

Galion City Board of Health Activity & Attendance Review

2015



By signing below, I acknowledge I have reviewed the 2015 Galion City Board of Health Activity & Attendance Review reports and hereby accept the reports as presented.

Tom O'Leary, President

Katelyn Strickler, President Pro Tem

Dennis Long, Vice President

Wendy Kerr, CNP

Wade Cramer



2015 Meeting Attendance (P) Present (A) Absent

Board Member	Appointment	First Appointed	Term Ends	1/20/15	Special Meeting 1/22/15	2/20/15	3/13/15	4/14/15	5/14/15	6/18/15	7/14/15	8/11/15	No quorum 9/8/2015	9/23/15	10/13/15	11/10/15	12/8/15	% Attended
Tom O'Leary	ORC	6/1/2013		P	P	P	P	P	P	P	P	A	A	P	P	P	P	85.71%
Dennis Long	Mayoral	2/12/1997	1/15/2017	P	P	P	P	P	A	P	A	P	P	P	P	A	P	78.57%
Wendy Kerr	Mayoral	1/15/2013	1/15/2018	P	P	P	P	A	P	P	P	P	A	P	P	P	A	78.57%
Katelyn Strickler	Mayoral	1/15/2014	1/15/2019	P	P	P	P	P	P	P	P	P	A	P	P	P	P	92.86%
Wade Cramer	Mayoral	2/10/2015	1/15/2020	N/A	N/A	P	P	P	P	P	P	P	P	P	P	P	P	100.00%

BOARD OF HEALTH ACTIVITY REVIEW - 2015																	Year Totals				
																	Policies	Contracts	Reports	MOU/MOA	Plans
BOH MEETING DATE	20-Jan	Special Meeting 1/22/15	20-Feb	13-Mar	14-Apr	14-May	18-Jun	14-Jul	11-Aug	No quorum 9/8/2015	23-Sep	13-Oct	10-Nov	8-Dec	TOTAL	2	12	46	2	0	
PERSONNEL RESOLUTIONS/ MOTIONS	3	1	2	3	1	0	1	0	0	0	1	1	2	3	18	Policies	Contracts	Reports	MOU/MOA	Plans	
Appoint		1			1										2	0	1	0	0	0	
Appoint Interim				1											1						
Benefit Modification				1									1		2						
BOH Appoint			1												1						
BOH Office Appointment				1											1						
BOH Resignation	1										1				1						
Contract - Medical Director 2016												1			1						
Job Descriptions (Competency Based)														1	1						
Performance Evaluations														1	1						
Resignation	1		1												2						
Resolution #2015-141 (Composition of BOH)											1				1						
Retirement															0						
Salary Modification	1						1						1	1	4						
Termination															0						
															0						
OTHER															0						

FINANCE RESOLUTIONS/ MOTIONS	1	0	1	2	1	2	1	2	1	0	1	1	1	1	15	Policies	Contracts	Reports	MOU/MOA	Plans
Budget and Projections 2016													1		1	0	0	11	0	0
CHA/CHIP Invoice						1									1					
Reports - Finance Monthly	1		1	1	1	1	1	1	1		1	1		1	11					
Resolution #2015-140								1							1					
Temporary Authority to Approve				1											1					
															0					
OTHER															0					

ENVIRONMENTAL RESOLUTIONS/ MOTIONS	2	0	1	2	1	4	1	1	1	0	3	2	1	1	20	Policies	Contracts	Reports	MOU/MOA	Plans
Contract - Smoke Free Workplace Enforcement											1				1	0	1	12	0	0
Food Safety Program Creation				1											1					
Pool/Spa - License Revoked												1			1					
Report - ENVHD Monthly	1		1	1	1	1	1	1	1		1	1	1	1	12					
Resolution #2015-134 (Repeal Res #2015-132)	1														1					
Resolution #2015-135						1									1					
Resolution #2015-136						1									1					
Resolution #2015-137						1									1					
Resolution #2015-142 (Food Course Fee)											1				1					
															0					
OTHER															0					

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																	Policies	Contracts	Reports	MOU/MOA	Plans
BOH MEETING DATE	20-Jan	Special Meeting 1/22/15	20-Feb	13-Mar	14-Apr	14-May	18-Jun	14-Jul	11-Aug	No quorum 9/8/2015	23-Sep	13-Oct	10-Nov	8-Dec	TOTAL	2	12	46	2	0	
NURSING RESOLUTIONS/ MOTIONS	1	0	2	1	1	1	1	6	2	0	1	1	3	1	21	Policies	Contracts	Reports	MOU/MOA	Plans	
2015-2016 Vaccine Fee Schedule								1							1	1	4	12	0	0	
Contract - Billing System													1		1						
Contracts - School Nursing								2	1						3						
Policy - Fee Schedule for Vaccine Policy								1							1						
Report - DON Monthly	1		1	1	1	1	1	1	1		1	1	1	1	12						
Resolution #2015-139								1							1						
Vaccine Purchasing (Requiring BOH Approval)			1										1		2						
															0						
OTHER															0						
PROGRAM RESOLUTIONS/ MOTIONS	1	0	0	0	0	0	2	0	0	0	0	0	0	0	3	Policies	Contracts	Reports	MOU/MOA	Plans	
Contract - Ebola Supplemental Services Contract							1								1	0	3	0	0	0	
Contract - PHEP Grant Contract	1						1								2						
															0						
OTHER															0						
ADMINISTRATIVE RESOLUTIONS/ MOTIONS	2	0	0	1	3	2	3	2	3	0	2	2	1	0	21	Policies	Contracts	Reports	MOU/MOA	Plans	
Confidentiality Agreement Approved						1									1	1	3	11	2	0	
Contract - BluSky	1														1						
Contract - IT Services												1			1						
Contract - Skillsoft	1														1						
Legislative Updates Provided							1		1		1				3						
MOU - Community Counseling								1							1						
MOU - Community Health Assessment (CHA)					1										1						
Policy - Public Records									1						1						
Report - 2014 Annual Report Accepted					1										1						
Report - HC Monthly			1	1	1	1	1	1	1		1	1	1	1	10						
Resolution #2015-138 (I&Q)							1								1						
BOH CE (ORC 3701.342 (G))														1	1						
															0						
OTHER															0						
												TOTAL FOR YEAR			98						