



OPENING SESSION

Date and Time of Meeting:

July 19, 2018 - 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, July 19, 2018.

Roll Call- Members Present:

Tara Dyer; Dr. Patel; Dick Steven; Mike Thomas; Laurie Wise

Members Absent:

Rob Lill- Excused
Mick Williams- Excused

Others Present:

Thomas Quade, Health Commissioner; Traci Kinsler, Director of Office of Policy & Planning/Fiscal Director; Lisa Cook, Fiscal Coordinator; Rachel Hill, Interim Director of Nursing; Tyler Pigman, Director of Environmental Health; Katrina Harwood, Director of Maternal and Child Health; Dr. Janchar, Medical Director; Butch Winslow, DAC Chair

Agenda:

Opening Session

- Roll Call and establishment of quorum
- Adoption of the agenda (Vote)
- Approval of previous minutes (Vote)

Information Session (No Voting)

- Public Comment
- Information Only Items
- Information for Action Items
- Leadership Comments

Work Session

- Voting on action items

Executive Session

- Personnel contract

Adoption of the Agenda:

Motion: To adopt the agenda of the July 19, 2018 Marion Board of Health Meeting.

Motion Made By: Dr. Patel

Motion 2nd By: Dick Steven

Discussion: None



Approved By Voice Vote

Approval of Minutes:

Motion: To approve the minutes of the June 21, 2018 Marion Board of Health meeting.

Motion Made By: Mike Thomas

Motion 2nd By: Dick Steven

Discussion: None

Approved By Voice Vote

INFORMATION SESSION

Forum for Public Comment:

There was no public comment.

Information Only Items (Not Requiring Board of Health Action):

Public Health Nursing

Communicable Disease Report: Rachel Hill provided an update to the report

Ohio's HEP A outbreak update: Currently Marion and bordering/surrounding counties have no positive cases to report

The Newborn Home Visiting Program has transitioned to a more simplified self-referral process

Environmental Health

Grants: Tyler Pigman provided updates on the Mosquito, Lead and Radon Grants

Other

Bi-Monthly Budget Report

Mid Year Budget Update

Mid Year Performance Management Update

Items Presented for Board Consideration/Action:

Fiscal Activity:

- Financial Transactions and Payment of Bills (attachment #1)
- Traci provided an update on the status of the roof work and new HVAC system

Contracts:

- WelCo LKA, Inc. – Baby and Me Tobacco Free program (attachment #2)
- MARCS radios (attachment #3)
- Clear Impact (attachment #4)
- Board of DD (attachment # 5)

Public Health Nuisances:

- 124 Center Street, Morral (attachment #6)
- 190 South Street, LaRue Village (attachment #7)

After a request for an update on the condemnation of 139 Jefferson Street by Mike Thomas, the board discussed how the health department could develop into a better resource in addressing the housing issues in



Marion. Tyler provided information on the recent meetings of the Marion Housing Coalition and the steps that are being developed to provide better assistance to residents affected by poor housing conditions. The board would like to hear more from the community partners involved in this community initiative.

Tara Dyer expressed gratitude to Mr. Quade for his presentation to the County Commissioners regarding the possible increase of the conveyance fee on properties sold in Marion County. This fee would be additional revenue in the County general fund and allocated at the discretion of the County Commissioners. Several community partners attended the meeting to support the additional funding be used to sustain the Marion Land Bank Program.

Executive Session:

- Personnel Contract

Medical Director's Report: No additional report.

Health Commissioner's Report: No additional report

President's Comments: No additional report

WORKING SESSION

Action Items:

Resolution # 2018-07-53: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented in attachment #1.

Motion Made by: Dr. Patel

Seconded by: Dick Steven

Discussion: None

For: Tara Dyer; Dr. Patel; Dick Steven; Mike Thomas; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution # 2018-07-54: Be it resolved that the District Board of Health hereby authorizes the Health Commissioner to enter into and execute a contract with WelCo LKA, Inc such that Marion Public Health will be authorized to administer the Baby and Me Tobacco Free Program and will purchase items needed for completion of grant deliverables related to the Moms Quit for Two Grant in the amount not to exceed \$10,000, as presented in attachment #2.

Motion Made by: Mike Thomas

Seconded by: Dr. Patel

Discussion: None

For: Tara Dyer; Dr. Patel; Dick Steven; Mike Thomas; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried



Resolution # 2018-07-55: Be it resolved that the District Board of Health hereby approves the Health Commissioner to enter into and execute a contract with MARCS for radio services in an amount not to exceed \$720 as described in attachment #3.

Motion Made by: Dr. Patel
Seconded by: Dick Steven
Discussion: None
For: Tara Dyer; Dr. Patel; Dick Steven; Mike Thomas; Laurie Wise
Against: None
Abstentions: None
Disposition: Carried

Resolution # 2018-07-56: Be it resolved that the District Board of Health hereby authorizes the Health Commissioner to enter into and execute a contract with Clear Impact in an amount not to exceed \$8,000 as described in attachment #4.

Motion Made by: Dick Steven
Seconded by: Mike Thomas
Discussion: None
For: Tara Dyer; Dr. Patel; Dick Steven; Mike Thomas; Laurie Wise
Against: None
Abstentions: None
Disposition: Carried

Resolution # 2018-07-57: Be it resolved that the District Board of Health hereby authorizes the Health Commissioner to enter into and execute a contract with Marion County Board of Developmental Disabilities in an amount not to exceed \$11,000.00 as presented in attachment #5.

Motion Made by: Mike Thomas
Seconded by: Dr. Patel
Discussion: None
For: Tara Dyer; Dr. Patel; Dick Steven; Mike Thomas; Laurie Wise
Against: None
Abstentions: None
Disposition: Carried

Resolution # 2018-07-58: Be it resolved that the District Board of Health, after considering the information provided in attachment #6, hereby declares 124 Center Street in Morral Village, 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.

Motion Made by: Tara Dyer
Seconded by: Dick Steven
Discussion: None
For: Tara Dyer; Dr. Patel; Dick Steven; Mike Thomas; Laurie Wise
Against: None
Abstentions: None
Disposition: Carried



Resolution # 2018-07-059: Be it resolved that the District Board of Health, after considering the information presented in attachment #7, hereby declares 190 South Street in Laure Village 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.

Motion Made by: Mike Thomas

Seconded by: Dick Steven

Discussion: None

For: Tara Dyer; Dr. Patel; Dick Steven; Mike Thomas; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution # 2018-07-60: Be it resolved that the Board of Health will enter into Executive Session with the Health Commissioner to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. At the conclusion of the Executive Session, the Board of Health may return to an open session to take further action as needed. No further action is anticipated.

Roll Call For: Tara Dyer; Dr. Patel; Dick Steven; Mike Thomas; Laurie Wise

Roll Call Against: None

Abstentions: None

Disposition: Carried

Adjournment:

Having no further business, the meeting was adjourned. Minutes respectfully prepared by Lisa Cook, Fiscal Coordinator, and submitted by Thomas Quade, Health Commissioner

NEXT MEETING OF THE MARION PUBLIC HEALTH BOARD:

August 16, 2018 5:00pm in Conference Room 128

Marion Public Health

181 S. Main Street, Marion, OH 43302