**GALION CITY BOARD OF HEALTH**

Galion City Health Department, Clinic Room

113 Harding Way, East, Galion OH 44833

Tuesday March 12, 2013

Douglas Schilling, President

Dennis Long, Vice President

Terry Gribble

Wendy Kerr, RN

Pamela Fellner

Galion City Health Department Staff

P. Stephen Novack D.O., Commissioner; Medical Director

Sandy Crossland, R.N., B.S.N., Director of Nursing

Stephanie Zmuda, R.S., Director of Environmental Health

**Call to Order:**

**Approval of Minutes:**

**Monthly Reports:**

* Commissioner
* Nursing
* Environmental Health

**Old business:**

2013 Health Priorities: overview of process to determine health priorities and accreditation-

* Community Health Assessment (CHA)- date of completion TBA
* Community Health Improvement Plan (CHIP)- date of completion TBA
* Health Department Strategic Planning for a 3-5 year horizon- date of completion TBA
* Determine Health Priorities- date of completion TBA
* Accomplish Public Health Accreditation Board Accreditation no later than July 2018

Ms. Swinehart Resignation-

CBOSS CPP Proposal- still no word from ODH-

**New Business:**

ODH Budget and Strategic Planning- See Dr. Wymslo’s legislative report

Report on Discussions with CCGHD-

Mirela Robinson, R.N. resignation (effective February 25, 2013)

Sandy Abouhassan, R.N. approval for part-time contingent employment-

Generator quote

Policy Manual comparisons between Galion City Health Department and City of Galion-

Discussion only on School Nursing Contracts (Crestline and Galion)-

MT Viral work bill: $2185 total for Galion City Health Department- approval for transferring $644 from account 52304 (Personnel/HR) to account 52317 and pay the bill from acct. 52317-

**Monthly Bills:**

**Adjournment:**

**Next Meeting:**