



**OPENNING SESSION**

**Date and Time of Meeting:**

March 21, 2018 - 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 Wednesday, March 21, 2018.

**Roll Call- Members Present:**

Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise

**Members Absent:**

Dick Steven- Excused  
Mike Thomas- Absent

**Others Present:**

Thomas Quade, Health Commissioner; Traci Kinsler, Director Office of Policy & Planning/Fiscal Director; Lisa Cook, Fiscal Coordinator; Kelly Engelhart, Director of Nursing; Tyler Pigman, Director of Environmental Health; Dr. Janchar, Medical Director; Butch Winslow, DAC Chair; Ray Grogan, Marion County Prosecutor

**Adoption of the Agenda:**

**Motion:** To adopt the agenda of the March 21, 2018 Marion Board of Health Meeting.

**Motion Made By:** Mick Williams

**Motion 2nd By:** Dr. Patel

**Discussion:** None

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion:** To approve the minutes of the February 15, 2018 Marion Board of Health meeting.

**Motion Made By:** Tara Dyer

**Motion 2nd By:** Mick Williams

**Discussion:** None

**Approved By Voice Vote**

**INFORMATION SESSION**

**Forum for Public Comment:**

There was no public comment.

**Information Only Items (Not Requiring Board of Health Action):**

Public Health Nursing



Kelly Engelhart will present the Communicable Disease Report for February and March at the April BOH meeting.

- Our new Public Health Nurse, Heidi Damron started on March 26th and we will be posting for an EPI.

**Maternal and Child Health**

- New Public Health Nutritionist (Kelly Corfman) starting 3/26
- Accreditation Site Visit will be April 11<sup>th</sup> and 12<sup>th</sup>. Laurie Wise, Tara Dyer, and Dick Steven will be representing the board in this process.

**Environmental Health**

- Laurie Wise provided an update regarding reimbursement of work done by Marion Public Health under the 2017 City Ordinance contract. Mick Williams will make an attempt to reach out to the Mayor to see if we can reach a resolution. The EH staff did meet with the employee hired by the City to manage the Grass & Weeds Program.

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

**Reimbursements:**

- Association of Public Health Nurses – reimbursement of meals (attachment #3)
- Innovative Approaches to Funding Population Health – mileage (attachment #3)

**Contracts:**

- Union County Sexual Health Clinic (renewal) Revenue (attachment #5)
- Ohio Department of Health – Lead Safe and Healthy Homes (attachment #6)
- Lind Media billboards (attachment #7)

**Regulatory Action:**

- 105 School St., LaRue – Declaration of Public Health Nuisance (attachment #4)

**Fiscal Activity:**

- Financial Transactions and Payment of Bills (attachment #1)
- The roof & HVAC replacement work started Monday with an anticipated 2 week timeline.
- Presentation of the Proposed 2019 Marion Public Health budget (attachment #2)

**Medical Director's Report:** No additional report.

**Health Commissioner's Report:** No additional report

**President's Comments:** No additional report

The Board elects a President and Vice President at the March meeting each year. Tara Dyer nominated Laurie Wise for the position of President and Laurie accepted. Laurie Wise nominated Rob Lill for the position of Vice President and Rob Lill accepted. Both positions were approved unanimously.

**WORKING SESSION**

**Action Items:**

**Resolution # 2018-03-20:** Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented in attachment #1.

**Motion Made by:** Tara Dyer  
**Seconded by:** Mick Williams  
**Discussion:** None



**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise  
**Against:** None  
**Abstentions:** None  
**Disposition:** Carried

**Resolution # 2018-03-21:** Be it resolved that the District Board of Health approves the proposed 2019 Marion Public Health Budget.

**Motion Made by:** Mick Williams  
**Seconded by:** Dr. Patel  
**Discussion:** None  
**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise  
**Against:** None  
**Abstentions:** None  
**Disposition:** Carried

**Resolution # 2018-03-22:** Be it resolved that the District Board of Health approves the payment of reimbursable travel expenses as presented in revised attachment #3.

**Motion Made by:** Mick Williams  
**Seconded by:** Dr. Patel  
**Discussion:** None  
**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise  
**Against:** None  
**Abstentions:** None  
**Disposition:** Carried

**Resolution # 2018-03-23:** Be it resolved that the District Board of Health hereby declares 105 School St. in LaRue Village, 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, as presented in attachment #4.

**Motion Made by:** Dr. Patel  
**Seconded by:** Mick Williams  
**Discussion:** None  
**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise  
**Against:** None  
**Abstentions:** None  
**Disposition:** Carried

**Resolution # 2018-03-24:** Be it resolved that the District Board of Health hereby authorizes the Health Commissioner to enter into and execute a contract with Union County Health Department to provide sexual health clinical services at the Marion Public Health facility and pay Marion Public Health the amount of \$3,500 as presented in attachment #5.

**Motion Made by:** Tara Dyer  
**Seconded by:** Dr. Patel  
**Discussion:** None  
**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise



**Against:** None  
**Abstentions:** None  
**Disposition:** Carried

**Resolution # 2018-03-25:** Be it resolved that the District Board of Health hereby approves the Health Commissioner to enter into and execute a contract with the Ohio Department of Health to provide lead and healthy home education and awareness in an amount not to exceed \$10,000.00 as described in attachment #6.

**Motion Made by:** Dr. Patel  
**Seconded by:** Mick Williams  
**Discussion:** None  
**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise  
**Against:** None  
**Abstentions:** None  
**Disposition:** Carried

**Resolution # 2018-03-26:** Be it resolved that the District Board of Health hereby approves the Health Commissioner to enter into and execute a contract with Lind Media for billboards to advertise population health strategies in an amount not to exceed \$1,841 as described in attachment #7.

**Motion Made by:** Laurie Wise  
**Seconded by:** Mick Williams  
**Discussion:** None  
**For:** Tara Dyer; Rob Lill; Dr. Patel; Mick Williams; Laurie Wise  
**Against:** None  
**Abstentions:** None  
**Disposition:** Carried

**Resolution # 2018-03-27:** Be it resolved that the District Board of Health hereby adjourns the regular meeting of the Board of Health to enter into an executive session to discuss “the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee of official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.” No business may be conducted during the executive session. Upon completion, the Board may or may not reconvene the regular session to conduct further business.

**Roll Call for Executive Session:**

Tara Dyer- Yes  
Dr. Patel- Yes  
Mick Williams- Yes  
Rob Lill- Yes  
Laurie Wise- Yes



**Adjournment:**

Having no further business, the meeting was adjourned. Minutes respectfully prepared by Lisa Cook, Fiscal Coordinator, and submitted by Thomas Quade, Health Commissioner

**NEXT MEETING OF THE MARION PUBLIC HEALTH BOARD:**

April 19, 2018 5:00pm in Conference Room 128  
Marion Public Health  
181 S. Main Street, Marion, OH 43302

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Laurie Wise  
President, Marion Public Health

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Thomas Quade  
Health Commissioner, Marion Public Health

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Date

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Date