

July 17, 2018

The regular monthly meeting of the Board of Health was held on Tuesday, July 17, 2018 in the Board Room, 2nd Floor, Trumbull Towers Building, 500 Market Street, Steubenville, Ohio.

Present

Frank L. Petrola
Dale Featheringham
John Parker
Nicole Balakos
Dr. George VanWeelden

Staff

Frank J. Petrola
Annette Stewart
Marc Maragos, RS
Carla Gampolo, RS
Frank Klinger, SIT
Ashley Wilson, WIC Director
Kim Mark, RN

Absent

Prosecutor

Emanuella Agresta

Guest

See Sign In Sheet

CALL TO ORDER

Frank L. Petrola called the meeting to order.

APPROVAL OF BOARD MINUTES

Mrs. Stewart presented the Board of Health with the June 2018 Board Minutes for their approval.

Mr. John Parker made a motion to approve the June 2018 Board Minutes as presented by Mrs. Stewart, seconded by Mr. Dale Featheringham.

Vote – Unanimous, YES

FISCAL REPORTS

June Fund Balances

Mrs. Stewart presented the Board of Health with June Fund Balances totaling \$448,663.24, June Revenue totaling \$131,409.42, June Expenditures totaling \$168,079.87, June Purchase Orders totaling \$45,973.48, and Then and Now Statements totaling \$1,513.55 for their approval.

Mrs. Nicole Balakos moved to approve the June Fund Balances totaling \$448,663.24, June Revenue totaling \$131,409.42, June Expenditures totaling \$168,079.87, June Purchase Orders totaling \$45,973.48, and Then and Now Statements totaling \$1,513.55 as presented by Mrs. Stewart, seconded by Mr. John Parker.

Vote – Unanimous, YES

Amend Appropriations

Mrs. Stewart requested permission from the Board of Health to increase the following Appropriations:

004-450-00003 by \$100,000.00
004-450-00005 by \$ 30,000.00
004-450-00012 by \$ 20,000.00
004-450-00007 by \$ 3,000.00

OPEN ISSUES

NEW BUSINESS

Truck Lease

Mrs. Stewart explained to the Board of Health that the truck we own has a cracked frame and is not safe to drive. She is requesting permission to enter into a lease agreement with Hancock County Dodge to lease a 2018 Dodge Ram for a total of three years with a monthly payment of \$334.22.

Mr. John Parker made a motion to give Mrs. Stewart permission to enter into a 3 year lease agreement with Hancock County Dodge to lease a 2018 Dodge Ram for a total of three years with a monthly payment of \$ 334.22, seconded by Mrs. Nicole Balakos.

Vote – Unanimous YES

ENVIRONMENTAL

Activity Report

Copy of Environmental Activity report is attached hereto and made a permanent part of this record.

APEX - Mr. Maragos informed the Board that for the month of June we had a total of 57 complaints and so far in July we have had a total of 16.

Mr. Maragos informed the Board of Health that the Environmental Division will be receiving training from the Ohio Department of Health regarding changes to the Recreation Program on July 24, 2018.

Carla informed the Board of Health that she has conducted a quarterly inspection at APEX and they have come back into compliance; by operating two compactors; with the EPA violations, correctly filling out daily log sheets, and all the gas wells are within range on the heat scale.

The stream has been tested and nothing was found.

NURSING DIVISION REPORT

Kim Mark, RN informed the Board of Health that we are still receiving positive Lyme Tests and Gonorrhea.

We had the mobile unit in Toronto and at Jim Woods Park last month and will be placing it in Tiltonsville tomorrow.

We are planning an Open House and Bicycle Rodeo in Bergholz on Thursday, August 9, 2018 from 11:00 am until 3:00 pm.

WIC DIVISION REPORT

Mrs. Wilson informed the Board of Health that a WIC caseload is down 73 participants currently. She stated that July has been the busiest month so far.

Mrs. Wilson stated that she is currently working on her outreach campaign with EM Media. She is just waiting on State Approval to begin the campaign.

ACCREDITATION COORDINATOR

Frank Klinger addressed the Board of Health in regards to Accreditation. Mr. Klinger informed the Board of Health that we have made application for Accreditation and it has been accepted.

On July 23, 2018 we will be having a staff meeting to help staff become more familiar with and have a better understanding of Accreditation.

NACCHO National Health Care Conference was attended by Annette Stewart and Kim Mark. They will begin sharing their wealth of information through monthly staff development meetings and share different topics every month.

ADMINISTRATORS REPORT

Solid Waste

Dr. Petrola informed the Board of Health that the Solid Waste District will be opening a new office in St. Clairsville.

PERSONNEL

Mrs. Stewart informed the Board of Health that Charlotte Jones, Nurse Practitioner, has entered into a Contract For Services with our Department.

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

ATTESTED:



Frank L. Petrola, Board of Health President



Frank J. Petrola, Health Commissioner