



Miami County Public Health
Board of Health Meeting – June 25, 2020
Hobart Center for County Government – via Zoom
510 West Water Street
Troy, Ohio

June 25, 2020

Meeting Minutes

1. **Introductions:** See attached Zoom screenshot. Environmental Health Intern Melanie Harvey is an incoming Junior at Miami University. Intern Kylie Schafer was our Environmental Health Intern last summer and will be working in Administration. Three Contact Tracers have been hired, Tatyana Cotrell, Kristine Blake and Amber Reyes.
2. **Next meeting:** July 23, 2020
3. **Additions to and adoption of agenda:** Mr. Sarver made a motion to approve the agenda with the following additions:
 - Addition of a sewage variance request from Miami County Park District. They are asking for a distance variance from ten feet to five feet from a new building to avoid driving over the septic system.
 - Addition of a WPCLF Project at 4635 Rosedale Drive, Tipp CityMr. Ristoff seconded the motion. All voted in favor.
4. **Approval of Minutes:**
 - » May 28, 2020 Regular Session: A motion was made by Dr. Nims to accept the minutes of the May 28, 2020 meeting. It was seconded by Mrs. Davis. All voted in favor except Mr. Mott who abstained due to not being present at the meeting.
5. **Old Business:**
 - » **COVID -19 Update (Propes):** Mr. Propes provided an update and mentioned the county's positive cases have been pretty steady with one to two new cases per day. Hospital rates are low. A small group of MCPH staff assisted Clark County in their outbreak response at Dole where over 900 people were tested and 200 positive for COVID. This was a great experience for our Contact Tracers and staff.

A team consisting of Nate Bednar, Belinda Reilly, Jason Drier and Dennis Propes are working with the Educational Service Center and Superintendents for back to school planning. They are looking at mock plans from Lebanon City Schools. Students are



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not able to social distance while on the bus. Superintendents are meeting and mentioned online options will be available for kids with underlying medical issues.

We have received a supplemental increase in the contact tracing grant for \$69,000 and will be doing a budget revision.

Programs at MCPH are starting to get back to normal.

There are 10 cases of COVID in a neighborhood in Huber Heights. These fall under the jurisdiction of Montgomery County and have been transferred to them.

- » Fall Sports, we will look at all circumstances before deciding quarantine

Staff have been working with our jails to test some Correctional Officers that attended a social gathering outside of work. The Sheriff's office has some contingencies in place.

Pools nothing yet

6. New Business:

- » **Resolution 2020-06-25-01 (Introduction, Tomcisin): Resolution to adopt fees for two new fee categories in the private water system program.** The alteration disconnection when connecting to a public water supply with the intention of retaining the use of the private water system source for alternative purpose in accordance with the Administrative Code. Fee to be set at \$175.

The installation and subsequent decommissioning of a temporary hauled water storage tank for a specified time period in time limited emergency conditions. Fee to be set at \$175. The resolution was introduced by Mr. Ristoff.

- » **Education Incentive Policy (Propes):** This is a new policy to reward employees who take the initiative to increase their job worth by gaining job related knowledge, behaviors, and personal and professional skills to significantly enhance their value to the Health District through the attainment of college degrees. Mr. Ristoff made a motion to approve the policy as presented. Mr. Mott seconded the motion. All voted in favor.



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- » **Sewage Variance Request:** Request from Miami County Parks District asking for a distance variance from ten feet to five feet from a new building to avoid driving over the septic system. Mr. Ristoff made a motion to approve the variance. Mrs. Baird seconded the motion. All voted in favor.
- » **WPCLF Project, 4635 Rosedale Drive, Tipp City:** Request under our current water pollution control loan fund grant from the Ohio EPA. This is for a malfunctioning septic system and will be used for the connection to sanitary sewer. The total is \$14,797.25 and grant will pay 85%, which is \$12,577.67. Asking for permission to go ahead with this project. Mr Mott mad a motion to approve the project. Dr. Nims seconded the motion. All voted in favor.
- » Christina Garlinger, one of our Help Me Grow Home Visitors will be leaving us in July. She will be relocating to California with her son and daughter-in-law. We are happy for Christina but sad to see her go.

7. Financial Reports:

- » **Budget Report –May 2020 –** Mr. Propes reviewed the report with the Board. After discussion, Mr. Sarver made the motion to accept the Budget Report as presented. Mrs. Davis seconded the motion. All voted in favor.
- » **Expenditure Report – May 2020 –** Mr. Propes reviewed the report with the Board. After discussion, Mr. Mott made the motion to accept the Expenditure Report as presented. Mr. Ristoff seconded the motion. All voted in favor.

8. Health Commissioner's supplemental report (Propes):

- » Accreditation: We will have a virtual site visit possibly late October. Michele Bowman is currently on a conference call with the Public Health Accreditation Board and the Ohio Department of Health.
- » Kylie Schafer is working on COVID and digitizing old records, personnel files and Board of Health minutes. Kylie is making tremendous progress. Thank you, Kylie!
- » Received additional funds for Reproductive Health and Wellness.

