



OPENING SESSION

Date and Time of Meeting:

August 16, 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 Thursday, August 16, 2018.

Roll Call- Members Present:

Rob Lill; Tara Dyer; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

Members Absent:

Dr. Patel - Excused

Others Present:

Thomas Quade, Health Commissioner; Traci Kinsler, Director of Office of Policy & Planning/Fiscal Director; Lisa Cook, Fiscal Coordinator; Rachel Hill, Interim Director of Nursing; Tyler Pigman, Director of Environmental Health; Katrina Harwood, Director of Maternal and Child Health; Dr. Janchar, Medical Director; Butch Winslow, DAC Chair; Dave Stamolis, Marion County Prosecutor's Office

Guests: Harley Reynolds, Community Action Rapid Re-Housing; Stacy Thomas, Legal Aid Society

Agenda:

Opening Session

- Roll Call and establishment of quorum
- Adoption of the agenda (Vote)
- Approval of previous minutes (Vote)

Information Session (No Voting)

- Public Comment
- Information Only Items
- Information for Action Items
- Leadership Comments

Work Session

- Voting on action items

Executive Session

- Personnel contract

Adoption of the Agenda:

Motion: To adopt the agenda of the August 16, 2018 Marion Board of Health Meeting.



Motion Made By: Dick Steven
Motion 2nd By: Mick Williams
Discussion: None
Approved By Voice Vote

Approval of Minutes:

Motion: To approve the minutes of the July 19, 2018 Marion Board of Health meeting.

Motion Made By: Mike Thomas
Motion 2nd By: Mick Williams
Discussion: None
Approved By Voice Vote

INFORMATION SESSION

Forum for Public Comment:

There was no public comment.

Housing Presentation: As a follow-up to a request made at the July board meeting, Tyler Pigman invited community partners to speak about efforts in addressing the homeless and housing issues in our community. Harley Reynolds, Community Action Rapid Re-Housing and Stacy Thomas, Legal Aid Society provided information on how their prospective agencies work with the health department to assist people in need.

Tyler presented information on the health department housing program to include Ohio Revised Code, housing citations, what constitutes a housing complaint, condemnations, and board responsibilities.

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

Public Health Nursing

- Communicable Disease Report
- Customer service survey results
- Back To School Immunizations update

Maternal and Child Health

- New Breastfeeding Peer Helper
- Dietetic Intern from Marshall University

Environmental Health

- OEPA Solid Waste Survey

Policy and Planning

- Vitals Records staffing due to retirement of Carol White

Other

- Accreditation Report
- Tyler attended a sit-down with representatives from Sherrod Brown's office to discuss healthy housing issues.



Items Presented for Board Consideration/Action:

Fiscal Activity:

- Financial Transactions and Payment of Bills (attachment #1)

Contracts:

- Ohio EPA – administration of mosquito grant (attachment #2)

Public Health Nuisances:

- 353 Klingel Road, Prospect (attachment #3)
- 265 Ruth Avenue, Marion Township (attachment #4)

Other:

- Assignment of Vital Records Registrar (attachment #5)

Executive Session:

- Personnel Contract

Medical Director's Report: No additional report.

Health Commissioner's Report: No additional report

President's Comments: No additional report

WORKING SESSION

Action Items:

Resolution # 2018-08-61: 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: Dick Steven

Seconded by: Rob Lill

Discussion: None

For: Rob Lill; Tara Dyer; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution # 2018-08-62: Be it resolved that the District Board of Health hereby authorizes the Health Commissioner to enter into and execute a contract with the Ohio Environmental Protection Agency such that Marion Public Health will be authorized to administer the Mosquito Control Grant in the amount not to exceed \$21,625.00, as presented in attachment #2.

Motion Made by: Mike Thomas

Seconded by: Mick Williams

Discussion: None

For: Rob Lill; Tara Dyer; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried



Resolution # 2018-08-63: Be it resolved that the District Board of Health, after considering the information provided in attachment #3, hereby declares 353 Klingel Rd in Prospect, 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.

Motion Made by: Tara Dyer

Seconded by: Dick Steven

Discussion: None

For: Rob Lill; Tara Dyer; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution # 2018-08-64: Be it resolved that the District Board of Health, after considering the information presented in attachment #4, hereby declares 265 Ruth Ave in Marion 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.

Motion Made by: Mick Williams

Seconded by: Mike Thomas

Discussion: None

For: Rob Lill; Tara Dyer; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution # 2018-08-65: Be it resolved that the District Board of Health, after considering the information presented in attachment #5, hereby appoints Health Commissioner, Thomas Quade, as the Vital Records Registrar for Marion County, Ohio.

Motion Made by: Dick Steven

Seconded by: Rob Lill

Discussion: None

For: Rob Lill; Tara Dyer; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution # 2018-08-66: Be it resolved that the Board of Health will enter into Executive Session limited to members of the board, the Assistant County Prosecutor, the Health Commissioner, and the Director of Policy and Planning to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. At the conclusion of the Executive Session, the Board of Health may return to an open session to take further action as needed.

Roll Call For: Rob Lill; Tara Dyer; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None



Disposition: Carried

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:

September 20, 2018 5:00pm in Conference Room 128
Marion Public Health
181 S. Main Street, Marion, OH 43302