

The Board of Health of the Knox County Health District held a regular meeting in the agency conference room with a digital platform option through Zoom for staff and guests only. The following were in attendance:

BOARD MEMBERS	STAFF
Jeff Harmer, President	Julie Miller, Health Commissioner
Jason Whaley, President Pro-Tem	Zach Green, Deputy Health Commissioner
EJ Pido	Joyce Frazee, Human Resource Director
Diane Goodrich	Lane Belangia, Community Health Center CEO, Zoom
Amanda Rogers, DVM	Pam Palm, Planning Education & Promotion Director, Zoom
Eric Helt	Nate Overholt, Environmental Health Director
Barry George, MD, Zoom	Tina Cockrell, PHEN Director, Zoom
	Katie Hunter, Fiscal Coordinator
	Cyndie Miller, WIC Director
	Kristi Thomas, Administrative Assistant
ABSENT	Alayna Mowry, Communication Coordinator
Eric Siekkinen, RPh	Elisa Frazee, Safe Communities Program Coordinator
Barb Brenneman	Baylee Ruggles, Drug Free Communities Program Coordinator
	Carmen Barbuto, Accreditation Coordinator

1. Convention

1.1. Call to Order

Jeff Harmer called the meeting to order at 6:30p.m.

1.2. Acceptance of Agenda

Eric Helt made a motion to accept the agenda. Jason Whaley seconded the motion; in the negative: none. The motion was approved.

1.3. Approval of the amended minutes for March 16, 2022 Board of Health meeting.

Jason Whaley made a motion to approve the amended March 16, 2022 Board of Health meeting minutes. Amanda Rogers, DVM, seconded the motion; in the negative: none. The motion was approved.

1.4. Approval of the Bills

EJ Pido made a motion to approve the bills. Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

APPROVAL OF BILLS	
FUND	AMOUNT
801 - General Fund	61,864.30
806 - Food Service Fund	3,942.84
807 - Private Water Fund	1,405.10
808 - WIC Grant	67.91
809 - Sewage Program Fund	688.93
812 - Public Hlth Emergency Preparedness Grant	2,929.72
814 - Community Health Center Grant	289,660.06
830 - Drug Free Communities	5,051.00
Total	\$365,609.86
THEN & NOW	
801 - General Fund	1,418.15
814 - Community Health Center Grant	108,445.87
Total	\$109,864.02

1.5. Public Participation – None

2. Hearing/Readings/Regulations

2.1. Approval of Household Sewage Treatment System Installer Registration variance for Gary Baughman, Jacket Excavating.

Jason Whaley made a motion to approve the Household Sewage Treatment System Installer Registration variance for Gary Baughman, Jacket Excavating. Eric Helt seconded the motion; in the negative: none. The motion was approved.

2.2. Approval of Household Sewage Treatment System for Jerry Copley at 6687 Sycamore Road, Centerburg, OH 43011 Milford Township Parcel # 42-00363.002 to allow installation of a new household sewage treatment system where the distribution pipe from the home to the septic tank and treatment area is required to go under an existing driveway and cannot meet the isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a).

EJ Pido made a motion to approve the Household Sewage Treatment System for Jerry Copley at 6687 Sycamore Road, Centerburg, OH 43011 Milford Township Parcel # 42-00363.002 to allow installation of a new household sewage treatment system where the distribution pipe from the home to the septic tank and treatment area is required to go under an existing driveway and cannot meet the isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a). Jason Whaley seconded the motion; in the negative: none. The motion was approved.

