

**MINUTES OF
December 13, 2017
WARREN COUNTY BOARD OF HEALTH MEETING**

The regular monthly meeting of the Warren County Board of Health was held Tuesday, December 13, 2017 in the first floor conference room of the Warren County Combined Health District, 416 South East Street, Lebanon, Ohio. President, Mr. Dick Staten, called the meeting to order at 6:05 pm.

Members Responding to Roll Call:

Mr. Dick Staten, Dr. James Sosnowski, Mr. George Long, Mr. Adam McClanahan, and Dr. Stephen Barr were present (Mrs. Joan Hayes, Mrs. Terri Zajo, Mr. Ed Porginski, and Dr. Rich Coleman were absent)

Others Present:

Duane Stansbury RS, MPH, Health Commissioner; Tammy Cranmer, Administrative Assistant; Chris Balster, MPH, REHS, RS, Director of Environmental Health; and Lori Smyth, RN, Director of Nursing, and Frank Harmon with Ohio Insurance Service

Minutes of Board Meeting Approved (motion #99-2017)

Minutes of the November 2017 Board of Health meeting were approved as written. Motion to approve came from Mr. McClanahan and was seconded by Mr. Long. The motion carried with the following response to a roll call vote:

Dr. Sosnowski – abstained; Mr. Staten – aye;
Mr. McClanahan – aye; Dr. Barr – aye; Mr. Long - aye

Accounting Resolutions #12-2017 and #13-2017 Approved (motion #100-2017)

Accounting Resolution #12-2017 was presented to make supplemental appropriation adjustments to the following funds: #911-4100-102 (Salaries); #911-4100-811 (PERS); #915-4100-950 (Plumbing Bond Refunds. Accounting Resolution #13-2017 was also presented requesting an amended certificate to the following Anticipated Receipts: In the General Funds, #911.0251.100, #911.1170.400, #911.1172.400, #911.1176.225, #911.1177.100, #911.2100.230, #911.2101.400, #911.3112.231, #911.5191.100, #911.5999.400, #911.6010.100; to Plumbing Bond Fund #915.0999.100; Water Program Funds #953.1174.100, #953.1484.100, #953.1485.100; to Grant Program Funds #961.1178.100, #961.1179.100, #961.1180.100, #961.2531.100, #961.2531.229, #961.2531.231, #961.2532.229, #961.2533.229, #961.2533.231, #961.2534.231, #961.2535.231, #961.2884.231; to Campground Program Fund #963.1400.100; and to Swimming Pool Program Fund #976.1486.100 (See resolution for full description of funds). Mr. Long made a motion to approve Accounting Resolutions #12-2017 and #13-2017 and Dr. Barr seconded his motion, the following is a result of a roll call vote:

Mr. Staten – aye; Mr. McClanahan – aye;
Dr. Barr – aye; Mr. Long – aye; Dr. Sosnowski – aye

Training Requests #43-2017 through #49-2017 Approved (motion #101-2017)

Board members were presented with training session requests #43-2017 through #49-2017 for their consideration. Mr. McClanahan made a motion to approve Training Request #43-2017 through #49-2017. His motion was seconded by Dr. Barr and the following is a result of a roll call vote:

Mr. Staten – aye; Mr. McClanahan – aye;
Dr. Barr – aye; Mr. Long – aye; Dr. Sosnowski – aye

December 2017 Monthly Expense List Approved (motion #102-2017)

There were no questions in reference to the December 2017 Expense List. Mr. Long made a motion to approve the December 2017 Expense List. The motion carried with a second from Mr. McClanahan and the following is the result of a roll call vote:

Mr. McClanahan – aye; Dr. Barr – aye;
Mr. Long – aye; Dr. Sosnowski – aye; Mr. Staten – aye

Financial Review To Date

There were no questions in reference to the financial statements

Administrative Report

At 6:08 pm, Mr. Staten turned the meeting over to the Health Commissioner for his Administrative Report items

Employee Health Insurance for 2018

Mr. Frank Harmon with Ohio Insurance Service was present to provide the Board of Health with some options for the Employees 2018 Health Insurance packages. Mr. Harmon told members the current program that is coming to an end was put together in 2013, as a joint self-insured program pool, which quickly ran into deficit position and never really was able to climb out of deficit. Looking forward he was able to obtain several different plan options from Anthem. Board members were given copies of the plan spreadsheets and opted to discuss further in Executive Session.

