



HARRISON COUNTY
Public Health

Harrison County General Health District
538 North Main Street – Suite G
Cadiz, OH 43907-1282
Phone: (740) 942-2616 – Fax: (740) 942-9331
HealthDepartment@harrisoncountyohio.org

HARRISON COUNTY GENERAL HEALTH DISTRICT

Minutes of the Board of Health

Held January 21st, 2021

Due to the COVID-19 Pandemic the meeting of the Board of Health was conducted through Zoom Video Communications.

Call to Order: President Adele Mason called the meeting to order at 1:00 PM.

Board Members Present:

Mrs. Adele Mason
Dr. Dan Jones
Mr. Kent Murray
Ms. Melissa Powers
Mrs. Kate Sedgmer

Absent:

Staff Members and Other Members Present:

Dr. Scott Pendleton, Health Commissioner
Garen Rhome, Administrator
Bonnie Snider, Fiscal Officer
Katie Norris, Fiscal Officer in Training
Erika Battistel, Director of Environmental
Teresa Koniski, RN
Leann Cline, PHAB Accreditation Coordinator

Approval of Minutes:

The previous minutes from December 17, 2020 were motioned for approval by Dr. Dan Jones. Kent Murray seconded the motion all voted yes; motion carried. Ayes: All, Nays: None

Vital Statistics and Public Nursing Report:

The Vital Statistic and the Nursing Reports for December were submitted for Board review. (see attached report).

Dr. Jones stated a question was brought to him regarding vaccinating health department staff and recommended there be consideration to consider staff essential and get vaccinated.

Garen relayed vaccinators and essentially anybody working with public when it comes to vaccine clinics received state approval to fall in line with Phase 1A.



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With no further discussion, Dr. Dan Jones motioned to accept the Vital Statistic Report and the Nursing Report portion of the consent agenda as submitted, seconded by Kent Murray, all voted yes; motion carried.
Ayes: All, Nays: None

Financial Report: Old Business

As discussed, refer to December 17th, 2020 meeting under Financial Report, page 3. Bonnie presented the letter submitted to Harrison County Auditor with exact figures for the transfer/move appropriations between the following line item(s) on the adoption of Resolution 2020-106 as approved.

December 23, 2020

To Allison Anderson, Harrison County Auditor

Please transfer/move appropriations between the following line item(s).

Fund: E001-E01 General Fund

<u>Amount</u>	<u>From</u>	<u>Line Item</u>	<u>To</u>	<u>Line Item</u>
\$5,300.00	District Health	E001-E01	CO20 Grant	E001-E26
\$30,700.00	District Health	E001-E01	CT20 Grant	E001-E27

The Board of Health accepted the amounts as presented and Bonnie stated the negative amount of (\$29,139.82) on the Cash Balance report for December 2020 reflects the transfer of \$36,000.00 from District Health to CO20 and CT20 grants.

Bonnie presented the revenue and expense appropriation adjustments dated 12/21/2020 to the County Commissioner's and 12/23/2020 to the County Auditor.

Date: December 21, 2020

To: Harrison County Commissioners,

Please **decrease** expense appropriations in the following General Fund Line Item(s).

<u>Amount</u>	<u>Line Item</u>	<u>Line Item Description</u>
(\$-109,368.48)	E000-E01	Salaries
(\$-24,425.89)	E000-E02	Supplies
(\$-59,744.62)	E000-E03	Equipment
(\$-3,892.93)	E000-E05	Utilities
(\$-60,923.15)	E000-E06	Contract Services



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(\$-11,004.47)	E000-E07	Mileage/Expenses
(\$-5,223.57)	E000-E09	Advertising/Printing
(\$-15,827.36)	E000-E10	PERS
(\$-236.00)	E000-E11	Workers Compensation
(\$-2,600.95)	E000-E12	Medicare
(\$-2,364.00)	E000-E13	State Fees
(\$-1,000.00)	E000-E14	Contingencies
(\$-10,205.42)	E000-E15	Health Insurance
(\$-81.00)	E000-E16	Life Insurance
(\$-3,181.00)	E000-E17	Insurance/License
(\$-19.00)	E000-E21	Dues/Fees
(\$-1,500.00)	E000-E22	Promotional Items

Date: December 23, 2020

To Allison Anderson, Harrison County Auditor:

Please **increase** estimated revenue in the following Special Revenue Line Item(s).

