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# JEFFERSON COUNTY

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## GENERAL HEALTH DISTRICT

*NICOLE BUSH BALAKOS, HEALTH COMMISSIONER*

### December 17, 2019

The regular monthly meeting of the Board of Health was held on Tuesday, December 17, 2019 at 8:15 A.M. in the Community Room, 2nd Floor, Trumbull Towers Building, 500 Market Street, Steubenville, Ohio.

<b>Present</b>	<b>Staff</b>	<b>Absent</b>
Board Members		
Frank L. Petrola, M.D.	Nicole Balakos-Health Commissioner	None
Terry Bell	Jane Culp-M.D., Medical Director	
Michalene King, PhD, R.N.	Marc Maragos, RS	
Patrick Macedonia, M.D.	Stephanie Chester, RN	
George Van Weelden, D.O	Jack McGuire, RS	
	Hannah Piko-Nursing Director	
	Sam Ivkovich-PHEP Director	
	Carla Gampolo-RS	
	Jodi Norris-Fiscal Manager	

**Assistant Prosecutor**  
Attorney Cerryn R Cottrell Marshall

**Guest**  
See sign-in sheet

### CALL TO ORDER

Frank L. Petrola called the meeting to order at 8:15 am.



**Public Participation**

Joe Lewis, Cross Creek resident briefly spoke about the Crossridge site and recommendations regarding Board of Health rules and regulations for landfills. No action resulted.

**Approval of Minutes**

Action	Discussion Accept November Minutes	Vote Detail (Roll Call)
Resolution 2019-046  Accept – November Minutes with Correction	Motion to accept the November minutes. Dr. King made a motion to approve the minutes with corrections given to Nicole in writing. Dr. Macedonia explained that he did not receive the attachments with the email and that he would abstain from voting.  There was a vote that passed.	1 <sup>st</sup> Dr. King
		2 <sup>nd</sup> Dr. VanWeelden
		Petrola - yes
		VanWeelden - yes
		Bell - yes
		King - yes
		Macedonia - abstain

**Approval of Current Month's Expenses**

Action	Discussion Current Month's Expenses	Vote Detail (Roll Call)
Resolution 2019-047  Accept - Current Month's Expenses	Dr. Petrola brought to the table the next agenda item. The current month's expenses were presented to the Board of Health for approval. Dr. King made a motion to accept the current month's expenses.  There was a vote that passed.	1 <sup>st</sup> Dr. King
		2 <sup>nd</sup> Terry Bell
		Petrola - yes
		VanWeelden - yes
		Bell - yes
		King - yes
		Macedonia - abstain



**Approval of Monthly Financial Statement**

Action	Discussion Current Month's Financials	Vote Detail (Roll Call)
Resolution 2019-048  Accept - Current Month's Financials	The monthly financial statement was presented to the Board of Health for approval. There were no irregularities to report. Dr. King made a motion to accept the current month's financials.  There was a vote that passed.	1 <sup>st</sup> Dr. King
		2 <sup>nd</sup> Terry Bell
		Petrola - yes
		VanWeelden - yes
		Bell - yes
		King - yes
		Macedonia - abstain

**Medical Director's Report**

Dr. Jane Culp gave the Medical Director's Report for the month (attached). No action resulted. Dr. Macedonia requested additional information regarding the Hepatitis A case, to which Dr. Culp elaborated on the details of the patient being from Dillonvale but diagnosed in Columbus, OH. There was additional discussion about the increase in Chlamydia cases since November of 2018, and the procedures implemented by the Health Department to encourage patients to return for treatment after testing.

**Environmental Report**

Marc Maragos gave the Environmental Report. Marc Maragos informed the board that a Notice of Violation was issued to Apex on Monday, December 3, 2019 for a pump failure. The Health Department received the water testing report regarding Crossridge from the EPA on September 29, 2019 after request from the Health Commissioner; those results were read in part by Marc Maragos. Public discussion followed regarding the water testing by the EPA at the Crossridge site. Carlo Gampolo explained to the public that the Health Department and more specifically the Sanitarians don't have the equipment or authorization to do water testing and that all water testing must be requested through the EPA.



