

**MINUTES OF
January 20, 2018
WARREN COUNTY BOARD OF HEALTH MEETING**

The regular monthly meeting of the Warren County Board of Health was held Tuesday, January 20, 2018 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 6:00 pm.

Members Responding to Roll Call:

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

Others Present:

Duane Stansbury RS, MPH, Health Commissioner; Tammy Cranmer, Administrative Assistant; Chris Balster, MPH, REHS, RS, Director of Environmental Health; Lori Smyth, RN, Director of Nursing; and Brenda Joseph, Fiscal Director

Minutes of Board Meeting Approved (motion #01-2018)

Minutes of the December, 2017 Board of Health meeting were approved as written. Motion to approve came from Dr. Barr was seconded by Dr. Sosnowski. The motion carried with the following response to a roll call vote:

Dr. Sosnowski – aye; Mrs. Hayes – aye; Mr. Staten – aye;
Dr. Coleman – aye; Dr. Barr – aye; Mr. Porginski - aye

Training Requests #01-2018 through #06-2018 Approved (motion #2-2018)

Board members were presented with January 2018 training requests for their consideration. Mrs. Hayes made a motion to approve training requests #1-2018 through #6-2018. Her motion was seconded by Dr. Barr and the following is a result of a roll call vote:

Mrs. Hayes – aye; Mr. Staten – aye; Dr. Coleman – aye;
Dr. Barr – aye; Mr. Porginski – aye; Dr. Sosnowski – aye

Accounting Resolutions #13-2017 Approved (motion #3-2018)

Accounting Resolution #13-2017 was presented to make supplemental appropriation adjustments to the following funds: #915-4100-950 (Plumbing Bond Refunds); #961-4103-102 (MOMS Quite for Two Salaries); #963-4100-811 (Camps Salaries); #911-4100-820 (Insurance); #911-4100-882 (Vacation Payout) #911-4100-881 (Sick Leave Payout) See resolution for full description. Dr. Barr made a motion to approve Accounting Resolutions #13-2017 and Dr. Sosnowski seconded his motion. The following is a result of a roll call vote:

Mr. Staten – aye; Dr. Coleman – aye; Dr. Barr – aye;
Mr. Porginski – aye; Dr. Sosnowski – aye; Mrs. Hayes – aye

January 2018 Monthly Expense List Approved (motion #4-2018)

There were no questions in reference to the January 2018 expense list. Dr. Barr made a motion to approve the January 2018 expense list. The motion carried with a second from Dr. Sosnowski and the following is the result of a roll call vote:

Dr. Coleman – abstained; Dr. Barr – aye; Mr. Porginski – aye;
Dr. Sosnowski – aye; Mrs. Hayes – aye; Mr. Staten – aye

Mr. Staten – aye; Dr. Coleman – aye; Dr. Barr – aye;
Mr. Porginski – aye; Dr. Sosnowski – aye; Mrs. Hayes – aye

Certified Application Counselor (CAC) Approved to Contract (motion #8-2018)

Lori Smyth told board members that the Reproductive Health and Wellness Program (RHWP) grant mandates that clients, with no insurance coverage, be assisted with Medicaid/Market Place insurance enrollment. The health department has been fortunate to be able to meet this mandate through the use of a nonprofit company, Resolute, however funding is going away for this company by the end of March, 2018. Mrs. Smyth told board members that she would like them to consider allowing her to contract with the same gentleman who provided this service, from Resolute, on a one day per week basis (or eight hours). This will allow for the health district to continue to meet the required mandate. This person has shown interest when Mrs. Smyth spoke with him about it. She stated the going rate would be \$17-17.50 per hour. His service would not only be open to our clients but to all Warren County residents. Dr. Barr made a motion to approve contracting for a Certified Application Counselor (CAC) for eight hours a week and up to \$17.50 per hour. Dr. Sosnowski seconded his motion and the following is a result of a roll call vote:

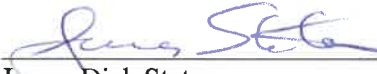
Dr. Barr – aye; Mr. Porginski – aye; Dr. Sosnowski – aye;
Mrs. Hayes – aye Mr. Staten – aye; Dr. Coleman – aye

Other Board Comments

Dr. Barr reported to board members that he had recently met with the health department’s employee group to discuss our role in helping to provide a solution to the opioid epidemic. The group discussed that a couple health department staff will be in charge of educating all health department staff and Board of Health members about addiction. Dustin will pursue a relationship with the city of Franklin, about the needs in Franklin, because they have the largest pocket of ODs in Warren County. Dr. Barr will see about being part of the Warren County Addiction Policy Forum; other staff will be trained in evidence based program such as ACES, and an RN will look into developing a short education piece for child health clients about staying away from drugs.

Dr. Rich Coleman informed board members this was his last meeting as their City of Lebanon representative. Mr. George Long who recently moved into the City of Lebanon has been appointed by the City to fill Dr. Coleman’s vacancy. Mr. Long’s previous District Advisory Council (DAC) appointment is now vacant and will hopefully be filled by the DAC at their upcoming March 6th meeting.

With no further business the meeting adjourned at 6:45 pm.


James Dick Staten
President


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