3. Special Reports

3.1. Board Report

- Board President, Jeff Harmer shared that the Board Manual is going to be sent out for review. This manual will be brought to the meeting next month for approval. In the public opening of bids, none were received. EJ Pido submitted his resignation in to the board during the meeting stating that April is his last meeting. EJ said he was appreciative of everything the Board had done for him and the opportunity he was given to be a part of something great.
- The Board President, Jeff Harmer assigned the following individuals to the following committees:
 - Finance – Vacancy, Eric Helt, Jeff Harmer (chair)
 - Workforce – Jason Whaley, Dr. George, Diane Goodrich (chair)
 - Performance – Amanda Rogers, DVM, Eric Siekkinen, RPh, Barb Brenneman (chair)
 - Facilities – Jason Whaley, Amanda Rogers, DVM, Eric Helt, Jeff Harmer (chair),

3.2. Health Commissioner Report

3.2.1. Wellness Presentation – Elisa Frazee

Elisa Frazee gave a presentation sharing an overview of the new Knox Public Health (KPH) Wellness Program. Board members were given information to decide next month on whether the board of health will be contributing money to the new wellness plan or not. Alayna Mowry helped with the question and answer portion of the presentation.

HEALTH COMMISSIONER - Julie Miller, RN, MSN

- The KPH Employee Wellness committee has a recommendation to the Board for supporting memberships/fees for employees to join a local fitness center, group classes or others. I will share more information through our shared folder and at the meeting for your consideration
- Meeting with community partners/stakeholders to introduce them to Zach and discuss KPH short/long term goals, ensure partnership and allow Zach to share his vision. So far, we have met with Freedom Center, Behavioral HC Partners, Riverside Recovery, and Jen Odenweller, Ariel Foundation.
- Facility information to be shared with the KPH Facilities Committee prior to the BoH meeting. Dave Gore, eMerge Realtor, willing to meet with committee for planning purposes.
- Have agreed to coordinate for the County Commissioners the “Senior Levy Advisory Board”. This committee will be responsible for reviewing applications for the senior levy funding each year and recommending the agencies/organizations that should be funded.
- Waiting for a response from Representative Shawn Stevens office regarding the continuation of our monthly meetings with our legislators. Also hoping to speak with him about HB 463 as well as ORC 3709.13.
- ORC 3709.13 allows that the Board of Health may only have an employment contract with the health commissioner – all other employees are hired and classified. This is a problem for us as we seek to contract with multiple individuals for their services i.e. dentist, nurse practitioner, etc. The Co.
- Prosecutor has suggested that the only way around this is legislative. I have

reached out to the AOHC Public Affairs committee and AOHC lobbyist to get the wheels turning. Mr. McConville has offered some suggestions for change to the language. Stay tuned.

- The first combined fatality review committee meeting was held on 4/5 and was very well attended. Several recommendations for prevention efforts on safe sleep, mandatory reporting, suicide prevention training, etc. were offered. This group will be performing a deep dive into suicides in Knox County and offering guidance.
- I have become involved with a group of concerned community partners about the lack of affordable housing in Knox County. I will be attending a planning meeting for a community event to bring appropriate stakeholders to the table to look at the issue and develop solutions – a multi-faceted problem.
- The next Committee for PH meeting (levy) is scheduled for Thursday, May 5th from 11:30a – 1pm at the Ramser 4-H building. There is an in-person and Zoom option. Please let me know if you would like to attend.

3.3. Deputy Health Commissioner

3.3.1. Strategic Plan

Zach Green shared we are further along than anticipated. We will continue to move forward completing the overall goals set by the plan.

3.4. Leadership Report

Deputy Health Commissioner - Zach Green

- Quarter 1 Stats Report is included in your packet - highlights are labeled
The Performance Management and Quality Improvement Plan has been updated based on both agency changes and changes to the Public Health Accreditation Board's Standards & Measures. Plan is included in your packet and on the agenda for approval.
- Social Determinants of Health Training is being created for all community organizations that have shown interest & the target completion date is the end of May.
- Accreditation coordinator joined the Ohio data sharing group through NACCHO's Academy of Science. KPH will be part of a platform that will give us access to other ways LHDs are collecting data (their survey questions, types of surveys, etc...).
- House Bill 463: proposed legislation that would abolish the DAC & local Health Depts would be under the direction of the county commissioner. Testimony on this issue has started & AOHC continues to be highly involved. More information to follow.
- Leadership will resume attending regular Township Trustee meetings beginning in May for all Leadership.
- The Danville Dental exterior project has not received any proposals. An RFP was disseminated in February & a public meeting is scheduled for this month's BoH meeting.
- Health Commissioner University training is becoming available in the next few months.

