



Meeting Minutes:

Date and Time of Meeting: February 19, 2015 - 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 5:00 pm on Thursday, February 19, 2015.

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; Abbey Trimble, Population Health Director; Tyler Pigman, Environmental Health Director; Lisa Cook, Executive Administrative Assistant; Butch Winslow, DAC Chairperson

Mary Salimbene Merriman, Union County Health Department Epidemiologist -

Adoption of the Agenda:

Motion: To adopt the amended agenda of the February 19, 2015 Marion Board of Health meeting to include an Executive Session.

Motion Made By: Scott Ballenger

Motion 2nd By: Butch Smith

Approved By Voice Vote

Minutes:

Motion: To approve the minutes of the January 22, 2015 Marion Board of Health meeting.

Motion Made By: Dr. Patel

Motion 2nd By: Laurie Wise

Approved By Voice Vote

Motion: To approve the minutes of the January 27, 2015 Marion Board of Health special meeting.

Motion Made By: Scott Ballenger

Motion 2nd By: Rob Lill

Approved By Voice Vote



Forum for Public Comment:

None

Financial Report/Administrative Report:

All expenditures and revenues have been reconciled with the County Auditor's Reports for the month of January.

Traci Kinsler presented the bills and financial transactions for board consideration. Traci provided an explanation of the fiscal reports received every month.

Matthew Sromek has resigned his position to accept employment with ODH.

Contract information and reimbursable travel expenses requiring board approval were included in the Board of Health packet.

Vital Statistics- Births in Marion: 96; Birth Certificates issued: 243; Deaths in Marion: 81; Death Certificates Issued: 287; Burial Permits: 43

WIC:

Katrina Harwood presented the WIC report to include the January caseload was 2,028 participants.

WIC is hosting Tri-Rivers nursing students for observation hours. .

Population Health Report:

Mary Salimbene-Merriman presented the Communicable Disease Annual Report.

Abbey Trimble provided an update of the Personal Health activities and provided information on the 2 contract requests. The Lead Grant initiatives will be kicking off with a public forum April 7th at the Marion Centre Mall.

The Creating Healthy Communities Grant Program has been provided an opportunity to apply for an additional \$50,000.00 to provide additional healthy option resources.

Environmental Report

Tyler Pigman provided an update from the Sewage Program public presentations. The board reviewed the Annual Animal Bite/Rabies Report as well as a 5 year statistical average.

Tyler is currently interviewing candidates to fill Matt's position.

Medical Director's Report:

Dr. Janchar was not present.



Health Commissioner's Report:

Thomas Quade provided the following updates:

2015-2019 Strategic Plan: Operating Plan and Programmatic Plan- this is a long term strategic planning process every five years. Tom laid out the operational strategic priorities.

Finalizing the 2014 Annual Report to be presented at the March 4th DAC meeting.

2015-2019 Community Health Assessment.

Requesting approval of the Marion General Hospital Maternity Unit Application.

The 2014 Child Fatality Review process has been completed and the data will be updated and submitted to the State.

President's Comments:

No additional comments at this time.

Action Items:

Resolution: 2015-007

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: Rob Lill

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

Against: None

Abstentions: None

Disposition: Carried

Resolution: 2015-008

Be it resolved that the Board of Health does hereby approve the reimbursable travel expenses as presented.

Resolution moved by: Dr. Patel

Seconded by: Laurie Wise

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

Abstentions: None

Disposition: Carried

Resolution: 2015-009

Be it resolved that the Board of Health does hereby approve the contract with Elgin Local School District through the 2014-2015 school year in which they agree to pay Marion Public Health for services at a rate of \$34.00 per hour plus any additional direct costs.



Resolution moved by: Scott Ballenger

Seconded by: Butch Smith

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

Against: None

Abstentions: None

Disposition: Carried

Resolution: 2015-010

Be it resolved that the Board of Health does hereby approve the contract with WELCO, Inc to provide support services for the CFHS Baby and Me -Tobacco Free Program through 6/30/2015 for an amount not to exceed \$1,920.00.

Resolution moved by: Scott Ballenger

Seconded by: Rob Lill

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

Against: None

Abstentions: None

Disposition: Carried

Resolution: 2015-011

In accordance with Ohio Administrative Code rule 3701-7-03,

Whereas Marion Public health received a Maternity Licensure Application from the Ohio Department of Health regarding Marion General Hospital, and

Whereas the maternity unit is not in noncompliance with any applicable local health code,

The Marion Board of Health approves the application and directs the Health Commissioner to notify the state Director of Health of that approval.

Resolution moved by: Laurie Wise

Seconded by: Butch Smith

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

Against: None

Abstentions: None

Disposition: Carried

Resolution: 2015- 0012

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.

Resolution moved by: Scott Ballenger

Seconded by: Tara Dyer

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

Against: None

Abstentions: None

Disposition: Carried



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

The Board of Health entered into Executive Session at 6:17 pm.

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:

**March 19, 2015 5:00pm in Conference Room 128 of Marion Public Health
located at 181 S. Main Street; Marion, OH 43302**