

2.3 APPROVAL OF JUNE 17, 2019 AGENDA – AS AMENDED**2.3.1 Additions to agenda**

- 2.4 D – Present the Proposed Budget for 2020
- In the event that another executive sessions is needed, the information can be found at end of meeting
- Addition of payments

2.3.2 Deletions to the agenda

- Remove 2.6.3 – Melissa Ebel update
- Delete Motion to amend the 2019 EH schedule

2.3.3 Executive Session changed to beginning of meeting

- Change to 2.4 A - no increase or decrease in appropriations
- To date - No one has asked to speak before the Board
- Change in 5.2.1 from EH to NURS resolution
- No administrative resolutions
- Change in 5.3.1 and 5.3.2 - additional information such as name and address of property for motions

2.3.4 Addition of Resolutions

- 2.5.1 Addition of *Emergency Preparedness Contract* with Franklin County Health Department
- 5.5.2 Addition of *Epidemiological Contract* with Franklin County Health Department providing services to MCHD

The motion to approve the June 17, 2019 meeting agenda, as amended, was made by Holly Trainer, and seconded by Shad Gallogly. All Ayes – Motion Carried.

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

Reason to go into Executive Session: I, **Grant Galbraith**, make the 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: The following individuals were invited to attend the executive session with the Board of Health Members.

- Dave Homer, assistant prosecutor for Morrow County
- Pamela Butler, Health Commissioner
- Stephanie Bragg, Director of Nursing/Assistant Health Commissioner
- Lynn Shinaberry, District Advisory Council (DAC) Chair

Motion to go into Executive Session: Time 6:08 PM (As Needed) - Roll Call Vote

Grant Galbraith made the motion at 6:08, followed by a second from Holly Trainer to go into executive session was 6:08 PM. The Health Commissioner called each BOH member by name to which they voted. All ayes, Motion carried. No abstentions.

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

The motion to return from executive session was made by Grant Galbraith and seconded by Holly Trainer at 6:56 PM. Roll call vote by Health Commissioner to all BOH members. All ayes, Motion carried. No abstentions.

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

Following active discussion, a resolution was made by Holly Trainer and seconded by Shad Gallogly to recommend that the board of health members prefer that everything stays the same for both pending lawsuits. In other words that Eastman and Smith continue to be the legal representative for the BOH during these legal issues. There were three options:

- 1) Everything stays the same for both legal issues
- 2) Lawsuit filed goes to outside and the rest of the legal issues stay with current attorneys
- 3) Everything goes to outside legal counsel.

The Health Commissioner would contact PEP to determine if Eastman and Smith would and could be the legal representative for the BOH members and all involved from the Health District. Joe Durham, attorney, stated that he would check with his agency to determine if they would allow it from their perspective. Health Commissioner spoke and to PEP the following day and was told that Eastman and Smith could continue as legal counsel.

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

2.4 FINANCIALS

2.4.1 MOTION to INCREASE or DECREASE appropriations

Not applicable – No changes. There were no changes needed.

2.4.2 MOTION to APPROVE the Monthly Financials as presented.

Jill Thompson discussed financials, including eClinical Works, clinic services costs, RHWP equipment, server invoice, etc.

The motion to approve the monthly financials as presented by was made by Holly Trainer, and seconded by Grant Galbraith. All Ayes – Motion Carried, No Abstentions.

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

2.4.3 MOTION to APPROVE Payments

Not applicable – No changes

2.5 CONTRACTS / MOUs

Not applicable at this time

2.5.1 RESOLUTION TO APPROVE: RESOLUTION #2019- 024-NURS: 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.

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

The motion to table approval of this contract until June 17, 2019 was made by Grant Galbraith, and seconded by Shad Gallogly. No Abstentions. All Ayes – Resolution Carried.

2.5.2 RESOLUTION TO APPROVE: RESOLUTION #2019- 025-NURS Resolution to Approve the Emergency Preparedness Epidemiological Contract with Franklin County Health Department to provide Tier II (AKA consulting epidemiological) services to Morrow County.

