



Meeting Minutes:

Date and Time of Meeting: July 21, 2016 - 5:00pm

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

Meeting Called to Order:

Laurie Wise called the meeting of the Board of Health of Marion Public Health to order at 5:00 pm on Thursday, July 21, 2016.

Roll Call- Members Present: Scott Ballenger; Tara Dyer; Dr. Patel; Butch Smith; Laurie Wise; Angie Yazel

Members Absent:

Rob Lill- Excused

Others Present:

MPH Staff and Others- Thomas Quade, Health Commissioner; Traci Kinsler, Office of Policy & Planning/Fiscal Director; Katrina Harwood, WIC Director; Tyler Pigman, EH Director; Kristy Lee, Nursing Director; Lisa Cook, Executive Administrative Assistant; Dr. Janchar, Medical Director; Sandy Bridenstine, MPH staff; Butch Winslow, DAC Chairperson

No one from the public was in attendance.

Adoption of the Agenda:

Motion: To adopt the agenda of the July 21, 2016 Marion Board of Health Meeting.

Motion Made By: Angie Yazel
Motion 2nd By: Scott Ballenger
Approved By Voice Vote

Minutes:

Motion: To approve the minutes of the June 16, 2016 Marion Board of Health meeting.

Motion Made By: Butch Smith
Motion 2nd By: Angie Yazel
Approved By Voice Vote

Forum for Public Comment:

No comments from the public.



Items Presented for Board Consideration/Action:

Reimbursable Travel:

Accreditation learning institute (Action Item) – Katrina Harwood

Communicable Disease update:

Pertussis (Discussion Only) – Kristy Lee

Kristy presented an overview of the first six months of 2016 Communicable Disease Report

Financial Transactions:

Financial transactions and payments of bills (Action Item) – Traci Kinsler

Environmental Health:

Contract with OEPA for mosquito surveillance and control (Action Item) – Pigman

Temporary Campground Fees (Action Item) – Pigman

Program Spotlight:

Sandy Bridenstine, RS, presented on the Water Pollution Control Loan Program. The WPCLF is a revolving State fund designed to operate in perpetuity to provide low interest rate loans and other forms of assistance for water resource protection and improvement projects to benefit Ohio's water resources and public health. The program is funded through the EPA-DEFA (Department of Environmental Funding Assistance).

Board of Health Training:

This continuing education session was from the collection of sessions prepared by the Ohio Association of Local Boards of Health and the Association of Ohio Health Commissioners (AOHC). The session is titled "Quarantine Part 1".

Medical Director's Report:

Dr. Janchar had no additional report.

Health Commissioner's Report:

Mr. Quade presented the 2016-2020 Strategic Plan to include the structure, priority areas, initiatives, and goals. Mr. Quade requested the board approve the plan as an action item.

President's Comments:

No additional comments.

Action Items:

Resolution: 2016-039

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; Dr. Patel; Butch Smith; Laurie Wise; Angie Yazel

Against: None

Abstentions: None

Disposition: Carried

Resolution: 2016-040

Be it resolved that the District Board of Health approves the addition of a temporary campground license fee for a temporary campground with more than fifty sites with a base department fee of \$300 and \$0.00 per site after 50 to the Campground fee schedule as presented and to waive the 2nd and 3rd reading.

Resolution moved by: Angie Yazel

Seconded by: Dr. Patel

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

Abstentions: None

Disposition: Carried

Resolution: 2016-041

Be it resolved that the District Board of Health approves the reimbursement of travel expenses for Katrina Harwood's attendance the Accreditation Learning Institute.

Resolution moved by: Scott Ballenger

Seconded by: Butch Smith

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

Abstentions: None

Disposition: Carried

Resolution 2016-042: Be it resolved that the District Board of Health approves the contract with Ohio Environmental Protection Agency through which Marion Public Health will receive \$12,800.00 to engage in mosquito surveillance, adult mosquito control, and community outreach.

Resolution moved by: Dr. Patel

Seconded by: Angie Yazel

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

Abstentions: None

Disposition: Carried

Resolution: 2016-043

Be it resolved that the District Board of Health adopts the MPH 2016-2020 Strategic Plan.

Resolution moved by: Scott Ballenger

Seconded by: Butch Smith

For: Scott Ballenger; Tara Dyer; 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:

**August 18, 2016 5:00pm in Conference Room 128 of Marion Public Health
located at 181 S. Main Street; Marion, OH 43302**