



Meeting Minutes:

Date and Time of Meeting: January 21, 2016 - 5:00pm

Type of Meeting: Regular Meeting of the Marion Public Health Board

Meeting Called to Order:

Angie Yazel called the meeting of the Board of Health of Marion Public Health to order at 5:00 pm on Thursday, January 21, 2016.

Roll Call- Members Present: Scott Ballenger; Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise; Angie Yazel

Members Absent:

None

Others Present:

MPH Staff and Others- Thomas Quade, Health Commissioner; Traci Kinsler, Administrator/Fiscal Director; Katrina Harwood, WIC Director; Tyler Pigman, EH Director; Erin Creeden, Population Health- Creating Healthy Communities Grant Coordinator; Kristy Lee, Nursing Director; Lisa Cook, Executive Administrative Assistant; Dr. Janchar, Medical Director

Adoption of the Agenda:

Motion: To adopt the agenda of the January 21, 2016 Marion Board of Health meeting.

Motion Made By: Scott Ballenger

Motion 2nd By: Rob Lill

Approved By Voice Vote

Minutes:

Motion: To approve the minutes of the December 17, 2015.

Motion Made By: Butch Smith

Motion 2nd By: Dr. Patel

Approved By Voice

Forum for Public Comment:

There was no one was present to address the board.

Items for Board Consideration/Action:

Creating Healthy Communities travel request – Safe Routes to School
MOU with National Association of Chronic Disease Directors



Contract with Chantelle Blackburn for interpreter services
Emergency Response Plan
Contract renewal for DKMM Solid Waste Grant
Financial transactions and payments of bills

Financial Report/Administrative Report:

Traci Kinsler reported the following:

All expenditures and revenues have been reconciled with the County Auditor's Reports for the month of December.

Fiscal reports for December and year ending 2015 were presented along with the immunization tracking report. Traci provided the progress toward our 2020 goal and provided detail on our 2016 fiscal goals, changes and turnaround strategies.

We received the requested funds from the City. We are celebrating our 3rd year in the new building.

Program Spotlight:

Creating Healthy Communities
Division: Population Health
Director: Abbey Trimble
Program Staff: Erin Creeden, RN, Health Policy Specialist

Medical Director's Report:

No additional report.

Health Commissioner's Report:

Mr. Quade emailed the end of the year Strategic Plan. Over several board meetings the board will view the 2016 training DVD in 15 minutes segments.

President's Comments:

No additional comments at this time.

Action Items:

Resolution: 2016-001

Be it resolved that the District Board of Health approves the financial transactions and payments of bills as presented.

Resolution moved by: Scott Ballenger

Seconded by: Laurie Wise

For: Scott Ballenger; Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise; Angie Yazel

Against: None



Abstentions: None
Disposition: Carried

Resolution: 2016-002

Be it resolved that the District Board of Health approves reimbursable travel request for Erin Creeden to attend the Safe Routes to School National Conference April 5 – 7, 2016 not to exceed \$709.00.

Resolution moved by: Butch Smith

Seconded by: Dr. Patel

For: Scott Ballenger; Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Resolution: 2016-003

Be it resolved that the District Board of Health approves a MOU between Marion Public Health and the National Association of Chronic Disease for which Marion Public Health will be reimbursed up to \$22,800 for work titled “Reaching People with Disabilities through Healthy Communities”.

Resolution moved by: Dr. Patel

Seconded by: Scott Ballenger

For: Scott Ballenger; Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Resolution: 2016-004

Be it resolved that the District Board of Health approves the interpreter services contract with Chantelle Blackburn for January, 2016 through December 31, 2016 in an amount not to exceed \$1,000.00.

Resolution moved by: Butch Smith

Seconded by: Dr. Patel

For: Scott Ballenger; Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Resolution: 2016-005

Be it resolved that the District Board of Health adopts the 2016 Emergency Response Plan.

Resolution moved by: Dr. Patel

Seconded by: Butch Smith

For: Scott Ballenger; Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Resolution: 2016-006

Be it resolved that the District Board of Health approves the renewal contract to provide solid waste monitoring and enforcement through the DKMM Solid Waste Management Grant for 2016 for which Marion Public Health will receive \$44,268.37.



Minutes From the Regular Meeting of the
Marion Public Health Board
Conference Room of Marion Public Health

Resolution moved by: Scott Ballenger

Seconded by: Rob Lill

For: Scott Ballenger; Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Adjournment:

Having no further business, the meeting was adjourned.

Minutes respectfully prepared by Lisa Cook, Executive Administrative Assistant,
and submitted by Thomas Quade, Health Commissioner

NEXT MEETING OF THE MARION PUBLIC HEALTH BOARD:

**February 18, 2016 5:00pm in Conference Room 128 of Marion Public Health
located at 181 S. Main Street; Marion, OH 43302**