Fiscal Report – Katie Hunter, Fiscal Director

- Auditor’s from Julian and Grube were on site the first week of April. Board Members should have all received an email in regards to a Fraud and Related Party Questionnaire to be completed.

KNOX COUNTY GENERAL HEALTH DISTRICT BUDGET HIGHLIGHTS March 31, 2022									
	March Revenue			March Expense			March Cash Balance		
	2022	2021	2020	2022	2021	2020	2022	2021	2020
District Health Fund									
801 - District Health Fund*	829,784.34	761,288.29	78,457.95	212,818.35	313,690.93	154,388.35	2,660,848.91	2,273,558.68	1,709,966.32
Environmental Health Restricted Funds									
805 - Swimming Pool Fund	0.00	0.00	0.00	307.92	876.62	184.33	4,545.00	6,947.09	1,392.36
806 - Food Service Fund	64,465.75	55,869.00	40,539.50	21,146.37	13,372.80	21,591.34	117,604.49	131,412.44	115,488.59
807 - Private Water Fund	6,378.15	7,411.40	3,541.60	4,547.77	3,695.06	4,262.46	11,447.38	7,429.10	6,614.73
809 - Sewage Program Fund	8,355.00	10,595.00	5,974.00	7,175.68	8,028.13	7,014.78	12,801.94	34,820.10	7,509.51
810 - RV Park/Camp Fund	0.00	0.00	0.00	492.84	141.32	209.62	5,419.97	5,101.83	6,451.33
Subtotal	79,198.90	73,875.40	50,055.10	33,670.58	26,113.93	33,262.53	151,818.78	185,710.56	137,456.72
Special Revenue Funds									
819 - Solid Waste Fund	0.00	8,799.02	8,955.71	1,988.01	2,742.30	1,136.79	6,102.07	13,610.84	10,498.20
Subtotal	0.00	8,799.02	8,955.71	1,988.01	2,742.30	1,136.79	6,102.07	13,610.84	10,498.20
Grant Funds									
808 - WIC Grant Fund FY Oct 1 - Sept 31	41,921.75	23,501.13	20,769.59	21,958.62	22,400.71	20,951.66	49,484.48	42,776.04	24,207.73
811 - Creating Healthy Com Grant FY Jan 1 - Dec. 31	7,740.81	7,712.09	6,600.17	7,740.79	7,658.32	6,851.30	27,551.67	31,650.48	32,605.23
812 - PHEP Grant Fund FY July 1 - June 30	8,741.00	7,330.80	7,857.15	9,704.21	6,536.44	7,856.18	33,353.66	30,484.32	11,985.72
813 - NCHMQ2 Grant Fund FY Oct 1 - Sept. 30	0.00	0.00	50.00	3,458.06	1,880.42	2,154.89	102,540.78	80,489.74	52,431.85
814 - Community Health Center Grant FY April 1 - Mar 31	366,321.96	367,589.16	153,590.40	335,854.47	361,811.04	143,509.94	1,022,936.87	464,343.74	28,918.25
830 - Drug Free Communities FY Oct 1 - Sept. 30	14,049.74	9,529.49	5,368.11	11,609.86	9,389.04	6,028.61	5,719.36	5,538.66	4,147.31
Subtotal	438,775.26	415,662.67	194,235.42	590,326.01	409,675.97	187,352.58	1,241,586.82	655,282.98	154,296.09
TOTAL ALL FUNDS	1,347,758.53	331,704.18	331,704.18	838,802.95	752,223.13	376,140.25	4,060,356.58	3,128,163.06	2,012,217.33

*Includes Health Levy, Political Subsidies, Vital Statistics, CMH, Safe Communities, TUPC Grant, United Way Grants

