



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

Meeting Minutes:

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

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

Meeting Called to Order:

Laurie Wise called the meeting of the Board of Health of Marion Public Health to order at 5:00 pm on Thursday, April 21, 2016.

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

Members Absent:

Scott Ballenger; Excused
Angie Yazel: Excused

Others Present:

MPH Staff and Others- Thomas Quade, Health Commissioner; Traci Kinsler, Administrator/Fiscal Director; Katrina Harwood, WIC Director; Tyler Pigman, EH Director; Abbey Trimble, Population Health Director; Kristy Lee, Nursing Director; Lisa Cook, Executive Administrative Assistant; Butch Winslow, DAC Chairperson; Deb Schroll and Sandy Bridenstine, MPH staff

Robert Moodspeugh, Tully Township; Ila Moodspeugh, Tully Township; ; Randy Lane; Larry Smith; Brent Yager-County Prosecutor

Adoption of the Agenda:

Motion: To adopt the agenda of the April 21, 2016 Marion Board of Health Meeting.

Motion Made By: Butch Smith

Motion 2nd By: Dr. Patel

Approved By Voice Vote

Minutes:

Motion: To approve the minutes of the March 17, 2016 Marion Board of Health meeting.

Motion Made By: Rob Lill

Motion 2nd By: Butch Smith

Forum for Public Comment:

Robert "Duane" Moodspeugh introduced himself as the newly elected Tully Township Trustee and the Trustee appointed as the representative to the Health Board for the Tully Township. Mr. Moodspeugh thanked Tyler Pigman for attending a Township meeting.



Randy Lane and Larry Smith presented information regarding on-going issues with the septic system approved by the health department and installed on Mr. Lane's property in 2014 under the AARA Grant Program.

Items Presented for Board Consideration/Action:

Contracts:

With Marion County Park District (not to exceed \$3,000 paid by grant)

With LIND Media (not to exceed \$1,800 paid by grant)

With National Association of County and City Health Officials (to receive) Medical Reserve Corps Challenge Award of \$15,000)

With Rodney Banks for mowing and solid waste abatement (not to exceed \$40,000.00 for 1 year period)

Policy Manual:

Revisions (exemptions & additional language regarding drug screening)

Financial Transactions:

Financial transactions and payments of bills

Environmental Health:

To prosecute Reba Jenkins at 8064 Charles Street, Caledonia (excess of tires on the property)

Approve a variance to waive Rule OAC 3701-29-03(C)(5) to allow Bill Arnold to use the 6 CEU's obtained during this year. Mr. Arnold would still have to obtain another 6 CEU's in 2016 for the 2017 Registration year

Program Spotlight:

Deb Schroll presented on the Children with Medical Handicaps Program formally known as the Bureau for Children with Medical Handicaps.

Board of Health Training:

Per Ohio Revised Code, members of the Board of Health are required to have 2.0 hours of continuing education per year. This evening's session was from the collection of sessions prepared by the Ohio Association of Local Boards of Health for this specific purpose. The session is titled "Food Safety". The session is expected to satisfy 15 minutes toward the 2 hour requirement.

Medical Director's Report:

Dr. Janchar was not available to attendance the meeting.

Health Commissioner's Report:

The 2017 MPH Budget was approved by the Marion County Budget Commission.

We were not successful in receiving State Capital Budget monies for building improvements.



The Health and Equity in All Policies Conference will be April 29th at OSUM. We are expecting over 100 participants from a wide variety of local partners and businesses.

On April 6th we participated in a Regional Full Scale Emergency Response Exercise. Mr. Quade recognized Carlie Rees for her efforts to make this exercise a success.

The health department was able to secure additional Naloxone to be used by First Responders.

We are partnering with Union County to provide a weekly Reproductive Health Clinic on-site starting May 5th.

President's Comments:

President Wise recognized the work being done by the employees and the mentorship program available to local students.

Action Items:

Resolution: 2016-019

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

Resolution moved by: Butch Smith

Seconded by: Dr. Patel

For: Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution: 2016-020

Be it resolved that the District Board of Health approves the revisions to the policy manual as presented.

Resolution moved by: Dr. Patel

Seconded by: Rob Lill

For: Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise

Abstentions: None

Disposition: Carried

Resolution: 2016-021

Be it resolved that the District Board of Health approves the contract with the Marion County Park District in an amount not to exceed \$3,000 for multi-use trail enhancements for the Tallgrass Trail to be paid out of the Creating Healthy Communities grant.

Resolution moved by: Tara Dyer

Seconded by: Butch Smith

For: Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise

Abstentions: None

Disposition: Carried



Resolution: 2016-022

Be it resolved that the District Board of Health approves the contract with LIND Media Company in an amount not to exceed \$1,800 to promote Creating Healthy Communities activities and increase community awareness to be paid out of the Creating Healthy Communities grant.

Resolution moved by: Dr. Patel

Seconded by: Rob Lill

For: Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise

Abstentions: None

Disposition: Carried

Resolution: 2016-023

Be it resolved that the District Board of Health approves the contract with National Association of County and City Health Officials for the Medical Reserve Corps Challenge Award in which Marion Public Health will receive \$15,000 to complete activities outlined in the application.

Resolution moved by: Butch Smith

Seconded by: Dr. Patel

For: Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise

Abstentions: None

Disposition: Carried

Resolution: 2016-024

Be it resolved that the District Board of Health does hereby declare 8604 Charles Street, Caledonia, OH a public health nuisance and does hereby approve forwarding the owner(s) and or persons with legal interest in the property for prosecution.

Resolution moved by: Butch Smith

Seconded by: Dr. Patel

For: Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise

Abstentions: None

Disposition: Carried

Resolution: 2016-025

BE IT RESOLVED that the District Board of Health does hereby approve the Variance of waving Rule OAC 3701-29-03(C)(5) to allow Bill Arnold to use the 6 CEU's obtained during this year with the caveat that Mr. Arnold would still have to obtain another 6 CEU's in 2016 for the 2017 Registration year.

Resolution moved by:

Seconded by:

For: Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise

Abstentions: None

Disposition: Carried

Resolution: 2016-026

Be it resolved that the District Board of Health approves the contract with Rodney Banks for the solid waste and mowing services for an amount not to exceed \$40,000.00 through April 1, 2017 as presented.



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Resolution moved by: Butch Smith

Seconded by: Rob Lill

For: Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise

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:

May 19, 2016 5:00pm in Conference Room 128 of Marion Public Health
located at 181 S. Main Street; Marion, OH 43302

Laurie Wise, Board of Health President

Thomas Quade, Health Commissioner

Date

Date