



The Board of the Logan County Health District (LCHD) met in regular session Wednesday, July 12, 2023. President Dr. Varian called the meeting to order at 1:00 p.m. followed by the pledge to the flag. Members present on roll call were Dr. Varian, Mrs. Watkins, Mrs. Smith, and Mrs. Oldiges. Administration present at the LCHD were Director of Environmental Health Matthew Stonerock and Director of Business Operations Christina Bramlage. Staff present was Ashley Campbell.

IN THE MATTER OF CONSENT AGENDA

The items on the consent agenda this month are

- June's Board minutes;
- monthly bill vouchers;
- May's financial reports;
- one bookkeeping matter;
- accepting Ashley Kunkel's resignation effective July 4, 2023; and
- hiring Public Information Officer Dorra Gilmore effective July 10, 2023.

Board members requested that the bill vouchers be presented each month for them to review. They can continue to be on the consent agenda. It was moved by Mrs. Smith and seconded by Mrs. Oldiges that the Board approves all consent agenda items. Ayes: Mrs. Watkins, Mrs. Oldiges, and Mrs. Smith. Nays: none. Motion carried. (See Notes to Minutes for details.)

IN THE MATTER OF BOARD EDUCATION

The segment *The Ohio Train Derailment: Impacts and Emerging Lessons* by Health and Environment.org was still available for Board members to watch at some other time. Once completed, the Board members were asked to sign the education log for record-keeping.

IN THE MATTER OF PUBLIC FORUM

No one was present for the public forum.

IN THE MATTER OF NURSING REPORT UPDATES

Director of Business Operations Christina Bramlage presented the May communicable disease case stats and the bi-annual COVID-19 report. (See Notes to Minutes for stats and details.)

IN THE MATTER OF INTRODUCTION OF NEW STAFF

Director of Business Operations Christina Bramlage introduced Ashley Campbell. Ms. Campbell started at the Health District on June 5, 2023, as a Health Educator. She gave a short introduction about herself. The Board members warmly welcomed her.

IN THE MATTER OF COMMUNITY HEALTH UPDATES

Director of Business Operations Christina Bramlage reported the June 2023 health education stats which showed the Narcan education opportunities, and the number of kits distributed. (See Notes to Minutes for stats and details.) Mrs. Bramlage stated that the Notice of Award was received for the Innovative Approaches to STI Prevention grant from the Ohio Department of Health. The grant is for \$40,000.00 and will be from July 1, 2023, through June 30, 2024.

IN THE MATTER OF RABIES RESOLUTION: 2023-06

Director of Business Operations Christina Bramlage reported that Travis Irvan has been talking to Dr. Michelle Wisecup from the Ohio State University vet school. There is a possibility that OSU would be able to provide vet students for a rabies clinic to be held this fall. We are still waiting for confirmation and will keep you updated on the progress. Mrs. Bramlage stated that the rabies control regulation is due for the third reading. There were no questions or comments.

It was moved by Mrs. Watkins and seconded by Mrs. Oldiges to accept the third reading of the rabies resolution 2023-06. On roll call, the vote was: Mrs. Watkins-aye, Mrs. Oldiges-aye, and Mrs. Smith-aye. Motion carried. (See Notes to the Minutes for the full regulation resolution.)

Dr. Grant Varian, President

Travis Irvan, Secretary

IN THE MATTER OF HEALTH COMMISSIONER COMMENTS

Director of Business Operations Christina Bramlage updated Board members on several items. First, the Health District is continuing to post the Director of Nursing open position. The current ProLink nurse, Tracy Daniels, is leaving ProLink at the end of the month and taking a position for another company. She has done a fantastic job for us and has DON experience. The plan is to contract with Mrs. Daniels so we have someone who can review the nursing program at an administrative level. She will mainly work off-site for ten hours per week during non-work hours for her full-time job. She can answer emails and review protocols. Second, Mrs. Bramlage explained what actions were being taken for the nursing division with Ashley Kunkel's resignation: supervisors meet to discuss the future of Public Health and individual meetings were held with the remaining nursing unit staff.

IN THE MATTER OF NEW VARIANCE

Virginia Koenig, 9280 Oak Ridge Dr. Belle Center

Ms. Koenig's property has an old well that has failed and requests a well variance for a replacement well. The new well is proposed for their property at 9280 Oak Ridge Dr., Belle Center, and is requesting a variance to OAC 3701-28-07 (G) which states that "A water source shall be located at least ten feet from the established road right-of-way. When no right-of-way has been designated, a water source shall be located at least twenty-five feet from the edge of any normal driving road surface or ten feet from any road utility easement," and OAC 3701-28-07 (J) (1) which states in part that "... A water source shall be located according to the following minimum isolation distances listed in Table 1, ... lot lines and easements – ten (10) feet isolation distance," whereas only five feet (5' lot line), five feet (5' right-of-way), and fourteen feet (14' road driving surface) exist, respectively. It was moved by Mrs. Smith and seconded by Mrs. Oldiges to grant the variance because no other location is available due to the lot's size and well-driller accessibility. Also, the Board requires a barrier to be placed between the well and the edge of the road for protection. Ayes: Mrs. Watkins-aye, Mrs. Oldiges-aye, and Mrs. Smith-aye. Nays: none. Motion carried.

IN THE MATTER OF ADJOURNMENT

Confirming the next regular meeting for August 9, 2023, at 1:00 p.m. at the Logan County Health District, President Dr. Varian adjourned the meeting at 1:41 p.m. without opposition.

Dr. Grant Varian, President

Travis Irvan, Secretary