



**Board of Health Meeting Minutes
April 8, 2021**

The April Board of Health meeting was held virtual through GoToMeeting due to the current COVID-19 pandemic.

Cathy Nelson, Board President, called the meeting to order at 6:00pm. New board member, Rachel Bowlus, was introduced.

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

Staff Present: Lexie Jacobs, Lana Glore, Ben Robison, Tina Cox, Tracy Henderly, Julie Kauffman, Mindy Bowling, Jennifer Lovelace

Guests: Debbie Rogers – Sentinel Tribune; David Dupont – BG Independent News; Clint Corpe – Morning News; Mike and Deb Bailey; Ruthann House – Community Health Center board member.

Approval of minutes: Betty Woods made a motion to approve the March 11th, 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 Rachel Bowlus Y

Public Comment: None

PROGRAM – Dallas Ziegler, Chair

Resolution #PRG-01-04-2021 Motion to grant a Private Water System Variance for Michael & Debra Bailey, 23540 Poe Road, Grand Rapids Township

Betty Woods made a motion to grant a Private Water System Variance for 23540 Poe Road, Grand Rapids Township. The variance is permitted by the Ohio Department of Health Private Water System Rules, Ohio Administrative Code 3701-28. The variance request was made by the homeowner for a decreased isolation distance to an existing well that will result from a proposed addition. Homeowner agrees to conditions to protect well if approved. Carolyn Rava seconded the motion. A voice vote was taken. *Motion passed*

PERSONNEL – Dallas Ziegler, Chair

Resolution #PER-01-04-2021 Motion to approve Update of Organizational Chart effective April 8th, 2021

Dallas Ziegler made a motion to approve changes to include addition of Theresa Paul to Part-Time Medical Assistant position and removal of Janie Rocha from the Account Clerk position to vacant effective April 8th, 2021. Bob Midden seconded the motion. A voice vote was taken. *Motion passed*

Resolution #PER-02-04-2021

Motion to appoint Michelle Walker to the Full-Time Account Clerk position.

Dallas Ziegler made a motion to appoint to the Michelle Walker to the Full-Time Account Clerk position. Ms. Walker will be paid at Grade 4, Step 2 at the rate of \$18.05 per hour and will serve a 180-day probationary period. 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 Rachel Bowlus Y

FINANCE – Nilgun Sezginis, Chair

Resolution #FIN-01-04-2021

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 (March 31, 2021):

008. 0208. 520100	LEVY – SUPPLIES	\$60,000.00
008. 0208. 564100	LEVY – EQUIPMENT	\$32,000.00
013. 0213. 560800	FQHC-ADV. & PRINTING	\$40,000.00
	TOTAL	\$132,000.00

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
Tom Milbrodt Y Bob Midden Y Richard Strow Y Rachel Bowlus Y

Resolution #FIN-02-04-2021

Motion to Approve the Delta Dental Medicaid Ohio Network Addendum

Nilgun Sezginis made a motion to approve the Delta Dental Medicaid Ohio network addendum. This agreement will allow for the Health Center to be able to provide the covered dental services & submit billing for patients that are under an Ohio Medicaid dental plan eligible under Delta Dental's dental plan. DJ Mears seconded the motion. A voice vote was taken. *Motion passed*

Resolution #FIN-03-04-2021

Motion to extend the WCHD and BGSU First Amendment Contact Tracing MOU

Correction to resolution number from ~~02-05-2021~~ to 03-04-2021. Nilgun Sezginis made a motion to approve to extend the MOU between BGSU and WCHD for Contact Tracing support until August 31, 2021. This extension will be at no additional cost to WCHD. Bob Midden seconded the motion. A voice vote was taken. *Motion passed*

Resolution #FIN-04-04-2021

TABLED Until May

Motion to enter into a contract with BGSU for use of the Field House for the COVID-19 vaccine campaign

Correction to resolution number from ~~03-05-2021~~ to 04-04-2021. Nilgun Sezginis made a motion to approve WCHD to enter into a contract with BGSU, pending prosecutor approval, for use of the Field House for the COVID-19 vaccine campaign. This contract will cover the daily facility lease and other costs associated with operating it as a mass vaccination site. Ben Robison stated this contract has not been returned from BGSU as of yet and suggested this resolution be tabled until May should it still be needed. Tom Milbrodt moved to table this resolution. Betty Woods seconded the motion. A voice vote was taken. *Motion passed*

Resolution #FIN-05-04-2021**Motion to approve the contracts with the Wood County Health District and the following individuals for the COVID-19 vaccine ancillary positions.**

Correction to resolution number from ~~04-05-2021~~ to 05-04-2021. Nilgun Sezginis made a motion to approve contracts with the Wood County Health District with the following individuals for the COVID-19 vaccine ancillary positions until September 30, 2021. These are independent contractor positions to assist with COVID-19 vaccine response and communications.

Denise Mortemore
Kathleen Herman
Linda Schell
Frank McLaughlin
Laura Thomas
Stephanie M. Truman
Olivia Davidson
Morolayo Oyadiran

Sativa A. Banks
Alder Robison
Tamanna Karim
Cynthia Huffman
Megan Ashenfelter
Haven Sawchuk
Kelly Ann Wood
Renee Mortemore

Evan Nicholas
Shelby Level
Margaret Seniuk
Patricia Wise

Ben added these positions will be a onetime onboarding training pay of \$300 and \$100 dollars per shift worked. 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 Rachel Bowlus Y

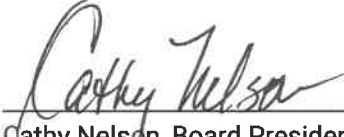
I. Board questions/comments to directors: No questions or comments for the directors were voiced by the board.

II. Health Commissioner:

- Ben Robison reports we are seeing an increase in COVID-19 cases right now at 200 per 100,000 and encourages everyone continue to follow the guidelines while vaccinations continue. 10,000 doses were given during H1N1. As of today, 20,000 COVID-19 vaccinations have been given ranking Wood County third in the state in terms of vaccine uptake for 1st doses. The most impacted areas of COVID-19 continue to be Perrysburg and Bowling Green.
- Funding has been secured through FEMA and will support our vaccination efforts from now through the next 90 days. This will not be an allotment of funding, but reimbursement-based funding. This funding will help provide relief to the staff by adding additional support at future events in addition to the MRC volunteers.
- The Community Assessment will continue to be completed with youth, adult and child surveys planning underway.

A brief discussion was held regarding the funding and inclusions of what would be covered as well as increase in cases verses increase in hospitalizations in the younger generation. Tracy Henderly added the Health Center has received a notice of award through the Federal Funding Accountability and Transparency Act for \$769,375.00 dollars over a period of 2 years. Meetings are currently underway on how to use this award in compliance to the stipulations stated within the award description.

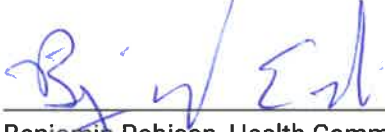
Betty Woods made a motion to adjourn at 6:50 p.m. Bob Midden seconded the motion. *Motion passed*




Cathy Nelson, Board President



Date



Benjamin Robison, Health Commissioner
Secretary to the Board



Date