

LOGAN COUNTY HEALTH DISTRICT ADVISORY COUNCIL
2023 Annual Meeting

CALL TO ORDER

The annual meeting of the Logan County General Health District Advisory Council (DAC) was called to order at 6:00 p.m. on Thursday, March 23, 2023, by chairman pro-tem Jill McKelvey from the Village of West Liberty.

ROLL CALL

Upon roll call, the following voting members were in attendance:

TOWNSHIPS

David Jackson & Jerald Wiford- Harrison	Anthony Bernard- Jefferson
James Wish- Lake	D. John Cummins- McArthur
Kaitlyn Bailey- Miami	Don Bradley- Monroe
Kenneth Rosebrook- Perry	Chuck Strayer & Stephen Sanders- Pleasant
Greg Fitzpatrick & Gary Carson- Richland	Steven Terrill & Richard Stewart-Stokes
Rebecca Robison-Union	Benjamin Berg & Don Lewis- Washington
Doug Henry & Steve Lithgo- Zane	

MUNICIPALITIES

Wes Dodds in place of Ben Stahler- Mayor of Bellefontaine
Ryan Shoffstall- Mayor of Lakeview
Daniel Robinson- Mayor of Quincy
Sarah Eagy in place of Phillip Wright- Mayor of Rushsylvania
Robin Reames- Mayor of Russells Point
Jill McKelvey- Mayor of West Liberty
John Newland- Mayor of West Mansfield

BOARD OF LOGAN COUNTY COMMISSIONERS

Joseph Antram and Mike Yoder

OTHER MEMBERS IN ATTENDANCE: NON-VOTING

Village of West Liberty- Cindee Boyd

NON-MEMBERS IN ATTENDANCE

-Board of Health: Bob Harrison
-Logan County Prosecutor: Eric Stewart
-Logan County Emergency Management Agency Director: Helen Norris
-Board of Health Applicants: Judy McAdams, Jeff Vernon, and Krista Oldiges
-Logan County Health District Staff: Health Commissioner Travis Irvan; Director of Environmental Health Timothy M. Smith; Director of Nursing Kelly Reaver, Director of Community Health Megan Bailey, and Director of Business Operations Christina Bramlage.

IN THE MATTER OF QUORUM PRESENT

It was determined by Jill McKelvey that a quorum was achieved with 20 voting members (16 were needed).

IN THE MATTER OF THE ELECTION OF OFFICERS

Chairperson

The chairperson pro-tem called for nominations for next year's chairperson. Jill McKelvey was nominated by Robin Reames and seconded by Don Bradley. It was moved by Don Bradley and seconded by Robin Reames to close nominations. The vote for the position of chairperson for 2024 was taken by show of hands, and Mayor of West Liberty Jill McKelvey was unanimously re-elected the chairperson. (ayes: all, nays: none)

Secretary

Ms. McKelvey called for nominations for next year's council secretary. Robin Reames was nominated by Ryan Shoffstall and seconded by Don Bradley. It was moved by Don Lewis and seconded by Don Bradley to close nominations. The vote for the position of secretary for 2024 was taken by a show of hands, and Robin Reames from the Village of Russells Pont was unanimously elected secretary. (ayes: all, nays: none)

IN THE MATTER OF MINUTES OF THE LAST MEETING

The chairperson called for the minutes of the last meeting and asked if all in attendance had received and read the copy of the minutes. Since all had the minutes, the minutes were not read. Ms. McKelvey then asked for any additions or corrections to the 2022 minutes. No additions or corrections were needed. The motion to approve the minutes was made by Don Bradley with the second made by Ryan Shoffstall. The vote on the motion passed (ayes: all, nays: none).

IN THE MATTER OF APPOINTMENT OF BOARD OF HEALTH MEMBER

Two Board Member positions are open: one five-year term, and one four-year term. By secret ballot voting, the results in order from majority to least votes were Krista Oldiges, Kathy Smith, Jeff Vernon, Judy McAdams, and Kristen Wish. By the secret ballot vote, Krista Oldiges will be the Board Member for the five-year term, and Kathy Smith will be the Board Member for the four-year term. The vote on the motion passed (ayes: all, nays: none).

IN THE MATTER OF THE ANNUAL REPORT OF THE DISTRICT

Health Commissioner Travis Irvan reviewed the annual report. He explained that the Health District has done a great job utilizing grants and being fiscally responsible. However, the federal grants from COVID-19 will be ending soon. Whenever possible, grant funds were used to supplement general revenue dollars as much as possible for the Health Commissioner, Director of Nursing, Director of Business Operations, and IT positions. Even though the Health District is currently doing well fiscally, it would be nice to have a levy. It is hard to staff the building even with closing the office at 1:00 p.m. on Fridays. The full-time work week at the Health District is 35 hours and employees pay more than the rest of the county offices for health insurance.

Director of Community Health Megan Bailey uses the Community Health Improvement Plan to identify health concerns in the community and what can be done to positively impact the health of Logan County residents. Social media is being utilized to communicate what the Health District is doing for the community. The Health District was recently awarded several grants from the Ohio Department of Health. These grants focus on reducing the harmful things that people do to themselves (such as tobacco use, suicide, poor eating habits, and drugs). The goal is to preserve life and to increase the quality of life.

To prevent the spread of disease, the Health District is currently working with the Logan County Prosecutors Office to create a cat, dog, and ferret vaccination resolution for these animals when brought into public buildings and parks.

IN THE MATTER OF QUESTIONS/RECOMMENDATIONS FROM ADVISORY COUNCIL

The chairman called for items of questions and recommendations from the advisory council, and none were brought up for discussion.

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 ESTABLISHING THE NEXT MEETING DATE

The chairperson called for discussion on the date of the next annual meeting. It was decided to continue having the annual DAC meeting in conjunction with the quarterly township trustees meeting so that a quorum could be easily reached. It was moved by Dan Robinson and seconded by Don Lewis that the next DAC meeting will be Thursday, March 21, 2024, at 6:00 p.m. at the Ohio Hi-Point Career Center with the quarterly Township Association Meeting to follow at approximately 7:00 p.m. The vote on the motion passed (ayes: all, nays: none).

IN THE MATTER OF ADJOURNMENT

It was moved by Don Lewis and seconded by Dan Robinson to adjourn the 2023 Logan County General Health District Advisory Council meeting. The vote on the motion passed (ayes: all, nays: none).

Respectfully submitted,



Robin Reames, Secretary

On this date, the original of these minutes was 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.

Travis Irvan, Health Commissioner

Date