

2122 So. 8<sup>th</sup> Street Ironton, OH 45638 740-532-3962



Jim Meadows, MD Medical Director

Tony Virgin, MD Health Commissioner

### Lawrence County Board of Health 05-15-2024 Minutes

### Call Meeting to Order

The meeting was called to order at 12:09 PM.

#### Roll Call

Randy Lambert (President)	🗆 Absent 🛛 Present
Mark Dickess (Vice-President)	🗆 Absent 🛛 Present
Brenda Shipley	🗆 Absent 🛛 Present
Melanie Taylor	🗆 Absent 🛛 Present
Kevin Willis	🛛 Absent 🗆 Present

Also present was:

Tony Virgin (Health Commissioner)	🗆 Absent 🛛 Present
Debbie Fisher (Administrator)	🗆 Absent 🛛 Present
Angela Bostick-Doyle (Director of Nursing)	🗆 Absent 🛛 Present
Paul O'Banion (Environmental Health Director)	🗆 Absent 🛛 Present
Zach Schweinsberg (Fiscal Officer).	🗆 Absent 🛛 Present

#### Approve Minutes

Randy Lambert asked for a motion to approve the minutes. Melanie Taylor made a motion to approve the minutes from the last meeting. Mark Dickess seconded the motion. All were in favor. The motion passed.

Randy Lambert noted that no members of the public were present.

### Financial

Randy Lambert asked for a motion to approve expenditures, pay bills & salaries, and accept the financial reports. Mark Dickess made the motion. Brenda Shipley seconded the motion. All were in favor. The motion passed.



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Mark Dickess made a motion to approve Resolution 05152024A – A RESOLUTION AUTHORIZING CASH ADVANCES FROM E00 BOARD OF HEALTH TO GRANT FUNDS. Brenda Shipley seconded the motion. All were in favor. The motion passed.

#### Environmental

Paul summarized the situation with Jack Pruim. Paul said that Jack Pruim's septic system remained out of compliance for too long and that it was no longer viable to provide him with assistance through the WPCLF program. A letter was sent to Jack and Chrystal Pruim threatening them with legal action if the system was not brought into compliance with the Ohio Revised Code. Paul stated that the system has been out of compliance for a very long time. The Board of Health discussed what options they had to bring the system into compliance. After discussion, Mark Dickess made a motion to approve Resolution 05152024B – A RESOLUTION DECLARING A PUBLIC HEALTH NUISNACE AT 153 PVT. DR. 8358, CO. RD. 1, SOUTH POINT, OH 45680. Brenda Shipley seconded the motion. All were in favor, the motion passed.

Debbie Fisher discussed an email the Health Department received from John Haskins concerning Land of Goshen. In the email, John stated that he was confronted by Keith Bryant and Chip Bailey. Also, according to the email, the conversation escalated to the point where John Haskins was afraid of being attacked. The staff at Land of Goshen reportedly called 911. At another time, Keith Bryant met with Debbie at the Health Department to discuss his ongoing complaints against Land of Goshen. After Debbie's meeting with Keith Bryant, Debbie also had a meeting with Amy Salyers and Mark Salyers, who are with Land of Goshen. The Salyers expressed their discontent about the complaints being made against Land of Goshen by Keith. Mark Dickess said he was generally aware about some of the situation. Paul stated that Mark and Amy Salyers submitted a complaint against Keith Bryant. Discussion was held about whether the Health Department could rely upon dye testing conducted by Little's Septic Service. Another discussion was held about how to proceed with further complaints against Land of Goshen, as well as what follow-up action may be taken in response to the complaint by Mark and Amy Salyers.



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### Personnel

The Board of Health reviewed the proposed update to the nepotism policy. The language was found to be typical. Mark Dickess made a motion to accept the changes as presented. Melanie Taylor seconded the motion. All were in favor. The motion passed.

Next, the Board of Health reviewed proposed bonuses to be paid from the Public Health Workforce Development Grant (fund E28). Mark Dickess made the motion to approve the bonuses as presented. The motion was seconded by Brenda Shipley. All were in favor. The motion passed.

