



Board Meeting Agenda | January 19, 2023 | 10:00 am | Union County Health Department and Zoom

1) Call to Order – Steve Ruckman

2) Acceptance of Agenda

Motion by: Eric Zgodzinski

Seconded: Matt Tyler

3) Legislative Update – Tony & Eric

a) HB 507 (SB 338) Review

- i) Long journey through the lame duck process to get to the finish line with SB 338.
- ii) The bill was later moved to SB 278 but due to making the sugar cookie the state cookie it created a problem with our bill, so it was then moved to HB 507.
- iii) Bill landed on Governor's desk on December 29th.
- iv) Finally signed in law on January 6th.
- v) Takes effect 90 days from January 6th, which will be April 7th.
- vi) ODH & ODA have 120 days to develop the electronic or written assessment for REHS for the food survey process. This must be in consultation with OEHA and AOHC. There is language that states that ODH & ODA can do a field portion for training purposes only and will not be for an assessment of your food knowledge.
- vii) Tony wanted to acknowledge the support and partnership from the Ohio Grocery Association, Ohio Restaurant.

b) Additional Legislative Updates and Legislative Priorities – Hicks Partners

- i) Start thinking about what we would like to see during this general assembly.
 - (1) Possibly look at advisory boards such as OPHAB and REHS Advisory Board.
 - (2) Looking to clearly identify what our objective or goals would be related to updating the advisory boards
 - (a) There are two statutory sections for the public health advisory board 3701.33 & 3701.34
 - (3) Body Art
 - (4) Swimming Pool – Model Aquatic Code
 - (5) Long term fix for cost methodology
 - (6) Steve is requesting that you reach out to him to discuss additional legislative priorities. He will compile a list.

c) OPHAB - Garrett Guillozet

- i) Next meeting is January 20th to discuss the following:
 - (1) Physicians loan repayment programs.
 - (2) Waiting on ODH to respond to the rules that they did not recommend related to the blood lead levels. Anticipate having those changes at the January 20th meeting.
 - (3) Updating by-laws around public comment and participation.

4) Secretary's Report and Approval of December Minutes – Jeff Gibbs

Motion by: Sarah Badenhop

Seconded: Matt Tyler

5) Administrative Aide's Report – Vicki Johnson

- a) 227 members with 78 of these being new members through January
- b) Life memberships looks low
 - i) Request the board to allow Vicki to auto renew their membership without them reaching out to Vicki to be renewed. Discussed by the board and all ok with Vicki doing this automatically.

6) Old Business

- a) TAC Committee Appointment Recommendation
 - i) Eric Cherry recommendation was approved by the speaker of the house.
- b) Hick's Partners Contract 2023 update
 - i) Agree to do a step increase with contract
- c) Professional Development / Membership Committee Report – Carrie Yeager
 - i) By-Laws update – change in membership fee (Health Department Membership)
 - ii) This committee has been tasked with updating the by-laws to reflect a change in membership fee of \$10 dollars. A vote by the membership will be needed to make this change. We will be asking for a vote at the fall conferences (by-law language will need to be in the summer issue of the Journal and we will need 10 members to ask for the change.) Carrie will work with Ken Sharkey on the by-law change wording. Steve will ask Chad Brown for additional information on how AOHC does "Health Department Membership". Carrie will send a short survey to the group about how to make the fee change.



10) Treasurer's Report – Eric Zgodzinski

- a) Preparing for Tax Submittal
- b) Preparing for the February Audit, has 3 of the 4 district treasurer spreadsheets
- c) Still working on issues with e-banking related to tokens and quicken
- d) Urge district directors to look at your spending and income while planning the conferences
- e) Ordered 20 REHSIT Study Guides (5th Edition) totaling \$2958.552

11) District Directors Reports

- a) Northeast – Laura Fauss
 - i) Signed contract with Hilton Gardens, held prices the same from previous year
 - ii) 4 to 5 new planning committee members
- b) Northwest – Molly Brownell
 - i) Returning to Kalahari on Oct 5 & 6 for Fall Conference
 - ii) Looking forward to welcoming 7 new planning committee members
 - iii) Meeting for the first time on February 7th
- c) Southeast – Sarah Badenhop
 - i) Returning to Ohio University at the University Inn
- d) Southwest – Ryan Peltier
 - i) Conference to be held at Sinclair on Oct 5 & 6
 - ii) First meeting is Friday
 - iii) 3-4 confirmed speakers, handful of tentative speakers

12) Next Board Meeting: February 16th, 2023

- a) Motion by: Eric Zgodzinski second: Matt Tyler