HUMAN RESOURCES – Joyce Frazee, Director

- KPH currently has 84 employees and two more on the agenda for approval to hire. One of the names may be familiar to you, Janet Jones. Janet resigned her position with us in February, but after some discussion with her family reached out to ask if we had any open positions in the health center and that she was interested in returning to the agency for employment. Janet left on good terms in February and we were happy to offer her a position as one of the administrative assistants in the health center's main location. Janet started April 11. Michelle Row has accepted our offer to fill the Community Health Center Office Coordinator position starting April 30th. You will also be asked to accept resignations from two of our staff. Chelsea Rettig, Environmental Health Specialist In Training resigned March 25 for personal reasons and Sammy Hunter, Administrative Assistant in the health center resigned April 1st to further her education and the hours of the position were not conducive to her school schedule.
- We are currently in the process of interviewing for a lead IT staff person. Brett will continue to work for the agency by taking on one of the open administrative assistants positions in human resources and continue to be a backup to IT. Other positions we are interviewing for are Clinical Supervisor for the health center, Dental Assistant, Counselor, Certified Medical Assistant, WIC Health Professional and Environmental Health Specialist in Training. I'd like to thank the staff that are assisting in the interview process. They are Brett Berger, Bailie Miller, Kristi Thomas, Tina Cockrell, Nate

Overholt, Cyndie Miller, Nan Snyder, Deonar Patterson, Christi Baldwin, Zach Green, Katie Hunter, Stacy Gilley, Jessica West, Stacey Robinson, and Stephanie Kollar. It definitely takes a team to onboard new staff.

- Zach, Katie and I have been reviewing the salary scale and compensation plan. The scale and plan will be presented to the fiscal committee before being brought to the board for approval in June.
- We are currently reviewing the personnel policies.
- **INFORMATION TECHNOLOGY:** Received the final pieces of network equipment for the Moore locations. Working on this implementation. Planning for 2022 computer replacements. We have been interviewing for the IT position and have 2 very strong candidates. I look forward to getting our new person hired and bringing them up to speed on our environment.
- **VITAL STATISTICS:** Security paper order placed for delivery in July or August (state determines this). Certificates issued for March was a little higher than average at 253 for birth and 259 for death. Deaths reported for March were 58 and births 31. Deaths were about average, births a little lower than average.

COMMUNICATION & MARKETING – Pam Palm, Public Information Officer

- We have started promoting that Knox Public Health is “more than vaccination clinics and testing sites.” We currently have a 2-voice :30 commercial running on WQIO/WMV0 and during the Cleveland Guardian baseball games on WMV0 100.9 FM where Knox Public Health is a game sponsor. Two of our staff,
- Accreditation Coordinator Carmen Barbuto and Health Center Counselor Chris Remy recorded the radio spot.
- We are also advertising the agency on Knox Pages with a revolving six-sided cube that promotes our different services associated with the tagline: Protect, Promote and Prevent. Knox
- Public Health and the Health Center are going to be outfield sign sponsors for Mount Vernon Babe Ruth; and the Health Center and the Senior Health & Wellness program have teamed up to sponsor an ad on the Fosters Pharmacy Rx Bags.
- To promote Lyme disease prevention, we have purchased a “Tick Tool” to aid in the removal of ticks. One end of the tool resembles a pair of tweezers for tick removal from humans; whereas the other end has a notch for tick removal from pets. Alayna Mowry put together a 2-sided flier with education regarding ticks and Lyme disease. We distributed the tick tool and education material along with a band-aide holder at the Pheasants Forever Event on April 9.
- Health Commissioner Julie Miller made presentations at Kiwanis on April 11 and Rotary on April 12 regarding the agency’s accomplishments during the past 10 years and public health beyond COVID-19. Both presentations were well received and members at both clubs expressed their appreciation for her leadership and the work of the agency.

