

Brown County Board of Health
Board Meeting Minutes

February 8, 2023

The Brown County Board of Health met in regular session on Wednesday, February 8, 2023, at 7:00am, with the following members present: Ralph Jennings, Dr. Michael McHenry, Mark Klump, Tim O'Hara, and Brian Garrett. Also attending was Health Commissioner, Kyle Arn, Deputy Health Commissioner, Pamela Williams, Fiscal Officer, Lee Ann Bradley, Environmental Health Director, Steve Dick, and Emergency Response Coordinator, Tom Brennan. Board President Ralph Jennings called the meeting to order at 7:03am.

Approval of Board minutes

Mr. Jennings asked if there were any questions regarding the Board Meeting minutes from January 11, 2023. Mr. Klump made a motion to approve the minutes. Mr. Garrett seconded the motion. All members present voted aye. Motion passed.

Approval of Bills and Mileage

Mr. Jennings asked if there were any unusual bills for the month. Mr. Arn said there wasn't anything unusual this month. Mr. Garrett made a motion to approve the bills. Mr. O'Hara seconded the motion. All members present voted aye. Motion passed.

Supplemental Appropriations:

Mr. Arn, Mrs. Bradley and the Board discussed the Supplemental Appropriations. Mr. Garrett made a motion to approve the Supplemental Appropriations. Mr. O'Hara seconded the motion. All members voted aye. Motion passed.

Environmental Division:

Mr. Dick gave the Board a couple updates. Mr. Dick talked about bids for the HSTS Grant. Mr. Todd Cluxton told Mr. Dick that he will have bids ready for Friday. Mr. Dick discussed Resolution 2023-94 to approve the HSTS Grant. Dr. McHenry made a motion to approve Resolution 2023-94. Mr. Garrett seconded the motion. All members voted aye. Motion passed.

Emergency Response Coordinator/Accreditation:

Mr. Brennan gave the Board an update. Mr. Brennan stated that the COVID Public Health Emergency will end May 11, 2023. Mr. Brennan stated that the HD staff are in the process of revising and resubmitting documents that are due February 25, 2023. He stated that it is not a hard deadline. Mr. Arn said that he had talked with Chelsey with PHAB, and she told him to keep working on them up until the site visit.

Nursing:

Mrs. Williams gave the Board an update. Mrs. Williams stated that she gave away more shingles shots than COVID shots. Mrs. Williams said that the Mammogram business has slacked. She told the Board that she was attending the CPR Instructor Class. She said she is hoping to offer CPR for Harm Reduction. Dr. McHenry asked if we will have to buy manikins. Mrs. Williams said Barb is willing to share hers. Mr. Jennings asked the retraining time. Mrs. Williams said 2 years. Mr. Arn asked if the staffs certification was annually. Mrs. Williams said June of 2023.

Administrative:

Mr. Arn updated the Board on Miss Afnan Almalki's status. Mr. Arn said that Miss Almalki forgot to renew her work permit. She reapplied last week. Miss Almalki is requesting a leave without pay until she graduates. Mr. O'Hara asked if the Board had ever done that before? Mr. Jennings said that he was not aware. Mr. O'Hara said he would have her reapply. Mr. Arn and the Board discussed the situation. Mr. Arn discussed a sewage nuisance located at Tankers Truck Stop in Sardinia. Mr. Arn stated that the Ohio EPA had issued a violation to fix it. Mr. Jennings asked if they were in the village. Mr. Arn said he wasn't sure, but he thought so.

Mr. Arn and the Board did the Second Reading and Public Hearing of Resolution 2023-92, Plumbing Permit Fees. Mr. Arn and the BOH discussed the Plumbing Permit Fees.

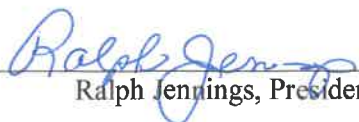
Mr. Garrett said that he is resigning from the Board. He was asked why and he said he had a lot going on and would have to miss some Board meetings. Mr. O'Hara said he hated to hear that and 25% to 30% of the meetings he too probably missed. Mr. Garrett stated that he enjoyed the opportunity of being on the Board. Mr. Jennings asked Mr. Garrett to give a few recommendations to be on the Board.

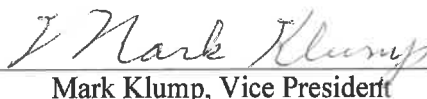
Mr. Arn presented Resolution 2023-93 to the Board, which was a resolution rescinding Resolution 2008-53. Mr. Garrett made a motion to approve Resolution 2023-93. Mr. O'Hara seconded the motion. All members voted aye. Motion passed.

Dr. McHenry asked Mrs. Williams about the Overdose Fatality Meeting. Mrs. Williams said that 14 people attended, and that it went over really well.

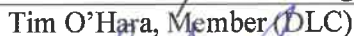
Mr. Klump asked about any updates regarding the Grow Building. Mr. Arn said he emailed Mrs. Sarah Beath and she will keep him updated. Mr. O'Hara said he would send an email and ask for weekly updates from the County Commissioners.

Mr. O'Hara made a motion to adjourn at 7:42am. Dr. McHenry seconded the motion. All members present voted aye. Motion passed and meeting adjourned.


Ralph Jennings, President


Mark Klump, Vice President


Brian Garrett, Member


Tim O'Hara, Member (DLC)


Michael McHenry, MD, Member


Kyle D. Arn, MS, REHS
Health Commissioner