Fund: E001-E02: Private Water

Amount	Line Item	Line Item Description
\$3,533.00	E001-E02	Received YTD \$19,868.00 Budgeted \$16,335.00

Please **increase** estimated revenue in the following Special Revenue Line Item(s).

Fund: E001-E14: PHEP Grant

Amount	Line Item	Line Item Description
\$7,080.00	E001-E14	Received YTD \$62,835.00 Budgeted \$55,755.00

Please **increase** estimated revenue in the following Special Revenue Line Item(s).

Fund: E001-E22: Cribs for Kids

Amount	Line Item	Line Item Description
\$44.80	E001-E22	Received YTD \$4,144.80 Budgeted \$4,100.00



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Please **decrease** estimated revenue in the General Fund Line Item.

Fund: E001-E01: District Health

Amount	Line Item	Line Item Description
(\$3,012.43)	E001-E01	Received YTD \$72,622.57 Budgeted \$76,987.57

Please **increase** estimated revenue in the following Special Revenue Line Item(s).

Fund: E001-E05: District Health – General Property Tax

Amount	Line Item	Line Item Description
\$295.29	E001-E05	Received YTD \$773,020.11 Budgeted \$772,724.82

Please **decrease** estimated revenue in the Special Revenue Line Item(s).

Fund: E001-E03: Food Service

Amount	Line Item	Line Item Description
(\$4,739.05)	E001-E03	Received YTD \$34,435.95 Budgeted \$39,175.00

Please **decrease** estimated revenue in the Special Revenue Line Item(s).

Fund: E001-E06: Camps

Amount	Line Item	Line Item Description
(\$568.75)	E001-E06	Received YTD \$5,591.25 Budgeted \$6,160.00

Please **decrease** estimated revenue in the Special Revenue Line Item(s).

Fund: E001-E11: Septics

Amount	Line Item	Line Item Description
(\$9,907.15)	E001-E11	Received YTD \$26,752.85 Budgeted \$36,660.00

Please **decrease** estimated revenue in the Special Revenue Line Item(s).

Fund: E001-E12: RHWP Grant

Amount	Line Item	Line Item Description
(\$20,462.66)	E001-E12	Received YTD \$18,737.34 Budgeted \$39,200.00



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Please **decrease** estimated revenue in the Special Revenue Line Item(s).

Fund: E001-E17: Water Pollution Control Loan Fund

Amount	Line Item	Line Item Description
(\$43,632.15)	E001-E17	Received YTD \$56,367.85 Budgeted \$100,000.00

Please **decrease** estimated revenue in the Special Revenue Line Item(s).

Fund: E001-E18: Women, Infants & Children - WIC Program

Amount	Line Item	Line Item Description
(\$6,490.98)	E001-E18	Received YTD \$103,544.02 Budgeted \$110,035.00

Please **decrease** estimated revenue in the Special Revenue Line Item(s).

Fund: E001-E26: CO20 Covid Response Grant

Amount	Line Item	Line Item Description
(\$8,612.56)	E001-E26	Received YTD \$36,387.44 Budgeted \$45,000.00

Please **decrease** estimated revenue in the Special Revenue Line Item(s).

Fund: E001-E27: CT20 Contact Tracing Grant

Amount	Line Item	Line Item Description
(\$90,428.95)	E001-E27	Received YTD \$14,571.05 Budgeted \$105,000.00

The Board of Health accepted the final 2020 revenue and expense adjustments as presented. Bonnie then presented the final IHAC (In House Account) revenue and expense reports ending December 31, 2020 for viewing.



