1.0 CALL THE MEETING TO ORDER ___________ P.M.

1.1 QUORUM PRESENT YES NO

2.0 STANDING AGENDA ITEMS

2.1 INTRODUCTIONS AND WELCOME

2.2 APPROVAL OF MAY 20, 2019 MEETING MINUTES

Motion by _________________ Second by _________________

Abstentions_________________

Bragg ___ Mooney ___ Gallogly ___ Trainer ___ Galbraith ___

Passed Failed

2.3 APPROVAL OF JUNE 17, 2019 AGENDA (with changes as noted below)

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

1. Additions to agenda
2. Deletions to the agenda
3. Change
   Executive Session changed to beginning of meeting
4. Addition of Resolutions

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 have a “Conference with Morrow County Board Attorney(s) to discuss subject of pending or imminent court action.”

Person(s) Requested to Attend Executive Session:

______________________________

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

Motion by ______________________ Second by ______________________

Abstentions ______________________

Bragg ___ Mooney ___ Gallogly ___ Trainer ___ Galbraith ___

Passed Failed

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

Motion by ______________________ Second by ______________________

Abstentions ______________________

Bragg ___ Mooney ___ Gallogly ___ Trainer ___ Galbraith ___

Passed Failed

Meeting Adjourned following Executive Session __________ P.M.

Motion by ______________________ Second by ______________________

Abstentions______________________

Passed Failed

2.4 FINANCIALS

A. Motion to INCREASE or DECREASE Appropriations (Standing Agenda Item)

See the memo from Jill Thompson regarding 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>

There are ______ changes needed for Appropriations this month.

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

2.5 **CONTRACTS / MOUs**

2.5.1 **RESOLUTION TO APPROVE: Resolution to Approve the Emergency Preparedness Contract with Franklin County Health Department to provide services.** Due to the loss of the Emergency Preparedness Planner, and the need to continue the Public Health Emergency Preparedness (PHEP) Grant including the Cities Readiness Initiative CRI portion, it was decided that the best would be to contract with another agency who does this grant and its deliverables. This contract will be to complete the July 01, 2019 through June 30, 2020 PHEP grant using a contractor. Franklin County Health Department developed a contract with payments to be approximately 50% of the funding received being paid to Franklin County Health Department.

Resolution by ______________________ Second by ______________________

Abstentions______________________

Bragg ___ Mooney ___ Gallogly ___ Trainer ___ Galbraith ___

Passed Failed

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/](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 06/13/2019 by 5:00 PM, XXXXX has asked to attend the meeting and speak to the Board of Health.

It has been mentioned that there may be individuals who will be attending the meeting regarding the Reenergy issue in Morrow County.

4.0 **TRAINING ON PUBLIC HEALTH**

*Stephanie Bragg*

Board of Health Education/training

Sec. 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: Not at this time**

### 5.0 AGENCY ACTION ITEMS

**5.1 Administrative (Agency) Resolutions**

**Pamela Butler/Stephanie Bragg**

**5.1.1 MOTION OR RESOLUTION**

Motion by ____________________  Second by ____________________

Abstentions__________________

Bragg __  Mooney ___  Gallogly ___  Trainer ___  Galbraith ___

Passed    Failed

**5.2 Nursing Resolutions**

**Stephanie Bragg**

**5.2.1 RESOLUTION #2019-XXX-EH: RESOLUTION TO APPROVE AND ACCEPT: Resolution to Approve the Contract between the Board of Health and the Tomorrow Center for Nursing services.** This agreement is to allow the Morrow County Health District EH division to conduct manufactured home park inspections for the next year.

Resolution by ____________________  Second by ____________________

Abstentions__________________

Bragg __  Mooney ___  Gallogly ___  Trainer ___  Galbraith ___

Passed    Failed

**5.3 Environmental Health Resolutions**

**Aaron Decker**

**5.2.2 MOTION: MOTION TO AMEND THE 2019 ENVIRONMENTAL FEE SCHEDULE:** This motion is to remove the following language from the Variance section of the 2019 EH Fee Schedule: “If a variance is approved, fee will be applied to cost of permit, license, or service.” The variance fee should apply, regardless of other costs associated with the property as it is meant to cover the employee time and resources involved with issuing a variance.

Motion by ____________________  Second by ____________________

Abstentions__________________

Bragg __  Mooney ___  Gallogly ___  Trainer ___  Galbraith ___

Passed    Failed

**5.2.3 MOTION: MOTION TO ACCEPT THE VARIANCE FOR HOMEOWNER “PARTIN”:** This motion is a variance for this homeowner regarding a 2017 EPA grant.

Motion by ____________________  Second by ____________________

Abstentions__________________
5.2.4 MOTION: MOTION TO ACCEPT THE VARIANCE FOR HOMEOWNER “CIRONE”: This motion is a variance for this homeowner regarding a 2017 EPA grant.

Motion by ______________________ Second by ______________________

Abstentions____________________

Passed Failed

6.0 ADDITIONAL OR MISCELLANEOUS ACTION ITEMS

6.1 MOTION TO APPROVE:

Motion by ______________________ Second by ______________________

Abstentions____________________

Passed Failed

7.0 INFORMATION ITEMS AND COMMENTS – REFER TO ATTACHMENTS

a. Environmental Health Division  
   Refer to Environmental Health Updates
   • STS Abandonment Report – Updated report in packet
   • Smoke Free Contract

b. Nursing and Community Health Division  
   Refer to Nursing and Community Health Update documents
   • Communicable Disease Report – Updated report in packet
   • Hepatitis A outbreak update
     ✓ Funding
     ✓ Report
   • Measles update
   • Update on Reproductive Health and Wellness Program and its deliverables
     ✓ Site visit on the horizon
   • Sadie Stoots - started on the social media information
   • School Nurse contracts in progress for the 2019-20 school year
   • Epidemiological contract under development

c. Health Commissioner:  
   Refer to Health Commissioner Update documents
   • Updated Contact information for BOH members, administration, medical director, etc. for your use
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