

Lawrence County Health Department Board of Health

July 15, 2020

Minutes

1. Roll call
The roll call was taken by President Randall Lambert at 12:14 PM. Randall Lambert, Lois Herrell, Brenda Shipley was present at Board of Health office. Those present by virtual meeting were Curtis Anderson and Mark Dickess. Also present were Georgia Dillon and Melissa Mullins.
2. Approve Minutes
Randall Lambert called for motion to approve the minutes. Lois Herrell made a motion to accept the minutes as read; Curtis Anderson seconded the motion. After time for discussion a vote was taken and the motion was passed, minutes approved.
3. Report was given by Georgia Dillon regarding upgrades to internet technology (IT) and change from Matt Massey temporarily to Digit 3 under the County Commissioners while we review other IT company quotes for long-term replacement.
4. Action Items
 - a. Expenses
 - i. Approval of Expenditure
The next item to come up for discussion was the approval of expenditures. Randall Lambert called for a motion to approve the expenditures. Curtis Anderson made a motion to approve the monthly expenses. Lois Herrell seconded the motion. After time for discussion a vote was taken, and motion was passed.
5. COVID-19 Report
 - a. Report was given by Health Commissioner concerning COVID-19.
 - b. Health Department is working with local schools regarding back to school plans.
6. WPCLF Application Approval Request
 - a. Janette Bays 396 Township Road 247 Kitts Hill, OH 45645 85% eligible
 - b. Beth Lambert-Jordan 453 County Road 182 Kitts Hill, OH 45645 50% eligible
 - c. Calvin Liles II & Rebecca Liles 486 Co Road 115 Chesapeake OH 45619 85% eligible
 - d. James Cremeans & Janette Sparks 949 Twp. Road 150 Pedro OH 45659 85% eligible
 - i. The next item to come up for discussion was the approval of WPCLF applications. Randall Lambert called for a motion to approve the discussed applications. Mark Dickess made a motion to approve the WPCLF applicants. Brenda Shipley seconded the motion. After time for discussion a vote was taken, and motion was passed.
7. Acceptance and Approval of Reports Received
 - a. Environmental Program Report
 - b. TB & Infectious Disease

- c. Accreditation/PIO Report
- d. CMH Report
- e. COVID-19 Grant
- f. Maternal Child Health Grant
- g. EPI Report

The next order of business to come before the Board was the approval of monthly reports. Lois Herrell made a motion to accept the monthly reports as attached.

Curtis Anderson seconded the motion. After time for discussion a vote was taken, and the motion was passed.

8. Other Business – No other business was discussed.

9. Adjournment

a. The next meeting will be August 19, 2020 at 12:00 p.m. at the Lawrence County Health Department.

b. Being nothing further to come before this board, Brenda Shipley made a motion to adjourn. Lois Herrell seconded the motion. A vote was taken, and the motion was passed. The Lawrence County Board of Health was adjourned at 12:50 PM.

Minutes Approved By:



Randall Lambert, BOH President

Date: 8/19/20



Georgia Dillon, Health Commissioner

Date: 8/19/20