



Meeting Minutes:

Date and Time of Meeting: September 15, 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, September 15, 2016.

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

Members Absent:

Scott Ballenger- Excused
Rob Lill- Excused

It was noted that Butch Smith resigned his position on the board effectively immediately due to job relocation. The board recognized his 4 years of service to the public health needs of the Marion community.

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; Van Creasap, MPH staff.

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: Tara Dyer
Approved By Voice Vote

Minutes:

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

Motion Made By: Dr. Patel
Motion 2nd By: Angie Yazel
Approved By Voice Vote

Information Session/Forum for Public Comment:

No one from the public attended the meeting.



Items Presented for Board Consideration/Action:

Reimbursable Travel:

Mileage reimbursement – Madison Shuret – ICS Training in Union County
Mileage reimbursement – Carol White - Vital Records training in Columbus

Administrative Action Items:

Financial transactions and payment of bills

Environmental Health:

Contract with Lind Media for mosquito billboards (EPA grant funded)

Request for waiver: Holcolmb Excavating

The Immunization Program revenue and expense report was available for the board to review.

Program Spotlight:

Van Creasap provided an overview of the Mosquito Control Grant activities.

Medical Director's Report:

Dr. Janchar reported that Marion County had 2 confirmed cases of West Nile Virus.

Health Commissioner's Report:

Mr. Quade had no additional report.

President's Comments:

President Wise had no additional comments.

Action Items:

Resolution: 2016-050: 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: Dr. Patel

Seconded by: Angie Yazel

For: Tara Dyer; Dr. Patel; Laurie Wise; Angie Yazel

Against: None

Abstentions: None

Disposition: Carried

Resolution 2016-051: Be it resolved that the District Board of Health approves the reimbursement to Madison Shuret of mileage expenses associated with her attending ICS training in Union County in an amount not to exceed \$70.

Resolution moved by: Angie Yazel

Seconded by: Tara Dyer

For: Tara Dyer; Dr. Patel; Laurie Wise; Angie Yazel

Abstentions: None



Disposition: Carried

Resolution 2016-052: Be it resolved that the District Board of Health approves the reimbursement to Carol White of mileage expenses associated with her attending the Vital Records training in Columbus, Ohio in an amount not to exceed \$53.

Resolution moved by: Dr. Patel

Seconded by: Angie Yazel

For: Tara Dyer; Dr. Patel; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Resolution 2016-053: Be Be it resolved that the District Board of Health does hereby approve the Variance of waving Rule OAC 3701-29-03(C)(5) and allow Dick Holcomb to use the 6 CEU's obtained during this year with the caveat that Mr. Holcomb would still have to obtain another 6 CEU's in 2016 for the 2017 Registration year.

Resolution moved by: Angie Yazel

Seconded by: Dr. Patel

For: Tara Dyer; Dr. Patel; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Resolution 2016-054: Be it resolved that the District Board of Health does hereby approve the contract with Lind Media for mosquito billboards in an amount not to exceed \$1,800 to be paid by the EPA Mosquito Control Grant as presented.

Resolution moved by: Dr. Patel

Seconded by: Angie Yazel

For: Tara Dyer; Dr. Patel; 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:

October 20, 2016 5:00pm in Conference Room 128 of Marion Public Health
located at 181 S. Main Street; Marion, OH 43302