Removal of Registration Fee for Garbage and Refuse Haulers (motion #103-2017)

Board members were informed that in previous years the environmental health division has charged a registration fee for vehicles used by garbage collection and refuse haulers in Warren County. With no routine inspection schedule mandated, the staff recommended the fees cease. Existing regulations related to garbage and refuse haulers will remain in effect to allow WCHD the authority for the prevention and abatement of nuisances, as necessary. Mr. Long made a motion to cease the registration fees of garbage and refuse haulers vehicles. His motion was seconded by Dr. Barr. The following is a response to a roll call vote:

Mr. McClanahan – aye; Dr. Barr – aye;
Mr. Long – aye; Dr. Sosnowski – aye; Mr. Staten – aye

Flu Update Provided

Mr. Stansbury told Board members that the State has reported Ohio flu hospitalizations are higher than usual and worse than this time last year. Ohio Department of Health has reported that by week ending December 2nd, the State has seen 257 flu-related hospitalizations since flu season began this year. These numbers are above the five-year average.

Opioid Mapping Exercise

The County has received a grant from the Federal Government to do an opioid mapping exercise, in Warren County, it is to look at the overall picture in Warren County; what systems are in place and most effective and responding and to create some priorities in Warren County to address. He and probably Lori Smyth, Director of Nursing, will be attending a meeting next month and will be able to bring more updates to the Board.

Enter into Executive Session (motion #104-2017)

At 6:30 pm Dr. Barr made a motion for the Board to enter into Executive Session to discuss the Employee Health Insurance Package for 2018, as well as contracts for Health Commissioner and Medical Director, per the Agenda. Dr. Sosnowski seconded his motion and the following is a result of a roll call vote:

Dr. Sosnowski – aye; Mr. Staten – aye;
Mr. McClanahan – aye; Dr. Barr – aye; Mr. Long – aye

Return to Regular Session (motion #105-2017)

At 6:50 pm the Board of Health returned to regular session on a motion from Dr. Barr and a second from Dr. Sosnowski. The following responded to roll call:

Mr. Staten – aye; Mr. McClanahan – aye;
Dr. Barr – aye; Mr. Long – aye; Dr. Sosnowski – aye

Voted to Adopt Anthem Blue Access Plan (motion #106-2017)

Earlier in the Board meeting a representative from Ohio Insurance, Mr. Frank Harmon, presented different options for an employee health insurance package for 2018. After discussion during Executive Session Mr. Long made a motion to adopt Anthem Blue Access Option with \$2500/\$5000 deductible (Blue Access Option 8 with Rx Option T19) at a projected cost of \$67,658.22 a month premium. Dr. Barr seconded his motion and the following is the response of a roll call vote:

Dr. Sosnowski – aye; Mr. Staten – aye;
Mr. McClanahan – aye; Dr. Barr – aye; Mr. Long - aye

Mr. Long added that Board members want the minutes to reflect that at this point and time they are not making any change to the employee premium contribution. He stated they do not want to see the annual increases they recently approved for employees wiped out, therefore; they chose to not make any change to the employee contribution amount. He stated the Board values the work the employees do, they value their dedication and this is not a year to increase the percentage of employee contribution to their premiums.

Resolution #17-04 Approved (motion #107-2017)


Resolution #17-04 was brought to the table for approval of the Board of Health. It authorizes the Health Commissioner, on behalf of the Warren County Health District, to obtain three informal quotes from soil scientists, to choose the lowest and best, and negotiate and enter into a contract for the work to be done on for repair and/or replacement of home sewage treatment systems. Mr. Long made a motion to approve Resolution #17-04 and Mr. McClanahan seconded his motion. The following is a result of a roll call vote:

Mr. Staten – aye; Mr. McClanahan – aye; Dr. Barr – aye;
Mr. Long – aye; Dr. Sosnowski – aye

Other Board Comments

Dr. Barr wished everyone a Merry Christmas!

With no further business the meeting adjourned at 7:53 pm.



James Dick Staten
President



Duane Stansbury, R.S., M.P.H.
Secretary