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Financial Report: New Business

The Cash Balance Report and the Auditor’s Financial Report for month ending December 31, 2020 were presented to the Board of Health members for discussion and viewing as follows:

1. Revenue received totaled \$29,688.12
2. Expenses paid totaled: \$103,335.09
3. December 31, 2020 ending balance: \$1,236,003.38

CASH BALANCE REPORT						
Report Period: December 2020						
Program	Carryover Balance	Revenue		Expenses		Balance
		M-T-D	Y-T-D	M-T-D	Y-T-D	
E001-E01 District Health	\$751,180.34	-\$29,139.82	\$40,987.57	\$34,966.90	\$586,778.85	\$978,409.17
E001-E05 District Health-Property Tax	\$0.00	\$0.00	\$773,020.11	\$0.00	\$0.00	
E001-E02 Private Water	\$1,574.91	\$2,976.00	\$19,868.00	\$193.55	\$11,049.25	\$10,393.66
E001-E03 Food Service	\$14,005.75	\$512.90	\$34,435.95	\$114.96	\$37,784.86	\$10,656.84
E001-E04 Pools	\$0.00	\$0.00	\$580.00	\$0.00	\$580.00	\$0.00
E001-E06 Camps	\$0.00	\$0.00	\$5,591.25	\$55.80	\$4,960.42	\$630.83
E001-E11 Septics	\$2,171.24	\$1,121.75	\$26,752.85	\$649.40	\$24,248.19	\$4,675.90
E001-E12 RHWP Grant	\$12,737.06	\$160.02	\$18,737.34	\$2,007.22	\$28,247.09	\$3,227.31
E001-E14 PHEP Grant	\$12,811.70	\$6,480.00	\$62,835.00	\$4,055.93	\$59,326.12	\$16,320.58
E001-E17 WPCLF Program	\$440.00	\$0.00	\$56,367.85	\$0.00	\$54,496.85	\$2,311.00
E001-E18 WIC Grant	\$8,078.48	\$7,675.16	\$103,544.02	\$7,400.29	\$103,347.79	\$8,274.71
E001-E22 Cribs for Kids - MCH	\$4,390.40	\$0.00	\$4,144.80	\$0.00	\$563.32	\$7,971.88
E001-E24 Veggie U Program - MCH	\$3,533.48	\$0.00	\$0.00	\$0.00	\$499.39	\$3,034.09
E001-E26 CO20 Covid Response Grant	\$0.00	\$9,202.11	\$41,687.44	\$5,309.50	\$41,679.78	\$7.66
E001-E27 CT20 Contact Tracing Grant	\$0.00	\$30,700.00	\$45,271.05	\$22,393.77	\$43,973.53	\$1,297.52
E001-E28 Stigma Reduction Initiative	\$0.00	\$0.00	\$15,000.00	\$0.00	\$0.00	\$15,000.00
E001-E29 CO21 Covid Response Grant	\$0.00	\$0.00	\$200,000.00	\$26,207.77	\$26,207.77	\$173,792.23
Grand Total	\$810,923.36	\$29,688.12	\$1,448,823.23	\$103,355.09	\$1,023,743.21	\$1,236,003.38
		R	R	R	R	R

With no questions Kent Murray motioned to accept the financial report as presented and that the report be filed for audit, Dr. Dan Jones seconded the motion, all voted yes, motion carried. Ayes: All Nays: None

The voucher report for period 12/18/2020 – 01/21/2021 was presented to board members for viewing and approval in the total amount of \$31,652.60 as follows: Supplies: \$12,163.11; Equipment: \$1,369.00; Utilities: \$2,604.04; Contract Services: \$9,286.73; Mileage/Expenses: \$593.40; and State Fees: \$5,636.32

Adele: Is line 21-135 Primary Solutions 2021 Infal software the Environmental software Erika uses?

Bonnie: No, that is for the department’s accounting and payroll software.

