



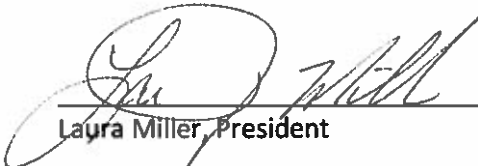
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January 8<sup>th</sup> 2021

## Board of Health Agenda

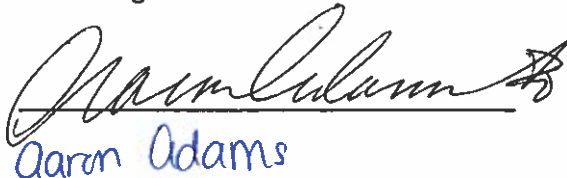
Meeting Called to order:

1. Approve Minutes.
2. Approve Financial Report.
3. Approve Set up and Appropriations of all funds.
4. Accept resignation of J.B. Marshall from the Board of Health.
5. Discussion of 1-800 number for COVID.
6. Discussion for Company Credit Card.
7. Approve a Request for an extension to the Accreditation Deadline, due to recent changes within the department. Letter Attached.
8. Environmental Report.
  - Approve Two Payment Requests for Little's Excavating of the Tri-State LLC.
  - Payment Request #5 - \$15,200.00
  - Payment Request #6 - \$15,245.00
9. Nursing Report.
10. Health Commissioner's Report.
  - Republican Meeting- Mondays

  
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Laura Miller, President

  
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Christy Sherman

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Sean Sturgill

  
\_\_\_\_\_  
Aaron Adams

\_\_\_\_\_  
JB Marshall

  
\_\_\_\_\_  
Dr. Jerod Walker, Health Commissioner  
Board of Health Secretary

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## SCIOTO COUNTY BOARD OF HEALTH MINUTES

January 8, 2021

Board Members in Attendance: Laura Miller, Christy Sherman, Dr. Adams

Also in Attendance:

Dr. Jerod Walker, Melissa Spears, Tracey Henderson.

**Meeting called to order– 12:00pm**

- 1. Approve the minutes of previous board meeting.** Motion to approve – Christy Sherman; Second – Dr. Adams. All voted in favor.
- 2. Approve Financial Report and payment of the bills.** Motion to approve – Christy Sherman; Second – Dr. Adams. All voted in favor.
- 3. Motion to approve Fund Set- Ups and Appropriations for 2021.** Motion to approve – Christy Sherman; Second Dr. Adams. All voted in favor.
- 4. Motion to accept resignation fo J.B. Marshall from the Board of Health.** Motion to approve – Christy Sherman; Second – Dr. Adams. All voted in favor.
- 5. Motion to research and enter into an agreement for 1-800 number for COVID Hotline and scheduling.** Motion to approve – Christy Sherman; Second – Dr. Adams. All voted in favor.
- 6. Discussion for Company Credit Card.**  
Board decided that a pre-paid credit card with a low limit or not going past \$1,000.  
Motion to approve – Christy Sherman; Second – Dr. Adams. All voted in favor.
- 7. Motion to approve the request for an extension to the Accreditation Deadline for the health department due to all the recent changes within the department.** Motion to approve – Christy Sherman; Second – Dr. Adams. All voted in favor.

### **Environmental Report -**

- 8. Approve Septic Repair/Replacement Payment Requests for Little’s Excavating of the Tri-State, LLC for Request #5 - \$15,200.00 and Request #6 - \$15,245.00.** Motion to approve Christy Sherman; Second – Dr. Adams. All voted in favor
- 9. Nursing Report – Tracey Henderson**

### **COVID-19:**

#### **Cases:**

As of 1/7/21 at 7 pm, we had 3734 County cases (compared to 2461 on 12/10), an increase of 1273 cases in just 4 weeks. This is over 7 times the number of cases we had 3 months ago. Total for County and City combined (per State numbers on 1/7/21) is 4686 – about 1700 more than four weeks ago.

- Nursing Homes: Every nursing home has cases. Current hotspot is River Run of Franklin Furnace.

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### Contact Tracing

- We don't have enough contact tracers. We are about 6 days behind on contact tracing interview (170 cases waiting to be interviewed). I asked the State for more help but I doubt we'll get it. We are hiring another contract contact tracer today.
- School contact tracing has settled down some, but we are still getting frequent calls from superintendents wanting advice and info that we can only get from interviewing the positive, and we're behind on interviews.

