

# **BOARD OF HEALTH** MINUTES OF REGULAR MEETING February 18, 2025 8:15 a.m.

The regular monthly meeting of the Board of Health was held on Tuesday, February 18, 2025 at 8:15 a.m. in the 2<sup>nd</sup> floor community room of the Towers Building located at 500 Market Street, Steubenville, Ohio.

### **Board Members Present:**

Anthony Mougianis, President Suzanne Brown, Vice-President Mark Kissinger, DO Terry Bell Mary Mihalyo

## Staff:

Andrew Henry, Health Commissioner Michele Henry, Administrative Assistant Kelly Wilson, Director of Finance Marc Maragos, Environmental Director Carla Gampolo, Registered Sanitarian Kylie Smogonovich, Nursing Director Stephanie Chester, WIC Director Rick Stead, PHEP Coordinator

#### Absent:

**Prosecutor:** Not in attendance

Guests: See sign-in sheet

#### CALL TO ORDER

The meeting was called to order at 8:15 a.m. by Anthony Mougianis, President. The Pledge of Allegiance was recited. Roll call was taken. All board members were in attendance.

## APPROVAL OF MINUTES

Mr. Mougianis asked for any corrections, notations, etc. for the Board Minutes presented. There being none, he asked for a motion to accept the minutes as submitted.

Action	Motion to Approve the January 23, 2025 Minutes of	Vote Detail (Roll Call)
	the Regular Board Meeting.	
Motion –	Mr. Bell moved and Mrs. Mihalyo seconded a motion	1 <sup>st</sup> - Bell
2025-014	to approve the January 23, 2025 minutes of the Regular	2 <sup>nd -</sup> Mihalyo
	Board Meeting.	Bell - Aye
		Mihalyo - Aye
	Motion passed unanimously.	Kissinger – Aye

Mougianis - Aye
Brown – Aye

#### **JANUARY 2025 REVENUE REPORT**

Kelly Wilson reported as far as the revenue for the month there was nothing out of the ordinary. The advances from December were reversed and completed.

Action	Approval of January 2025 Revenue Report	Vote Detail (Roll Call)
Motion-	Mrs. Brown moved and Mr. Bell seconded a motion to	1 <sup>st</sup> - Brown
2025-015	approve of January 2025 Revenue Report.	2 <sup>nd</sup> – Bell
		Bell – Aye
		Mihalyo - Aye
Motion passed unanimously.	Motion passed unanimously.	Kissinger – Aye
		Mougianis - Aye
	Brown – Aye	

### **JANUARY 2025 EXPENSE REPORT**

Kelly Wilson reported as far as the expenses for the month there was nothing out of the ordinary. Kelly Wilson stated the expenses for January were a little less than normal months due to the fact the county books didn't reopen until the second week of January.

Dr. Kissinger asked what the All Traffic Solutions was, Health Commissioner Henry stated that was the electronic traffic boards with programmable displays.

Action	Approval of January 2025 Expense Report	Vote Detail (Roll Call)
Motion –	Dr. Kissinger moved and Mrs. Mihalyo seconded a	1 <sup>st</sup> - Kissinger
2025-016	motion to approve of January 2025 expense report.	2 <sup>nd</sup> – Mihalyo
		Bell - Aye
	Motion passed unanimously.	Mihalyo - Aye
	·	Kissinger – Aye
		Mougianis - Aye
		Brown – Aye

# PERSONNEL -

Health Commissioner Henry said we would like to offer Courtney Griffith the Full-time registered nurse position for the Community Health Worker Position. This will be a grant funded position that runs through the end of December 2026. She will be running the Pre-Venture grant



providing education to local schools and the public on opioid drug abuse. Upon approval of the board Courtney will start on Wednesday, February 19, 2025 at the starting wage of \$28.34.

Action	Motion to Approve the Hiring of Courtney Griffith as a Full Time Registered Nurse Effective February 19, 2025.	Vote Detail (Roll Call)
Motion – 2025-017	Mrs. Brown moved and Mr. Bell seconded a motion to approve the hiring of Courtney Griffith as a full-time	1 <sup>st</sup> - Brown 2 <sup>nd</sup> – Bell
2025 017	registered nurse effective February 19, 2025.	Bell - Aye
	Motion passed unanimously.	Mihalyo - Aye Kissinger – Aye
	manifest distribution of the state of the st	Mougianis - Aye
		Brown – Aye

## TRAVEL REQUESTS -

Health Commissioner Henry stated that there are three one travel requests for the month.

