



OPENING SESSION

Date and Time of Meeting:

September 20, 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, September 20, 2018.

Roll Call- Members Present:

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

Members Absent:

Rob Lill – Excused
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; Butch Winslow, DAC Chair

Guests: None

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 September 20, 2018 Marion Board of Health Meeting.



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

Approval of Minutes:

Motion: To approve the minutes of the August 16, 2018 Regular and August 29, 2018 Special Marion Board of Health meetings.

Motion Made By: Mick Williams
Motion 2nd By: Dick Steven
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

- Communicable Disease Report

Maternal and Child Health

- Notice of Award (NOA) for the WIC grant

Personnel

- Vital Records – Thaddeaus Carter
- Maternal Child & Family Health – Katrina Harwood will be leaving MPH in October as she is relocating to Wisconsin. The WIC staff will be transitioned to the Nursing Division and a WIC Supervisor will be hired to oversee the WIC daily functions of the grant.
- The Nursing Division will be filling a vacant staff nurse position in the next 2 weeks.

Other

- Bi-Monthly Budget Update Report
- Tyler appealed to the board that over the next 3 months it will be critical to have a quorum present at meetings to assure the 2019 EH Fee Schedule goes through the proper readings, public forum, and final adoption to be in place by January 1, 2019.

Items Presented for Board Consideration/Action:

Fiscal Activity:

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

Contracts:

- Village of Green Camp (attachment #2)
- Central Ohio Trauma System (COTS) (attachment #4)

Reimbursements:



- Van Creasap (attachment #3)
- Sanimma Silga (attachment #3)
- Michelle Reale (added at meeting)

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 # 2018-09-68: 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: Mick Williams

Seconded by: Dick Steven

Discussion: None

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

Against: None

Abstentions: None

Disposition: Carried

Resolution # 2018-09-69: Be it resolved that the District Board of Health hereby authorizes the Health Commissioner to enter into and execute a contract with The Village of Green Camp such that Marion Public Health will be authorized to provide funding not to exceed \$3,940.57 for the purchase of playground equipment as presented in attachment #2.

Motion Made by: Mike Thomas

Seconded by: Tara Dyer

Discussion: None

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

Against: None

Abstentions: None

Disposition: Carried

Resolution # 2018-09-70: Be it resolved that the District Board of Health approves the payment of all reimbursable travel expenses not to exceed a total of \$323.00 as presented in attachment #3.

Motion Made by: Mick Williams

Seconded by: Mike Thomas

Discussion: None

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

Against: None



Abstentions: None
Disposition: Carried

Resolution # 2018-09-71: Be it resolved that the District Board of Health hereby approves the Health Commissioner to enter into and execute a contract with the Central Ohio Trauma System (COTS) to continue coordination of the healthcare coalition for which Marion Public Health will receive an amount not to exceed \$4,000 as presented in attachment #4.

Motion Made by: Dick Steven
Seconded by: Mick Williams
Discussion: None
For: Tara Dyer; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise
Against: None
Abstentions: None
Disposition: Carried

Resolution # 2018-09-72: Be it resolved that the Board of Health will enter into Executive Session 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: Tara Dyer-yes; Dick Steven-yes; Mike Thomas-yes; Mick Williams-yes; Laurie Wise-yes
Against: None
Discussion: None
Abstentions: None
Disposition: Carried

The board came out of executive session and returned into public session. Mike Thomas made a motion to approve the authorizing resolution and Mick Williams seconded the motion. The Board members in attendance were unanimous in their support of the authorizing resolution. The contract referenced in the resolution language was the version which was shared in advance via email on September 5, 2018 with Laurie Wise and Dave Stamolis. Laurie Wise signed the contract and gave it to Mr. Quade. Mr. Quade told the board that he would take it with him to discuss with his wife. The intent is to have the contract take effect when the current contract expires on 12/31/2018.

Resolution # 2018-09-73: Be it resolved that the District Board of Health hereby authorizes the President of the Marion Board of Health to sign the contract with Thomas Quade to continue to serve as the Health Commissioner for Marion County, Ohio.

Motion Made by: Mike Thomas
Seconded by: Mick Williams
Discussion: None
For: Tara Dyer; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise
Against: None
Abstentions: None
Disposition: Carried



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

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:

October 18, 2018 5:00pm in Conference Room 128

Marion Public Health

181 S. Main Street, Marion, OH 43302