PublicHealth
Taszamans Connty Smolth Deportment

## Tuscarawas County General Health District Board of Health

Minutes


Agenda:



| Vouchers and Monthly Financials | December Vouchers and Monthly Financials |
| :---: | :---: |
| Motion | $1^{\text {st }} \mathrm{Mr}$. Vorhees $\quad 2^{\text {nd }}$ Mrs. Middaugh |
| Discussion | Highlighted section of Health Commissioner's report that provides an overview of income and expenses. |
| Vote | Reginald Stockert yes Dr. Randolph yes <br> Rebecca Mastin yes Dr. Andrea Fanti yes <br> Tweed Vorhees yes Michael Cochran <br> Jeri Middaugh yes  |
|  | $\checkmark$ Pass $\quad \square$ Fail |


| Health <br> Commissioner's <br> Report | Please see attached report. |
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| Business Type | $\checkmark$ Old Business | New Business |
| :---: | :---: | :---: |
| Agenda Item | HR Contract |  |
| Motion | $1^{\text {st }}$ Dr. Fanti $\quad 2^{\text {nd }}$ Mrs. Middaugh |  |
| Discussion | This is a contract for Kris Lowdermilk for the period of January 1, 2023 to December 31, 2024. The conditions are mostly the same as before, however instead of a monthly amount he will be paid hourly based on the hours he spends working for the health department. |  |
| Vote | Reginald Stockert yes Dr. Randolph yes <br> Rebecca Mastin yes Dr. Andrea Fanti yes <br> Tweed Vorhees yes Michael Cochran <br> Jeri Middaugh yes  |  |
|  | $\checkmark$ Pass | Fail |




| Business Type | Old Busines | $\checkmark$ | w Business |
| :---: | :---: | :---: | :---: |
| Agenda Item | Out of state travel request for Natasha Yonley \& Emma Clark |  |  |
| Motion | $1^{\text {st }}$ Dr. Fanti $\quad 2^{\text {nd }}$ Mrs. Middaugh |  |  |
| Discussion | This is to attend the Emergency Preparedness Summit in Atlanta, Georgia in April. It is a multi day conference with many sessions. The funds for this would come out of the emergency preparedness grant. |  |  |
| Vote | Reginald Stockert yes Dr. Randolph yes <br> Rebecca Mastin yes Dr. Andrea Fanti yes <br> Tweed Vorhees yes Michael Cochran <br> Jeri Middaugh yes  |  |  |
|  | $\checkmark$ Pass |  | Fail |


| Business Type | Old Business | $\checkmark$ New Business |
| :---: | :---: | :---: |
| Agenda Item | PHEP Contract with Carroll County |  |
| Motion | ${ }^{\text {st }}$ Dr. Randolph | $2^{\text {nd }}$ Mrs. Middaugh |
| Discussion | This is a contract with the Carroll County General Health District to help facilitate their PHEP grant program. The contract is effective February 1, 2023 to June 30, 2023. This contract will provide the health department $\$ 21,578.00$ in compensation and will be put in the general health fund. |  |
| Vote | Reginald Stockert yes <br> Rebecca Mastin yes <br> Tweed Vorhees yes <br> Jeri Middaugh yes | Dr. Randolph yes Dr. Andrea Fanti yes Michael Cochran |
|  | $\checkmark$ Pass | Fail |


| Business Type | Old Business | $\checkmark$ New Business |
| :---: | :---: | :---: |
| Agenda Item | Resignation of Alexandria McSurley, EHSIT |  |
| Motion | $1^{\text {st }}$ Mr. Vorhees $\quad 2^{\text {nd }}$ Mrs. Mastin |  |
| Discussion |  |  |
| Vote | Reginald Stockert yes <br> Rebecca Mastin yes <br> Tweed Vorhees yes <br> Jeri Middaugh yes | Dr. Randolph yes Dr. Andrea Fanti yes Michael Cochran |
|  | $\checkmark$ Pass | Fail |


| Business Type | Old Business | $\checkmark$ New Business |
| :---: | :---: | :---: |
| Agenda Item | COOP Plan |  |
| Motion | $1^{\text {st }}$ Mrs. Middaugh $\quad 2^{\text {nd }}$ Dr. Randolph |  |
| Discussion | The COOP plan was just a revision to the previous plan. The COOP update was a requirement for the Public Health Emergency Preparedness Grant. The changes included: addition of telework as alternate location number three and changing the orders of succession for health commissioner. The order of succession for the health commissioner is now: 1) BOH president or designee 2) Director of Administrative Services 3) Director of Prevention Services 4) Director of Nursing. |  |
| Vote | Reginald Stockert yes Dr. Randolph yes <br> Rebecca Mastin yes Dr. Andrea Fanti yes <br> Tweed Vorhees yes Michael Cochran <br> Jeri Middaugh yes  |  |
|  | $\checkmark$ Pass | Fail |


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| Agenda Item |  |  |  |  |
| Motion | $1^{\text {st }} \quad 2^{\text {nd }}$ |  |  |  |
| Discussion |  |  |  |  |
| Vote | Reginald Stocker <br> Rebecca Mastin <br> Tweed Vorhees <br> Jeri Middaugh |  | Dr. | dolph <br> ea Fanti <br> Cochran |
|  |  | Pass |  | Fail |


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| Agenda Item | $1^{\text {st }} \quad 2^{\text {nd }}$ |  |  |  |
| Motion |  |  |  |  |
| Discussion |  |  |  |  |
| Vote | Reginald Stockert <br> Rebecca Mastin <br> Tweed Vorhees <br> Jeri Middaugh |  | Dr. R <br> Dr. <br> Mich | ndolph drea Fanti el Cochran |
|  |  | Pass |  | Fail |


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| Agenda Item |  |  |  |
| Motion | $1^{\text {st }}$ | $2^{\text {nd }}$ |  |
| Discussion |  |  |  |
| Vote | Reginald Stocker <br> Rebecca Mastin <br> Tweed Vorhees <br> Jeri Middaugh |  | Dr. Randolph <br> Dr. Andrea Fanti <br> Michael Cochran |
|  |  | Pass | Fail |



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| Discussion |  |  |  |
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|  |  | Pass | Fail |


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|  |  | Pass | Fail |


| Ajourn | No further business. Mr. Stockert adjourned the meeting |
| :--- | :--- |
| At 3:48pm |  |

Signature of the Board President:
Signature of the Board Secretary:

