



Minutes From the Regular Meeting of the
Marion Public Health Board
Thursday, August 15, 2013 5:00pm
Conference Room of Marion Public Health

Meeting Minutes:

Date and Time of Meeting: August 15, 2013 - 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 5:10pm on Thursday, August 15, 2013.

Roll Call- Members Present: Scott Ballenger; Carol Columber; Rob Lill; Dr. Patel; Brenda Wagner; Angie Yazel

Members Absent: Butch Smith

Others Present: Thomas Quade; Traci Kinsler; Sandy Bridenstine; Gwen Janeczek; Abbey Trimble; Butch Winslow; Lisa Cook

Adoption of the Agenda:

Motion: To adopt the agenda as presented.

Motion Made By: Scott Ballenger

Motion 2nd By: Dr. Patel

Approved By Voice Vote

Minutes:

Motion: To accept the written minutes from the regular meeting of July 18, 2013 as presented.

Motion Made By: Brenda Wagner

Motion 2nd By: Carol Columber

Approved By Voice Vote

Forum for Public Comment:

None

Financial Report/Administrative Report:

We have received the 2nd half assessments from the City and County.

Traci presented one facility improvement request and three contracts for board consideration.

All expenditures and revenues have been reconciled with the County Auditors Reports for the month of July.



Traci requested board consideration of Out of District Travel & Meeting Requests In Excess of \$500.00: Leadership Marion!; AOHC Fall Conference; PIO Symposium.

Traci presented the bills and financial transactions for board consideration.

WIC:

Abbey Trimble presented the WIC Report with an update on the Farmers Market Nutrition Program and the 2013 Management Evaluation.

Environmental Report

Sandy Bridenstine presented the EH Report. Sandy provided an update on the hydrant situation at the fairgrounds and a pending lawsuit over plugged tile. Sandy presented a request to declare the home at 3487 Firstenberger Rd. uninhabitable due to the degree of unsanitary conditions.

Sandy provided an update on pending prosecution cases on 351 Euclid; 2269 Prospect Mt. Vernon Rd., Prospect; and 480 S. Broadway, New Bloomington.

Public Health Nursing Report:

Gwen Janeczek presented the Nursing Report. Gwen added that BCMH Billing increased 93%; the VFC site visit was successful and the CHIP work is continuing.

Medical Director's Report:

Dr. Janchar was on vacation and unable to attend the meeting.

Health Commissioner's Report:

Thomas Quade provided an update on the Workforce development planning; Performance management planning; policy handbook updates; Community networking; and State and National activities.

Board Action Items:

Motion: RESOLUTION NO: 2013-062 : BE IT RESOLVED that the District Board of Health does hereby declare the property at 3487 Firstenberger Road uninhabitable due to the degree of unsanitary conditions.

Motion Made By: Brenda Wagner
Motion 2nd By: Carol Columber

Approved By Voice Vote

Motion: RESOLUTION NO: 2013-063 : BE IT RESOLVED that the District Board of Health does hereby approve payment of the bills and the financial transactions as presented.

Motion Made By: Scott Ballenger
Motion 2nd By: Dr. Patel



Roll Call For: Scott Ballenger; Carol Columber; Rob Lill; Dr. Patel; Brenda Wagner; Angie Yazel

Roll Call Against: None

Motion Carried

Motion: RESOLUTION NO: 2013-064 : BE IT RESOLVED that pursuant to ORC 3109.17 whereby an employee may only be reimbursed for out of district travel if that travel is approved by the Board, the District Board of Health does hereby approve the Out of District Travel as presented.

Motion Made By: Brenda Wagner

Motion 2nd By: Dr. Patel

Roll Call For: Scott Ballenger; Carol Columber; Rob Lill; Dr. Patel; Brenda Wagner; Angie Yazel

Roll Call Against: None

Abstain: None

Motion Carried

Motion: RESOLUTION NO: 2013-065 : BE IT RESOLVED that the District Board of Health does hereby approve a service contract with Union County General Health District for FY14 Epidemiology Services as presented.

Motion Made By: Scott Ballenger

Motion 2nd By: Brenda Wagner

Roll Call For: Scott Ballenger; Carol Columber; Rob Lill; Dr. Patel; Brenda Wagner; Angie Yazel

Roll Call Against: None

Abstain: None

Motion Carried

Motion: RESOLUTION NO: 2013-066 : BE IT RESOLVED that the District Board of Health does hereby approve a service contract with Nyetech Billing & Consulting as presented.

Motion Made By: Dr. Patel

Motion 2nd By: Scott Ballenger

Roll Call For: Scott Ballenger; Carol Columber; Rob Lill; Dr. Patel; Brenda Wagner; Angie Yazel

Roll Call Against: None

Abstain: None

Motion Carried

Motion: RESOLUTION NO: 2013-067 : BE IT RESOLVED that the District Board of Health does hereby approve a service contract with Ridgedale School for 2013-2014 School Nursing Services as presented.

Motion Made By: Scott Ballenger

Motion 2nd By: Carol Columber

Roll Call For: Scott Ballenger; Carol Columber; Rob Lill; Dr. Patel; Brenda Wagner; Angie Yazel

Roll Call Against: None

Abstain: None

Motion Carried



Motion: RESOLUTION NO: 2013-068 : that the District Board of Health does hereby approve the installation of a protective chair rail in conference room 129 at a cost not to exceed \$1,250.00

Motion Made By: Dr. Patel

Motion 2nd By: Carol Columber

Roll Call For: Scott Ballenger; Carol Columber; Rob Lill; Dr. Patel; Brenda Wagner; Angie Yazel

Roll Call Against: None

Abstain: None

Motion Carried

Motion: RESOLUTION NO: 2013-069 : BE IT RESOLVED that the District Board of Health does hereby delegate authority to the Health Commissioner for all personnel matters if those matters are managed within the approved annual budget and consistent with existing state and federal law.

Motion Made By: Brenda Wagner

Motion 2nd By: Scott Ballenger

Roll Call For: Scott Ballenger; Carol Columber; Rob Lill; Dr. Patel; Brenda Wagner; Angie Yazel

Roll Call Against: None

Abstain: None

Motion Carried

Adjournment:

With no additional business to come before the Board:

Motion to adjourn.

Motion Made By: Scott Ballenger

Motion 2nd By: Dr. Patel

All In Favor

Motion Carried

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

NEXT MEETING OF THE MARION PUBLIC HEALTH BOARD:

**September 19, 2013 5:00pm in Conference Room 128 of Marion Public Health
located at 181 S. Main Street; Marion, OH 43302**