Vouchers presented were approved upon a motion by Dr. Dan Jones, seconded by Melissa Powers, all voted yes, motion carried. Ayes: All Nays: None



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Bonnie presented January Purchase Orders to the Board of Health for viewing and approval in the amount of \$143,525.62 as follows:

21-100	E000-E02	Supplies – Water Transport	\$20.85	Regular
21-101	E000-E02	Supplies – Capital One	\$288.89	Regular
21-102	E000-E02	Supplies – Capital One	\$600.38	Regular
21-103	E000-E02	Supplies – Quill	\$256.49	Regular
21-104	E000-E02	Supplies – Quill	\$11.60	Regular
21-105	E000-E02	Supplies – Quill	\$163.50	Regular
21-106	E000-E02	Supplies – Quill	\$17.09	Regular
21-107	E000-E02	Supplies – Quill	\$555.61	Regular
21-108	E000-E02	Supplies – Quill	\$1,344.17	Regular
21-109	E000-E02	Supplies – Quill	\$12.99	Regular
21-110	E000-E02	Supplies – Quill	\$10.78	Regular
21-111	E000-E02	Supplies – Quill	\$124.18	Regular
21-112	E000-E02	Supplies – Quill	\$37.32	Regular
21-113	E000-E02	Supplies – Quill	\$33.18	Regular
21-114	E000-E02	Supplies – Capital One	\$349.02	Regular
21-115	E000-E02	Supplies – Capital One	\$760.32	Regular
21-116	E000-E02	Supplies – Capital One	\$35.67	Regular
21-117	E000-E02	Supplies – Quill	\$13.26	Regular
21-118	E000-E02	Supplies – Capital One	\$229.00	Regular
21-119	E000-E02	Supplies – Capital One	\$229.00	Regular
21-120	E000-E02	Supplies – Poster Compliance Center	\$77.17	Regular
21-121	E000-E02	Supplies – Quill	\$1,027.77	Regular
21-122	E000-E02	Supplies – Quill	\$98.73	Regular
21-123	E000-E02	Supplies – Quill	\$100.55	Regular
21-124	E000-E02	Supplies – Quill	\$461.53	Regular
21-125	E000-E02	Supplies – Quill	\$33.29	Regular
21-126	E000-E02	Supplies – Quill	\$325.39	Regular
21-127	E000-E02	Supplies – Quill	\$55.09	Regular
21-128	E000-E02	Supplies – Quill	\$33.68	Regular
21-129	E000-E02	Supplies – Quill	\$2,061.55	Regular
21-130	E000-E02	Supplies – Quill	\$11.60	Regular
21-131	E000-E02	Supplies – Quill	\$440.99	Regular
21-132	E000-E02	Supplies – Quill	\$846.89	Regular
21-133	E000-E02	Supplies – Quill	\$158.39	Regular
21-134	E000-E02	Supplies – Capital One	\$42.90	Regular
21-135	E000-E06	Contract Service – Primary Solutions	\$2,778.00	Regular
21-136	E000-E06	Contract Service – Treasurer of State	\$210.00	Regular
21-137	E000-E06	Contract Service – Ream & Haager	\$250.00	Regular
21-138	E000-E06	Contract Service – Borden’s Office	\$239.99	Regular
21-139	E000-E07	Mileage/Expense – Rebecca Eberhart	\$2.78	Regular
21-140	E000-E07	Mileage/Expense – Rebecca Eberhart	\$8.10	Regular



