



BOARD OF HEALTH MEETING

AGENDA
July 20, 2020

1.0 CONVENTION

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

2.0 STANDING AGENDA ITEMS

2.1. Introductions and Welcome

2.2. MOTION TO APPROVE: June 15, 2020 Meeting Minutes

Motion by: _____ Second by: _____

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

2.3. MOTION TO APPROVE: July 20, 2020 Agenda

- 2.3.1. Additions to agenda
 - XXX
- 2.3.2. Deletions to agenda
 - XXX
- 2.3.3. Changes to agenda
 - XXX

Motion by: _____ Second by: _____

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

3.0 FINANCIALS

3.1. MOTION TO: Advance Fund 8576 – COVID-19 Contact Tracing \$12,000.00 from Fund 8550 – General Fund. This advance is in addition to the \$5,000.00 previously advanced from the General Fund to the Contact Tracing Fund. Both of these advances will be repaid from the Contact Tracing Fund to the General Fund after grant funding has become available.

Motion by: _____ Second by: _____

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

3.2. MOTION TO APPROVE: The 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# 2020-015-ADM: Public Participation Policy. This policy incorporates the previous public participation policy that was adopted in 2010, and the public participation section of the BOH by-laws that was adopted in May 2019. This policy provides an updated, and standardized way of allowing participation of the public during Board meetings.

Motion by: _____ Second by: _____

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

4.2. RESOLUTION# 2020-016-ADM: Succession of Authority Policy. This policy revises and merges the previous succession of authority of the Health Commissioner policy and the use of the Health Commissioner’s signature policy. It specifies who assumes authority in the event that the Health Commissioner is out of the office and unable to be reached.

Motion by: _____ Second by: _____

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

4.3. RESOLUTION# 2020-017-EH: Environmental Health Beach Rules. This is the **FIRST** of the required three readings of the proposed rules. The **SECOND** reading will take place on August 17, 2020. The **THIRD** and **FINAL** reading will take place on September 21, 2020.

Motion by: _____

Second by: _____

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

4.4. MOTION TO AMEND: Dress Code Policy. This motion is to amend the current Dress Code Policy that was adopted in June 2018 to remove the restriction preventing staff from wearing shorts while performing home visits, field work, and inspections. The staff members will still be required follow the policy as to what types of shorts are permitted (length, material type, etc.).

Motion by: _____

Second by: _____

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

4.5. MOTION TO APPROVE: Get Vaccinated Ohio Agreement with Union County Public Health. In order to be a subrecipient of the GVO Grant for FY2021, MCHD must partner with another agency as the lead. We have partnered with Union County for the past four years for this grant. Partnering does not change the amount of grant funding that is awarded.

Motion by: _____

Second by: _____

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

4.6. MOTION TO APPROVE: Memorandum of Agreement with Candlewood Lake Association. This MOA is for MCHD to conduct the collection and processing of two (2) additional microcystin tests for Candlewood Lake’s beach at their cost.

Motion by: _____

Second by: _____

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

- 4.7. **MOTION TO APPROVE: Hiring of a Full-Time Registered Nurse.** Cardington-Lincoln Schools contracts with MCHD to provide them a nurse to conduct school nursing activities. This year, Cardington wishes to increase the number of hours that the school nurse spends in the schools. They intend to have Sadie at the school for 38 hours per week. This change means we will need an additional staff nurse who can conduct communicable disease activities and COVID-19 contact tracing. This nurse will eventually be trained to function as an epidemiologist, and will be trained in all other nursing programs.

Motion by: _____

Second by: _____

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

- 4.8. **MOTION TO APPROVE: Entering Hidden Lakes Pool into the Environmental Health Pools Enforcement Program.** The public swimming pool at Hidden Lakes Campground has multiple issues that must be corrected before it is able to reopen. This motion will allow the Hidden Lakes Pool to be put into the EH enforcement program for swimming pools in order to begin the correction process.

Motion by: _____

Second by: _____

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

- 4.9. **MOTION TO APPROVE: Entering Mount Gilead Village Pool into the Environmental Health Pools Enforcement Program.** The public swimming pool at Mount Gilead Village has multiple issues that must be corrected before it is able to reopen. This motion will allow the Mount Gilead Village Pool to be put into the EH enforcement program for swimming pools in order to begin the correction process.

Motion by: _____

Second by: _____

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

- 4.10. **DISCUSSION WITH MOTION: Decision Regarding Potential Variance.** Rodney Brewer, RS will provide the background surrounding a property that requires an alteration to their Sewage Treatment System. Mr. Brewer will provide options for moving forward, and seeks

the Board's approval on which direction to proceed. The property in question is located at 3100 County Road 170, Cardington, Ohio in Harmony Township.

Motion by: _____

Second by: _____

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

5.0 PUBLIC PARTICIPATION

5.1. As of 7/16/, 2020, NO ONE has requested to address the Board at this meeting.

6.0 INFORMATION ITEMS AND COMMENTS

6.1. Environmental Health Division

Stephanie Zmuda

6.1.1. STS Abandonment Report

6.1.2. EH Program Updates

- KOA Camp Licensure
- Manufactured Home Park in Johnsville
- Cardington Village Pool
- SWRLF Distribution
- Hidden Lakes Update

6.2. Nursing and Community Health Division

Morgan Kocher

6.2.1. Communicable Disease Report

6.2.2. Outbreak Updates

- Numbers:

6.2.3. Nursing Program Updates

- RHWP Project Updates
- School Planning Meetings

6.3. Health Commissioner

Stephanie Bragg

6.3.1. Agency Updates

- DAC Meeting
- PHAB Update
- BOH By-laws
- CT Grant
- PHEP Grant
- COVID-19
- Morrow County Fair

7.0 EXECUTIVE SESSION [If necessary]

Reason to go into Executive Session: I, _____, make the motion to go into

executive session for the following reason: _____.

Non-BOH members requested to attend Executive Session: _____

Motion to ENTER Executive Session at: _____ **p.m. – Roll Call Vote**

Motion by: _____ **Seconded by:** _____

Each BOH member was asked individually by the BOH secretary for an “Aye” or “Nay” vote to ENTER Executive Session.

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

Motion to RETURN FROM Executive Session at: _____ **p.m. – Roll Call Vote**

Motion by: _____ **Seconded by:** _____

Each BOH member was asked individually by the BOH secretary for an “Aye” or “Nay” vote to RETURN FROM Executive Session.

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

Executive Session was terminated, with _____ new motions made by the BOH members.

8.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **August 17, 2020 at 6:00 pm** in the Community Services Building.

Motion by: _____ **Second by:** _____

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

This meeting was adjourned at _____ **p.m.**