



Meeting Minutes:

Date and Time of Meeting: August 18, 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, August 18, 2016.

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

Members Absent:

Butch Smith

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; Vicky Boyd and Erin Creeden, MPH staff; Butch Winslow, DAC Chairperson

Adoption of the Agenda:

Motion: To adopt the agenda of the August 18, 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 July 21, 2016 Marion Board of Health meeting.

Motion Made By: Dr. Patel
Motion 2nd By: Scott Ballenger
Approved By Voice Vote

Information Session/Forum for Public Comment:

Erin Creeden introduced National, State and Local officials, partners and stakeholders in the National Association of Chronic Disease Directors Grant Opportunities for Disability Inclusion. The group spent the day touring the community and exploring how grant dollars have been dispersed to provide healthy living opportunities for those living with disabilities.



Present at the board meeting was Jessica Trainer, Marion County DD; Karma Edwards, NACDD; Teresa Lubke, YMCA; Jennie Helefinger, NCADD; Arlene Vincent-Mark, CDC.

Karma Edwards noted that MPH was one of 10 communities selected to be part of this CDC Disability and Health Grant pilot program and Karma added that MPH's participation will aid in future decisions of the CDC with regard to funding in the area of disability inclusion.

Items Presented for Board Consideration/Action:

Reimbursable Travel:

Healthy Homes for Community Health Workers - Lee
Certified Lactation Training – Harwood

Contracts:

Senior Leadership Training - Quade
Contract with COTS (Healthcare Coalition): revenue - Lee

Administrative Action Items:

Financial transactions and payments of bills – Kinsler
2017 Holiday Calendar – Kinsler

Back-to-School Clinic:

August 15, 2026 mass clinic summary (information only) – Lee

Program Spotlight:

Vicky Boyd presented on the WIC Breastfeeding Program.

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 2".

Medical Director's Report:

Dr. Janchar had no additional report.

Health Commissioner's Report:

Mr. Quade had no additional report.

President's Comments:

President Wise recognized the staff for the fantastic job handling back to school immunization and the recent Pertussis outbreak. President Wise added "You all represent us well"



Action Items:

Resolution: 2016-044: Be it resolved that the District Board of Health approves the financial transactions and payments of bills as presented in the board materials.

Resolution moved by: Scott Ballenger

Seconded by: Angie Yazel

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

Against: None

Abstentions: None

Disposition: Carried

Resolution 2016-045: Be it resolved that the District Board of Health approves the reimbursement of mileage, meals, and lodging expenses associated with Rebecca Sabo and Jessica Wood's attendance at the Certified Lactation Training in Dover, Ohio in an amount not to exceed \$1,002.00 to be paid entirely by the WIC grant.

Resolution moved by: Tara Dyer

Seconded by: Dr. Patel

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

Abstentions: None

Disposition: Carried

Resolution 2016-046: Be it resolved that the District Board of Health approves the reimbursement of mileage expenses associated with Deb Schroll's attendance at the Healthy Homes for Community Health Workers Course in Columbus, Ohio in an amount not to exceed \$57.00.

Resolution moved by: Scott Ballenger

Seconded by: Rob Lill

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

Abstentions: None

Disposition: Carried

Resolution 2016-047: Be it resolved that the District Board of Health approves the contract with COTS through which Marion Public Health will receive \$4,000.00 for our work with the Healthcare Coalition.

Resolution moved by: Dr. Patel

Seconded by: Angie Yazel

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

Abstentions: None

Disposition: Carried

Resolution 2016-048: Be it resolved that the District Board of Health approves the contract with Pat Fox in an amount not to exceed \$810.00 to provide communication and team-building training for the Senior Leadership Team.

Resolution moved by: Scott Ballenger

Seconded by: Dr. Patel



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

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

Abstentions: None

Disposition: Carried

Resolution 2016-049: Be it resolved that the District Board of Health adopts the 2017 Holiday schedule as presented.

Resolution moved by: Angie Yazel

Seconded by: Scott Ballenger

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:

**September 15, 2016 5:00pm in Conference Room 128 of Marion Public Health
located at 181 S. Main Street; Marion, OH 43302**