

BOH082614

The regular meeting of the Hancock County Board of Health was held on Tuesday, August 26, 2014 at 12:30 PM at the New Cumberland City Building. Chair Rick Smith proceeded with roll call. Board Members in attendance were: Phil Rujak, Jim Pryor, Jill Orenzuk, and Wilma Boring. Also seated at the table were: Administrator Jackie Huff, Health Officer Dr. Anna Suray and Jeff Davis. Staff members attending were:Carolyn Baker, Michelle Truax and Sophie Eastham. Sign in sheets were available to the public. Only those persons that had not previously spoken were permitted to sign-in. (They have been scanned in and filed. Chairman Smith allowed for a 10 minute total public comment period alternating speakers for and against the Clean Air Regulation Draft. Each speaker was allotted one minute.

Board Members reviewed the minutes from the Tuesday, July 8, 2014 meeting. Wilma Boring motioned to approve the minutes from the meeting. Jill Orenzuk seconded the motion and the motion carried.

The Financial Reports were reviewed. Phil Rujak motioned to accept the financial reports. Jim Pryor seconded the motion. The board voted to accept the financials. The reports will be filed for the auditor's review.

Program Reports from Staff

Administrative-Jackie Huff reported Board Packets included July 2014 Environmental Report, September Event calendars and the Program Plan Approval letter from the state. She also reported on the preliminary findings of the Air Quality Samples taken on May 23, 2014. CTG staff sampled 4 establishments that evening: 2 bars, 1 restaurant and 1 gambling establishment. 3 had average respiratory particulate pollution levels in the Unhealthy range. 1 had average levels in the very unhealthy range. Jackie also noted a new Sanitarian had been hired and that she currently is attending training.

Clinical – Michelle

***PPD** – There is still a national shortage for tuberculin. The Health Department has stock from the state, and it is only administered to those that meet the criteria.

***Immunizations** – There was an increase in numbers because school started August 20th. All Shingle vaccines were administered before they expired. Approximately 125 shingles vaccines were administered. The Health Department has administered to date 53 meningitis shots and 39 Tdap shots for 7th and 12th graders. There are no new TB cases.

Outreach – Jackie

- The HCHD will be participating in health fairs in September and October.

Threat Preparedness:

- New grant has been submitted and approved. Reports have been filed for end year.

Diabetes Coalition:

- The Upper Ohio Valley Diabetes Coalition will meet Wednesday, September 3rd at 11:30 at the Trinity United Methodist Church in New Cumberland.

Jackie informed the Board of a request by the Division of Personnel for a signed MOU from the individual Health Departments. The DOP request a staff listing and Organizational Chart which Jackie provided before the September 1st deadline.

New Business:

Jackie presented to the Board the collection of written Public comments the Health Department had received. She explained to the members they could decide to make this information a matter of public record. By doing so, the members of the public would be allowed to come to the Health Department to review the correspondence. Chairman Smith recommended the Board do so and accepted a motion from Wilma Boring to allow the written public correspondence and public sign in sheets regarding the Hancock County Clean Air regulation as matter of public record. Jim Pryor seconded the motion. The motion passed unanimously.

Old Business:

Chairman Smith called for comments from the Board and Health Officer before calling for a motion to accept the Clean Air Regulation as a policy. Dr. Anna Suray commented that the Board had been well prepared and well advised in regards to the Regulation. Jackie Huff reported that all Board Members had reviewed the written public comments. (All Board members had signed in at the Health Department on various days and times.) Jeff Davis requested that if the Board did pass the Regulation; they take into consideration an effective date in order to allow for budgets revisions for the next year. With no further discussion, Phil Rujak made a motion for adoption of the Hancock County Clean Air Regulation of 2014 with an effective date of July 1, 2015 repealing the Hancock County Board of Health Clean Indoor Air Act of 1999. Jim Pryor seconded the motion. Chairman Smith stated, the record will show a 5-0 (unanimous) to adopt the Draft.

Chairman Smith announced the next Board of Health Meeting will be held Tuesday, October 14 at 4:00 PM. at the Health Department Conference Room.

With no further business to discuss, Rick Smith called for a motion to adjourn. Phil Rujak moved to adjourn and Jill Orenzuk seconded.

The meeting adjourned at 1:30 PM.

Respectfully submitted for Health Officer Anna Suray, MD by Donna Gialluco