

Washington County Board of Health

MINUTES

DATE: 5/14/2019

PLACE: 342 MUSKINGUM DRIVE
MARIETTA, OHIO

TIME: 5:30 P.M.

PRESIDENT OR PRESIDING OFFICER	Mr. Bruce Kelbaugh			
TYPE OF MEETING	<input checked="" type="checkbox"/> REGULAR MEETING <input type="checkbox"/> SPECIAL MEETING			
SECRETARY	Dr. Richard Wittberg			
ATTENDEES	<input checked="" type="checkbox"/> James L Rodgers	Term expires 3/2020	<input checked="" type="checkbox"/> Richard Wittberg	<input checked="" type="checkbox"/> Crystal Earley
	<input checked="" type="checkbox"/> Richard Daniell	Term expires 3/2024	<input checked="" type="checkbox"/> Jeannie Farnsworth	<input checked="" type="checkbox"/> Amy Nahley
	<input checked="" type="checkbox"/> Kenneth Leopold, MD	Term expires 3/2021	<input checked="" type="checkbox"/> Court Witschey	<input type="checkbox"/>
	<input checked="" type="checkbox"/> Bruce Kelbaugh	Term expires 3/2022	<input checked="" type="checkbox"/> Val Betkoski	<input type="checkbox"/>
	<input checked="" type="checkbox"/> Joe Mills	Term expires 3/2025	<input checked="" type="checkbox"/> Josh Lane	<input type="checkbox"/>
GUESTS: SEE ATTACHED SIGN IN SHEET				

AGENDA:

CALL TO ORDER	At 5:26 by Mr. Kelbaugh
PUBLIC FORUM	Jedd Butler complimented Court on a presentation he made.
CONSENT AGENDA	MOVED: Dr. Leopold SECONDED: Mr. Rodgers PASS Richard asked to remove Annex C1A and Financial Reports.
REPORTS:	
NURSING	Val asked for questions on her report. She has had three turn down the CMH position. Court and Val will determine the highest possible salary we could offer and still break even. Val talked about the other reports she delivered, and about the Hep B & C cases.
ENVIRONMENTAL	Josh answered questions about the plumbing program and Bryson's hours. He believes the connection to the sewer on Sanjubar Road has been completed. He has heard nothing more about the Country Club Sewer.
POPULATION HEALTH	Court reported that Amy got all the documentation for Accreditation submitted. Sherry had a public bike ride on Monday to help people understand biking as a mode of transportation. He spoke briefly about the Ohio budget priorities and believes that the current administration is focused on health. Tobacco to 21 has passed the House and will be reviewed by the Ohio Senate. Amy reported that it could take up to 9 months for our accreditation submission to be reviewed.
HEALTH COMMISSIONER	Dick reported that we have 3 open positions: PHEP, Sanitarian, and CMH nurse. We could have as many as 4 job offer sheets for the Board to approve in June. He reported that the move to Gilman is probably off the table due to the extensive work that would have to be done to make it work for us. Finally, he reported that the Behavioral Health Board would like to contract with the Health Department to have Val work with the Quick Response Teams one day/week. We will need to have a CMH nurse in place before that can happen.
OUT OF COUNTY TRAVEL	Mr. Mills moved to approve Dick's travel, Dr. Leopold seconded. Motion passed.

BUSINESS AGENDA

OLD BUSINESS	
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MOTION	Dr. Leopold moved that Amy's raise be approved effective the next pay period, Mr. Rodgers seconded.		
DISCUSSION	Court explained that Amy did not become a Master trainer because of changes in the job expectations. Mr. Mills objected that his rationale for tabling the motion at the last meeting had anything to do with maternity leave.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
VOTE: PASS			

MOTION	Dr. Leopold moved and Mr. Rodgers seconded that Josh and Jeannie's vacation that they lost or will lose be paid out. Dr. Leopold rescinded his motion and moved that staff bring a dollar amount to the Board at the June meeting, with no penalty to Josh for potentially lost vacation. Mr. Rodgers seconded.		
DISCUSSION	Much discussion ensued around the need to take vacations and the inability of both of these employees to take vacation.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Staff was directed to determine the dollar amount and bring it to the June meeting.	Jeannie		
VOTE: PASS			

MOTION	Mr. Kelbaugh moved that the contract with the WCBHB be approved for six month with a three and six month evaluation brought to the Board. Dr. Leopold seconded.		
DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
VOTE: PASS			

NEW BUSINESS			
DISCUSSION POINT	Dr. Wittberg's evaluation will be done at the June meeting.		

MOTION	Dr. Leopold moved to pass the budget actions and Mr. Mills seconded.		
DISCUSSION	Jeannie explained budget actions.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
VOTE: PASS			

MOTION	Mr. Mills moved to approve the Then and Now requests, Dr. Leopold seconded.		
DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
VOTE: PASS			

MOTION	Mr. Mills moved to approve Annex C1 and C1A, Dr. Leopold seconded.		
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DISCUSSION	Crystal explained the changes to Annex C1-A.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Annexes will put onto the Google Drive.	Crystal	Next BOH	
Only changes to the plans will be sent to the BOH	Crystal	meeting	
VOTE: PASS			

MOTION	Mr. Rodgers moved to approve the financial reports and Dr. Leopold seconded.		
DISCUSSION	Richard asked about the financial report. Jeannie explained that the picture is not accurate due to money still coming in.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Dick will get the contract from Hopewell for PAX.			
VOTE: PASS			

CONTINUING EDUCATION	none
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ADJOURN	Mr. Kelbaugh, hearing no further business, adjourned the meeting at 7:10 pm.
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