### COVID Vaccine:

- We received our first allocation of 500 doses on 12/18, then 100 doses last week and 100 doses this week. Of those 700 doses, we have administered 595 as of Thursday afternoon (probably another 30 or so Friday morning). If we only receive 100 doses next week, we may not be able to complete our plans for finish Phase 1a.
- We have vaccinated EMS, home health, other medical not affiliated with hospitals, dental practices, home health, developmental disabilities group home staff and residents, assisted living staff, prison healthcare staff, Star Justice staff, residential treatment center staff, and residents of one assisted living facility. Next week, if adequate vaccine, we'll vaccinate residents at two more assisted living facilities (with a possible third) and also residential drug treatment residents (long-term). We were going to try to do senior housing complexes but time and vaccine supplies will not permit, so they will have to wait until phase 1b when we do 65+.
- The Adult Probation department, headed by Shawn Davis and with the help of Judge Harcha and Judge Kuhn, have given us the use of probation department facilities (courthouse basement) and staff to assist us with our vaccine efforts. We would not be able to do our vaccine program without their space and their personnel. They have been extremely generous, providing security and assistance when we go on mobile clinics and 4-5 staff members each day for in-house clinics.  
\*\* Request the Board make some official recognition to express our gratitude to Judge Harcha, Judge Kuhn, Shawn Davis, and the entire probation department.
- Issue – using up vaccine from open vials at the end of each clinic day. Time to get waitlist in and out is very limited because the courthouse closes at 5. Proposing plan to get waitlist from courthouse staff since they are already here.
- Issue – data entry takes time and all data for vaccines administered must be entered and uploaded into State database within 24 hours. Need to hire someone to assist with data entry. Also we continue to have problems with interface between HDIS and Impact-SIIS. Have asked the State for help but no response yet.
- Currently working on plans for phase 1b. We had plans in place for schools but the Governor changed his priority order for 1b yesterday so we had to postpone those plans.
  - Dr. Walker stated if the schools agree to go back, both regular and hybrid, by March 1 then teachers will be vaccinated.  
All of our schools are not going back to 5 days a week. They are still hybrid.
- Prefer to do elderly in-house by appointment rather than in a mass drive-through clinic.

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- ODH wants our EMA to do a press conference next Thursday to announce how/when/where the elderly can get vaccine.
- The Governor made it clear that law enforcement and fire do not get vaccine in 1b, unless it is on a waitlist basis for open vials at the end of the day.
- The Board made motion for the Official Recognition of the Probation Department, Shawn Davis and staff for the use of their department and their continued assistance with the COVID Vaccine Clinics both onsite and mobile. This will be presented to the judges also. Motion to approve – Christy Sherman; Second- Dr. Adams. All voted in favor.

**10. Health Commissioner's Report –**

Dr. Walker participated in the Governor's Conference Call this morning with Health Commissioners across the state. All health departments are in the same boat, little or short supply of vaccine and small workforces.

**Discussed the Coronavirus variants** – in the UK there are 117 variants of the virus about 50% are more contagious, but are not more deadly. These variants can easily over run our hospitals.

There is a possible grant from the Ohio State University which includes salary and benefits for 2 contact tracers. This would also include laptops. Could have for a year.

The Republican Committee for the Replacement of Mike Crabtree has requested guidance for their meetings in the Rotunda of the Courthouse.

They have stated there may be up to 60 people, 20 people moving around and the media.

We have advised that chairs be set 6ft apart around the lobby and security area.

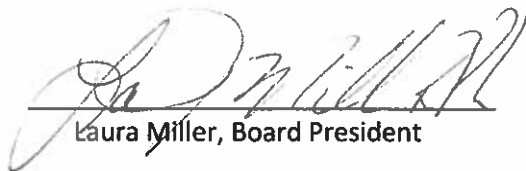
Overflow may utilize the 1<sup>st</sup> floor balcony, sanitize the microphone after each use. Enter the courthouse, check temperatures and exit by the designated door.


No public. Set up virtual meeting or televise.

Also discussed the possibility of hiring a receptionist and data entry person.

**11. Motion to Adjourn – Christy Sherman; Second Dr. Adams. All voted in favor.**

**Meeting adjourned – 2:00pm.**

  
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Laura Miller, Board President

  
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Dr. Jerod Walker, Health Commissioner

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