The Board of Health reviewed proposed travel for Stephanie Barnett (Immunizations Nurse) to attend the Enhancing Equity in Fatality Review Together (EEFRT) Conference. The conference is scheduled for 06-03-2024 – 06-06-2024 in New Orleans, LA. Angela Bostick-Doyle (Director of Nursing) had received funding from another agency to pay for her travel costs, so two employees would be sent for the price of one. Brenda Shipley made a motion to approve the out-of-state travel for Stephanie and Angela. Mark Dickess seconded the motion. All were in favor. The motion passed.

#### Other Reports

Debbie Fisher discussing an upcoming CHIP meeting. Debbie shared a power point slide containing preliminary data from an obesity survey (this data is available on the Health Department's website).

Mark Dickess made a motion to enter executive session to consider the purchase of property, as permitted by ORC 121.22 (G)(2). Randy Lambert seconded the motion. A roll call vote was taken:

Randy Lambert: Yes Mark Dickess: Yes Brenda Shipley: Yes Melanie Taylor: Yes

All were in favor. The motion passed. The Board of Health entered executive session at 1 PM. The Board of Health left executive session at 1:06 PM.



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### Adjournment

Having covered everything on the agenda, the Board President adjourned the meeting at 1:07 PM.

The next meeting is scheduled for June 20<sup>th</sup>, 2024 at 12 PM in the Conference Room of Lawrence County Health Department

Minutes Approved by:

Randall Lambert, BOH President

6-20-24

Date



2122 So. 8<sup>th</sup> Street Ironton, OH 45638 740-532-3962



Jim Meadows, MD Medical Director

Ton**y Virgin**, MD Health Commissioner

May 15<sup>th</sup>, 2024

# Resolution 05152024A

A RESOLUTION AUTHORIZING CASH ADVANCES FROM E00 BOARD OF HEALTH FUND TO GRANT FUNDS

WHEREAS Ohio Department of Health has awarded Lawrence County Health Department with funding for the follow programs:

E02 – Reproductive Health and Wellness Program – 04410011RH1425 - \$90,000

E08 – Get Vaccinated Program – 04410012GV0525 - \$41,683

E33 - Preconception Health and Wellness Program – 04410011PW0124 - \$75,000

E34 - COVID-19 Bridge Vaccination Grant - 04410012CB0124 - \$35,274, and;

WHEREAS Expenditures need to be paid from the correct funding source,

BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF HEALTH:

Section 1. Advance \$15,000.00 cash from E00 Board of Health to E02 Reproductive Health and Wellness program.

Section 2. Advance \$7,000.00 cash from E00 Board of Health to E08 Immunization Action Plan.

Section 3. Advance \$10,500 cash from E00 Board of Health to E33 Preconception Health and Wellness.

Section 4. Advance \$5,500 cash from E00 Board of Health to E34 COVID-19 Bridge Vaccination.

Adopted 05/15/2024

Attest:

Administrator

President of Lawrence County Board of Health



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Jim Meadows, MD Medical Director

Tony Virgin, MD Health Commissioner

## May 15<sup>th</sup>, 2024 Resolution 05152024B

A RESOLUTION DECLARING A PUBLIC HEALTH NUISANCE AT 153 PVT. DR. 8358, CO. RD. 1, SOUTH POINT, OH 45680

WHEREAS Lawrence County Board of Health may declare the sewerage and/or draining of a building to be a public health nuisance when in a condition that is dangerous to life or health, and;

WHEREAS Lawrence County Board of Health may order the public health nuisance to be removed, abated, suspended, altered, or otherwise improved or purified by the owner, and;

WHEREAS Lawrence County Board of Health may compel the owners of any property to abate and remove any nuisance therein and prosecute such persons for neglect or refusal to obey such orders under Ohio Rev. Code 3707.01 (B)

BE IT RESOLVED BY THE LAWRENCE COUNTY HEALTH DEPARTMENT BOARD OF HEALTH:

Section 1. The septic system located at 153 PVT. DR. 8358, CO. RD. 1, South Point, OH 45680 is discharging septic effluent into the Ohio River, a condition which is dangerous to life or health, and is therefore being declared a public health nuisance.

Section 2. Lawrence County Board of Health is ordering Jack Pruim and Christal Pruim, the owners of the aforementioned property, to abate the nuisance and to bring the septic system into compliance with Ohio Revised Code.

Section 3. The property owners shall have 30 days from the receipt of this resolution to comply with this order from Lawrence County Board of Health or face potential prosecution.

Adopted 05/15/2024

President of Lawrence County Board of Health

Attest:

Administrator