Due to the loss of the Emergency Preparedness Planner, and the need to continue the Public Health Emergency Preparedness (PHEP) Grant including the Epidemiological component, 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

Voting Record			
Martha Mooney		---	

Shad Gallogly	Y	Glenn Bragg	Y
Grant Galbraith	Y	Holly Trainer	Y

The motion to approve and accept the contract between the Board Franklin County Health Department and MCHD - was made first by Shad Gallogly, and seconded by Holly Trainer. All Ayes – Motion Carried. No Abstentions.

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

3.0 PUBLIC PARTICIPATION

There were no requests to address the Board for this meeting.

4.0 TRAINING ON PUBLIC HEALTH

There was no training presented during this meeting.

5.0 AGENCY ACTION ITEMS

5.1 Administrative/Agency Resolutions

There was no agency action items at this time.

5.2 Nursing Resolutions

5.2.1 RESOLUTION #2019-026-NURS: 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.

Holly Trainer made the motion to approve the resolution followed by a second from Shad Gallogly. No Abstentions. All Ayes – Resolution Carried

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

5.2.2 Environmental Health Resolutions

5.2.2 MOTION: MOTION TO ACCEPT THE VARIANCE FOR HOMEOWNER “ALISHA PARTIN”: This motion is a variance for this homeowner regarding a 2017 EPA grant. This property is located 3622 VR 217, Marengo, Ohio. The homeowner has agreed and signed that the representative will be Andy Ware.

Motion was made by Grant Galbraith and followed by a second from Holly Trainer. All Ayes – Resolution Carried. One Abstention.

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

5.2.3 MOTION: MOTION TO ACCEPT THE VARIANCE FOR HOMEOWNER “RUTH CIRONE”: This motion is a variance for this homeowner regarding a 2017 EPA grant. This property is located at 7110 CR 47, Lexington, Ohio. The homeowner has agreed and signed that the representative will be Andy Ware.

Holly Trainer made the motion to approve the resolution followed by a second from Grant Galbraith.

One Abstentions. All Ayes – Resolution Carried

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

5.3 Nursing Resolutions

There were no Nursing Division resolutions this evening.

6.0 ADDITIONAL OR MISCELLANEOUS ITEMS

There were no additional items this evening.

7.0 INFORMATION ITEMS AND COMMENTS

Environmental Health Division

- The updated STS Abandonment Report was included in the Board packet.
- Smoke Free Contract - it was decided that the work involved was too much to handle by current staff at this time. ODH was notified.
- Discussion of the Cardinal Center issues regarding campgrounds - no plans were completed prior to putting in the campsites. Working through this with ODH and Cardinal Center staff.

Nursing and Community Health Division

- The updated Communicable Disease Report was included in the Board packet.
- Stephanie Bragg provided updates regarding the ongoing Hepatitis A outbreak, including data about Morrow County case counts and county vaccination efforts.

- Stephanie Bragg discussed the current Measles outbreak that is occurring across the country. Ohio does not have any cases at this time; however, health districts are planning and preparing for when a case does occur.
- Stephanie Bragg provided an update regarding the Reproductive Health and Wellness program and discussed the marketing plan that will be put in place for the program. The Ohio Department of Health has requested that we work to increase our client visit numbers, including developing a plan for how we can do so. Our approved plan has a large focus on marketing, including rebranding, a social media presence, and website development. Rebrand and new name.
- School Nursing contracts in progress for the next school year for Cardington and Northmor.

Health Commissioner

- Updated Contact information for BOH members, administration, medical director, etc. for your use
- June 20, 2019 - Quarterly Township Meeting
- New Director of Health was discussed - to invite her to MCHD.
- POD exercise scheduled for July 11, 2019 - agency will be closed.

8.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held Monday, July 15, 2019 at 6:00 p.m. in the Community Services Building.

The motion to adjourn this meeting was made by Holly Trainer, and seconded by Grant Galbraith. No Abstentions. All Ayes – Motion Carried.

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

This meeting was adjourned at 8:00 p.m.

 Martha Mooney, DVM
 President, Board of Health

 Date

Pamela Butler, MPH
Secretary to the Board

Date