



**Tuscarawas County General Health District
Board of Health
Minutes**

Meeting Date and Time	April 16, 2025 3:15 p.m.	
Location	897 East Iron Avenue Dover, Ohio 44622	
President or Presiding Officer	Rebecca Mastin, President	
Meeting Type	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
Attendees	<input checked="" type="checkbox"/> Rebecca Mastin <input checked="" type="checkbox"/> Jeri Middaugh <input checked="" type="checkbox"/> Tweed Vorhees <input checked="" type="checkbox"/> Lindsey Bryan	<input checked="" type="checkbox"/> Dr. Walter Randolph <input checked="" type="checkbox"/> Dr. Andrea Fanti <input checked="" type="checkbox"/> Michael Cochran

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Oath of Office administered to Lindsey Bryan	
Motion	1 st	2 nd
Discussion	Mr. Cochran read the oath of office to the board member and notarized the documents.	
Vote	Jeri Middaugh Tweed Vorhees Lindsey Bryan	Dr. Walter Randolph Dr. Andrea Fanti Michael Cochran
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Reorganization of the Board of Health			
Motion	1 st Dr. Fanti		2 nd Mr. Vorhees	
Discussion	The board of health standing committees will remain the same with the only change of adding Mrs. Bryan to the Health Service and Audit committee. Mrs. Mastin will be the board President with Dr. Randolph serving as Vice President.			
Vote	Jeri Middaugh Yes Tweed Vorhees Yes Lindsey Bryan Yes		Dr. Walter Randolph Yes Dr. Andrea Fanti Yes Michael Cochran Yes	
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Establishment of the 2025 board meeting times			
Motion	1 st Mr. Vorhees		2 nd Dr. Randolph	
Discussion	The meeting dates and times will remain the same as the previous year with the board meeting every third Wednesday of the month at 3:15 p.m.			
Vote	Jeri Middaugh Yes Tweed Vorhees Yes Lindsey Bryan Yes		Dr. Walter Randolph Yes Dr. Andrea Fanti Yes Michael Cochran Yes	
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Agenda: Approval of Agenda 1st: Mr. Cochran 2nd: Mrs. Middaugh

Call to order	at 3:20pm by R. Mastin	
Meeting minutes	March 19, 2025(R)	
Motion	1 st Mr. Vorhees	2 nd Mrs. Bryan
Discussion		
Vote	Jeri Middaugh Yes Tweed Vorhees Yes Lindsey Bryan Yes	Dr. Walter Randolph Yes Dr. Andrea Fanti Yes Michael Cochran Yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Community Comments	
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Vouchers and Monthly Financials	March Vouchers and Monthly Financials	
Motion	1 st Dr. Fanti	2 nd Mrs. Middaugh
Discussion	Presented the summary of the monthly financial as reported in the Health Commissioner's report. See attached.	
Vote	Jeri Middaugh Yes Tweed Vorhees Yes Lindsey Bryan Yes	Dr. Walter Randolph Yes Dr. Andrea Fanti Yes Michael Cochran Yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Health Commissioner's Report	See attached.
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Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Resolution 2024-18 Cash Advance			
Motion	1 st Mrs. Bryan		2 nd Mrs. Middaugh	
Discussion	This is a cash advance in the amount of \$10,000.00 from Health(E000) to Child Injury Prevention(T073) to cover fund deficits. This is a retroactive cash advance and we have received the funds in to pay this back to health next month			
Vote	Jeri Middaugh Yes Tweed Vorhees Yes Lindsey Bryan Yes		Dr. Walter Randolph Yes Dr. Andrea Fanti Yes Michael Cochran Yes	
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business						
Agenda Item	Resolution 2024-19 Permanent Cash Transfer to Misc Grant(T021)									
Motion	1 Mr. Cochran 2 nd Dr. Fanti									
Discussion	We received the award notice last week for the 2025 Ohio Environmental Protection Agency Community and Litter Grant which requires a 25% local match. Rather than create a new fund for a relatively small award we already had a fund established that we hadn't used since GuardCare. This would be for the permanent cash transfer of \$3,000.00 from Health(E000) to Misc Grant(T021) to cover the required match of 25%.									
Vote	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Jeri Middaugh Yes</td> <td style="width: 50%;">Dr. Walter Randolph Yes</td> </tr> <tr> <td>Tweed Vorhees Yes</td> <td>Dr. Andrea Fanti Yes</td> </tr> <tr> <td>Lindsey Bryan Yes</td> <td>Michael Cochran Yes</td> </tr> </table>				Jeri Middaugh Yes	Dr. Walter Randolph Yes	Tweed Vorhees Yes	Dr. Andrea Fanti Yes	Lindsey Bryan Yes	Michael Cochran Yes
Jeri Middaugh Yes	Dr. Walter Randolph Yes									
Tweed Vorhees Yes	Dr. Andrea Fanti Yes									
Lindsey Bryan Yes	Michael Cochran Yes									
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail						

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business						
Agenda Item	2025 Recycle Ohio Grant Budget									
Motion	1 st Mr. Vorhees 2 nd Mrs. Middaugh									
Discussion	The total award was \$12,000.00 and the transfer in was \$3,000.00 and we will collect a minimum fee of \$500.00 for scrap tire collection bringing the total to \$15,500.00.									
Vote	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Jeri Middaugh Yes</td> <td style="width: 50%;">Dr. Walter Randolph Yes</td> </tr> <tr> <td>Tweed Vorhees Yes</td> <td>Dr. Andrea Fanti Yes</td> </tr> <tr> <td>Lindsey Bryan Yes</td> <td>Michael Cochran Yes</td> </tr> </table>				Jeri Middaugh Yes	Dr. Walter Randolph Yes	Tweed Vorhees Yes	Dr. Andrea Fanti Yes	Lindsey Bryan Yes	Michael Cochran Yes
Jeri Middaugh Yes	Dr. Walter Randolph Yes									
Tweed Vorhees Yes	Dr. Andrea Fanti Yes									
Lindsey Bryan Yes	Michael Cochran Yes									
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail						

