



Meeting Minutes:

Date and Time of Meeting: October 21, 2015 - 5:00pm

Type of Meeting: Special Meeting of the Marion Public Health Board

Meeting Called to Order:

Angie Yazel called the special meeting of the Board of Health of Marion Public Health to order at 5:00 pm on Wednesday, October 21, 2015.

Roll Call- Members Present: Scott Ballenger; Tara Dyer; Rob Lill; Butch Smith; Laurie Wise; Angie Yazel

Members Absent:

Dr. Patel

Others Present:

MPH Staff and Others- Thomas Quade, Health Commissioner; Traci Kinsler, Administrator/Fiscal Director; Kristy Lee, Director of Nursing; Butch Winslow, DAC Chairperson; Brent Yager; Marion County Prosecutor

Adoption of the Agenda:

Motion: To adopt the agenda of the October 21, 2015 Marion Board of Health meeting.

Motion Made By: Scott Ballenger

Motion 2nd By: Butch Smith

Approved By Voice Vote

Resolution: 2015- 060

The Board of Health will enter into Executive Session 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.

Roll Call For: Scott Ballenger; Tara Dyer; Rob Lill; 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

Roll Call to return from Executive Session.

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

Against: None

Abstentions: None

Disposition: Carried

Resolution: 2015- 061

Be it resolved that the District Board of Health approves the reorganization plan as presented.

Resolution moved by: Butch Smith

Seconded by: Tara Dyer

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

Against: None

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:

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