



BOARD OF HEALTH MEETING

AGENDA
May 17, 2021

1.0 CONVENTION

- 1.1. Call the meeting to order: _____
- 1.2. Quorum Present **Yes** **No**

2.0 STANDING AGENDA ITEMS

2.1. Welcome

2.2. MOTION TO APPROVE: April 19, 2021 Meeting Minutes.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

2.3. MOTION TO APPROVE: May 17, 2021 Agenda

2.3.1. Changes to agenda

- ...

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

3.0 FINANCIALS

3.1. MOTION TO: Adjust Appropriations in Fund 8569 - RHWP

Changes need made in the following line items:

- ...

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

3.2. MOTION TO: Accept the 2022 Preliminary Budget

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

3.3. MOTION TO: Accept Monthly Financials as Presented.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

4.0 ACTION ITEMS

4.1. RESOLUTION# 2021-006-ADM: Employee Recognition Policy. This policy allows for temporary compensation of the MCHD essential workforce as they continue to experience an increase in responsibilities and workload while performing emergency response for Morrow County. This policy describes who is eligible for the supplement, as well as the amount and duration. The cost of this supplement will be allocated according to the MCHD Cost Allocation Plan.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

4.2. RESOLUTION# 2021-007-EH: Declare Structure located at 1776 County Road 137, Cardington, Ohio 43315 in Cardington Township, Parcel: C07-001-00-279-09 as a Nuisance. Environmental Health staff have inspected the structure and have determined it to be a public health nuisance.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

- 4.3. **RESOLUTION# 2021-008-EH: Declare Structure located at 3890 State Route 309, Galion, Ohio 44833 in Washington Township, Parcel: Q40-001-00-197-00 as a Nuisance.** Environmental Health staff have inspected the structure and have determined it to be a public health nuisance.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

- 4.4. **RESOLUTION# 2021-009-EH: Declare Structure located at 3700 Township Road 59, Mount Gilead, Ohio 43338 in Washington Township, Parcel: Q40-001-025-17 as a Nuisance.** Environmental Health staff have inspected the structure and have determined it to be a public health nuisance.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

- 4.5. **RESOLUTION# 2021-010-EH: Declare Structure located at 5087 County Road 15, Marengo, Ohio 43334 in Bennington Township, Parcel: A02-001-00-039-01 as a Nuisance.** Environmental Health staff have inspected the structure and have determined it to be a public health nuisance.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

- 4.6. **RESOLUTION# 2021-011-EH-: Declare Structure located at 3476 State Route 229, Marengo, Ohio 43334 in Peru Township, Parcel: M34-001-00-234-02 as a Nuisance.** Environmental Health staff have inspected the structure and have determined it to be a public health nuisance.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

4.7. RESOLUTION# 2021-012: Declare Structure located at 1878 Township Road 156, Ashley, Ohio 43003 in Westfield Township, Parcel: R41-001-00-047-00 as a Nuisance. Environmental Health staff have inspected the structure and have determined it to be a public health nuisance.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

4.8. RESOLUTION# 2021-006-ADM: Ordonez Variance. Mr. Wilmer Ordonez is requesting a variance from OAC 3701-29-06 (G)(3)(a) to allow him to pass his septic line under his driveway. This property is located at 4232 State Route 288, Galion, Ohio 44833. His septic designer, Steve Miller, has determined that this will allow for the best placement of his septic system.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

4.9. MOTION TO APPROVE: Maintenance Agreement with the Baldwin Group for HDIS Support. This is a renewal of the agreement for the Baldwin Group to provide maintenance and software support for the Health Department Information System (HDIS).

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

5.0 PUBLIC PARTICIPATION

As of May 13, 2021, **NO ONE** has requested to address the Board at this meeting.

6.0 INFORMATION ITEMS AND COMMENTS - REFER TO ATTACHMENTS

6.1. Environmental Health Division

Stephanie Zmuda

6.1.1. STS Abandonment Report

6.1.2. EH Program Updates

- Food Program Update with Enforcement Status
- Amish Retail Food Establishment (RFE) compliance
- Sewage Program Update

6.2. Nursing and Community Health Division

Morgan Kocher

6.2.1. Communicable Disease Report

6.2.2. Program Updates

- COVID
- Clinics

6.3. Health Commissioner

Stephanie Bragg

6.3.1. Agency Updates/Information

- Normal operations beginning to resume
- COVID – finalizing budget revisions for the grant extensions
- Accreditation site visit begins May 18, 2021. Staff preparing for the visit
- DAC – Meeting is scheduled for June 3, 2021.
 - Recruitment for BOH physician position continues
- CHIP process to begin in June

7.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **Monday, June 21, 2021 at 6:00 pm**. The meeting will be held in person in the Community Services Building. If in-person meetings are inadvisable, the meeting will be held virtually via Zoom.

Motion by: _____

Second by: _____

Voting Record			
Martha Mooney			
Shad Gallogly		Glenn Bragg	
Grant Galbraith		Holly Trainer	

This meeting was adjourned at _____ p.m.