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Workforce Development Plan			
Motion	1 st Dr. Randolph		2 nd Mrs. Middaugh	
Discussion	This is something that we review and update on regular basis. It has a lot of great data about per capita spending and recommended staffing levels based on national standards. This includes our training calendar for the year.			
Vote	Jeri Middaugh Yes		Dr. Walter Randolph Yes	
	Tweed Vorhees Yes		Dr. Andrea Fanti Yes	
	Lindsey Bryan Yes		Michael Cochran Yes	
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Updated Cost Allocation Plan 4/1-6/30			
Motion	1 st Dr. Fanti		2 nd Mrs. Bryan	
Discussion	The Enhanced Operations grant had to be removed from the cost allocation plan. This is the updated version with the new shared costs.			
Vote	Jeri Middaugh Yes		Dr. Walter Randolph Yes	
	Tweed Vorhees Yes		Dr. Andrea Fanti Yes	
	Lindsey Bryan Yes		Michael Cochran Yes	
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Retirement of Valerie Wenger, Community Health Service Coordinator, effective 5/22/25			
Motion	1 st Mr. Vorhees		2 nd Mr. Cochran	
Discussion				
Vote	Jeri Middaugh Yes		Dr. Walter Randolph Yes	
	Tweed Vorhees Yes		Dr. Andrea Fanti Yes	
	Lindsey Bryan Yes		Michael Cochran Yes	
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Clinic Paperwork Completion Fee			
Motion	1 st Dr. Randolph		2 nd Mrs. Bryan	
Discussion	This was amended to apply the \$35.00 fee to all circumstances.			
Vote	Jeri Middaugh Yes		Dr. Walter Randolph Yes	
	Tweed Vorhees Yes		Dr. Andrea Fanti Yes	
	Lindsey Bryan Yes		Michael Cochran Yes	
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Strategic Solutions Contract			
Motion	1 st	Mr. Cochran	2 nd	Mrs. Middaugh
Discussion	This item was held.			
Vote	Jeri Middaugh Yes		Dr. Walter Randolph Yes	
	Tweed Vorhees Yes		Dr. Andrea Fanti Yes	
	Lindsey Bryan Yes		Michael Cochran Yes	
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

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Agenda Item				
Motion	1 st		2 nd	
Discussion				
Vote	Jeri Middaugh		Dr. Walter Randolph	
	Tweed Vorhees		Dr. Andrea Fanti	
	Rebecca Mastin		Michael Cochran	
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

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Agenda Item				
Motion	1 st			2 nd
Discussion				
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Agenda Item				
Motion	1 st			
Discussion				
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Discussion				
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Motion	1 st	2 nd
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Agenda Item		
Motion	1 st	2 nd
Discussion		
Vote	Reginald Stockert Yes Jeri Middaugh Yes Tweed Vorhees Yes Rebecca Mastin Yes	Dr. Walter Randolph Yes Dr. Andrea Fanti Yes Michael Cochran Yes
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Discussion			
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		<input checked="" type="checkbox"/> Pass	Fail

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Agenda Item			
Motion	1 st R. Mastin	2 nd W. Randolph	
Discussion			
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Rebecca Mastin yes	Dr. Walter Randolph yes Dr. Andrea Fanti Michael Cochran yes	
		<input checked="" type="checkbox"/> Pass	Fail

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Agenda Item		
Motion	1 st M. Cochran	2 nd J. Middaugh
Discussion		
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Rebecca Mastin yes	Dr. Walter Randolph yes Dr. Andrea Fanti Michael Cochran yes
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Agenda Item		
Motion	1 st M. Cochran	2 nd J. Middaugh
Discussion		
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Agenda Item		
Motion	1 st J. Middaugh	2 nd R. Mastin
Discussion		
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Rebecca Mastin yes	Dr. Walter Randolph yes Dr. Andrea Fanti Michael Cochran yes
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Agenda Item		
Motion	1 st W. Randolph	2 nd M. Cochran
Discussion		
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Rebecca Mastin yes	Dr. Walter Randolph yes Dr. Andrea Fanti Michael Cochran yes
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Discussion			
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Agenda Item				
Motion	1 st	R. Mastin	2 nd	M. Cochran
Discussion				
Vote	Reginald Stockert yes		Dr. Walter Randolph yes	
	Jeri Middaugh yes		Dr. Andrea Fanti	
	Tweed Vorhees		Michael Cochran yes	
	Rebecca Mastin yes			
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Discussion				
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	Jeri Middaugh Yes		Dr. Andrea Fanti	
	Tweed Vorhees		Michael Cochran Yes	
	Rebecca Mastin Yes			
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Agenda Item		
Motion	2 nd	
Discussion		
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Rebecca Mastin yes	Dr. Walter Randolph yes Dr. Andrea Fanti Michael Cochran yes
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Discussion		
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	Tweed Vorhees	Michael Cochran		
	Rebecca Mastin			
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	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Ajourn

No further business. Mrs. Mastin
adjourned the meeting at 3:58 pm

Signature of the Board President: _____

Signature of the Board Secretary: _____