



**Board Meeting Agenda | November 1, 2021 | 10:00 am | Zoom Call**

- 1) **Call to Order – Steve Ruckman**
- 2) **Members present –** Steve Ruckman, Carrie Yeager, Matt Tyler, Jeff Gibbs, Stephanie Johnson, Vicki Johnson, Greg Chumney, Courtney Myers, Gus Dria, Brittany Zoecklein, Eric Vinyard, Mary Helen Smith, Zach Holzapfel, Tony Brigano
- 3) **Acceptance of Agenda**  
**Motion by:** Carrie Yeager      **Seconded by:** Matt Tyler
- 4) **Legislative Update – Hick’s Partners**
  - a) Food Cost Methodology Discussion Updates
    - i) Working to clean up Cost Methodology – Statewide LHD down 7-9 million in food fees.
      - (1) Office of Budget management to ask for COVID Funds
      - (2) Association of Ohio Health Commissioners (AOHC)
        - (a) Requests to ODH and Governors Office to include provision in ARPA bill
      - (3) Proposed Amendment to Budget bill
      - (4) Ohio Restaurant Association (ORA)
        - (a) Provided background on where we are with cost methodology & surveys
  - b) HB 457
    - i) Representative Hall - Butler County
      - (1) Require the Director of Health to establish licensing and safety requirements governing commercial enterprises that allow swimming or other aquatic activities on man-made ponds, lakes, or other similar bodies of water.
        - (a) OEHA Public Swimming Pool Committee comments
          - (i) In favor of Bill request to add water quality parameters
          - (ii) Slides and structures should remain under ODA

**Motion by:** Steve Ruckman to be involved as an “Interested Party”      **Seconded:** Stephanie Johnson
  - c) HB 463
    - i) Representative Stevens – Lawrence County
      - (1) Eliminate District Advisory Committee and delegate authority to Board of County Commissioners
        - (a) County Commissioners Association of Ohio (CCAO)
          - (i) Officially have no position on the Bill at this time
        - (b) One person to represent county commissioners
        - (c) One person to represent Twp. Trustees
        - (d) One person to represent Municipal corp.
        - (e) One person to represent School districts

**Motion by:** Mary Helen to be involved as an “Interested Party”      **Seconded:** Carrie Yeager
  - d) Public Affairs – Steve Ruckman and Garrett Guillozet
    - i) HB 463
  - e) OPHAB - Garrett Guillozet
    - i) Public Swimming Pool rules in process
    - ii) Sewage to start soon
- 5) **Secretary’s Report – Jeff Gibbs**
  - a) Approval of August Meeting Minutes (Recorded by Steve Ruckman)  
**Motion by:** Stephanie Johnson      **Seconded by:** Matt Tyler
- 6) **Administrative Aide’s Report – Vicki Johnson**
  - a) 421 OEHA memberships
  - b) George Eagle donations need to be sent to Vicki ASAP, deadline for auditing purposes is Dec 31<sup>st</sup>
  - c) Need CEU list for each district conference
  - d) Received \$3330 from exhibitors
- 7) **Old Business**
  - a) NEHA Covid Hero Pins



- i) To be distributed at the Spring AEC

**8) New Business**

- a) 2022 Budget
  - i) \$32,000 loss in revenue
- b) Bylaw Change
  - i) 143-0 vote
- c) Online CEUs reposted until March 2022
  - i) Reposted on website
- d) Awards Discussion – Gus Dria, Awards Committee Chair
  - i) Gap in some of the awards due to COVID
    - (1) 2021 - no awards presented
    - (2) 2020 – all awards presented
- e) Sewage Technical Committee Chair Position
  - i) Lara Koons stepped down as chairperson
  - ii) Eric Cherry currently vice chairperson
  - iii) Steve to follow up with Committee regarding chairperson positions
- f) Website update to current information
  - i) District Directors to review website to update each of their sections

**9) President's Report – Steve Ruckman**

Thank you to everyone involved in district conferences. We received a lot of positive feedback about how well the conferences went this fall.

**10) Vice President's Report – Matt Tyler**

- a) Online CEU's still on website as requested by members
- b) Registration fees for 2022 AEC to be discussed and determined at the December meeting
- c) SIT course (Books)
  - i) NEHA has 4<sup>th</sup> Edition online
  - ii) OEHA to offer 4<sup>th</sup> Edition at a discounted rate to attendees of \$70

**11) Treasurer's Report – Mary Helen Smith**

- a) Account balance as of 10/31/2021 is \$133,154.67

**12) District Directors Reports**

- a) Northeast – Courtney Myers
  - i) 2021 Fall conference went great, positive feedback from attendees
  - ii) 102 members in attendance, \$772 raised for the George Eagle fund
  - iii) Rebecca Jewell from Cuyahoga County voted in as the 2022 District Director
  - iv) Laura Fauss from Columbiana County voted in as the District Director Elect
- b) Northwest – Brittany Zoecklein
  - i) 2021 Fall conference went great, attendance lower than normal, as to be expected
  - ii) College and industry joining planning committee
  - iii) Adam Schultz from Union County voted in as the 2022 District Director
  - iv) Danielle Schultz from Wyandot County voted in as the new Treasurer
  - v) Molly Brownell from Erie County voted in as the District Director Elect
- c) Southeast – Greg Chumney
  - i) 2021 Fall conference was cancelled
    - (1) Next meeting in November
- d) Southwest – Stephanie Johnson
  - i) 2021 Fall conference went great, attendance lower than normal, as to be expected
  - ii) Elizabeth DeWitt from Clark County voted in as the 2022 District Director
  - iii) Ryan Peltier from Butler County voted in as the 2022 District Director Elect

**13) Next Board Meeting: Scheduled for December 16, 2021**

- a) **Motion to adjourn:** everyone in attendance
- b) **Seconded by:** everyone in attendance