

March 16, 2010
Montpelier, Ohio

The regular meeting of the Williams County Board of Health was held March 16, 2010 at the Montpelier office of the Health Department. Vice-President Mr. Saneda called the meeting to order.

Members present were: Mrs. Boynton, Mrs. Bernath, Mrs. Cummins, Mrs. Custar, Mr. Miller, Mr. Mohre, Mr. Saneda, Mr. Thorp. Dr. Seaman was unable to attend. Mr. Krill had a work commitment.

The introduction of Mr. Krill was not given due to his absence.

Minutes of the February 23 meeting were presented for approval. Mr. Thorp moved they be accepted as written and Mr. Mohre seconded the motion. Motion carried. (See attached)

The proposed bills and paid bills were reviewed for approval. Mrs. Custar moved to approve the proposed and paid bills. Mrs. Cummins seconded the motion, motion carried. (See attached)

The discrepancy in last month's fiscal transactions was simply a typographical error, which has been corrected. The fiscal transactions were presented for approval. Mrs. Boynton moved to approve the fiscal transactions and Mr. Thorp seconded the motion. Motion carried. (See attached)

The proposed bills and paid bills were reviewed for approval. Mrs. Custar made a motion to approve the proposed bills and paid bills as presented. Mrs. Cummins seconded the motion. Motion carried. (See attached)

Sandy Link, fiscal officer presented the financial report for the board's review.

Sandy Good, environmental director presented the monthly environmental and litter and recycling reports to the board. She reported 51 total inspections were completed. An increase in phone calls indicates an increase in building occurring in the county. Litter and recycling director Kim Shoup will be making presentations at Edon and West Unity Schools. Several outdoor education programs are scheduled with Soil and Water Conservation. An Earth Day recycling event will be held April 23 and 24 at Northwest Recycling.

Board of Health picture was taken.

Becki Snyder, nursing director provided communicable disease report and nursing report. Senior citizen visits have been down so we can take on new clients. Immunizations at the Montpelier site have been down but are up at the Bryan site with a total of 217 children visiting the clinics. H1N1 immunizations have been decreasing with 153 given in February.

Pat Boynton heard a report citing that the reason H1N1 was not as bad as expected was because of large number of children vaccinated.

Kristen Ewers will be attending a National MRC conference in April totally supported with a scholarship.

The Business & Industry Fair is on March 30. H1N1 will be promoted this year with incentives.

Mr. Watkins reported the following:

Levy update- Meetings have been held with community residents and the staff to develop campaign ideas. 3 x 5 signs have been ordered to place in high traffic locations where people will slow down or stop. Board members were asked to take small yard signs to place throughout the county. Citizens are being solicited to write letters of support to the editor.

District Advisory Council Meeting (DAC) was held March 1 at the Center Township building. Attendees were shocked by the decline of up-to-date immunizations of two year old children presenting at the health department for shots. Rates have dropped from 83% in 2006 to 64% at the end of 2009.

Board Retreat is scheduled for May 21 at 9:00 a.m. at Seasons.

The health department has been awarded a \$5000 grant to support Medical Reserve Corp.

Todd Roth has surveyed the land that the health department sits on.

Budget Hearing will be held in the Law Library at the Courthouse on March 24 at 2:30 p.m. Board members were urged to attend if possible.

Resolution needed to adjust the number of hours an employee works per week to be eligible for life insurance to 30 hours instead of 35 hours. Mr. Thorp so moved and seconded by Mr. Mohre. Motion carried.

Mr. Watkins requested a resolution that the Health Department Board publicly extend gratitude to all community partners who assisted in any way with the H1N1 immunization campaign this past fall. Mrs. Boynton moved to do so and seconded by Mrs. Bernath. Motion carried.

Mr. Watkins told the board that the health department is on Facebook and the website is now being updated. Through the new website, employees will be able to access files from the health department. This was paid for with H1N1 funds.

A discussion will be held at the next board meeting to discuss moving the meetings back to every 3rd Tuesday.

The board is planning to have pizza for the staff on Friday, April 9 in appreciation of hard work during the H1N1 situation last fall.

Mr. Saneda adjourned the meeting.

The next meeting will be April 27, 2010 at the Montpelier Office.

DATE: _____

BY: _____

Board President

DATE: _____

BY: _____

Health Commissioner