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21-141	E000-E05	Utilities – Columbia Gas	\$109.86	Regular
21-142	E000-E05	Utilities – Verizon Wireless	\$48.94	Regular
21-143	E000-E03	Equipment – Capital One	\$1,369.00	Regular
21-144	E000-E07	Mileage/Expense – Adele Mason	\$300.00	Regular
21-158	E000-E02	Supplies – Capital One	\$333.47	Regular
21-159	E000-E06	Contract Services – Ream & Haager	\$50.00	Regular
21-160	E000-E06	Contract Services – Time Warner Cable	\$254.99	Regular
21-161	E000-E05	Utilities – Village of Cadiz	\$73.10	Regular
21-162	E000-E02	Supplies – Center for Disease Detection	\$37.50	Regular
21-163	E000-E05	Utilities – Frontier	\$260.67	Regular
21-164	E000-E06	Contract Services – Ragenetic Tech.	\$612.00	Regular
21-165	E000-E07	Mileage/Expense – Tanile Dulkoski	\$54.00	Regular
21-166	E000-E07	Mileage/Expense – Erika Battistel	\$165.15	Regular
21-167	E000-E06	Contract Services – Lauttamus	\$125.57	Regular
21-168	E000-E06	Contract Services – Fenner Corp.	\$27.37	Regular
21-169	E000-E06	Contract Services - Executech	\$173.25	Regular
21-170	E000-E06	Contract Services - Ream & Haager	\$50.00	Regular
21-171	E000-E05	Utilities - Renea Riesen	\$950.00	Regular
21-172	E000-E05	Utilities - Harrison Community Hosp.	\$600.00	Regular
21-173	E000-E05	Utilities - Frontier	\$325.52	Regular
21-174	E000-E05	Utilities - Frontier	\$235.95	Regular
21-175	E000-E02	Supplies - Quill	\$682.15	Regular
21-176	E000-E02	Supplies - Quill	\$29.44	Regular
21-145	E000-E02	Supplies	\$20,000.00	Blanket
21-146	E000-E03	Equipment	\$20,000.00	Blanket
21-147	E000-E05	Utilities	\$6,000.00	Blanket
21-148	E000-E06	Contract Service	\$20,000.00	Blanket
21-149	E000-E06	Contract Service - WPCLF Grant	\$25,000.00	Blanket
21-150	E000-E06	Contract Service - Accreditation	\$15,000.00	Blanket
21-151	E000-E07	Mileage/Expense	\$3,500.00	Blanket
21-152	E000-E09	Advertising/Printing	\$500.00	Blanket
21-153	E000-E13	State Fees	\$6,000.00	Blanket
21-154	E000-E14	Contingencies	\$2,000.00	Blanket
21-155	E000-E17	Insurance/License	\$2,000.00	Blanket
21-156	E000-E21	Dues/Fees	\$800.00	Blanket
21-157	E000-E22	Promotional Items	\$1,500.00	Blanket

Melissa Powers motioned to approve purchase orders as presented, seconded by Kent Murray, all voted yes, motion carried. Ayes: All Nays: None



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Bonnie presented the January 1, 2021 Permanent Budget as follows:

**Subject: 1-1-2021 Permanent Budget
Fiscal Year 2021**

Fund/Program	12/31/2020 Carryover Balance	Estimated 1/1/2021 Revenue	Budget Total
E01-District Health	\$978,409.17	\$811,674.99	\$1,790,084.16
E02-Private Water	\$10,393.66	\$12,905.00	\$23,298.66
E03-Food Service	\$10,656.84	\$37,800.00	\$48,456.84
E04-Pools	\$0.00	\$580.00	\$580.00
E06-Camps	\$630.83	\$6,160.00	\$6,790.83
E11-Septics	\$4,675.90	\$36,660.00	\$41,335.90
E12-RHWP	\$3,227.31	\$25,700.00	\$28,927.31
E14-PHEP Grant	\$16,320.58	\$65,000.00	\$81,320.58
E17-WCPLF Program	\$2,311.00	\$75,000.00	\$77,311.00
E18-WIC Grant	\$8,274.71	\$103,000.00	\$111,274.71
E22-Cribs for Kids Program	\$7,971.88	\$5,000.00	\$12,971.88
E24-Veggie U Program	\$3,034.09	\$0.00	\$3,034.09
E26-CO20 Covid Response Grant	\$7.66	\$3,295.40	\$3,303.06
E27-CT20 Contact Tracing Grant	\$1,297.52	\$57,248.74	\$58,546.26
E28-Stigma Reduction Initiative	\$15,000.00	\$0.00	\$15,000.00
E29-CO21 Covid Response Grant	\$173,792.23	\$0.00	\$173,792.23
TOTAL	\$1,236,003.38	\$1,240,024.13	\$2,476,027.51

Dr. Dan Jones moved the Adoption of the following **Resolution 2021-108**: Be it resolved by the Board of Health to approve and submit in the permanent budget in the amount of \$2,476,027.51 for the year commencing January 1, 2021 for consideration of the County Budget Commission.

