

Galion City Board of Health
Galion City Health Department, 113 Harding Way East, Galion
Tuesday, May 12, 2020 5:00 pm
Regular Meeting
Held via GoTo Meeting



Present: Ms. Brittany Craft, President ProTempore; Ms. Kara Ault, Vice President; Ms. Shelie Burgin, Board Member; Mr. Dennis Sterling, Board Member; Ms. Andrea Wildenthaler, Board Member; Ms. Trish Factor, Health Commissioner; Ms. Andrea Barnes, Director of Environmental Health; Ms. Emily Miller, Director of Nursing

Guests: Ms. Jenny Jordan, GCHD Staff; Lynn Corwin, GCHD Staff; Sarah Miley, GCHD Contract Staff; Tina Nichols, GCHD Staff; OS-Laptop (unknown- un recognized)

Absent: Mr. Tom O'Leary, President

1. Call to Order

Ms. Factor called the meeting to order at 5:02 pm.

2. Approval of Consent Agenda

Motion to approve the Consent Agenda for May 12, 2020 by: Mr. Sterling Second by: Ms. Ault Abstentions: N/A Oehler

A Roll Call Vote was taken.

Ault-Y Burgin-Y Craft-Y Sterling-Y Wildenthaler-Y

Motion carried.

Items included in the consent agenda:

- Board of Health Meeting Minutes (041420)
- Health Commissioner Report (051220)
- Nursing Report (April 2020)
- Environmental Report (April 2020)
- Public Health Accreditation Report
- Policies/ Procedures Reviewed/ Revised (NOT requiring BOH approval): Administration- Temporary Reassignment of Staff, Vital Statistics- VS Acknowledgement of Paternity, VS Birth Affidavits, VS Birth Certificate Issuance, VS Birth Certificate Registration, VS Birth Certificate Special Requests, VS Burial-Cremation Permit Approval, VS Death Affidavits, VS Death Certificate Issuance, VS Death Certificate Registration, VS Death Certificate Special Requests, VS Fetal Death Registration, VS Hold Status Removal for BC, VS Home Birth Registration, VS Service Now, VS Supplementary Medical Certifications
- Board of Health Continuing Education reminder
- Board of Health Member Listing verification

3. Approval of Agenda

Motion to approve the amended Agenda for May 12, 2020 by: Ms. Ault Second by: Ms. Craft Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Burgin-Y Craft-Y Sterling-Y Wildenthaler-Y

Motion carried.

4. Public Comment

N/A

5. Approval of Finance Reports/ Warrants

Motion to approve the April 2020 Finance Reports as presented by: Ms. Ault Second by: Ms. Craft Abstentions: Ms. Wildenthaler

A Roll Call Vote was taken.

Ault-Y Burgin-Y Craft-Y Sterling-Y Wildenthaler-Abstain

Motion carried.

There were no questions.

6. Old Business

Conversations related to a COVID fund donation for Avita Foundation had been tabled from the 4/14/20 BOH meeting. It was determined that this conversation did not need to continue.

Motion to delete the COVID fund donation discussion as presented by: Mr. Sterling Second by: Ms. Burgin
Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Burgin-Y Craft-Y Sterling-Y Wildenthaler-Y

Motion carried.

7. New Business

7.1 Contracts

Mosquito Surveillance

Motion to approve entering into contract with Ms. Shenberger for Mosquito Surveillance Services as presented by: Mr. Sterling Second by: Ms. Ault Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Burgin-Y Craft-Y Sterling-Y Wildenthaler-Y

Motion carried.

BCCP- Breast & Cervical Cancer Early Detection Project

Motion to approve entering into contract with the Ohio Department of Health for the purpose of providing services under the BCCP, pending Law Director approval, as presented by: Ms. Ault Second by: Ms. Burgin
Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Burgin-Y Craft-Y Sterling-Y Wildenthaler-Y

Motion carried.

Discussion regarding what the program would allow for the Sexual Health Clinic occurred. Ms. Miley shared details of the program. BOH members asked if this information would be shared with City Council, Ms. Factor stated that yes, the program would be discussed along with other updates at the next Police, Fire, Health Subcommittee.

School Health Services

Motion to approve entering into contract with Galion City Schools to provide school health services, upon Law Director approval, as presented by: Ms. Ault Second by: Ms. Burgin Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Burgin-Y Craft-Y Sterling-Y Wildenthaler-Y

Motion carried.

Discussion regarding the terms and conditions of the contract and the staffing determinations of such occurred.

7.2 COVID Updates

Ms. Factor presented COVID-19 status updates. Discussion on cases and analytics of the cases, as well as contract tracing occurred. Discussion regarding COVID funding streams and utilization of funds occurred. COVID planning and mitigation efforts for future planning purposes occurred.

No motions were made.

8. Executive Session

No Executive Session was called.

9. Next Scheduled Board of Health Meeting

June 9, 2020 at 5:00pm Galion City Health Department Board Room OR Virtually, TBD

Next Galion City Council- Police, Fire, Health Subcommittee Meeting is scheduled for May 21, 2020 at 7:00pm in Council Chambers OR Virtually, TBD

10. Adjournment

Motion to adjourn was made at 6:45pm by: Ms. Craft Second by: Mr. Sterling Abstentions: N/A

A Voice Vote was taken.

Motion carried.

Respectfully Submitted,

Trish Factor, Health Commissioner

Board of Health Approval Signature

Board of Health Approving Name and Title