



Meeting Minutes:

Date and Time of Meeting: November 17, 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, November 17, 2016.

Roll Call- Members Present: Scott Ballenger; Tara Dyer; Rob Lill; Laurie Wise; Angie Yazel

Members Absent:

Dr. Patel

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; Butch Winslow, DAC Chairperson; Ryan Allarding and Madison Shuret, MPH Staff.

Guests: Robert Moodspeugh, Tully Twp.; Mike Tedrick, Food Safety Instructor

Adoption of the Agenda:

Motion: To adopt the agenda of the November 17, 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 October 20, 2016 Marion Board of Health meeting.

Motion Made By: Angie Yazel
Motion 2nd By: Rob Lill
Approved By Voice Vote

Information Session/Forum for Public Comment:

None



Items Presented for Board Consideration/Action:

Contracts:

Environmental Health Contracts:

ServSafe Training – Mike Tedrick will conduct on-site ServSafe Training for Risk III & Risk IV
Franklin County – Solid Waste Computer Module

Maternal and Child Health Grant:

Vendor change needs contract replacement

Reimbursable Travel:

Nursing – mileage reimbursement for travel to OPHA Nursing conference in Columbus

Administrative Action Items:

Financial transactions and payment of bills

Environmental Health:

2nd Reading of the Proposed 2017 Environmental Health Fees. The proposed fees reflect no increase to any program and reductions in some programs. The Public Hearing will be held December 5th.

Program Spotlight:

Madison Shuret provided an overview of the Animal Bites/Rabies, Swimming Pools, Water Samples, Campgrounds, Compost Facilities, and School Inspection Programs.

Medical Director's Report:

Kristy Lee and Dr. Janchar provided an overview of the Communicable Disease Report. Dr. Janchar added that Charlie Rees is doing a great job reporting outbreaks to ODH.

Health Commissioner's Report:

Mr. Quade reported that "One of my obligations/opportunities as the new President of the American Public Health Association is to travel around to between 15 and 20 of the state affiliated associations. Earlier this week I was the closing keynote speaker for the New Hampshire Public Health Association annual meeting and I was asked to tie the content of my talk to that of the opening keynote speaker (Dr. Denise Koo of the CDC) who talked about a new initiative called Public Health 3.0. This was something rolled out at the national level just a few weeks ago. As I was reading up on this new national initiative, I was excited to learn it was what we have been doing in Marion for the past couple of years. Marion Public Health is truly ahead of the game."

President's Comments:

Laurie Wise thanked Madison for her putting together her presentation and reminded the board that the new member will appointed by the DAC on appointed December 1st.

Action Items:

Resolution: 2016-063: 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: Rob Lill

For: Tara Dyer; Rob Lill; Laurie Wise; Angie Yazel

Against: None

Abstentions: None

Disposition: Carried

Resolution: 2016-064: Be it resolved that the District Board of Health does hereby present the second reading of the 2017 Proposed Environmental Health Fees.

Resolution moved by: Angie Yazel

Seconded by: Tara Dyer

For: Tara Dyer; Rob Lill; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Resolution 2016-065: Be it resolved that the Marion Board of Health authorizes Marion Public Health to enter into a contract with the Franklin County District Board in which the Franklin County District Board would pay Marion Public Health an amount not to exceed \$900 to collaborate in the development of a new module for solid waste programs.

Resolution moved by: Scott Ballenger

Seconded by: Angie Yazel

For: Tara Dyer; Laurie Wise; Angie Yazel

Abstentions: Rob Lill

Disposition: Carried

Resolution 2016-066: Be it resolved that the Marion Board of Health authorizes Marion Public Health to enter into a contract with Mike Tedrick to provide ServSafe Managerial training for the clients of Marion Public Health at a rate not to exceed \$80 per person for a total amount not to exceed \$8,000 to be paid by training participants.

Resolution moved by: Tara Dyer

Seconded by: Angie Yazel

For: Tara Dyer; Rob Lill; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Resolution 2016-067: Be it resolved that the Marion Board of Health authorizes Marion Public Health to enter into a contract with Blessings in a Backpack in an amount not to exceed \$30,000 to provide a weekend backpack meal program to the students of Marion City Schools for the 2016-2017 school year. This resolution replaces prior board resolution 2016-59.

Resolution moved by: Scott Ballenger

Seconded by: Angie Yazel

For: Tara Dyer; Rob Lill; 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

Resolution 2016-068: Be it resolved that the District Board of Health approves the reimbursement to Deb Schroll and Kristy Lee for mileage associated with attending the Ohio Public Health Association Nursing Conference in Columbus on December 12 and 13, 2016 in a total amount not to exceed \$100.

Resolution moved by: Angie Yazel

Seconded by: Rob Lill

For: Tara Dyer; Rob Lill; 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:

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