



BOARD OF HEALTH MEETING

AGENDA
March 20, 2023

1.0 CONVENTION

- 1.1. Call the meeting to order: _____
- 1.2. Quorum Present **Yes** **No**

2.0 STANDING AGENDA ITEMS

2.1. MOTION TO APPROVE: February 27, 2023 Meeting Minutes.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

2.2. MOTION TO APPROVE: March 20, 2023 Agenda

2.2.1. Changes to agenda

- ...

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

3.0 PUBLIC PARTICIPATION

3.1. RESOLUTION# 2023-002-EH: Dettra Variance for Under Driveway Line. Peter and Rhonda Dettra are requesting a variance from OAC 3701-29-06 (G)(3)(a) to allow them to pass their septic line under their driveway. This property is located at 5973 County Road 9, Edison, Ohio 43320. This is a new STS installation. Their septic designer has determined that this is the best placement for the STS.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

3.2. BOH Action Regarding: Building Nuisance 7170 CR 37 Mansfield. The structure located at 7170 CR 37, Mansfield, Ohio 44904 in Troy Township. This is a continuation

of the Board action that was tabled at the at the February 2023 meeting. At that time, the BOH requested that a written plan of action for nuisance abatement be developed by MCHD and the property owner, and that progress on this action plan be documented prior to the March 20, 2023 meeting. The property owner is to attend this meeting.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

3.3. As of **March 16, 2023, NO ONE** has requested to address the Board at this meeting.

4.0 FINANCIALS

4.1. **MOTION TO APPROVE: Monthly Financials as Presented.**

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

4.2. **MOTION TO: Increase Appropriations: xx. Increases**

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

5.0 ACTION ITEMS

5.1. **MOTION TO APPROVE: Agreement Between BOH and Tracie Bakewell, NP for Nurse Practitioner Services.** This is a renewal of the agreement between the BOH and Tracie Bakewell, NP for her to provide nurse practitioner services in the reproductive health and STI clinics. There are no changes to the contract from last year.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	

David Zaghlool		Megan Rockas	
----------------	--	--------------	--

5.2. MOTION TO APPROVE: BOH Bylaws. The BOH bylaws remain the same, with the exception of BOH member absences being excused by the BOH President on a case-by-case basis. (See page 3 of Bylaws document for the proposed update).

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

6.0 INFORMATION ITEMS AND COMMENTS – REFER TO ATTACHMENTS

6.1. Environmental Health Division *Stephanie Zmuda*

- 6.1.1. STS Abandonment Report
- 6.1.2. EH Program Report

6.2. Nursing and Community Health Division *Morgan Shirley*

- 6.2.1. Communicable Disease Report
- 6.2.2. Nursing Program Report

6.3. Health Commissioner *Stephanie Bragg*

- 6.3.1. Agency Updates/Information
 - BOH officer elections will be held at the April meeting as per current bylaws
 - Workforce restructure project update
 - Building

7.0 MEETING ADJOURNMENT

The next regular Board of Health meeting will be held **Monday, April 17, 2023, at 6:00 pm** in the Community Services Building.

Motion by: _____ Second by: _____

Voting Record			
Martha Mooney		---	
Shad Gallogly		Holly Trainer	
David Zaghlool		Megan Rockas	

This meeting adjourned at _____ p.m.