

Hamilton County General Health District
REGULAR MEETING – BOARD OF HEALTH
September 10, 2012
Minutes

1. Call to Order

At 6:30 p.m., President, Tom Chatham, 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: Tom Chatham, President
Jim Brett, Vice President
Dr. Kenneth Amend
Tracey Puthoff, Esq.
Mark Rippe

District Staff Present: Timothy Ingram, Health Commissioner
Kathy Lordo, Asst. Health Commissioner
Stephen Bjornson, Medical Director
Greg Kesterman, Asst. Health Commissioner
Chuck DeJonckheere, Waste Management
Robin Fristoe, Administrative Secretary

Guests: Brian Forrester
Bruce Forrester

3. Clean Kitchen Awards

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

4. Approval of Minutes

Mr. Rippe moved to approve the minutes from the August 20, 2012 Board of Health meeting;

Mr. Brett seconded the motion.

Roll call vote – Yes: Amend, Rippe, Puthoff, Brett, Chatham

5. Health Commissioner's Report

Mr. Ingram recognized the compliment from the Cincinnati *Enquirer* given to Mike Samet, Public Information Officer, at Hamilton County Public Health.

Hamilton County Public Health (HCPH) received the 2012 Bronze Healthy Ohio Breastfeeding Friendly Employer Award. Mr. Ingram presented the award to the Board.

Hamilton County Public Health re-branded a campaign from ODH reflecting Hamilton County's status as the STD/HIV grantee. Mr. Ingram displayed a poster that will be distributed through the STD/HIV program.

Mr. Brett complimented the Epidemiology staff for their work on the Syphilis report.

Mr. Ingram will be contacting the Board members to schedule a meeting regarding the next Program Plan of Work.

Staff Reports

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

Ms. Lordo provided a presentation on the WeTHRIVE! program and a presentation on the accreditation process.

Dr. Bjornson, Medical Director, provided an update on the Syphilis program. HCPH is currently treating eight to twenty cases of syphilis per week.

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

Chuck DeJonckheere, Director of Waste Management, provided a presentation on the sub-surface reaction at Rumpke Sanitary Landfill. At the October Board meeting he will provide data regarding the impact recycling has on the landfill.

6. Unfinished Business

There was no unfinished business to discuss.

7. Finances

Revenues and Expenditures, Mileage and Disbursements

Mr. Rippe moved to approve the Revenues and Expenditures, Mileage and Disbursements; **Dr. Amend** seconded the motion.

Roll call vote – Yes: Amend, Rippe, Puthoff, Brett, Chatham

8. New Business

a) Pool Variance – Prince Frederick Townhomes – 8267 Kingsmere Ct., Springfield Township

Mr. Brett moved to approve the Pool Variance for Prince Frederick Townhomes public swimming pool, with the conditions as outlined by staff, and in addition to, the outlet eyes in the circulation are to be kept in one direction to maintain continuous flow and circulation; **Ms. Puthoff** seconded the motion.

Roll call vote – Yes: Amend, Rippe, Puthoff, Brett, Chatham

9. Adjournment

Ms. Puthoff moved to adjourn the meeting at 8:00pm; **Mr. Brett** seconded the motion.
Roll call vote – Yes: Amend, Rippe, Puthoff, Brett, Chatham

The next Board of Health meeting will be held on Monday, October 8, 2012 at 6:30 pm.

Thomas Chatham, President

Timothy I. Ingram, Secretary
Health Commissioner