



Meeting Minutes:

Date and Time of Meeting: February 18, 2016 - 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 18, 2016.

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; Tyler Pigman, EH Director; Abbey Trimble, Population Health Director; Kristy Lee, Nursing Director; Dr. Janchar, Medical Director; Carlie Rees, Emergency Preparedness Coordinator; Mary Salimbene-Merriman, EPI; Butch Winslow, DAC Chairperson; and Sandy Bridenstine, MPH Sanitarian

Adoption of the Agenda:

Motion: To adopt the agenda of the February 18, 2016 Marion Board of Health meeting.

Motion Made By: Scott Ballenger

Motion 2nd By: Butch Smith

Approved By Voice Vote

Minutes:

Motion: To approve the minutes of the January 21, 2016 Marion Board of Health meeting.

Motion Made By: Tara Dyer

Motion 2nd By: Laurie Wise

Approved By Voice

Forum for Public Comment:

Two prosecution requests will be presented for board consideration. No one from the public was present to address the board regarding the requests.

Mary Salimbene Merriman presented the 2015 Marion County Communicable Disease Report.



Items Presented for Board Consideration/Action:

Note: Division Directors provided information on the items presented.

Travel Reimbursements:

- to approve travel reimbursement request for Erin Creeden
- to approve travel reimbursement request for WIC Staff to attend the National WIC Association Conference

Contracts:

- to approve contract with Marion City Parks and Recreation
- to approve contract with Lind Media for WIC billboards

Financial Transactions:

- to approve financial transactions and payments of bills

Agreements:

- To authorize receipt of \$300,000 from the Water Pollution Control Loan Fund

Fees:

- to add hot water tank installation fees to plumbing fee schedule

Prosecutions:

- 224 N. Water St., Caledonia
- 2916 Harding Hwy West

Program Spotlight:

Public Health Emergency Preparedness
Division: Population Health
Director: Abbey Trimble
Program Staff: Carlie Rees, MPH

Medical Director's Report:

The Zika Virus protocol was discussed.

Health Commissioner's Report:

No additional comments at this time.

President's Comments:

No additional comments at this time.

Per Ohio Revised Code, members of the Board of Health are required to have 2.0 hours of continuing education per year. This evening's session is from the collection of sessions prepared by the Ohio Association of Local Boards of Health for this specific purpose.

The session for 2/18/2016 is titled "The Ohio Ethics Law: a focus on nepotism". The session is expected to satisfy 20 minutes toward the 2 hour requirement.



Butch Winslow invited the board members to the Annual District Advisory Council Meeting (DAC) next Wednesday, March 2nd at 6:00 pm. Dr. Patel is up for re-appointment by the DAC and Rob Lill will be re-appointed by Mayor Schertzer at a Marion City Council Meeting.

Action Items:

Resolution: 2016-007

Be it resolved that the District Board of Health approves the financial transactions and payments of bills as presented.

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: 2016-008

Be it resolved that the District Board of Health approves the reimbursable travel request for Erin Creeden to be paid from the Creating Healthy Communities grant as presented.

Resolution moved by: Butch Smith

Seconded by: Tara Dyer

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

Abstentions: None

Disposition: Carried

Resolution: 2016-009

Be it resolved that the District Board of Health approves the reimbursable travel for WIC staff to be paid from the WIC grant as presented.

Resolution moved by: Butch Smith

Seconded by: Laurie Wise

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

Abstentions: None

Disposition: Carried

Resolution: 2016-010

Be it resolved that the District Board of Health approves the contract with Marion City Parks and Recreation to be paid for by the Creating Healthy Communities grant as presented.

Resolution moved by: Scott Ballenger

Seconded by: Dr. Patel

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

Abstentions: None

Disposition: Carried



Resolution: 2016-011

Be it resolved that the District Board of Health approves the contract with Lind Media to be paid for by the WIC grant as presented.

Resolution moved by: Dr. Patel

Seconded by: Rob Lill

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

Abstentions: None

Disposition: Carried

Resolution: 2016-012

Be it resolved that the District Board of Health authorizes the Health Commissioner to enter into the EPA Water Pollution Control Loan Fund Assistance Agreement to repair and/or replace failing septic systems in the amount of \$300,000.

Resolution moved by: Butch Smith

Seconded by: Dr. Patel

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

Abstentions: None

Disposition: Carried

Resolution: 2016-013

Be it resolved that the District Board of Health approves the addition of hot water tank installation fees to plumbing fee schedule as presented and to waive the 2nd and 3rd reading.

Resolution moved by: Dr. Patel

Seconded by: Rob Lill

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

Abstentions: None

Disposition: Carried

Resolution: 2015-014

Be it resolved that the District Board of Health does hereby declare 2916 Harding Highway West 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: 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: 2015-015

Be it resolved that the District Board of Health does hereby declare 224 N Water St. Caledonia 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: 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

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 17, 2016 5:00pm in Conference Room 128 of Marion Public Health
located at 181 S. Main Street; Marion, OH 43302**