Action	Discussion Letter To EPA	Vote Detail (Roll Call)
Resolution 2019-048  Accept- sending a letter to EPA	Dr. Macedonia motioned to have a letter sent to the EPA on behalf of the Board of Health stating reasons that the testing needed to include more than tank testing and to request that further testing of the soil around the tank be done.  There was a unanimous vote that passed.	1 <sup>st</sup> Macedonia
		2 <sup>nd</sup> VanWeelden
		Petrola - yes
		VanWeelden - yes
		Bell - yes
		King - yes
		Macedonia - yes

**WIC**

Stephanie Chester gave the WIC report (attached). Jackie Dinofrio is off on medical leave until after January 15, 2020. WIC is hiring a nurse or a dietician for 16-20 hours a week. Stephanie Chester and Kim Walters will go to Columbus for training on January 6, 2020. They will begin using the new system with limited appointments on January 7, 2020 to adjust to the new system and processes. No action resulted.

**PHEP**

Sam Ivkovich, PHEP Director, gave the PHEP report. No action resulted. Sam Ivkovich notified the board that two people from the Health Department need to attend the Pods Essential Training in February 2020.

**Accreditation**

Nicole Balakos introduced Tamika Jones as the newly hired Accreditation Coordinator. Tamika Jones gave an accreditation update. No action resulted.



**Old Business**

Action	Discussion Reading of the Fees	Vote Detail (Roll Call)
Resolution 2019-049  Accept- Environmental fees.	2020 Environmental fees were read for a third reading. (Attached)  No changes to food services fee, reading not required.  There was a vote that passed.	1 <sup>st</sup> Dr. VanWeelden
		2 <sup>nd</sup> Terry Bell
		Petrola - yes
		VanWeelden - yes
		Bell - yes
		King - yes
		Macedonia - abstain

**New Business**

Action	Discussion Reading of the Fees – New Fees	Vote Detail (Roll Call)
Resolution 2019-050  Accept- Environmental fees.	2020 Environmental fees were read for a first reading. (Attached) – New fees added by the State of Ohio.  There was a vote that passed.	1 <sup>st</sup> Dr. VanWeelden
		2 <sup>nd</sup> Terry Bell
		Petrola - yes
		VanWeelden - yes
		Bell - yes
		King - yes
		Macedonia - abstain



Action	Discussion Consent Agenda Approval	Vote Detail (Roll Call)
Resolution 2019-051  Accept- all items listed under the block of agenda/consent/approvals	Dr. VanWeelden made a motion to vote for all items under Consent Agenda including the travel requests.  There was a vote that passed.	1 <sup>st</sup> Terry Bell
		2 <sup>nd</sup> Dr. King
		Petrola - yes
		VanWeelden - yes
		Bell - yes
		King - yes
		Macedonia - abstain

**Administration Report**

Nicole Balakos gave the Administration Report. No action resulted. Nicole Balakos informed the Board that the Health Department would continue extended hours in 2020. Those extended hours will be every Wednesday until 5:30 p.m. Regarding Crossridge, Nicole Balakos presented a four-quadrant questionnaire defining the responsibilities of the four parties: the local health department, Ohio EPA, Solid Waste Authority, and the local government (attached). A timeline of events detailing the timing of when the Health Department received information about Greenway Reclamation’s intent to purchase the Crossridge landfill was read by Nicole Balakos (attached).

Dr. Petrola called for an executive session.



Action	Adjourn to Executive Session	Vote Detail (Roll Call)
Resolution 2019-052  Accept –go into Executive Session	Dr. VanWeelden made a motion for an Executive Session  Dr. Macedonia 2 <sup>nd</sup> the motion.  There was a vote that passed.	1 <sup>st</sup> VanWeelden
		2 <sup>nd</sup> Macedonia
		Petrola - yes
		VanWeelden - yes
		Bell - yes
		King - yes
		Macedonia - yes

Action	Adjournment from Executive Session	Vote Detail (Roll Call)
Resolution 2019-053  Accept- Adjournment of Executive Session	Dr. VanWeelden made a motion to adjourn from Executive Session to discuss personnel.  There was a vote that passed.	1 <sup>st</sup> VanWeelden
		2 <sup>nd</sup> Macedonia
		Petrola - yes
		Van Weelden - yes
		Bell - yes
		King - yes
		Macedonia - yes



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Action	Adjournment	Vote Detail (Roll Call)
Resolution 2019-054  Accept-  Adjournment of Board Meeting	Dr. VanWeelden made a motion to adjourn the meeting.  There was a vote that passed.	1 <sup>st</sup> VanWeelden
		2 <sup>nd</sup> King
		Petrola - yes
		Van Weelden - yes
		Bell - yes
		King - yes
		Macedonia - yes

Next meeting is January 21, 2020.

There Being No Further Business before the Board of Health, the meeting was adjourned.

ATTESTED:

Dr. Frank L. Petrola, Board of Health President

Nicole Balakos, Health Commissioner