



The Board of the Logan County Health District (LCHD) met in regular session Wednesday, August 9, 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. Collins, Mrs. Smith, and Mrs. Oldiges. Administration present at the LCHD were Health Commissioner Travis Irvan, Director of Environmental Health Matthew Stonerock, Director of Community Health Megan Bailey, and Director of Business Operations Christina Bramlage. Staff present was Dorra Gilmore. Guest present was reporter Mandy Loehr of the *Bellefontaine Examiner*.

IN THE MATTER OF CONSENT AGENDA

The items on the consent agenda this month are

- July's Board minutes;
- monthly bill vouchers;
- June's financial reports;
- two bookkeeping matters;
- change Grant Coordinator/Fiscal Assistant job description from permanent to intermittent; and
- possibly change a Public Health Nurse II job description from part-time to full-time.

It was moved by Mrs. Collins and seconded by Mrs. Oldiges that the Board approves all consent agenda items.

Ayes: Mrs. Smith, Mrs. Oldiges, and Mrs. Collins. 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. Incident Command Trainings have also been added to the Board website to complete.

IN THE MATTER OF NEW STAFF

Director of Community Health Megan Bailey introduced the Public Information Officer Dorra Gilmore. Dorra just started in July 2023, and she is already working on several projects about Hepatitis Awareness, World Breastfeeding Awareness, and Overdose Prevention Awareness. The Board warmly welcomed Ms. Gilmore.

IN THE MATTER OF PUBLIC FORUM

No one was present for the public forum.

IN THE MATTER OF ENVIRONMENTAL HEALTH

There were no Environmental Health matters to discuss.

IN THE MATTER OF NURSING REPORT UPDATES

Health Commissioner Travis Irvan presented the June communicable disease case stats. (See Notes to Minutes for stats.) He also reported that the open Director of Health position is still advertised, the public health nurse II open position will be posted as full-time or part-time, childhood immunization clinics are paused until nursing positions are filled, and local schools were contacted to encourage vaccination of children.

IN THE MATTER OF PART-TIME DIRECTOR OF NURSING (DON) CONTRACT

Mr. Irvan presented the Director of Nursing contract with Tracy Daniels for ten hours per week for one year. If a full-time DON is hired, the contract can be ended with a thirty-day notice. It was moved by Mrs. Oldiges and seconded by Mrs. Smith to approve the part-time DON contract retroactive to August 1, 2023. Ayes: Mrs. Watkins, Mrs. Collins, Mrs. Smith, and Mrs. Oldiges.

IN THE MATTER OF COMMUNITY HEALTH UPDATES

Director of Community Health Megan Bailey presented the Health Education stats and an Overdose Awareness Day flyer. (See Notes to Minutes for more details.) The Overdose Awareness Day event is set for August 31, 2023, at the Recovery Zone from 5-8 p.m. The theme is “Plant the Seed to Stop the Stigma.” The Logan County Health District was very fortunate to have a high-school intern help plan the overdose awareness day events. Ms. Bailey reported that fentanyl test strips are now available for distribution. Also, Ms. Bailey let everyone know that the Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) meetings are now being held to plan for the future.

IN THE MATTER OF HEALTH COMMISSIONER COMMENTS

Health Commissioner Travis Irvan updated Board members on several items. First, the Health Commissioner met with the County Budget Committee to discuss the amount of inside millage that the Health District needs for 2024. Mr. Irvan requested a slightly lower amount than in the past several years since grants have helped to increase the Health District’s reserves. Health Commissioner Irvan is looking at possibly increasing staff pay rates in the future.

IN THE MATTER OF ADJOURNMENT

Confirming the next regular meeting for September 13, 2023, at 1:00 p.m. at the Logan County Health District, President Dr. Varian adjourned the meeting at 1:45 p.m. without opposition.

Dr. Grant Varian, President

Travis Irvan, Secretary