

CRAWFORD COUNTY BOARD OF HEALTH

MINUTES

MAY 19, 2021

The Crawford County Board of Health met Wednesday, May 19, 2021 at 6:00 p.m. at the Robinson Community Center. The following directors were present:

Koert Bartman
Kayla Blank, PharmD
Shannon Goebel
David Hasty
Guy Rumler
William Schaefer, DDS
Robert Walsh, D.O.

EXCUSED: David Rotman, M.D.

OTHERS PRESENT: Madelyn Taylor, MSN, RN, CLC, Director
Amy Marley, BSN, RN, Administrator
Lindsey Schmucker, LCHD Director of HR
Jenna Thompson, RN, Nursing Supervisor
Eric Paulin, L.E.H.P., Director of Environmental Health
Cole Shaner, Crawford County State's Attorney
Bobbi Branson, Executive Secretary to the Board of Health

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Shannon Goebel, Chairperson with Mr. Bartman, Mrs. Blank, Mrs. Goebel, Mr. Hasty, Mr. Rumler, Dr. Schaefer, and Dr. Walsh present at time of roll call.

ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

No additions, deletions, or corrections were noted to the agenda.

APPROVAL OF APRIL 21, 2021 MEETING MINUTES

A motion was made by Mr. Bartman and seconded by Dr. Schaefer to approve the April 21, 2021 minutes as written. Upon roll call, motion carried unanimously.

APPROVAL OF APRIL, 2021 FINANCIAL REPORT

Mrs. Taylor reviewed the Financial and Expenditure Reports for the month of April, 2021.

A motion was made by Mr. Rumler and seconded by Mr. Hasty to approve the April, 2021 financial reports as presented. Upon roll call, motion carried unanimously.

POLICIES AND PROCEDURE MANUAL

Mrs. Taylor distributed the Policies and Procedures manual for Board members to review and vote on at the next meeting. Mrs. Goebel asked members to contact herself, Mrs. Taylor, or Mrs. Marley regarding questions.

NURSING REPORT

Mrs. Thompson reviewed the Nursing Report for April, 2021. She announced Pfizer vaccine has now been approved for ages twelve and up. She stated COVID vaccination clinics are currently being held every other Wednesday and Saturday as well as some Thursday evenings.

She stated the guidelines are changing for fully vaccinated individuals, including not being required to mask and they will not be considered in the count for attendees at gatherings.

Mrs. Thompson stated staff will participate in a safety fair at Hershey to promote the COVID vaccine.

Mrs. Thompson stated staff held offsite back-to-school immunization clinics at Robinson and Oblong schools before school ended and will return in the fall to help keep the schools in compliance. She noted back-to-school clinics will be held at the department every other Wednesday, some evenings, and Monday mornings.

Mrs. Thompson stated the department underwent a lead audit last month and is now working on closing cases. Mrs. Marley explained the hardline work was completed, but not documented in the required health system. She noted staff is working on entry and corrections will then be reviewed. She noted the lead policy will be revised for compliance.

Mrs. Thompson announced beginning June 1, 2021 Family Case Management clients will be offered in office visits.

ENVIRONMENTAL HEALTH REPORT

Mr. Paulin reported Environmental Health Services are beginning to increase with septic and food inspections being completed. He announced there were two to three restaurants or grocery stores in the planning stages for the county. He stated a banquet hall is also being considered as well as a proposal for a Dollar General store to be located in Hutsonville.

Mr. Paulin expressed his appreciation to the Board of Health and announced his retirement will be effective June 14, 2021.

APPROVAL OF APRIL 21, 2021 EXECUTIVE SESSION MINUTES

A motion was made by Dr. Schaefer and seconded by Dr. Walsh to approve the April 21, 2021 Executive Session Minutes as written. Upon roll call, motion carried with Mrs. Blank abstaining.

ADVISEMENTS

Mrs. Taylor announced Eagle Theaters is partnering with the department to offer incentives at an upcoming COVID vaccination clinic. She explained through a donation, the department will purchase Eagle Theaters gift cards to be given away during the clinic and Eagle Theaters will provide popcorn during observation while promoting their upcoming Free Summer Kids Series.

Mrs. Taylor reported she applied for funding through the Mary Heath Foundation to hold infant safety showers and is awaiting notification.

Mrs. Taylor stated after much consideration and discussion with the school superintendents, CCHD will now allow a ten-day quarantine option for school age children, but will continue to recommend a fourteen-day quarantine. She noted those on a ten-day quarantine will still be required to monitor for fourteen days. Mrs. Taylor discussed a study showing in school transmission rates to be very low from student to student. She stated this decision was also based on the county's current transmission rate being so low and more school age children now eligible for vaccination.

Mrs. Taylor stated the department is partnering with Crawford Memorial Hospital to provide COVID vaccinations at a booth located outside of CMH during athletic physical clinics.

Mrs. Taylor stated guidelines now allow co-administration of vaccines. She reported the department can now open a vial of COVID vaccine to administer upon request.

Mrs. Taylor stated she and Mrs. Marley have been discussing adding a ninth board member with mental health representation.

EXECUTIVE SESSION (PERSONNEL)

A motion was made by Mr. Rumler and seconded by Mrs. Blank to enter into Executive Session. Upon roll call, motion carried unanimously.

Closed session began at 6:26 p.m.

A motion was made by Dr. Schaefer and seconded by Mrs. Blank to close Executive Session. Upon roll call, motion carried unanimously.

Open session resumed at 7:09 p.m.

BOARD MEMBER COMMENTS

Dr. Walsh stated the COVID vaccination is encouraged for pregnant women.

Mr. Bartman inquired if individuals can donate plasma after vaccinated.

PUBLIC COMMENTS

Karen Free and her husband addressed the Board regarding termination.

ADJOURNMENT

There being no further comments, or business to discuss, the meeting adjourned at 7:25 p.m.

_____, **Secretary** **Date:** _____