

BOH04112017

The regular meeting of the Hancock County Board of Health was held on Tuesday, April 11, 2017 at 4 pm at the Hancock County Commission Office. Chair Jim Pryor proceeded with roll call. Board Members in attendance were: Rick Smith, Phil Rujak, Kyle MacPherson and Lisa Conti. Staff members attending were: Administrator Jackie Huff, Carolyn Baker, and Donna Gialluco and Health Officer Dr. Anna Suray, MD and County Commissioner Joe Barnabei were also present.

Board Members reviewed the minutes from the Tuesday February 7, 2017 meeting. Lisa Conti motioned to approve those minutes. Rick Smith seconded the motion and the motion carried.

Board Members were asked to review the Financials for February 2017 and March 2017. Jackie reported the Legislature has not passed a budget yet for FY 2017-2018. Phil Rujak motioned to accept the Financials as presented, Kyle MacPherson seconded. The Financials will be filed for the auditor.

Old Business: Jackie reported to the Board the Order regarding the Clean Air Regulation of 2014 remains tabled with the commission. The board discussed Mrs. Fighiroae's request from the February meeting.

New Business: Jackie reported the staff continues to present the Narcan training to groups. The Health Department has partnered with the Celebrate Recovery Group at the New Cumberland Christian Church as well as the City of Chester Police Department.

Communications

A FOIA request was submitted and granted to Nick Busick. (Copy of his letter in packets.)

The Board discussed the newspaper article concerning the Ohio County Board of Health public hearing. Phil Rujak requested the following statement be put on record "I am tired of people referring to non-elected officials making decisions when you can certainly put it on ballot and let people vote. We are appointed to our positions and take an oath to oversee the public health and make decisions concerning the health of the people."

Program Reports from Staff

Administrative- The Legislature has not passed a budget as of today's date.

Clinical- Jackie reported Clinical reports for February 2017 and March 2017 are in Board packets. Family Planning Clinics are scheduled for April 12, May 10 and June 7.

Environmental- Jackie stated Environmental reports are in packets for February and March 2017.

Outreach- Jackie also reported the Health Department partnered with the employees at the courthouse offering to complete the "Healthy Tomorrows" form required by PEIA.

Threat Preparedness- Jackie reported Federal grant money for next FY is approximately \$4000 more than this year.

Public Comments

None.

Chairman Pryor stated the next Board meeting will be Tuesday, June 6, 2017 at 4:00 pm.

Rick Smith motioned to adjourn the meeting and go into executive session to discuss a personnel matter with Phil Rujak seconding. After discussion, Phil Rujak moved to end the executive with Rick Smith seconding.

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