Mr. Kent Murray seconded the Resolution and the roll called upon its adoption; the vote resulted as follows:

Ms. Adele Mason	Yea	Dr. Dan Jones	Yea
Ms. Kate Sedgmer	Yea	Ms. Melissa Powers	Yea
Mr. Kent Murray	Yea		

With no further discussion, Kent Murray motioned to approve the Fiscal portion of the consent agenda, seconded by Melissa Powers, all voted yes, motion carried. Ayes: All Nays: None

Environmental Report:

The Environmental Division’s Consent Agenda Report was submitted for Board review. (see attached report)

Discussion:

Dr. Pendleton asked Erika for an update on the firewall issue.

Erika: Larry stopped in quickly and said he needed instructions sent to him via text. I texted him while he was standing in the office and Larry confirmed he received the message but I have heard nothing further from him. I have expressed the importance of our department needing the program on our new computers.



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Dr. Pendleton: Here is the bottom line. We stopped using Larry at the clinic because he is not dependable. Text him again, Erika, and give him a deadline of nine days. If he is not able to perform we need to look elsewhere.

Dr. Pendleton: Do we pay him a monthly fee?

Garen: Yes

Dr. Pendleton: He obviously is not living up to his obligation to get his monthly fee.

Garen: Last month Bonnie provided me with his contract, and I have it in front of me.

Dr. Jones: If we have a contractual obligation to each other and we are not obtaining that, then we need to make other decisions.

Erika presented **Resolution 2021-107**: A resolution authorizing Erika Battistel to apply for, accept, and enter into a water pollution control loan fund agreement on behalf of the Health District of Harrison County for the repair and replacement of home sewage treatment systems.

Melissa Powers motioned to approve **Resolution No: 2020-107**, seconded by Dr. Dan Jones, all voted yes, motion carried. Ayes: All Nays: None

Dr. Pendleton: Is that our funding to help people install septic?

Garen: Yes, that is the funding we receive through Ohio EPA up to 100% to help people repair failing septic.

Erika presented a form titled: Request For Home Loan Evaluation Of Well AND/OR Sewage System needing approval by the Board.

Kent Murray motioned to approve the Home Loan Evaluation Form, seconded by Melissa Powers, all voted yes, motion carried. Ayes: All Nays: None

Garen presented four Environmental forms for Board approval.

Kate Sedgmer motioned to approve Septic Packet Form 204.012, seconded by Kent Murray, all voted yes, motion carried. Ayes: All Nays: None

Melissa Powers motioned to approve the Operation & Maintenance Permit Renewal Form 204.019 to reflect change in cost, seconded by Dr. Dan Jones, all voted yes, motion carried. Ayes: All Nays: None

Kate Sedgmer motioned to approve the Yearly Operation & Maintenance Fee \$10.00 Form 204.020, seconded by Kent Murray, all voted yes, motion carried. Ayes: All Nays: None

Kate Sedgmer motioned to approve the Health Insurance Waiver Form 101.107, seconded by Melissa Powers, all voted yes, motion carried. Ayes: All Nays: None



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With no further discussion, Kent Murray motioned to approve the Environmental Division portion of the consent agenda, seconded by Kate Sedgmer, all voted yes, motion carried. Ayes: All Nays: None

Accreditation:

The Accreditation Report was submitted for Board review. (see attached report)

Adele asked Leann how the one-page documentation references were coming along. Leann stated the one-pagers should be completed by week's end and out to the board soon.

