



**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 3<sup>rd</sup> 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



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

**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**