1.0 **CALL THE MEETING TO ORDER __________ P.M.**

1.1 QUORUM PRESENT

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
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2.0 **STANDING AGENDA ITEMS**

2.1 **INTRODUCTIONS AND WELCOME**

2.2 **APPROVAL OF MARCH 18, 2019 MEETING MINUTES**

Motion by ____________________ 
Second by ____________________

Abstentions__________________

Bragg ___ 
Mooney ___ 
Gallogly ___ 
Trainer ___ 
Galbraith ___

Passed 
Failed

2.3 **APPROVAL OF MARCH 27, 2019 SPECIAL MEETING MINUTES**

Motion by ____________________ 
Second by ____________________

Abstentions__________________

Bragg ___ 
Mooney ___ 
Gallogly ___ 
Trainer ___ 
Galbraith ___

Passed 
Failed

2.4 **APPROVAL OF APRIL 15, 2019 AGENDA (with changes as noted below)**

A. Edits to agenda (additions, deletions or movement of agenda items)

1. Additions to the agenda
2. Deletions to the agenda
3. Change - the numbering under agenda items #5
4. Addition of Resolutions

Motion by ____________________ 
Second by ____________________

Abstentions__________________

Bragg ___ 
Mooney ___ 
Gallogly ___ 
Trainer ___ 
Galbraith ___

Passed 
Failed
2.5 FINANCIALS
A. **Motion to INCREASE or DECREASE Appropriations (Standing Agenda Item)**
   See the memo from Jill Thompson to increase appropriations to the following accounts from the unappropriated certified monies. See below and information contained on the memo. *Need BOH signature on document. Original to Auditor.*

<table>
<thead>
<tr>
<th>Acct #</th>
<th>Description</th>
<th>Requesting</th>
</tr>
</thead>
<tbody>
<tr>
<td>XXXXXX</td>
<td>XXXX</td>
<td>XXXX</td>
</tr>
</tbody>
</table>

   Motion by ______________________  Second by ______________________

   Abstentions____________________

   Bragg ___   Mooney ___   Gallogly ___   Trainer ___   Galbraith ___

   Passed   Failed

B. **Motion to Approve the monthly financials as presented (Standing Agenda Item).**
   Financials are being put on the BOH Insight webpage for review.

   Motion by ______________________  Second by ______________________

   Abstentions____________________

   Bragg ___   Mooney ___   Gallogly ___   Trainer ___   Galbraith ___

   Passed   Failed

C. **Motion to Approve Payments (Standing Agenda Item)**

   Motion by ______________________  Second by ______________________

   Abstentions____________________

   Bragg ___   Mooney ___   Gallogly ___   Trainer ___   Galbraith ___

   Passed   Failed

2.6 CONTRACTS / MOUs
2.6.1 **Motion to Approve and Accept:** *The Collaboration Agreement* with the Drug and Alcohol Awareness and Prevention to collaborate on a data hub in contract with LiveStories from April 2019 through April 2020. Other agencies as part of the collaboration will be supportive and provide assistance. This data link will be on the MCHD website.

   Motion by ______________________  Second by ______________________

   Abstentions____________________

   Bragg ___   Mooney ___   Gallogly ___   Trainer ___   Galbraith ___

   Passed   Failed

2.7 PERSONNEL
A. **Motion to APPROVE: Motion to Approve and Accept:** Jocelyn Fykes’ resignation as the Emergency Preparedness Planner from Morrow County Health District effective May 10, 2019.

   Motion by ______________________  Second by ______________________
3.0 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/) and mail, email or fax to (419) 946-6807. 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 to the office or to the Health Commissioner.

As of 04/11/2019 by 5:00 PM, XXXXX asked to attend the meeting and speak to the Board of Health.

It has been brought forward that there could be individuals who will be attending the meeting regarding the Reenergy issue in Morrow County.

4.0 TRAINING ON PUBLIC HEALTH

Stephanie Bragg

Section 3701.342 (G) Annual completion of two hours of continuing education by each member of a board of health. The minimum standards shall provide that continuing education credits shall pertain to ethics, public health principles, and a member’s responsibilities. Credits may be earned in these topics at pertinent presentations that may occur during regularly scheduled board meetings throughout the calendar year or at other programs available for continuing education credit. The director of health may assist local boards of health of general and city health districts in coordinating approved continuing education programs sponsored by health care licensing boards, commissions or associations. The minimum standards also shall provide that continuing education credits earned for the purpose of license renewal or certification by licensed health professionals serving on boards of health may be counted to fulfill the two-hour continuing education requirement.

Topic for Discussion: __________________________

5.0 AGENCY ACTION ITEMS

5.1 Administrative (Agency) Resolutions

Pamela Butler

5.1.1 Resolution #2019-021-ADM: Resolution to Adopt and Approve the Memorandum of Agreement (MOA). This agreement will be a three (3) year for MCHD to be housed in the current space of the Community Services Building and pay the County Commissioners $72,000 per year.

Resolution by ______________________ Second by ______________________

Abstentions______________________

Bragg __ Mooney __ Gallogly __ Trainer __ Galbraith __

Passed __ Failed __
5.1.2 Resolution #2017-XXX-ADM:
Resolution by __________________________ Second by __________________________
Abstentions ____________________________
Bragg ___ Mooney ___ Gallogly ___ Trainer ___ Galbraith ___
Passed Failed

5.2 Environmental Health Resolutions
   Aaron Decker - Stephanie Bragg
5.2.1 Resolution #2019-020-EH: Resolution to adopt and approve the Subdivisions and New Lots Policy
The purpose of this policy is to create a standardized process for rules described in OAC 3701-29-08.
Resolution by __________________________ Second by __________________________
Abstentions ____________________________
Bragg ___ Mooney ___ Gallogly ___ Trainer ___ Galbraith ___
Passed Failed

5.3 Nursing Resolutions
   Stephanie Bragg
5.3.1 Resolution #2019-XXX-NURS:
Resolution by __________________________ Second by __________________________
Abstentions ____________________________
Bragg ___ Mooney ___ Gallogly ___ Trainer ___ Galbraith ___
Passed Failed

6.0 Additional or Miscellaneous Action Items
6.1 Motion to Approve:
Motion by __________________________ Second by __________________________
Abstentions ____________________________
Bragg ___ Mooney ___ Gallogly ___ Trainer ___ Galbraith ___
Passed Failed

7.0 Information Items and Comments – Refer to Attachments
   a. Environmental Health Division
      • Refer to Updated documents
      • Appointee to the DKMM committee

   b. Nursing and Community Health Division
      • Refer to Nursing and Community Health Update documents
      • Communicable Disease Report

      Refer to Sewage Program Updates
      • STS Abandonment Report (No additions to the report)

   c. Health Commissioner:
      Pamela Butler
Refer to Health Commissioner Update documents

- District Advisory Council Meeting – occurred on March 21, 2019
- Child Fatality Review (CFR) Report – Due to ODH by 04/01/2019
- New Annual Financial Report – Due by May 01, 2019 to ODH

8.0 MEETING ADJOURNED __________ P.M.

Motion by ________________ Second by ________________
Abstentions ________________
Bragg __ Mooney __ Gallogly __ Trainer __ Galbraith __
Passed Failed

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 ______
Roll Call Vote

Motion by ________________ Second by ________________
Abstentions ________________
Bragg __ Mooney __ Gallogly __ Trainer __ Galbraith __
Passed Failed

Motion to return from Executive Session: Time ______
Roll Call Vote

Motion by ________________ Second by ________________
Abstentions ________________
Bragg __ Mooney __ Gallogly __ Trainer __ Galbraith __
Passed Failed