ENVIRONMENTAL HEALTH – Nate Overholt, RS, Director

- Gary Baughman of Jacket Excavating has applied for a HSTS Installer registration variance due to not obtaining the minimum required continued education units prior to the 2022 registration period. Neither Mr. Baughman nor company representatives were able to complete the required 12 continued education units outlined in Ohio Administrative Code 3701-29-03 C(5). Mr. Baughman only obtained 6 of the required 12 continuing education units and is aware that if the variance is granted, he will be required to complete the additional 6 hours that were not completed this year, along with the required amount for the next registration period.
- Jerry Copley has applied for a household sewage treatment system variance for 6687 Sycamore Road, Centerburg, OH 43011, Milford Township, Parcel # 42-00363.002 to allow installation of a distribution pipe from a new home to the septic tank and system that is required to go under a driveway and cannot meet the isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a). The Ohio Environmental Protection Agency (OEPA) has approved the model contract and board of health resolution for the Water Pollution Control Loan Fund (WPCLF) and has sent the official agreement between KPH and OEPA of \$150,000 for review and signatures. Currently, the agreement is being reviewed by the Knox County Prosecutor. Once Mr. McConville approves and signs off, Environmental Health Director Nate Overholt will sign and return to OEPA.

PHEP monthly report from coordinator Amy Seward

- New employee training is being completed as needed.
- Submitted grant deliverables:
 - 13.3 (Communication worksheet)
 - 7.3 (EPI quarterly meeting)
 - 10.1 (ODH PHEP AAR/IP Response)
- Participated in the Infectious Disease Table Top Exercise with the KPH infectious disease team.
- Workforce meeting to brief team about active shooter training for May staff meeting
- Monthly planners meeting (virtually met with region's PHEP Coordinators)
- Agency participated in the Regional Healthcare Emergency Preparedness (RHEP) full-scale exercise which was called Operation Full Moon.
- Attended the Role of Elected and Appointed Officials in Disasters put on by Knox County EMA.
- Worked on and finished Relias training for new employees regarding Emergency Preparedness.
- Visited Moore Family Practice & Walk-in-Clinic to assess locations for safety route signs and rally points for fire.

PUBLIC HEALTH EDUCATION AND NURSING – Tina Cockrell, Director

- Children /Medical Handicaps- 14 visits
- Cribs for Kids- distributed 14 cribs
- Newborn Home Visits - 1 visit

- Lead - 1 new childhood lead case
- Safe Communities - new OHSP representative, no fatalities reported
Maternal & Child Health - completed meeting with Job & Family services to create brochure for becoming a certified babysitter
- Tobacco Prevention & Cessation -16 new clients ECW referrals are going very well
- Drug Free Communities - HIPS training hosted 9 people at Fredericktown HS
- Creating Healthy Communities - 98 people reached during educational meetings, 7 food pantry interviews

DIRECTOR OF NURSING – Lisa Dudgeon, RN, BSN

- Finishing up last of School Immunization clinics for Spring, working on trying to schedule fall clinics
- Fall outreach flu clinics have been scheduled with our usual community partners plus a couple of new ones
- Seeing very few COVID cases over the past several weeks
- Increase in influenza A cases reported by local providers over past two weeks
- Senior Health and Wellness program getting off the ground. Natasha has been doing visits and is planning to speak at the Centerburg Senior Center in the near future about her program and what she can offer.

WIC – Cyndie Miller, RD, LD, CLC, Director

- Knox County WIC initial caseload for March is 704 (a decrease of 2). Maintenance and increase of caseload continue to be a concern state-wide and also for a number of states nationwide. Referrals included “6” to the Mommy & Me Smoking Cessation program and “10” to the CHC (7 Adults, 1 infant, and 2 children).
- “Curb-side services” continue as our method of service for WIC participants during the month of March/April. Some appointments have been conducted in person due to cell-phone issues, weight check requests, and breastfeeding consults. Waivers are extended until mid-July, 2022. Prenatal and new moms with their babies are given the option to have in-person appointments.
- Our breastfeeding initiation rate for WIC moms has increased from 63.6% to 64% (This stat is current through January 2022).
- We continue our search to fill a part-time HP position in the WIC division.
- March is designated as National Nutrition Month. This year’s theme was “Celebrate a World of Flavors,” highlighting four different regions/cultures of the world (one per week). Tanner Cooper-Risser, Snap-Ed Program Assistant, to provided weekly on-line videos including food prep demos of a recipe specific to the region/culture being highlighted. Recipe books or children’s books specific to the region/culture were raffled as prizes for four different families. All WIC participants that engaged the videos will also receive a children’s activity book and fruit-infusing water bottle provided by the Snap-ed program.
- Following are links to Tanner’s weekly Snap-Ed NNM videos:
 - Lesson 1 Video: Explore Middle Eastern Flavors
<https://go.osu.edu/exploringmiddleeasternflavor>
Story Time link: <https://go.osu.edu/letseataroundtheworld>

