



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

Meeting Minutes:

Date and Time of Meeting: March 16, 2017 - 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, March 16, 2017.

Roll Call- Members Present: Rob Lill; Dr. Patel; Laurie Wise; Angie Yazel

Members Absent:

Scott Ballenger- excused; Tara Dyer- excused; Mick Williams-absent

Others Present:

MPH Staff and Others- Thomas Quade, Health Commissioner; Traci Kinsler, Office of Policy & Planning/Fiscal Director; Katrina Harwood, Director of Maternal and Child Health; Tyler Pigman, EH Director; Kelly Engelhart, Interim Director of Nursing; Lisa Cook, Executive Administrative Assistant; Dr. Janchar, Medical Director

Guests: None

Adoption of the Agenda:

Motion: To adopt the agenda of the March 16, 2017 Marion Board of Health Meeting.

Motion Made By: Angie Yazel

Motion 2nd By: Dr. Patel

Approved By Voice Vote

Minutes:

Motion: To approve the minutes of the February 22, 2017 Marion Board of Health meeting.

Motion Made By: Rob Lill

Motion 2nd By: Angie Yazel

Approved By Voice Vote

The 2017 Board Leadership Elections were tabled until the April 2017 meeting due to the absence of three BOH members.

Information Session/Forum for Public Comment:

None



Items Presented for Board Consideration/Action:

Administrative Action Items:

Financial transactions and payment of bills (action)
Accreditation letter for application (action)
2018 Operating Budget (action)

Reimbursements:

WIC Travel (New Philadelphia) for Vicky Boyd training, paid by WIC grant (action)
WIC Travel (Columbus) for Katrina Harwood training, paid by the General Fund (action)

Nursing:

Communicable Disease Report: Kelly Engelhart, Interim Director of Nursing and Dr. Janchar provided an update on the recent norovirus outbreak and the health department's response efforts. Kelly noted that EH & Nursing worked very well together to complete the investigation.

Report on Mass Immunization Clinic, March 2nd at Grant Middle School

Update on Nursing Division developments

Environmental Health:

Variance: temporary placement of holding tank (action)

Contracts:

Rodney Banks: Solid Waste and Mowing services (action)
Village of New Bloomington (CHC Grant) \$7,000 (action)
Marion Family YMCA (CHC Grant) \$15,000 (action)
Ohio Crime Prevention Association (CHC Grant) \$400 (action)

Program Spotlight:

None.

Medical Director's Report:

No additional report.

Health Commissioner's Report:

No additional report.

President's Comments:

No additional report.

Action Items:

Resolution: 2017-016: 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: Angie Yazel

Seconded by: Dr. Patel



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For: Rob Lill; Dr. Patel; Laurie Wise; Angie Yazel

Discussion: None

Against: None

Abstentions: None

Disposition: Carried

Resolution: 2017-017: Be it resolved that the District Board of Health hereby approves the reimbursement of mileage and meal expenses associated with the Loving Support Peer Managers Training for Vicky Boyd in an amount not to exceed \$200 to be paid by the WIC grant as presented in the information session.

Resolution moved by: Dr. Patel

Seconded by: Rob Lill

Discussion: None

For: Rob Lill; Dr. Patel; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Resolution 2017-018: Be it resolved that the District Board of Health hereby approves the reimbursement to Katrina Harwood of mileage expenses associated with training on contacting families who experience sudden infant death in an amount not to exceed \$57 to be paid by the General Fund as presented in the information session.

Resolution moved by: Angie Yazel

Seconded by: Rob Lill

Discussion: None

For: Rob Lill; Dr. Patel; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Resolution 2017-019: Be it resolved that the District Board of Health hereby approves the reimbursement to Madison Shuret of mileage expenses associated with attending the Ohio Compost Operator Education Course in an amount not to exceed \$80 to be paid by Environmental Health funds as presented in the information session.

Resolution moved by: Dr. Patel

Seconded by: Rob Lill

Discussion: None

For: Rob Lill; Dr. Patel; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Resolution 2017-020: Be it resolved that the District Board of Health hereby acknowledges and supports the efforts of Marion Public Health staff and leadership in the application process for national PHAB accreditation and authorizes the Board President to sign a letter to that effect to be submitted with the initial application materials.

Resolution moved by: Angie Yazel

Seconded by: Dr. Patel



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Discussion: None
For: Rob Lill; Dr. Patel; Laurie Wise; Angie Yazel
Abstentions: None
Disposition: Carried

Resolution 2017-021: Be it resolved that the District Board of Health hereby approves the Health Commissioner to enter into a contract with the Village of New Bloomington to establish potable water at the community garden and playground site in an amount not to exceed \$7,000 to be paid by the Creating Healthy Communities grant as presented in the information session.

Resolution moved by: Rob Lill
Seconded by: Dr. Patel
Discussion: None
For: Rob Lill; Dr. Patel; Laurie Wise; Angie Yazel
Abstentions: None
Disposition: Carried

Resolution 2017-022: Be it resolved that the District Board of Health hereby approves the Health Commissioner to enter into a contract with the Marion Family YMCA to construct a multi-use path at the Marion Family YMCA in an amount not to exceed \$15,000 to be paid by the Creating Healthy Communities grant as presented in the information session.

Resolution moved by: Angie Yazel
Seconded by: Dr. Patel
Discussion: None
For: Rob Lill; Dr. Patel; Laurie Wise; Angie Yazel
Abstentions: None
Disposition: Carried

Resolution 2017-023: Be it resolved that the District Board of Health hereby approves the Health Commissioner to enter into a contract with the Ohio Crime Prevention Association to provide one four-hour course on Crime Prevention through Environmental Design in an amount not to exceed \$400 to be paid by the Creating Healthy Communities grant as presented in the information session.

Resolution moved by: Rob Lill
Seconded by: Dr. Patel
Discussion: None
For: Rob Lill; Dr. Patel; Laurie Wise; Angie Yazel
Abstentions: None
Disposition: Carried

Resolution 2017-024: Be it resolved that the District Board of Health hereby approves the Health Commissioner to enter into a contract with Rodney Banks for solid waste and mowing services for an amount not to exceed \$30,000 through April 1, 2018 as presented in the information session.

Resolution moved by: Rob Lill
Seconded by: Angie Yazel
Discussion: None
For: Rob Lill; Dr. Patel; Laurie Wise; Angie Yazel
Abstentions: None



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Disposition: Carried

Resolution 2017-025: Be it resolved that the District Board of Health hereby approves the variance of Ohio Administrative Code 3701-29-18(C)(2) to allow temporary placement of a holding tank at 5838 Wildcat Pike for a period not to exceed 7/30/2017 as presented in the information session.

Resolution moved by: Dr. Patel

Seconded by: Rob Lill

Discussion: None

For: Rob Lill; Dr. Patel; Laurie Wise; Angie Yazel

Abstentions: None

Disposition: Carried

Resolution: 2017-026: Be it resolved that the District Board of Health approves the proposed 2018 Marion Public Health budget as presented.

Resolution moved by: Dr. Patel

Seconded by: Rob Lill

Discussion: None

For: Rob Lill; 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:

**April 20, 2017 5:00pm in Conference Room 128 of Marion Public Health
located at 181 S. Main Street; Marion, OH 43302**