

BOH06062017

The regular meeting of the Hancock County Board of Health was held on Tuesday, June 6, 2017 at 4 pm at the Hancock County Commission Office. Vice Chair Phil Rujak proceeded with roll call. Board Members in attendance were: Rick Smith and Kyle MacPherson. Absent were Board members Lisa Conti and Jim Pryor. Staff members attending were: Administrator Jackie Huff, Carolyne Baker, and Donna Gialluco.

A moment of silence was observed to honor Chairman Jim Pryor's wife who passed away on Saturday, June 3, 2017.

Board Members reviewed the minutes from the Tuesday April 11, 2017 meeting. Kyle MacPherson motioned to approve those minutes. Rick Smith seconded the motion with a request to amend the minutes reflect an executive session was held at the April 11, 2017. The motion carried.

Board Members were asked to review the Financials for April 2017 and May 2017. Jackie reported the Legislature has not passed a budget yet for FY 2017-2018. Rick Smith motioned to accept the Financials as presented, Kyle MacPherson seconded. The Financials will be filed for the auditor.

Old Business: Jackie Huff gave an update on the report Mr. Nixon presented to the County Commission. Jackie stated she has had numerous conversations with Mr. Nixon with other employees present. The staff continues to educate the fire department for compliance as the CAR continues to be violated.

New Business: Jackie Huff introduced the Harm Reduction Program to the board. The program is a needle exchange with the education and possible rehabilitation of participants. The Hepatitis epidemic is a major drive for the Health department to be involved to address the issues and curb the spread of disease. The BOH reviewed the program guidelines and regulation. Rick motioned to place the regulation in a 30 day public comment period. Kyle MacPherson seconded the motion. The motion passed and the regulation will be place in public comment with ending date of July 10, 2017. The Hancock County Harm Reduction Program is also a part of the Ohio Valley Harm Reduction Collaborative consisting of other departments in Ohio and WV. The main objective is to share resources and make sure the program is sustainable.

The budget was reviewed and discussion took place on the 6% anticipated cut that was put in place in the budget. With no further discussion, a motion was made to accept the budget/ program plan by Rick Smith. Kyle MacPherson seconded the motion. The motion passed.

Wesbanco account was adjusted through an ICS (Insured Cash Sweep) account to protect the money on the FDIC insurance. Any amount over the \$250,000 in the checking will be transferred to the other accounts.

Communications

Program Reports from Staff

Administrative- The state auditor's office has sent letter with list of auditors accounts approved for Bid out for our 2016 and 2017 audits. Have received 2 bids and will be sending out emails to the other as to fairly start the process. A committee will be formed to select the firm for the audit.

Clinical- Jackie reported Clinical reports are in Board packets. Family Planning Clinics are scheduled for July 12th and August 9th.

Environmental- Jackie stated Environmental reports are in packets.

Outreach- Jackie also reported the Health Department has conducted Narcan training recently for the Chester Volunteer Fire Departments members and two employees of the Hancock County Sherriff office.

Threat Preparedness-Jackie reported that all grant requirements are to date and awaiting the final grant for July start date.

Public Comments

None.

Vice- Chair Rujak stated the next Board meeting will be Tuesday, August 8 2017 at 4:00 pm.
Kyle MacPherson motioned to adjourn the meeting, Rick Smith seconded.

Respectfully submitted for Health Officer Anna Suray, MD by Jackie Huff