

Hamilton County General Health District
REGULAR MEETING – BOARD OF HEALTH
June 10, 2013
Minutes

1. Call to Order

At 6:30 p.m., President, Jim Brett, called to order the regular session of the Board of Health of Hamilton County General Health District, followed by the Pledge of Allegiance.

2. Roll Call of Members

Members Present: Jim Brett, President
Dr. Kenneth Amend, Vice President
Tracey Puthoff
Mark Rippe
Thomas Chatham

District Staff Present: Timothy Ingram, Health Commissioner
Nee Fong Chin, Chief Assistant Prosecuting Attorney
Kathy Lordo, Asst. Health Commissioner
Dr. Bjornson, Medical Director
Greg Kesterman, Asst. Health Commissioner
Greg Cassiere, Supervisor of Water Quality
Robin Fristoe, Administrative Secretary

Guests: State Representative Louis Terhar
Ben Krupp
Melanie Morrison

3. Clean Kitchen Awards

Mr. Kesterman read aloud the list of Clean Kitchen Award recipients.

4. Approval of Minutes

Dr. Amend moved to approve the minutes from the May 13, 2013 Board of Health meeting,

Mr. Rippe seconded the motion.

Roll call vote – All aye

Mr. Rippe moved to approve the minutes from the May 18, 2013 Strategic Planning meeting,

Dr. Amend seconded the motion.

Roll call vote – All aye

5. Presentation – State Representative, Lou Terhar

Representative Lou Terhar read aloud the Ohio House Resolution #141 honoring Hamilton County Public Health (HCPH) for winning the Crumbine Award. He congratulated the Board members and the HCPH staff for receiving such a prestigious award.

6. Health Commissioner's Report

Mr. Ingram, Greg Kesterman, Jeremy Hessel, and Mike Samet were invited to come to the floor of the Ohio House to attend the State House presentation of the House Resolution to be recognized for winning the Crumbine award.

At the annual Healthy Kids Healthy Communities Grantee meeting, Jaime Love, Health Educator, received the Shark Tank award for her pitch to fund 36 new WETHRIVE! communities.

Due to the absence of Mr. Ingram and Mr. Kesterman at the July Board of Health meeting, Mr. Ingram requested that any questions pertaining to the second quarter activity reports be held until the August Board meeting when he and Mr. Kesterman are present to provide answers.

Staff Reports

Kathy Lordo, Assistant Health Commissioner, Department of Community Health Services

Ms. Lordo reviewed the 2013 – 2016 Strategic Plan. It was decided that progress will be reported to the Board on a quarterly basis.

Dr. Bjornson, Medical Director, reported that the number of communicable diseases remains about the same as that of 2012. As for syphilis, the need to encourage testing remains constant.

Greg Kesterman, Assistant Health Commissioner, Department of Environmental Health Services

Mr. Kesterman mentioned that at a recent meeting with the Board of County Commissioners, he informed them that HCPH was this year's recipient of the Crumbine award.

Mr. Kesterman discussed the draft Household Sewage Code Regulation 529 and he reviewed the changes proposed by HCPH.

7. Unfinished Business

There was no unfinished business to discuss.

8. Finances

- a) Disbursements

Dr. Amend moved to approve the Disbursements; **Mr. Rippe** seconded the motion.
Roll call vote – All aye

9. New Business

- a) Regulation 1-2013 – Amending Household Sewage Code Regulation 529.

Mr. Chatham moved to approve Regulation 1-2013 - Amending Household Sewage Code Regulation 529 and waiving the three public readings due to previous public notices given with the ability for public comment; **Dr. Amend** seconded the motion.

Roll call vote – All aye

b) Variance SVAR2013-06 – 114 Congress Run Road, Wyoming

Dr. Amend moved to approve variance SVAR2013-06 – 114 Congress Run Road, Wyoming, contingent upon compliance with the nine staff recommendations; **Ms. Puthoff** seconded the motion.

Roll call vote – All aye

c) Variance SVAR2013-07 – 7419 Elm Street, Columbia Township

Ms. Puthoff moved to approve variance SVAR2013-07 – 7419 Elm Street, Columbia Township contingent upon compliance with the eight staff recommendations; **Mr. Chatham** seconded the motion.

Roll call vote – All aye

10. Adjournment

Ms. Puthoff moved to adjourn the meeting at 8:20pm; **Mr. Chatham** seconded the motion.
Roll call vote – All aye

The next Board of Health meeting will be held on Monday, July 8, 2013 at 6:30pm.

Jim Brett, President

Timothy I. Ingram, Secretary
Health Commissioner