- Lesson 2 Video: Celebrate Chinese Cooking. Enjoy!
<https://go.osu.edu/celebratechinesecooking>
- Lesson 3: Celebrate a Taste of Italy
(highlighting one of our own! Carmen Barbuto)
<https://go.osu.edu/tasteofitaly>
Story Time link: <https://www.youtube.com/watch?v=B78gD7wMiTA>
- Lesson 4: A Touch of Latinx Cuisine
<https://go.osu.edu/touchoflatinxcuisine>
Here's another amazing story time to share at another time next week:
- Zombie's Don't Eat Veggies read by Jamie Camil
<https://www.youtube.com/watch?v=cxF5WURk-RY&t=7s>
- Staff continues to monitor levels of available infant/child formulas in our local grocery stores because of continued supply-chain issues. State WIC is aware of the state-wide issue. This is a continuing issue.

COMMUNITY HEALTH CENTER – Lane Belangia, CEO

- Last HRSA Covid Grant Expended
- Large increase in AR, more proactive approach and oversight of revenue cycle management implemented.
- Increased costs associated with contacting Providers and PERS, contracting vs contractor discussion is ongoing for providers in health centers.
- Negotiation with KCH regarding contracting prices for 3 KCH NPs has begun. They have provided these NPs at a reduced rate for 5 years.
- CEO evaluation and assessment required this coming month by Co-app Board
- 340 B Program Active 4/13/2022 for new Moore Practice Locations, these locations will produce more revenue than our other locations combined from 340b.

4. New Business

4.1. Finance

4.1.1. Income and Expenses

Amanda Roger, DVM, made a motion to approve the income and expenses report. EJ Pido seconded the motion; in the negative: none. The motion was approved.

4.1.2. Transfer/Cash Advances – Resolution 2022-06

Amanda Rogers, DVM, made a motion to approve the Transfer/Cash Advances Resolution 2022-06. Eric Helt seconded the motion. On the roll call the following voted in the affirmative: Jeff Harmer, Amanda Rogers, DVM, Jason Whaley, Eric Helt, Barry George, MD, EJ Pido and Diane Goodrich; in the negative: none. The motion was approved.

4.2. Personnel

4.2.1. Accept the resignation of Sammy Hunter, effective April 1, 2022.

Jason Whaley made a motion to accept the resignation of Sammy Hunter, effective April 1, 2022. Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

4.2.2. Accept the resignation of Chelsea Rettig, effective March 25, 2022.

EJ Pido made a motion to accept the resignation of Chelsea Rettig, effective March 25, 2022. Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

4.2.3. Approval to hire Michelle Row, CHC Office Coordinator effective April 30, 2022.

Eric Helt made a motion to approve the hire of Michelle Row, CHC Office Coordinator effective April 30, 2022. Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

4.2.4. Approval to hire Janet Jones, Administrative Assistant – Community Health Center, effective April 11, 2022.

Diane Goodrich made a motion to approve the hire of Janet Jones, Administrative Assistant – Community Health Center, effective April 11, 2022. Jason Whaley seconded the motion; in the negative: none. The motion was approved.

4.3. Contracts – None

5. Board Approvals

5.1. Approval of Knox County Commissioners Resolution 2022-255: designating Knox Public Health as the Knox County Tuberculosis Control Unit and intergovernmental contract with Knox Public Health and Knox County Commissioners, effective March 22, 2022 for one year and renew automatically.

Amanda Rogers, DVM, made a motion to approve the Knox County Commissioners Resolution 2022-255: designating Knox Public Health as the Knox County Tuberculosis Control Unit and intergovernmental contract with Knox Public Health and Knox County Commissioners, effective March 22, 2022 for one year and renew automatically. Jason Whaley seconded the motion; in the negative: none. The motion was approved.

