

BOH12082017

The regular meeting of the Hancock County Board of Health was held on Friday, December 08, 2017 at 12PM at the Hancock County Commission Office. Chair Jim Pryor called the meeting to order and proceeded with roll call. Board Members in attendance were: Rick Smith, Phil Rujak and Lisa Conti. Kyle MacPherson was absent. Staff members present were Dr. Anna Suray, medical director, Jackie Huff, Administrator, Michelle Truax and Carlyne Baker. Commissioner Joe Barnabei was in attendance. Gabriella Fighiroae asked to be recognized and present before the Board.

Chair Pryor welcomed all. Asking if the board had the opportunity to review the minutes from the last meeting and if there were any questions. Hearing no questions Rick Smith moved to accept the minutes as presented. Phil Rujak seconded the motion. The motion passed.

Board members were asked to review the financials for October and November 2017. After some discussion, Phil Rujak moved to approve the financials. Rick Smith Seconded the motion passed and filed for audit.

Old Business: Grant for Harm Reduction was awarded in the amount of \$55,000. The final documents are being submitted for approval. Most of the funds will be spent on a mobile unit for the clinics. The remainder is for employee time spent on the clinics and in preparation of the clinics. The vehicle will be shared throughout Brooke and Hancock Counties. At some future time, Ohio might utilize the unit and will contribute funds according to the time used. Law enforcement has been made aware of the mobile clinic that will be located throughout the counties.

It was hopeful that word of mouth will let those in need aware of the clinics and services available.

New Business:

Narcan has been completed by most of the law enforcement agencies. It has been made available to anyone wanting the training.

Flu Shots are available and ongoing for anyone that would like to receive.

Next year dates and times of meetings is provided in the boards packets.

Jackie Huff requested on behalf of the staff that an additional day off for the holiday be granted on the 12-26-2017. After some discussion Phil Rujak moved to approve the additional day off. Rick Smith seconded the motion. Passed unanimously.

Public Comment; Gabriella Fighiroae addressed the Board with further statics of the ill effects of early start times on the students. She noted surrounding states and counties start times and that Hancock County was the earliest in the area. She again asked the Board of Health to please help to get the message to the Board of Education.

Dr. Suray suggested that contact to the State BOE and DHHR or Bureau for Public health requesting any research or supportive information to help with making decisions on the start times. Phil Rujak stated

that he serves on an advisory committee with BOE and that the superintendent was to address this issue at the next BOE meeting. The information will be regarding the enrollments and graduation rates.

Rick Smith added that he would appreciate the information from the state and hopes that it will be consistent with other counties in the state.

Dr. Suray further added that we need to address the health concerns and the data from the state could possibly provide that information so that the Board of Health could then provide a statement.

James Pryor asked Mrs. Figihorae what she felt was acceptable start time? She stated 8:30 but any later times could be considered.

Jackie Huff will inquire with the Bureau to access any data that might be available on later start times and health consequences.

Staff Reports-Clinical and Environmental reports are included in the packets. We are on target with inspections for mid-year. Carlyne feels she can handle the work load on her own until Chelsea returns from leave. If she is unable to handle the work load she will let Jackie know so she can make any adjustments.

Dr. Suray commented on the many animal encounter that we are receiving. Chelsea Everly usually does that reporting to the state and investigations. Michelle Truax is assuming those duties presently.

Community Outreach and Threat Preparedness are ongoing and on task.

New Computer purchased due to the state requirements for upgrades were not supported on one of the computers.

CD rates need to be addressed to see if better rates are available. Jackie will check with different establishment for the best rate.

Next Board meeting will be on February 6, 2018 at 4:00PM.

With no further business to discuss Rick Smith motioned to adjourn. Phil Rujak seconded. Meeting Adjourned. Merry Christmas was wished to all.

Respectfully submitted on behalf of Anna Suray, MD by Jackie Huff