



Board Meeting Agenda | December 16, 2021 | 10:00 am | Hick's Partners

- 1) **Call to Order – Steve Ruckman**
- 2) **Members present –** Steve Ruckman, Carrie Yeager, Stephanie Johnson, Adam Schultz, Tony Brigano, Jeff Gibbs, Mary Beth Brown, Eric Vinyard, Elizabeth Dewitt, Matt Tyler, Brittany Zoecklein, Rebecca Jewell, Courtney Myers,
- 3) **Member(s) present remotely –** Mary Helen Smith
- 4) **Acceptance of Agenda**
Motion: Carrie Yeager **Seconded by:** Stephanie Johnson
- 5) **Legislative Update – Hick's Partners**
 - a) Food Cost Methodology Discussion Updates
 - i) AOHC is working with ODH to address the issue of inspections not being completed and affecting their 2022 cost methodology due to COVID
 - ii) Ohio Restaurant Association, DeWine administration and Hicks partners working to address cost methodology and field surveys.
 - (1) HB 65 (modify) replace field survey with written test to show the knowledge of the food code and food cost methodology. HB 65, version that passed committee to be sent to members for their review.
 - (2) Motion to draft/amend HB 65 to address cost methodology and survey methodology while working with the Ohio Restaurant Association
 - (a) **Motion:** Carrie Yeager **Seconded by:** Matt Tyler
 - b) HB 457 Further Discussion
 - i) AOHC interested in monitoring as an interested party
 - ii) Hicks partners to have additional dialogue with legislators
 - c) HB 463
 - i) Rep Stevens - Lawrence County
 - (1) Hick's partners engaging in discussions with Rep Stevens.
 - d) HB 169
 - i) Provide funding to restaurants
 - ii) Approx. 91.1 million dollars to ODH
 - e) Public Affairs – Steve Ruckman and Garrett Guillozet
 - i) Discussions about current HB
 - ii) Public Health Advisory Board
 - (1) Several meetings set for 2022
 - (2) Rule reviews for sewage, pools and other rules approaching the 5-year rule review, which will involve the OEHA Rule Advisory Committee
 - f) OPHAB - Garrett Guillozet
- 6) **Secretary's Report – Jeff Gibbs**
 - a) Approval of November Meeting Minutes
Motion: Carrie Yeager **Seconded by:** Stephanie Johnson
- 7) **Administrative Aide's Report – Vicki Johnson**
 - a) Emails sent to current members for renewals
- 8) **Old Business**
 - a) Website update to current information
 - i) Incoming District Directors to review the OEHA webpage and request changes/updates
 - b) Bylaw Change
 - i) To be updated and posted on the OEHA website



9) New Business

- a) 2022 Budget Review and Approval - Mary Helen Smith to join remotely
 - i) Looking to amend budget at the January board meeting to reflect two district conferences that will occur in 2022.
 - (1) Need budget from two districts - Northwest and Southwest
 - ii) **Motion** to approve budget as discussed by Carrie Yeager **Seconded:** Courtney Myers
- b) George Eagle Scholarship Sustainability
 - i) Review the budget and amend in the January meeting
 - (1) Currently \$3800 in budget
 - (a) **Motion:** to move forward with George Eagle scholarship Carrie Yeager **Seconded by:** Courtney Myers
- c) Address the Larry Holbert Scholarship to be discussed at the January board meeting.
 - i) \$2000 for conference scholarship
- d) Welcome Incoming District Directors
 - Northeast – Rebecca Jewell (Cuyahoga County)
 - Northwest – Adam Schultz (Union County)
 - Southeast – MaryBeth Brown (Franklin County)
 - Southwest – Elizabeth Dewitt (Clark County)
- e) Records Retention
 - i) Ask that District Directors to review current records retention schedule and request destruction of their district records at the next board meeting.

10) President's Report – Steve Ruckman

- a) Steve met with students at Ohio University about getting students to attend the AEC
- b) Carrie to work with Miami University

11) Vice President's Report – Matt Tyler

- a) AEC
 - i) Working on agenda and presenters
 - ii) Conference dates April 14 & 15 and location Columbus Marriott Northwest

12) Treasurer's Report – Mary Helen Smith

13) District Directors Reports

- a) Northeast – Courtney Myers
 - i) Giving back money from fall conference \$3249.27
 - ii) George Eagle \$772
- b) Northwest – Brittany Zoecklein
 - i) Dates for 2022 fall conference is on the OEHA website
 - ii) Inquired about microphone owned by OEHA, suggested to reach out to Gus
 - iii) Promoting online session/courses in 2022
 - iv) SIT course
 - (1) Request for speakers on SIT course
 - (2) NEHA books 4th edition at a discount price
- c) Southeast – Greg Chumney
 - i) Fall conference is set for September 21st & 22nd, 2022
- d) Southwest – Stephanie Johnson
 - i) Refunding individuals that were not able to attend the conference

14) Next Board Meeting: Scheduled for January 20, 2021

- a) **Motion to adjourn:** Carrie Yeager **Seconded by:** Matt Tyler