



**Meeting Minutes:**

**Date and Time of Meeting:** December 15, 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, December 15, 2016.

**Roll Call- Members Present:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise; Angie Yazel

**Members Absent:**

Scott Ballenger- Excused

**Others Present:**

MPH Staff and Others- Thomas Quade, Health Commissioner; Traci Kinsler, Office of Policy & Planning/Fiscal Director; Katrina Harwood, Director of Maternal and Child Health; Tyler Pigman, EH Director; Kristy Lee, Nursing Director; Lisa Cook, Executive Administrative Assistant; Dr. Janchar, Medical Director; Butch Winslow, DAC Chairperson

Guests:

**Adoption of the Agenda:**

**Motion: To adopt the agenda of the December 15, 2016 Marion Board of Health Meeting.**

**Motion Made By:** Angie Yazel

**Motion 2nd By:** Rob Lill

**Approved By Voice Vote**

**Minutes:**

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

**Motion Made By:** Angie Yazel

**Motion 2nd By:** Rob Lill

**Approved By Voice Vote**

**Information Session/Forum for Public Comment:**

None

**Items Presented for Board Consideration/Action:**

**Contracts:**

Solid Waste Contract (DKMM): Renewal Contract



**Administrative Action Items:**

Financial transactions and payment of bills

**Environmental Health:**

Third/Final Reading of 2017 Environmental Health Fees

Variance: 829 Nancy Drive, Marion

Public Health Nuisance: 3084 Burris Drive, Grand prairie Township

Public Health Nuisance: 430 Buell Street, New Bloomington

Public Health Nuisance: 215 Carey Street, New Bloomington

**Community Partner Recognition:**

Recognition of Marion General Hospital's support of Marion Public Health programming in 2016

**Program Spotlight:**

None

**Medical Director's Report:**

Kristy and Dr. Janchar reviewed the Communicable Disease and EPI Report.

**Health Commissioner's Report:**

Mr. Quade introduced Mick Williams as the newly appointed Board of Health member.

**President's Comments:**

None

Angie Yazel asked for an update on the Accreditation process. Mr. Quade and Katrina noted that all documents will be collected by the end of March with the application being submitted in June. There was discussion on the funding resource for the application costs.

**Action Items:**

**Resolution: 2016-069: Be it resolved that the District Board of Health approves the financial transactions and payments of bills as presented in the board materials.**

**Resolution moved by:** Tara Dyer

**Seconded by:** Rob Lill

**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise; Angie Yazel

**Against:** None

**Abstentions:** None

**Disposition:** Carried



**Resolution: 2016-070: Be it resolved that the District Board of Health hereby presents the third and final reading of the 2017 Proposed Environmental Health Fees and adopts said fees.**

**Resolution moved by:** Angie Yazel

**Seconded by:** Dr. Patel

**For:** Tara Dyer; Dr. Patel; Mick Williams; Laurie Wise; Angie Yazel

**Abstentions:** Rob Lill

**Disposition:** Carried

**Resolution 2016-071: Be it resolved that the District Board of Health does hereby approve a variance waving Rule OAC 3701-28-07(I)(2) and (J)(1) and allowing the placement of the emergency well at 829 Nancy Drive, Marion, OH 43302 to be located within 10 feet of a sewer and property line due to limited space on property.**

**Resolution moved by:** Dr. Patel

**Seconded by:** Tara Dyer

**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise; Angie Yazel

**Abstentions:** None

**Disposition:** Carried

**Resolution 2016-072: Be it resolved that the District Board of Health does hereby declare 3084 Burris Drive in Grand Prairie Township a public health nuisance and does hereby approve forwarding the owner(s) and or persons with legal interest in the property for prosecution if owner fails to comply with the orders of the Board of Health.**

**Resolution moved by:** Angie Yazel

**Seconded by:** Rob Lill

**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise; Angie Yazel

**Abstentions:** None

**Disposition:** Carried

**Resolution 2016-073: Be it resolved that the District Board of Health does hereby declare 430 Buell Street in New Bloomington a public health nuisance and does hereby approve forwarding the owner(s) and or persons with legal interest in the property for prosecution if owner fails to comply with the orders of the Board of Health.**

**Resolution moved by:** Angie Yazel

**Seconded by:** Dr. Patel

**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise; Angie Yazel

**Abstentions:** None

**Disposition:** Carried

**Resolution 2016-074: Be it resolved that the District Board of Health does hereby declare 215 Carey Street in New Bloomington a public health nuisance and does hereby approve forwarding the owner(s) and or persons with legal interest in the property for prosecution if owner fails to comply with the orders of the Board of Health.**



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

**Resolution moved by:** Rob Lill

**Seconded by:** Dr. Patel

**For:** Scott Ballenger; Tara Dyer; Rob Lill; Dr. Patel; Michael Williams; Laurie Wise; Angie Yazel

**Abstentions:** None

**Disposition:** Carried

**Resolution 2016-075:** Be it resolved that the District Board of Health does hereby authorize Marion Public Health to enter into the renewal contract with the DKMM Solid Waste Management district to provide solid waste monitoring and enforcement services through 2017 for which Marion Public Health will receive \$44,268.37.

**Resolution moved by:** Rob Lill

**Seconded by:** Angie Yazel

**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise; Angie Yazel

**Abstentions:** None

**Disposition:** Carried

**Resolution 2016-076:** Whereas, OhioHealth-Marion General Hospital provided support for the 2016 Health and Equity in All Policies community forum, and Whereas, OhioHealth-Marion General Hospital provided support for the first clean syringe exchange program in Marion, and Whereas, OhioHealth-Marion General Hospital provided support for a mobile food pantry program in Marion, Now Therefore, the Marion Board of Health declares OhioHealth-Marion General Hospital the 2016 Community Public Health Champion and in doing so expresses the Board's sincere gratitude for their partnership in the shared pursuit of a healthy Marion County, Ohio.

**Resolution moved by:** Dr. Patel

**Seconded by:** Rob Lill

**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; 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:**

January 19, 2017 5:00pm in Conference Room 128 of Marion Public Health  
located at 181 S. Main Street; Marion, OH 43302