



BOARD OF HEALTH MEETING

AGENDA

September 17, 2018

LOVE LIFE. LIVE HEALTHY

DON'T FORGET TO SIGN IN

CALL THE MEETING TO ORDER _____ P.M.

1.0 INTRODUCTIONS AND WELCOME

2.0 APPROVAL OF AUGUST 20, 2018 AGENDA

Motion by _____ Second by _____

Abstentions _____

Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___

Passed Failed

3.0 SEPTEMBER 17, 2018 AGENDA ADDITIONS / CHANGES

1. _____ 2. _____

Motion by _____ Second by _____

Abstentions _____

Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___

Passed Failed

4.0 APPROVAL OF APPROVAL OF AUGUST 20, 2018 MINUTES

Motion by _____ Second by _____

Abstentions _____

Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___

Passed Failed

5.0 APPROVAL OF FINANCIALS

5.1 Motion to INCREASE or DECREASE appropriations – *Standing Agenda Item*

See the memo from Jill Thompson to _____ appropriations to the following accounts from the unappropriated certified monies. See below and information contained on the memo. ***Need BOH signature on document.***

Motion by _____ Second by _____
 Abstentions _____
 Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___
Passed Failed

5.2 Motion to approve the monthly financials as presented - *Standing Agenda Item*

Motion by _____ Second by _____
 Abstentions _____
 Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___
Passed Failed

6.0 PUBLIC PARTICIPATION

- **Reminder:** If you wish to address the Board of Health, please fill out the Public Participation Form (webpage: <http://www.morrowcountyhealth.org/about-us/board-of-health/>).
 - **NOTE:** The form is being re-designed so that it will be able to be submitted electronically. Currently, this feature is not active.
- Deadline for form submission is the Thursday immediately prior to the scheduled Board meeting, no later than 5:00 pm.

As of September 13, 2018 at 5:00 PM, _____ has asked to attend the meeting and speak to the Board of Health

Reason to go into Executive Session:

I, _____, make a motion to go into executive session to consider the employment, dismissal, discipline, or demotion, of a public employee.

Person(s) Requested to Attend Executive Session: _____

Motion to go into Executive Session: Time _____ AM / PM (Roll Call Vote)

Motion by _____ Second by _____
 Abstentions _____
 Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___
Passed Failed

Motion to return from Executive Session: Time ____ AM / PM (Roll Call Vote)

Motion by _____ Second by _____
Abstentions _____

Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___

Passed Failed

7.0 DELETED FOR 09/17/2018 - TRAINING ON PUBLIC HEALTH

STEPHANIE BRAGG

7.1 Education/training to return soon

8.0 ADMINISTRATIVE / AGENCY ACTION ITEMS

PAMELA BUTLER

8.1 RESOLUTION # 2018-XXX-ADM: This Resolution is to approve and adopt the 2019 Employee Health Insurance Benefits - Costs

Resolution by _____ Second by _____
Abstentions _____

Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___

Passed Failed

8.2 RESOLUTION #2018-XXX-ADM: This Resolution to Adopt and Approve the new Garnishment Policy for Morrow County Health District:

Resolution by _____ Second by _____
Abstentions _____

Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___

Passed Failed

9.0 NURSING ACTION ITEMS

STEPHANIE BRAGG

9.1 RESOLUTION #2018-XXX-N:

Resolution by _____ Second by _____
Abstentions _____

Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___

Passed Failed

9.2 RESOLUTION #2018-XXX-N:

Resolution by _____ Second by _____
Abstentions _____

Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___

Passed

Failed

10.0 ENVIRONMENTAL HEALTH ACTION ITEMS

STEPHANIE ZMUDA

10.1 RESOLUTION #2018-XXX-EH: This resolution is to Approve the First Reading of the Food Service, 2019 Fee Schedule for Morrow County Health District: This resolution is to approve and adopt the Environmental Health food service fee schedule for the year 2019. September 17, 2018 is the first of the required three (3) readings necessary to meet state code. The second reading will take place October 15, 2018 with the last and final reading of the fee schedule to take place November 19, 2018. A public hearing will take place during the October 15, 2018 Board of Health meeting for anyone who would be interested in the process. December 17, 2018 meeting date will be the final adoption date for the 2019 fee schedule.

Resolution by _____ Second by _____
Abstentions _____

Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___

Passed

Failed

10.2 RESOLUTION #201 XXX -EH: This resolution is to provide an Environmental Health regulation (sewage) variance request for William Fairchild (Pending installer's signature).

Resolution by _____ Second by _____
Abstentions _____

Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___

Passed

Failed

10.3 RESOLUTION #2018-XXX-EH: This resolution is to provide an Environmental Health regulation (sewage) variance request for Jeremy & Carrie Burns.

Resolution by _____ Second by _____
Abstentions _____

Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___

Passed

Failed

11.0 INFORMATION ITEMS AND COMMENTS – REFER TO ATTACHMENTS

a. Environmental Health Division Update

- ✓ Environmental Health Personnel Needs Analysis/Program Inventory for MCHD – ODH results – Final Report
- ✓ Sewage program issues and concerns
- ✓ Turned over the Small Flow Systems (sewage) to OEPA (hiatus at this time) – recommended by ODH

b. Nursing and Community Health Division Update – Stephanie Bragg

- ✓ Communicable Disease Report
- ✓ Fair analysis update for cost of personnel at the fair (cost-benefit ratio)

c. Clinic and BCMH - Jessica Garver

- ✓ County-wide Flu Clinic: 09/29/2018 at EMS Building
- ✓ In-school clinics:
 - Highland School: 08/23/2018 – 11 students seen
 - Cardington School: 09/20/2018
 - Northmor School: XXX
 - Tomorrow Center School: 09/27/2018
- ✓ Reproductive Health Grant – New grant cycle started 09/01/2018

d. Health Commissioner:

- ✓ Letters from ODH and OEPA accepting Small Flow on-site sewage treatment systems from MCHD (hiatus)
- ✓ Americans with Disabilities Act (ADA) Report created by John Harsch for PHAB
- ✓ AOHC Fall Conference September 26 – 28
 - Medical Director is required by ORC to attend a Meeting per year
 - Dr. Freundlich to attend the Medical Director’s University
- ✓ Emergency Alert system (EAS) and the Wireless Emergency Alerts this month
- ✓ October 04, 2018 Community Health Assessment Meeting to choose questions for next report. Meeting begins at 10:00 AM and ends at 2:00 PM here in the Community Services Building.
 - If attending, please RSVP for lunch.
- ✓ Update from Anne Goon – accreditation summary and cost

e. Board of Health Updates

12.0 MEETING ADJOURNED _____ P.M.

Motion by _____ Second by _____

Abstentions _____

Bragg ___ Mooney ___ Gallogly ___ Polzin ___ Galbraith ___

Passed Failed

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Person(s) Requested to Attend Executive Session: _____

Motion to go into Executive Session: Time _____ (As Needed) - Roll Call Vote

Motion by _____ Second by _____

Abstentions _____

Mooney ___ Gallogly ___ Polzin ___ Galbraith ___
Passed **Failed**

Motion to return from Executive Session: Time _____ (As Needed) Roll Call Vote

Motion by _____ Second by _____

Abstentions _____

Mooney ___ Gallogly ___ Polzin ___ Galbraith ___
Passed **Failed**

NEXT MEETING
October 15, 2018 at 6:00 PM