Galion Board of Health Meeting

Galion City Health Department
Tuesday, December 12, 2017
7:30am - 10:00am

1 Call to Order *(1 minutes)*

Mr. Tom O'Leary, Mayor, City of Galion, President

Time meeting called to order: _____.

2 Approval of Agenda

Mr. Tom O'Leary, Mayor, City of Galion, President

Note any additions or changes to the agenda.

Motion to approve the Agenda by: _____ Second by: _____ Abstentions: _____

Voice Vote needed Passed Failed

3 Approval of Minutes

Mr. Tom O'Leary, Mayor, City of Galion, President

Motion to approve the November 14, 2017 Board of Health Meeting Minutes as presented by: _____ Second by: _____ Abstentions: _____

Voice Vote Needed Passed Failed

4 Approval of Finance Reports/ Warrants

Ms. Trish Factor, MPH, MCHES, CHEP, Health Commissioner

Motion to approve the November 2017 Finance Reports as presented by: _____ Second by: _____ Abstentions: _____

Roll Call Vote Needed Kerr_____ Strickler_____ Cramer_____ Wildenthaler_____ Mann_____

Passed Failed

*The November finances hve not been cloed out by the city Auditors Office as of this date.

5 Public Comment

6 Old Business

Ms. Trish Factor, MPH, MCHES, CHEP, Health Commissioner

6.1 BOH CE Verification

Ms. Trish Factor, MPH, MCHES, CHEP, Health Commissioner

Reminder: All Board of Health Members must complete 2 hours of continuing education per ORC 3701.342.

Verification pages must be submitted before the end of the calendar year.

7 New Business

7.1 Outreach Reports

Ms. Trish Factor, MPH, MCHES, CHEP, Health Commissioner

See attached Outreach Report for Come Home to Galion (The Health Express)

7.2 Legislative Updates

Ms. Trish Factor, MPH, MCHES, CHEP, Health Commissioner

See attached Legislative Updates

7.3 Policies

Ms. Trish Factor, MPH, MCHES, CHEP, Health Commissioner

Motion to approve the Infant At Work Policy as presented by: _____ Second by: _____ Abstentions: _____

Roll Call Vote Needed Kerr_____ Strickler_____ Cramer_____ Wildenthaler_____ Mann_____

Passed Failed

Note: The Infant At Work Policy was brought before the BOH in November; it ws requesed that it go before legal council. Cmments from legal council, the policy, and supporting documentation are provided

Motion to approve the School Nursing Absenteeism, Vaccine Refrigerator Failure, Lice, Dress Code-Client Contact, CMH- Client Consultations, CMH- Enrollment Process, CMH- Billing, and Home Visiting policies as presented by: _____ Second by: _____ Abstentions: _____

Roll Call Vote Needed Kerr_____ Strickler_____ Cramer_____ Wildenthaler_____ Mann_____

Passed Failed

7.4 Resignation of Kara Kimerline

Ms. Trish Factor, MPH, MCHES, CHEP, Health Commissioner

Motion to accept the resignation of Ms. Kara Kimerline as presented by: _____ Second by: _____ Abstentions: _____

Roll Call Vote Needed Kerr_____ Strickler_____ Cramer_____ Wildenthaler_____ Mann_____

Passed Failed

7.5 2018 Budget Discussion

Ms. Trish Factor, MPH, MCHES, CHEP, Health Commissioner

Discussion on 2018 Budget and beyond.

8 Monthly Reports

Ms. Trish Factor, MPH, MCHES, CHEP, Health Commissioner

8.1 Health Commissioner Monthly Report

Ms. Trish Factor, MPH, MCHES, CHEP, Health Commissioner

8.2 Nursing Monthly Report

Ms. Emily Miller RN, BSN

8.3 Environmental Health Monthly Report

Ms. Andrea Barnes, Director of Environmental Health

9 Executive Session (as needed)

Motion to go into Executive Session for the purpose of _____ by: _____ Second by: _____

Time: _____

Roll Call Vote Needed Kerr_____ Strickler_____ Cramer_____ Wildenthaler_____ Mann_____

Passed Failed

An executive session is requested for one or more of the following matters to:

_____ a. consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person being investigated of charges or complaints requests a public hearing;

_____ b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;

_____ c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;

_____ d. prepare for, conduct, or review negotiations or bargaining sesssions with public employees;

_____ e. consider matters required by federal laws, or rules, or state statutes to be kept confidential;

_____ f. consider specialized details of security arrangements if the information could be used for criminal purposes.

Motion to return from Executive Session by:_____ Second by:_____

Roll Call Vote Needed Kerr_____ Strickler_____ Cramer_____ Wildenthaler_____

Mann_____
Passed Failed
Time: _____

10 Adjournment *(1 minutes)*

Mr. Tom O'Leary, Mayor, City of Galion, President

Motion to Adjourn by:_____ Second by: _____ Abstentions: _____

Voice Vote Needed Passed Failed
Time meeting adjourned: _____

11 Next Board of Health Meeting

Ms. Trish Factor, MPH, MCHES, CHEP, Health Commissioner

January 9, 2017 at 7:30am Galion City Health Department Board Room
See attached meetng dates for 2018