



LAWRENCE COUNTY HEALTH DEPARTMENT

2122 So. 8th Street
Ironton, OH 45638
740-532-3962



Public Health
Prevent. Promote. Protect.
LAWRENCE COUNTY Health Department

Tony Virgin, MD
Health Commissioner

Jim Meadows, MD
Medical Director

Lawrence County Board of Health 07-17-2024 Minutes

Call Meeting to Order

The meeting was called to order at 12:27 PM.

Roll Call

Randy Lambert (President)	<input type="checkbox"/> Absent <input checked="" type="checkbox"/> Present
Mark Dickess (Vice-President)	<input type="checkbox"/> Absent <input checked="" type="checkbox"/> Present
Brenda Shipley	<input checked="" type="checkbox"/> Absent <input type="checkbox"/> Present
Melanie Taylor	<input type="checkbox"/> Absent <input checked="" type="checkbox"/> Present
Kevin Willis	<input type="checkbox"/> Absent <input checked="" type="checkbox"/> Present

Also present was:

Tony Virgin (Health Commissioner)	<input type="checkbox"/> Absent <input checked="" type="checkbox"/> Present
Debbie Fisher (Administrator)	<input type="checkbox"/> Absent <input checked="" type="checkbox"/> Present
Angela Bostick-Doyle (Director of Nursing)	<input type="checkbox"/> Absent <input checked="" type="checkbox"/> Present
Paul O'Banion (Environmental Health Director)	<input type="checkbox"/> Absent <input checked="" type="checkbox"/> Present
Zach Schweinsberg (Fiscal Officer).	<input type="checkbox"/> Absent <input checked="" type="checkbox"/> Present

Notes:

Approve Minutes

Randy Lambert asked for a motion to approve the minutes. Mark Dickess made a motion to approve the minutes from the last meeting. Melanie Taylor seconded the motion. All were in favor. The motion passed.

Randy Lambert noted that no members of the public were present. Randy also noted that this was the first meeting Kevin Willis attended as a new member of the Lawrence County Board of Health. Kevin Willis was provided with an orientation packet containing materials for new board members.



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Financial

Randy Lambert asked for a motion to approve expenditures, pay bills & salaries, and accept the financial reports. Mark Dickess made the motion. Melanie Taylor seconded the motion. All were in favor. The motion passed.

Zach Schweinsberg informed the Board that the holding account with U.S. Bank would be closed in August 2024. The Board of Health reviewed the quarterly credit card summary.

Environmental

Paul O'Banion explained that there were some questions about the body art program and asked Garrett Carpenter to explain. Garrett described some situations that he has had to navigate with that program. The Board of Health reviewed Ohio Adm. Code 3701-9-04. The Board of Health will review a proposed policy that sought to clarify the terms "adequately spaced" and "fixed partitions." It was suggested to change bullet 3 to "per procedure station." Kevin made the motion to adopt the policy with the proposed changes. Melanie Taylor seconded the motion. All were in favor. The motion passed.

Paul updated the Board of Health regarding public health nuisances. Debbie Fisher also provided updates.

Personnel

Discussion was held about hiring Britney Modarresi as a Nurse Practitioner and what her rate of compensation would be. Angela Bostick-Doyle explained the services that Britney could offer the Health Department. No action was taken at this time.

Other Reports

The Board of Health reviewed the reports listed in section 6 of the agenda. Kevin Willis made a motion to receive and file the reports as presented. Mark Dickess seconded the motion. All were in favor. The motion passed.



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Adjournment

Having covered everything on the agenda, the Board President adjourned the meeting at 1:14 PM.

The next meeting is scheduled for August 20, 2024 at 12 PM in the Conference Room of Lawrence County Health Department

Minutes Approved by:



Randall Lambert, BOH President

8-21-24
Date

