



LAWRENCE COUNTY HEALTH DEPARTMENT

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Public Health
Prevent. Promote. Protect.
Lawrence County Health Department

Lawrence County Board of Health December 15th, 2021, Minutes

Roll Call: The meeting was called to order at 4:04 PM. Present were Brenda Shipley, Lois Herrell, Randy Lambert. Curt Anderson and Mark Dickess were present by phone. Also present were Georgia Dillon, Angela Bostick-Doyle, and Zach Schweinsberg.

Approval of minutes: A motion was made by Brenda Shipley to approve the minutes for the November 28th, 2021 and seconded by Lois Herrell. All were in favor, the motion passed.

The Board of Health reviewed the Statement of Cash Position, Expense Report with Encumbrance Detail, U.S. Bank Statement for November, and various GMIS Monthly expenditure reports. A motion to approve the expenditures was made by Mark Dickess and second by Curt Anderson. All were in favor, the motion passed.

Discussion was held on the ability to suspend the three-reading rule for the passage of ordinances and resolutions (see Ohio Revised Code 731.17). It was noted that a separate motion is required to waive the three-reading rule for each ordinance or resolution when the ordinance or resolution is not read three times. When the resolution is for food licensing fees is presented at the next Board of Health Meeting, the Board intends to waive the three-reading rule.

The Board of Health then reviewed the environmental report. Approximately 175 inspections need to be completed before March 1st, 2022. The Board also reviewed reports on vital statistics, burial permit fee, accreditation/PIO, car seat / cribs, reproductive health, maternal and child health program, COVID-19 care resource coordination support, coronavirus response supplemental, COVID-19 enhanced operations, public workforce, pallottine foundation, public health emergency preparedness, and immunizations report. It was noted that \$7,850.00 had been billed year-to-date for birth and death certificates.

Discussion was held regarding the cost analysis for food licensing fees. Angela Bostick-Doyle reported that billing administration fees for covid vaccinations provided at the health department will significantly increase the fund balance for fund F00 *PUBLIC HEALTH NURSING*. An additional \$16,000.00 in funds for the reproductive health and wellness grant was awarded. The Health Department is working with Ironton Middle School to implement a vaping cessation program.

Mark Dickess left the meeting at 4:32 PM. Brenda Shipley made a motion to accept the reports as read. Lois Herrell seconded the motion. All were in favor, the motion passed.

Angela Bostick-Doyle also reported that employees who worked for the Health Department in 2020 and are currently employed with the Health Department will receive a bonus through the Public Health Workforce grant. The bonus will be 3% of the employee's salary in 2020, not to exceed \$1,500.00. Brenda Shipley made a motion to approve the bonuses. Lois Herrell seconded the motion. All were in favor, the motion passed.

Discussion was held regarding pay raises for Health Department employees. It was decided to that the Board would consider raises at a later date.