

Mid-Ohio Board of Health

March 24, 2022

The Mid-Ohio Valley Health Department

211 6th Street, Parkersburg, WV 26101

Call to Order:

The Pledge of Allegiance was recited, and the meeting was called to order at 6:30 p.m. by Stephen Worden, Board Chair. Emily Lanham took roll call, and a quorum was present. Motion to approve the agenda was made and seconded. (Couch/Faller) The motion was approved.

Members Present:

Eleanor Little, Pleasants County

Joyce Faller, Pleasants County

Stephen Worden, Ritchie County

Kriss Sullivan, Ritchie County via phone

Terry McCauley, Wirt County via phone

Charlie Casto, City of Parkersburg via phone

Chip Westfall, City of Parkersburg via phone

Dr. Micheal Wilson, Dental Director via phone

Pat Fullmer, via phone

Members Absent:

Heather Downey

Eric Jiles, City of Parkersburg

Matthew Walker

Staff Present:

Dr. Charles F. Whitaker III, Medical Director

Jennifer Habeb, WIC Director

Alex Klosek, Finance Director

Elizabeth Green, Environmental Health Director

Tammy Stackpole, Personnel Director

Emily I. Lanham, Executive Secretary

Malcolm Lanham, Community Health Director via phone

Becky Eaton, Clinical Services Director

Eric Walker, Executive Director

Guests:

Charles Roberts

Sean Keefe

Jeff Smith

Linda Berwanger

Greg Frazier

Kathy Heflin

Eve W. Light

Marie Kinnock

Public Comments:

- **MOVAC: Motivate, Organize, Volunteer Citizen Action Coalition.**
 - Jeff Smith – Questions about Covid Cases reported to the DHHR and does MOVHD have anything to do with that.
 - Sean Keefe – Concerns about excess death and investigations. Concerns about the Pfizer study to get the EUA and deaths.
 - Charles Roberts – Concerns about Covid related deaths in the elderly and the vaccinated/unvaccinated percentage rate.
 - Jessica Rowley – VAERS Report: concerns about the side effects/risks of the Covid vaccine and informing the public.
 - Marie Kinnock – Concerns about a requirement possibly coming for the Covid vaccine/chicken pox for students to attend school.

Old Business:

- **Covid 19 update:** Dr. Whitaker, Medical Director gave a report on the Covid 19 pandemic:
 - PCR reported test are less than 12 a day on a 7-day average
 - Covid numbers are at 5% of where we were
 - New variant is less severe but more contagious
- **MOVHD Threat Preparedness:** Malcolm Lanham, Community Health Director needing approval for the changes in:
 - All Hazard Plan
 - Adding the Family Reunification Plan
 - Reviewed and updated the COOP plan
 - Changed the primary health department location in Calhoun County to the new address
 - Reviewed the Lines of Succession

Motion to approve the All-Hazards Plan as presented was made and seconded. (Couch/Little) The motion was approved.

Board Chair Comments:

- None

Routine Items:

- Approval of the minutes from January 27, 2022 meeting
 - No changes, corrections or additions mentioned
 - Motion was made. (Couch/Casto) The motion was approved.

MOVHD Finance Report: Alex Klosek, Financial Director reporting as of December 31, 2021

- Year to date revenues exceed expenses by \$642,644.39.
- Prior to OPEB accrued costs and depreciation costs, revenues expenses exceed by \$697,520.67
- Accounts Receivable is \$355,439.79.
- Current Account Receivable as of March 3, 2022 is \$314,402.48
- Bank account is considered healthy
- Budgets are due April 5, 2022 for 2023
- Auditors asked for an extension which was granted until April 30, 2002

Motion to approve the MOVHD financial report as presented was made and seconded. (Couch/Faller) The motion was approved.

MOVHD Personnel Report: Tammy Stackpole, Personnel gave updated report

- Hired:
 - Nutritionist 1 – Wood WIC Department
 - Administrative Secretary – Wood County Administration
 - Supervisor 1 – Wood County Threat Preparedness
- Promotion:
 - Administrative Services Manager – Wood County Finance
- Retirees:
 - Human Resources Generalists II – Wood County Administration
 - Health and Human Resources Specialist – Wood County Threat Preparedness
- Staffing:
 - Several openings with many being entry level

Motion was made and seconded to approve the MOVHD Personnel Report as presented. (Couch/Little). The motion was approved.

Presentation: Becky Eaton, Clinical Services Director reporting

- Syphilis
 - Officially identified as an outbreak
 - 44 new cases since September 2021
 - Common disease throughout the world

- Penicillin is the drug of choice for treatment
- Still finding labs not reported
- No vaccine

MOVHD Directors Program Report:

- See attached pages 9-11 and direct any questions to Eric Walker

MOVHD Executive Directors Report: Eric Walker, Executive Director

- COOP exercise is upcoming when MonPower changes out the electric poles in the parking lot. We are not sure of the date of occurrence.
- Internet connectivity issues that were discussed previously. The speeds have been increased and things are going significantly better
- ICAR Assessment coming up for all 6 of our counties
- House Bill 4113 – making changes to public health that passed
 - Changing the qualifications of local health officers to include Advanced Practice Registered Nurses and Physician Assistant

New Business:

- Elizabeth Green, Environmental Health Director
 - Trading two Honda Insights for two, four-wheel drive SUV's for state bid for \$50,000
 - Items are already in the budget

Motion was made and seconded to approve the trade in and buying of new vehicles as presented. (Couch/Faller) The motion was approved.

Board Member Concerns:

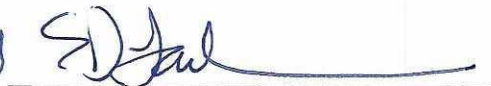
- None

Adjournment:

- Meeting was adjourned at 7:42 p.m.



Respectfully Submitted, Emily I. Lanham



Stephen Worden, Board Chair