Leann briefed the Board on edits within version 3.0 of the Marketing Plan.

Adele: Are we going to be pressed any time to make a giant shift in signage that will be costly for us?

Leann: We already went that route when I first joined. We have the NACCHO (National Association of County and City Health Officials) approved logo that includes the public health shield.

Garen: We have a location on our server that houses all approved documents and logos to use.

With no further questions Dr. Dan Jones motioned to approve the Accreditation portion of the Consent Agenda, seconded by Kent Murray, all voted yes, motion carried. Ayes: All Nays: None

Administration Report:

The Administration report was submitted for Board review. (see attached report)

Garen began by updating everyone on positive feedback received from the public on the way the Health Department is handling contact tracing, working with community partners and the overall pandemic.

Garen: The Health Department began vaccinating community members and have seen a decrease in the number of cases and close contacts. Phase 1A vaccinations began on December 28th, 29th and 30th. After nine months of defense, we get to strike back and play a little offense against the coronavirus.

The last week and a half we have been gearing up to respond quickly regarding Phase 1B. Vaccinations will begin this Friday for Phase 1B at Sally Buffalo Park. We are inviting people to the drive through clinics who expressed interest in receiving the vaccination through our SurveyMonkey data collection. Accounting for a few hundred duplicates, we have roughly 1,600 names on the SurveyMonkey list.

Adele: Garen, will individuals be able to get their second dose from the Health Department?

Garen: We have every intention of second dosing everyone we have first-dosed. If we start your vaccine, we want to finish it with the second dose. We have assurances from the Ohio Department of Health that we should not expect any delays or roadblocks to complete second doses.

Adele: If you start with one product, you finish with the same, correct?

Dr. Jones: That is correct. If you start with Moderna, you will want to vaccinate second dose using Moderna.



HARRISON COUNTY
Public Health

Harrison County General Health District
538 North Main Street – Suite G
Cadiz, OH 43907-1282
Phone: (740) 942-2616 – Fax: (740) 942-9331
HealthDepartment@harrisoncountyohio.org

Dr. Jones: The hospital appreciates the opportunity to collaborate with the Health Department. The hospital will identify high risk individuals and those patients will be on a list given to the hospital which will assist in vaccinating higher risk individuals.

Dr. Pendleton to Dr. Jones: Do we have the manpower to give out all the vaccines?

Dr. Jones: Yes. The hospital has a lot of folks who are available to be repurposed, and a lot of people are interested in helping.

Dr. Pendleton: Harrison County does not have a Medical Reserve Core, but Belmont County does. Medical Reserve Core participants can be called to work at vaccine clinics. If you would need assistance with vaccinating, you could call someone from the reserve core to assist.

Adele: Can Harrison County borrow from Belmont County’s medical core?

Garen: The Ohio Department of Health has a link potential volunteers can use to sign up to be contacted to volunteer. We have local mechanisms as well such as Chief McCann and Hopedale EMS who will be on scene with us as we begin the vaccination clinic.

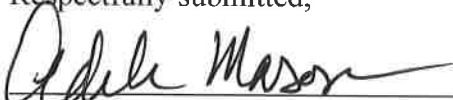
Leann: Multiple counties have merged but Stark county would be able to provide you with names and numbers of potential volunteers.

Garen: Thankfully, we do have a lot of local partnerships with EMS.

With no other discussion, Dr. Dan Jones motioned to approve the Administration portion of the Consent Agenda, seconded by Kent Murray, all voted yes, motion carried. Ayes: All Nays: None

With no further business brought before the board, Melissa Powers motioned to adjourn at 2:02pm, seconded by Dr. Dan Jones, all voted yes, motion carried.

Respectfully submitted,



President

Date: 1/21/21

Vice President

Date: _____



Dr. Scott Pendleton, DVM, Secretary/or Garen Rhome, Administrator

Date: 1/21/2021