



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:** April 20, 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, April 20, 2017.

**Roll Call- Members Present:** Scott Ballenger; Tara Dyer; Dick Steven; Mick Williams; Laurie Wise; Angie Yazel

**Members Absent:**

Dr. Patel- excused

**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, Director of Nursing; Lisa Cook, Executive Administrative Assistant; Butch Winslow, DAC Chairperson

Guests: Robert Moodspeugh, Tully Township

**Adoption of the Agenda:**

**Motion: To adopt the agenda of the April 20, 2017 Marion Board of Health Meeting.**

**Motion Made By:** Angie Yazel

**Motion 2nd By:** Mick Williams

**Approved By Voice Vote**

**Minutes:**

**Motion: To approve the minutes of the March 16, 2017 Marion Board of Health meeting.**

**Motion Made By:** Mick Williams

**Motion 2nd By:** Angie Yazel

**Approved By Voice Vote**

**2017 Board Leadership Election:**

The following Board members were nominated for the position of President and Vice President:

President: Laurie Wise and Vice President: Scott Ballenger



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A voice vote was taken and all were in favor of appointing Laurie Wise as President and Scott Ballenger as Vice President.

There was a motion to maintain the current schedule of meetings of the Board of Health. A voice vote was taken and all were in favor of maintaining the current schedule of the 3<sup>rd</sup> Thursday of each month at 5:00 pm for the regular meeting schedule of the Board of Health.

**Forum for Public Comment:**

No one addressed the board.

**Information Session:**

**Nursing:**

**Personnel:**

Ashley Ray will replace Carlie Rees as our epidemiologist. Carlie accepted a position at the state health department to coordinate the public health emergency preparedness training.

Crystall Wilson has replaced Maria Noakes as our public health nurse focusing on population health management and immunizations.

The Communicable Disease Report was presented and discussed

**Other:**

County Budget Commission – Meeting scheduled for April 25

Customer Satisfaction Report

Extending office hours to increase public access to services where feasible

**Items Presented for Board Consideration/Action:**

**Fiscal:**

Financial transactions and payment of bills

Reimbursement: Accreditation Coordinator training – Katrina – not to exceed \$60 which will then be reimbursed back to MPH from PHAB

Reimbursement: Mosquito Vector Surveillance workshop – Van – not to exceed \$27

Reimbursement: Well Construction Conference – Madison - not to exceed \$70

Reimbursement: Public Information in an All Hazards Incident – Madison – not to exceed \$70.00

**Contracts:**

Hospital Council of NW Ohio – Transportation needs assessment: \$13,000 paid from Maternal and Child Health (MCH) Grant



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**Environmental Health:**

Variance for 4136 Caledonia Mud Pike, Caledonia – temporary placement of a water tank through 8/30/17  
Declaration of Public Health Nuisance for 786 Bethlehem Road West, Waldo Township (Photos on next slide)

**Other:**

Resolution affirming the commitment of Marion Public Health for inclusion of people who live with disabilities.

**Board of Health CEU Training:**

Public Health 3.0 satisfied 30 minutes of Board Continuing Education

**Medical Director's Report:**

No additional report.

**Health Commissioner's Report:**

Mr. Quade presented 10 year service award to Tyler Pigman and Vicky Boyd and also read a proclamation thanking Rob Lill for his years of service on the Board

**President's Comments:**

No additional report.

**Action Items:**

**Resolution: 2017-027: 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:** Mick Williams

**For:** Scott Ballenger; Tara Dyer; Dick Steven; Mick Williams; Laurie Wise; Angie Yazel

**Discussion:** None

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution: 2017-028: Be it resolved that the District Board of Health hereby approves the travel reimbursements as presented in the information session.**

**Resolution moved by:** Mick Williams

**Seconded by:** Angie Yazel

**Discussion:** None

**For:** Scott Ballenger; Tara Dyer; Dick Steven; Mick Williams; Laurie Wise; Angie Yazel

**Abstentions:** None

**Disposition:** Carried



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**Resolution 2017-029: 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 4136 Caledonia Mud Pike, Caledonia, OH 43314 for a period not to exceed 8/30/2017 as presented in the information session.**

**Resolution moved by:** Angie Yazel

**Seconded by:** Tara Dyer

**Discussion:** None

**For:** Scott Ballenger; Tara Dyer; Dick Steven; Mick Williams; Laurie Wise; Angie Yazel

**Abstentions:** None

**Disposition:** Carried

**Resolution 2017-030: Be it resolved that the District Board of Health hereby declares 786 Bethlehem Road West in Waldo Township a public health nuisance and does hereby approve forwarding the owner(s) and or persons with legal interest in the property for prosecution if owner fails to comply with the orders of the Board of Health.**

**Resolution moved by:** Scott Ballenger

**Seconded by:** Mick Williams

**Discussion:** None

**For:** Scott Ballenger; Tara Dyer; Dick Steven; Mick Williams; Laurie Wise; Angie Yazel

**Abstentions:** None

**Disposition:** Carried

**Resolution 2017-031: Be it resolved that the District Board of Health hereby approves the Health Commissioner to enter into a contract with the Hospital Council of Northwest Ohio to conduct a transportation needs assessment as presented in the information session in an amount not to exceed \$7,200 to be paid by the Maternal and Child Health grant.**

**Resolution moved by:** Scott Ballenger

**Seconded by:** Angie Yazel

**Discussion:** None

**For:**

**Abstentions:** None

**Disposition:** Carried

**Resolution 2017-032: Be it resolved that the District Board of Health hereby approves the President of the Board and the Health Commissioner to sign a pledge to be deliberate in our inclusion of people living with disabilities in our planning and implementation of public health efforts and, in doing so, join the other agencies in Marion who have signed the same pledge and demonstrate Marion's commitment to inclusion.**

**Resolution moved by:** Tara Dyer

**Seconded by:** Angie Yazel

**Discussion:** None

**For:** Scott Ballenger; Tara Dyer; Dick Steven; Mick Williams; Laurie Wise; Angie Yazel

**Abstentions:** None

**Disposition:** Carried



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**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:**

**June 15, 2017 5:00pm in Conference Room 128 of Marion Public Health  
located at 181 S. Main Street; Marion, OH 43302**