

**LOGAN COUNTY HEALTH DISTRICT (LCHD) ADVISORY COUNCIL
2021 Annual Meeting**

CALL TO ORDER

The annual meeting of the Logan County General Health District Advisory Council was called to order at 7:00 p.m. on Thursday, March 25, 2021, by chairman pro-tem Anthony Bernard of Jefferson Township.

ROLL CALL

Upon roll call the following voting members were in attendance:

TOWNSHIPS

James Rice- Bokescreek	Anthony Bernard- Jefferson	Bill Nichols & James Wish- Lake
Donald Bradley- Monroe	Jeff Schindewolf- Pleasant	Tracey Baker- Richland
William Birt- Rushcreek	Benjamin Berg-Washington	Doug Henry- Zane

MUNICIPALITIES

Ryan Shoffstall- Mayor of Lakeview
Robin Reames- Mayor of Russells Point
Jill McKelvey- Mayor of West Liberty
Mayor of West Mansfield- John Newland

BOARD OF LOGAN COUNTY COMMISSIONERS

Paul Benedetti

OTHER MEMBERS IN ATTENDANCE- NON VOTING

Representative for Bellefontaine's Mayor- David Henry
Village of West Liberty- Jane Griffith

NON MEMBERS IN ATTENDANCE

-Auditor of Logan County: Jack Reser;
-Board of Health: Robert Harrison, Grant Varian, and Chris (Mary) Watkins;
-Logan County Health District Staff: Health Commissioner Boyd C. Hoddinott; Deputy Health Commissioner Donna Peachey; Director of Environmental Health Timothy M. Smith; Director of Nursing Kelly Reaver; Director of Business Operations Christina Bramlage; and Sanitarian-In-Training Arie Pequignot

IN THE MATTER OF QUORUM PRESENT

It was determined by Anthony Bernard that a quorum was not achieved with 13 voting members (16 were needed).

IN THE MATTER OF AGENDA FORMAT APPROVAL

It was moved by Don Bradley and seconded by Doug Henry that the format of the presented agenda be approved. The vote on the motion passed. (ayes: all, nays: none)

IN THE MATTER OF ELECTION OF OFFICERS

Chairman

The chairman pro-tem called for nominations for next year's chairman. Jill McKelvey was nominated by Paul Benedetti. A motion to close the nominations was made by Don Bradley with the second made by Ryan Shoffstall. Vote on the motion passed. The vote for the position of chairman for 2022 was taken by show of hands, and Mayor of West Liberty Jill McKelvey was elected the chairman.

Secretary

Mr. Bernard called for nominations for next year's council secretary. Jim Rice was nominated Don Bradley and seconded by Jeff Schindewolf. A motion to close the nominations was made by Don Bradley with the second made by Robin Reames. Vote on the motion passed (ayes: all, nays: none). The vote for the position of secretary for 2020 was taken by a show of hands, and Jim Rice of Bokescreek Township was elected secretary.

IN THE MATTER OF MINUTES OF THE LAST MEETING

The chairman then called for the minutes of the last meeting. The chairman asked if all in attendance had a copy of the minutes, and all were in agreement by voice. Since all had a copy, the minutes were not read. Mr. Bernard then asked for any additions or corrections to the 2020 minutes. No additions or corrections were needed. The motion to approve the minutes was made by Ryan Shoffstall with the second made by Doug Henry. The vote on the motion passed (ayes: all, nays: none).

APPOINTMENT OF EXECUTIVE COMMITTEE

When fewer than a majority of the members of the district council are present at an annual or special meeting at which a member of the Board of Health is to be appointed, Ohio Revised Code states that the council, by majority vote of council members present, may organize an executive committee to make the appointment. The executive committee shall consist of five council members including the president of the board of county commissioners, the council chair, the council secretary, and two additional council members selected by majority affirmative vote of the council members present at the meeting. The vote to appoint the executive committee members was approved by voice (ayes: all, nays: none). Motion carried.

APPOINTMENT OF ADDITIONAL EXECUTIVE COMMITTEE MEMBERS

Mr. Bernard called for two nominations to the executive committee, and Bill Nichols and Jill McKelvey were nominated. The vote was unanimous (ayes: all, nays: none). Motion carried.

IN THE MATTER OF EXECUTIVE COMMITTEE APPOINTS BOARD OF HEALTH MEMBER

It was moved by Paul Benedetti to re-elect (Mary) Chris Watkins to the Board of Health. The secret ballot vote was unanimous (ayes: all, nays: none). Motion carried.

IN THE MATTER OF THE ANNUAL REPORT OF THE DISTRICT

The chairman introduced the Health Commissioner Boyd C. Hoddinott. Dr. Hoddinott reminded the DAC members that the annual report of health district was posted on the LCHD website. Dr. Hoddinott discussed the involvement of the Health District with local businesses, schools, and organizations during the current coronavirus pandemic (2020 through today). Sanitarian-in-Training Arie Pequignot discussed how air quality relates to COVID-19. He explained that with better air quality, there is less spreading of illnesses/diseases. Mr. Pequignot demonstrated two different tools that Environmental Health have used in the last two years to determine the air quality inside buildings. Dr. Hoddinott explained how the Health District helped schools, businesses, and organizations to use the indoor air quality tools in order to safely host events that otherwise would have been cancelled due to COVID-19. Director of Nursing Kelly Reaver explained how Public Health was able to help an elderly man survive an error in pain management medication by a medical facility. The Narcan Program at the LCHD has been able to help many families in similar situations.

IN THE MATTER OF OLD BUSINESS

The chairman called for items of old business and none were brought up for discussion.

IN THE MATTER OF NEW BUSINESS

The chairman called for items of new business and none were brought up for discussion.

IN THE MATTER OF OTHER BUSINESS

The chairman called for items of any other business. There was a discussion on whether the health district should seek a levy. The health district is in the news every day due to the current coronavirus emergency. Commissioner Paul Benedetti stated that the Logan County Commissioners would like to see the Health District have a levy and receive their own funding. The inside millage would then be returned to the townships. The District Advisory Council members stated that they needed to start having these discussions at their municipality meetings. All present municipalities were in support of a levy. It was stressed how important it is to have the local townships' and villages' support in order to pass the levy. Also, the staff at the Logan County Health District were thanked for all of their hard work in dealing with the current coronavirus pandemic.

IN THE MATTER OF ESTABLISHING NEXT MEETING DATE

The chairman called for discussion on the date of the next annual meeting, and all were in agreement for 7:00 p.m. on Thursday, March 24, 2022. (ayes: all, nays: none) Motion carried.

IN THE MATTER OF ADJOURNMENT

It was moved by Jeff Schindewolf and seconded by Don Bradley to adjourn the 2021 Logan County General Health District Advisory Council meeting. (ayes: all, nays: none) Motion carried.

Respectfully submitted,

Jim Rice, secretary

On this date, the original of these minutes were placed on file at the Logan County Health District offices, 310 South Main Street, Bellefontaine, Ohio, 43311. The health district Director of Business Operations shall file a copy of this report with the Director of Health, Ohio Department of Health, Office of Local Health Department Support, 246 North High Street, Columbus, Ohio, 43215.

Boyd C. Hoddinott, MD, MPH
Health Commissioner

Date