5.2. Approval of Performance Management & Quality Improvement Plan.

Jason Whaley made a motion to table the approval of Performance Management and Quality Improvement Plan until the May 2022 Board of Health Meeting. EJ Pido seconded the motion; in the negative: none. The motion was approved.

5.3. Approval for out of state travel for the Community Health Center including: Lane Belangia, Lillian Collins, Stacey Robinson, Katie Hunter, Deanar Patterson, Stacy Gilley and Nan Snyder to Boston for an eClinicalWorks conference from May 23, 2022 through May 25, 2022.

Eric Helt made a motion to approve the out of state travel for the Community Health Center including: Lane Belangia, Lillian Collins, Stacey Robinson, Katie Hunter, Deanar Patterson, Stacy Gilley and Nan Snyder to Boston for an eClinicalWorks conference from May 23, 2022 through May 25, 2022. Jason Whaley seconded the motion; in the negative: none. The motion was approved.

5.4. Approval of the Memorandum of Understanding with the Mount Vernon Municipal Court Department of Adult Probation for Mental Health and/or Substance Abuse Services with a reimbursement rate of \$2,857.14 per month, not to exceed \$20,000 per year, starting December 1, 2021 through June 30, 2022.

EJ Pido made a motion to approve the Memorandum of Understanding with the Mount Vernon Municipal Court Department of Adult Probation for Mental Health and/or Substance Abuse Services with a reimbursement rate of \$2,857.14 per month, not to exceed \$20,000 per year, starting December 1, 2021 through June 30, 2022. Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

6. Board Information (Non-Action Items)

Health Commissioner and/or CHC CEO approved/signed the following:

- MOA (Memorandum of Agreement) with Jessica Singrey, LPCC for peer review of mental and behavioral health charts, with no monetary value from May 1, 2022 through April 30, 2023.
- MOA with KAT for transportation services with a yearly maximum of \$1,500, effective April 15, 2022 through April 14, 2024.
- MOA with The Freedom Center for substance abuse treatment referrals, as needed, effective May 1, 2022 through May 1, 2024.
- Contract with Dimension Healthcare Consulting to provide cost reporting services for the Knox County Community Health Center for Medicaid, Medicare and Alternative Payment Methods at \$140/hour with an annual maximum of \$14,000, effective May 1, 2022 through April 30, 2023.
- MOU with Center for Individual & Family Services, Inc. DBA Catalyst Life Services for interpreter services, effective July 1, 2022 through June 30, 2023, for a maximum reimbursement of \$110/ hr.
- Clinical Affiliation Agreement renewal with COTC, for student mentoring, effective January 31, 2022 through December 31, 2022, with no monetary compensation.

7. Executive Session

At 7:30p.m. Eric Helt made a motion to enter into executive session for contract negotiations. Diane Goodrich seconded the motion. On the roll call the following voted in the affirmative: Jeff Harmer, Amanda Rogers, DVM, Jason Whaley, Eric Helt, Barry George, MD, EJ Pido and Diane Goodrich; in the negative: none. The motion was approved.

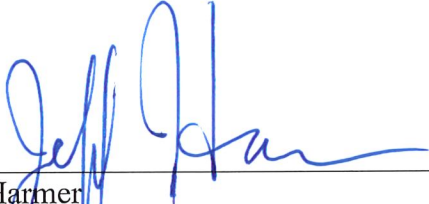
Julie Miller and Zach Green were invited to stay for executive session.

At 8:24p.m. Eric Helt made a motion to return to regular session. Amanda Rogers, DVM, seconded the motion. On the roll call the following voted in the affirmative: Jeff Harmer, Amanda Rogers, DVM, Jason Whaley, Eric Helt, Barry George, MD, EJ Pido and Diane Goodrich; in the negative: none. The motion was approved.


8. Adjournment

Being no further business, Jason Whaley made a motion to adjourn the meeting. Amanda Rogers, DVM, seconded the motion; in the negative: none. The motion was approved.

The Board meeting adjourned at 8:25p.m.



Jeff Harmer
Board President



Julie Miller, RN, MSN
Health Commissioner