motion to Approve the 2022 Estimated Detail Budget

Nilgun Sezginis made a motion to approve the 2022 Estimated Detailed Budget of the Wood County Health District. 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

Resolution #FIN-11-03-2021**Motion to authorize Wood County Health Department to amend existing contracts with Independent Contractor's to support vaccine campaign efforts**

Nilgun Sezginis made a motion to authorize Wood County Health Department to amend existing contracts with Independent Contractor's to support vaccine campaign efforts in addition to contact tracing for the duration of the contract terms. This resolution in no way extends nor increases the amount of the established contract. 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

I. BOH Questions / comments:

- A brief discussion was held regarding dental numbers. CEO Diane Krill stated the actual appointment slots changed which affected new patients seeing the dental hygienist adding more support is being looked at. Cathy Nelson also suggested contacting local dentists in the area for those Medicaid or non-pay patients that may be looking for a provider which can provide services to them.
- Cathy Nelson requested an update from BGSU Chief Health Officer, Ben Batey. Ben stated case numbers have stayed fairly low and navigation continues adding the HD staff had visited the BGSU field house as part of planning for a combined effort with future mass vaccination clinics at the end of March.

II. Health Commissioner:

- Ben Robison reports the HCNO contract, Community Health Assessment, was discussed with Mercy Health in Perrysburg to join as a financial partner per the recommendation of the board and although Mercy Health declined they stated possible consideration in the future. This contract was executed as the board's previous approval with question selection process starting this day. The schools have agreed they can be a part of the youth behavior risk assessment as in the past adding the data should be interesting due to COVID19.
- Case numbers are increasing, about 130 cases per 100,000, adding to please help to encourage the community to not let their guard down. Vaccines are going well with nearly 21% of Wood County being vaccinated; breaking down: 75% of the 70-74-year old's, 72% of 80 +; 73% of the 75-79-year old's and 64% of the 65-69-year old's. Doses are not stock piled and continue to be moved as quick as we get them. Efforts continue working with Committee on Aging for those whom are home bound and Job and Family Services for targeted outreach.

Ben commented the ODH notice of award has not yet been received, however, additional funds will be reimbursed through FEMA that is eligible for COVID response with additional funding being requested. This money will be used to hire additional help when the surge in vaccine being received. Support will be for scheduling appointments, data entry to state impact SIIIS, vaccinator's and lead vaccinators, clinic coordination and operations lead, partner liaison and recruitment, web support as well as staff writers. Ben requested board approval to proceed with this request to apply to FEMA as well as identifying with the above positions. Should these applications be denied he would request the potential to use levy dollars which would be approximately about \$170,000 to \$180,000 which would cover to the end of July. Tom Milbrodt stated he is in complete support and agreement and there is probably not a bigger need to get these things done, Betty Woods added she completely agrees with Tom and that we need to get this done.

Resolution #FIN-12-03-2021**Motion authorizing the use of levy funding should FEMA funding not be received.**


Betty Woods made a motion to use levy funds for vaccine campaign staffing should FEMA funds not be approved. DJ Mears 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
Tom Milbrodt Y Bob Midden Y Richard Strow Y

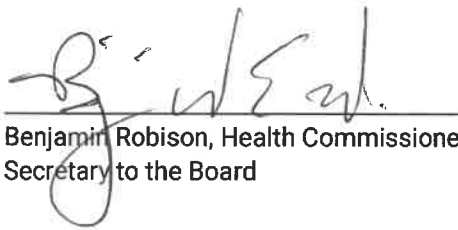
DJ Mears made a motion to adjourn at 7:07 p.m. Betty Woods seconded the motion.
Motion passed



Cathy Nelson, Board President



Date



Benjamin Robison, Health Commissioner
Secretary to the Board



Date

