

Board of Health Meeting Minutes

The regular (rescheduled) meeting of the Board of Health was held Tuesday, June 18, 2024 at 700 East Oak Street, Canton, in Room 103.

Vice- President Nancy Schell called the meeting to order at 7:00 PM with members K. McKinley, Nancy Schell, Laura Kessel, Mary Williams and Mike Wagahoff present. Dr. Gowda and Dr. Phillips were absent. Staff attending the meeting were A. Edwards, K. Lynn, and A. Rose.

April 2024 minutes were presented. Laura Kessel made a motion to approve the minutes with Mike Wagahoff seconding the motion. All ayes, motion approved.

Agenda Changes- None

Public Comments: No Public comments.

Katie Lynn gave the financial reports for the month of April and May. Laura Kessel made a motion to approve the reports as presented with Kay McKinley seconding the motion. All ayes, motion passed.

New Business:

- A. Capital Improvement Discussion Projects. Administrator Katie Lynn let the Board know that we are in need of a new roof. We were hoping the state would allocate money for local health departments for capital improvements in the FY 2025 budget. They did not do that. The last bid we had was for 1.3 Million. Options were discussed on how to fund the roof. We will get bids and present with the Fiscal Year 2025 budget.

Division Reports:

Family & Community Health Services Division- Amy Edwards presented

We are wrapping up the FY 2024 grants. Writing for FY 2025 grants and waiting on responses. Clinics have been slow. We now have one full-time nursing position open in the Grant Keime/Covid Resp. grant and a part-time nursing position has been filled in the Grant Keime office. We also have a full-time opening in the WIC/CM.

Katie Lynn did add that in April the state let us know that the family case management/high risk infants grant would not be renewed. The new grant would require RN's only to do case management. With a nurse shortage there was some panic and pushback. The state did come back and say they were going to continue the current program as is. We may see changes in FY 2026.

Environmental Health Division-

Katie Lynn reported that is festival season and staff is staying busy checking food stands. There have also been in increase in septic and well inspections, due to the nice weather.

Administrator's Report- Passed – FY 2024 is ending and the budget for FY 2025 is being worked on.

President's Report- None.

Mike Wagahoff made a motion to adjourn the meeting at 7:14 with Kay McKinley seconding the motion.
All ayes, meeting adjourned.

Respectfully submitted,

R. U. Gowda, MD, Secretary

Recorded by Amy Rose