

## **CITY-COUNTY BOARD OF HEALTH MINUTES**

### **Board Meeting**

**March 26, 2025 | 7:30am**

#### **PRESENT:**

Tom Overn, Chair

Dick Gulman, Vice Chair

Ashley Horner, Health Officer/Secretary

Tommy Bergan

Mike Schwehr

#### **ABSENT:**

#### **ALSO PRESENT:**

Katie Beyer, Administrator

Melissa Holub, Intern

Evonne Johnson, Admin. Specialist

Marcie Bata, Environmental Health

#### **CALL TO ORDER:**

The Health Board meeting was called to order at 7:30 am by Tom Overn, Chair, in the CCHD conference room or by remote.

#### **AGENDA:**

Agenda was reviewed, remove Discuss Avian Influenza to be tabled. Remove Approve Communication Assets/Marketing Collateral as the state has given us information on Measles so we do not have to create our own. Motion made by Dick Gulman to approve agenda with changes, seconded by Mike Schwehr. Unanimous vote, motion carried.

#### **MINUTES:**

Reviewed. Motion made by Ashley Horner to approve previous months minutes presented, seconded by Dick Gulman. Unanimous vote, motion carried.

#### **DIRECTOR'S REPORT:**

Public Cholesterol screenings completed and had a VCSU partnership for employees and worksite wellness. State grant applications to complete that are due in April. State Opioid Grant will have a 10% decrease over 3 years. Block grant funding is being eliminated which was \$62.5k/year for 3 years. The HRSA grant is not affected currently. Last week at SACCHO, the Association of Counties talked about tax bill regarding the cap. Tobacco and alcohol compliance checks were completed last week. Green light on start of 2<sup>nd</sup> floor renovation project. Katie and Meghan went to DC for HRSA grant reverse audit. Memory Café tomorrow regarding Advanced Directives and next month is regarding scams which should be well attended. BH Coalition meeting later this week. Updating contingency plans for catastrophic events within budget. Motion Ashley Horner made a motion to approve director's report as presented, seconded by Dick Gulman. Unanimous vote, motion carried.

#### **FINANCIAL REPORT:**

Katie Beyer noted that \$596,022.77 is the account balance with a cash reserve balance of \$313,171.09 at the end of February. Home Health is in the red \$10,090.61 for February and in the red \$27,208.53 for the year. Dick Gulman made a motion to approve financials as presented, seconded by Tommy Bergan. Unanimous vote, motion carried.

**VOUCHERED EXPENSES:**

Reviewed. Mike Schwehr made a motion to approve the January/February voucherred expenses, seconded by Tommy Bergan. Unanimous vote, motion carried.

**OLD BUSINESS:**

None

**NEW BUSINESS:**Environmental Health – Marcie Bata

Request to Send a Certified Letter

Wesley Acres has been sent a certified letter regarding pool. Motion made by Dick Gulman to send out second certified letter, seconded by Ashley Horner. Unanimous vote, motion carried.

Building/Grounds

Update on SCHSC Renovation

Green light on renovation and SCHSC is taking it out of their 2023-2025 budget.

Discuss Contractor Agreement

Assets

2021 Haulmark Trailer was purchased with Covid dollars, not being used and would like to sell it. It is possible to add it to the county auction and profit to be donated back to CCHD by the county. Katie to check state rules on equipment purchased with Covid dollars.

Population Health Status

Discuss Protection Levels for County

Cases are larger at this point than there were in the entire year of 2024. The State Health Office no longer has the authority to make mandates. Ashley Horner as the Health Officer would be the person to make the potential local mandate.

Other**ADJOURNMENT:**

With no further business before the Board, the meeting was adjourned at 8:10 am.

**Next monthly meeting:** Wednesday, April 23, 2025 at 7:30 am in the CCHD conference room.

Respectfully submitted,

Dr. Ashley Horner, Secretary