



Meeting Minutes:

Date and Time of Meeting: June 16, 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, June 16, 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; Abbey Trimble, Population Health Director; Kristy Lee, Nursing Director; Lisa Cook, Executive Administrative Assistant; Dr. Janchar, Medical Director; Ryan Allarding, MPH staff

Guests: Robert Moodspeugh and Dan Purdy, Tully Township

Adoption of the Agenda:

Motion: To adopt the agenda of the June 16, 2016 Marion Board of Health Meeting.

Motion Made By: Angie Yazel
Motion 2nd By: Scott Ballenger
Approved By Voice Vote

Minutes:

Motion: To approve the minutes of the May 19, 2016 Marion Board of Health meeting.

Motion Made By: Butch Smith
Motion 2nd By: Dr. Patel
Approved By Voice Vote

Forum for Public Comment:

No comments from the public.



Items Presented for Board Consideration/Action:

Contracts:

Lind Media Company: Abbey Trimble presented information on the use of billboards to promote Child Family Health Services Grant to promote *Baby and Me Tobacco Free* program.

Travel Reimbursements:

Tyler and Ryan to attend International Association for Food Protection Annual Meeting in St. Louis 7/31/2016 - 8/3/2016. Reimbursement for meals, mileage, & parking expenses. The expectation is to gain additional knowledge to better educate our licensees and to be able to offer on-site training programs.

Tyler to attend "Lean Ohio Boot camp" sponsored by a grant from the state. Reimbursement for mileage only.

Tyler and Ryan to attend Ohio Association for Food Protection 2016 Summer Meeting. Any reimbursement will be for mileage only.

Financial Transactions:

Traci Kinsler presented the financial transactions and request for payments of bills.

Organizational Structure:

Mr. Quade provided an update on 2016-2020 Strategic Planning progress.

Mr. Quade recognized the work of Abbey Trimble over the last 6 ½ years as she is moving on to a position with the Delaware County General Health District. This will give Abbey an opportunity to continue her work in public health closer to home.

With the departure of Abbey, the Leadership Team assisted Mr. Quade in developing an organizational restructure to create the Office of Policy and Planning and moving the core functions Population Health to Nursing, WIC and the Office of Policy and Planning.

Program Spotlight:

Ryan Allarding presented on Food Safety. This Program Spotlight on the Food Safety Program will satisfy 20 minutes toward the 120 minute Board of Health training requirement.

Board of Health Training:

Additional Board of Health training on "Quarantine" Part 1 will be postponed until the July meeting.

Medical Director's Report:

Dr. Janchar discussed the pertussis cases.

Health Commissioner's Report:

No additional comments.

President's Comments:

No additional comments.



Action Items:

Resolution: 2016-034

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: Angie Yazel

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

Against: None

Abstentions: None

Disposition: Carried

Resolution: 2016-035

Be it resolved that the board of health does hereby approves a contract with Lind Media for the purchase of up to 6 billboards to be paid for with approved grant funding.

Resolution moved by: Scott Ballenger

Seconded by: Dr. Patel

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

Abstentions: None

Disposition: Carried

Resolution: 2016-036

Be it resolved that the District Board of Health approves travel reimbursement for Tyler Pigman and Ryan Allarding to attend the Food Safety Conference in St. Louis to be paid for solely from the Food Program Fund #9018.

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: 2016-037

Be it resolved that the District Board of Health approves travel reimbursement for Tyler Pigman to attend the Lean Ohio Boot Camp in Columbus for mileage only to be paid for solely from the Food Program Fund #9018.

Resolution moved by:

Seconded by:

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

Abstentions: None

Disposition: Carried

Resolution: 2016-038

Be it resolved that the District Board of Health approves travel reimbursement for Tyler Pigman and Ryan Allarding to attend the Association for Food Protection 2016 Summer Meeting in Columbus on July 12 to be paid for solely from the Food Program Fund #9018.



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

Resolution moved by: Butch Smith

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:

**July 21, 2016 5:00pm in Conference Room 128 of Marion Public Health
located at 181 S. Main Street; Marion, OH 43302**