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

Meeting Minutes:

Date and Time of Meeting: March 17, 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, March 17, 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; Lisa Cook, Executive Administrative Assistant

Adoption of the Agenda:

Motion: To adopt the agenda of the March 17, 2016 Marion Board of Health amended to include a Board action item regarding 2177 Columbus Sandusky Road South.

Motion Made By: Tara Dyer
Motion 2nd By: Laurie Wise
Approved By Voice Vote

Minutes:

Motion: To approve the minutes of the February 18, 2016 Marion Board of Health meeting.

Motion Made By: Butch Smith
Motion 2nd By: Dr. Patel
Approved By Voice

2016 Board Leadership Elections:

The Floor was open for nominations for the position of President of the Board of Health.

Nomination: Laurie Wise
Nominated by: Tara Dyer
With no other nominations the nomination was closed
Move to close nominations, by: Rob Lill
Seconded by: Scott Ballenger
Approved By Voice

The floor was open for nominations for the position of Vice President of the Board of Health.

Nomination: Rob Lill
Nominated by: Scott Ballenger

With no other nominations the nomination was closed
Move to close nominations, by: Tara Dyer
Seconded by: Butch Smith
Approved By Voice

The floor was open for discussion to maintain the current schedule of meetings of the Board of Health being the 3rd Thursday of each month at 5:00pm.

Resolution moved by: Butch Smith
Seconded by: Scott Ballenger
Approved By Voice

Mr. Quade presented plaques to recognize the service of out-going President Angie Yazel and Rob Lill who will continue serving as Vice President. Dr. Patel took the floor to thank them both for their long service in their roles on the board of health.

Forum for Public Comment:

No one was present to address the Board.

Items Presented for Board Consideration/Action:

Tyler presented information regarding the prosecution action item request on 2177 Columbus Sandusky Rd. South.

There were no travel reimbursements or contracts presented for consideration.

Traci Kinsler presented the financial reports and bills for board approval. The Board also reviewed the proposed 2017 Marion Public Health budget.

There was not a Program Spotlight for the March meeting.

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 was from the collection of sessions prepared by the Ohio Association of Local Boards of Health for this specific purpose. The session is titled "Foundational Public health Services". The session is expected to satisfy 20 minutes toward the 2 hour requirement.
Medical Director’s Report:

Dr. Janchar provided an update on flu activity in Nationwide and in Marion County.

Health Commissioner’s Report:

Mr. Quade discussed the potential collaboration with Marion General Hospital for a mini pilot project to provide a greater public health impact in the community. The focus would be to identify and address factors or health inequities that are resulting in an increase hospital re-admittance rates.

President’s Comments:

No additional report at this time.

Action Items:

Resolution: 2016-016
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: 2016-017
Be it resolved that the District Board of Health approves the proposed 2017 Marion Public Health budget as presented in the board materials.

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: 2016-018
Be it resolved that the District Board of Health does hereby declare 2177 Columbus Sandusky Road South 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: Dr. Patel
Seconded by: Butch Smith
For: Scott Ballenger; Tara Dyer; Rob Lill; Dr. Patel; Butch Smith; Laurie Wise; Angie Yazel
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:

April 21, 2016 5:00pm in Conference Room 128 of Marion Public Health located at 181 S. Main Street; Marion, OH 43302