The first one is for Stephanie Chester for Ohio Lactation Consultant Association in Westerville, Ohio on March 14<sup>th</sup> and 15<sup>th</sup> for approximate total cost of \$1,345.90 costs are built into the WIC grant.

The second one is for David McFarland for Ohio Environmental Health Association Education Conference in Dublin, Ohio on April 10<sup>th</sup> and 11<sup>th</sup> for an approximate total cost of \$643.65.

The third one is for Rick Stead for South-East Ohio Healthcare Coalition (COTS) in Nelsonville, Oh on April 9 for the approximate total cost of \$109.00.

Action	Motion to Approve the Three Travel Requests for the	Vote Detail (Roll Call)
	Month.	
Motion –	Dr. Kissinger moved and Mr. Bell seconded a motion	1 <sup>st</sup> - Kissinger
2025-018	to approve the three travel requests for the month.	2 <sup>nd</sup> – Bell
	-	Bell - Aye
	Motion passed unanimously.	Mihalyo - Aye
		Kissinger – Aye
		Mougianis - Aye
		Brown – Aye

### **CONTRACTS/MOU's - None**



## **ADOPTION OF FORMS/POLICIES - None**

## **PURCHASE ORDERS OVER \$5000 - None**

## **HEALTH COMMISSIONER'S REPORT**

A copy of the report is attached hereto and made part of the official minutes.

## MEDICAL DIRECTOR'S REPORT

No report – Dr. Culp was absent from the meeting.

#### NURSING REPORT

A copy of the report is attached hereto and made part of the official minutes.

#### **WIC REPORT**

A copy of the report is attached hereto and made part of the official minutes.

#### ENVIRONMENTAL REPORT

A copy of the report is attached hereto and made part of the official minutes.

The board members asked the environmental staff questions about the food service program inspections, frequency, complaint procedure etc. Marc Maragos and Carla Gampolo answered their questions.

#### ACCREDITATION REPORT

Health Commissioner Henry stated all the paperwork was submitted two days prior to the deadline. We are awaiting a response from PHAB to see if we need to submit additional paperwork or if a corrective action plan might be needed.

Mr. Mougianis, Board President thanked all the staff for their hard work and dedication for the document submission to PHAB prior to the deadline.

#### PHEP REPORT

A copy of the report is attached hereto and made part of the official minutes.

#### **CORRESPONDENCE - NONE**



### **COMMITTEE REPORTS**

*Environmental* – Nothing under the jurisdiction of the board of health to report.

No further action required.

Administration/Finance - Nothing to report.

Clinical – Nothing to report. We are in the middle of flu season there has been a lot of influenza A. If you haven't been vaccinated there is still time. Influenza B could come later Personnel – Nothing to report. Suzanne stated she will come in to welcome Courtney tomorrow. Events- Nothing to report

### **OLD BUSINESS - None**

#### **NEW BUSINESS**

## **DAC Meeting:**

Health Commissioner Henry stated the annual District Advisory Council Meeting will be held on Wednesday, March 12, 2025 at 6:30 p.m. Deadlines to submit applications for Mary Mihalyo's board seat is March 7, 2025 at 3:00 p.m. Mary Mihalyo stated she will be reapplying.

## **CHIP Revisions:**

Health Commissioner Henry stated we met for our annual CHIP review. There are multiple items that were updated to align more with the Health Department's scope. The CHIP will be updated in September 2025 when both the CHIP and the CHA will be updated. Health Commissioner Henry will send out the draft changes to the board. Health Commissioner Henry is working to complete the 2024 Annual Report which will be presented at the DAC meeting and will be forwarded to the board prior to the DAC meeting.

#### **PUBLIC PARTICIPATION - NONE**

#### **EXECUTIVE SESSION – NONE**

#### **ADJOURNMENT**

Action	Motion to Adjourn	Vote Detail (Roll Call)
Motion –	Mrs. Brown moved and Mr. Bell seconded a motion to	1 <sup>st</sup> - Brown
2025-019	adjourn.	2 <sup>nd</sup> – Bell
		Bell - Aye
	Motion passed unanimously.	Mihalyo - Aye
		Kissinger – Aye



	Mougianis - Aye
	Brown – Aye

There being no further business before the Board, the meeting was adjourned at 8:53 a.m.

The next regular meeting of the Board of Health is scheduled for Tuesday, March 18, 2025 at 8:15 a.m. in the Towers Building, 2<sup>nd</sup> Floor.

ATTESTED:

Anthony Mougianis, Board President

Andrew Henry, Health Commissioner