

Hamilton County General Health District
REGULAR MEETING – BOARD OF HEALTH
August 12, 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
Tracey Puthoff
Mark Rippe

District Staff Present: Tim Ingram, Health Commissioner
Nee Fong Chin, Chief Assistant Prosecuting Attorney
Greg Kesterman, Asst. Health Commissioner
Kathy Lordo, Asst. Health Commissioner
Robin Fristoe, Administrative Secretary
Chris Griffith, Water Quality Director
Vanessa Walker, Clerical

Guests: Andrew Jones

3. Clean Kitchen Awards

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

4. Approval of Minutes

Ms. Puthoff moved to approve the minutes from the July 08, 2013 Board of Health meeting,
Mr. Rippe seconded the motion.

Roll call vote – All aye

5. Health Commissioner's Report

Mr. Ingram presented the Crumbine award plaque to the Board members. Board discussion followed regarding the press coverage that Hamilton County Public Health has received as a result of this award.

Mr. Ingram discussed the re-location and transfer of the Alternative Care Center (ACC). The Greater Cincinnati Health Council has agreed to take over the management and operation of the ACC.

The Board members commended the Waste Management staff and their Director, Chuck DeJonckheere for receipt of a citizen compliment regarding the clean-up of tires from a creek bed.

As follow-up on the question regarding the training requirement for Board of Health members, Mr. Ingram explained that it is the responsibility of the Ohio Department of Health to develop the training materials.

There was a brief discussion on the failed levy in Norwood and what, if any, impact that would have on Hamilton County Public Health.

6. Staff Reports

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

Ms. Lordo discussed the Program Plan of Work and provided a draft copy of the new format. Board members provided their input and approved the format.

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

Mr. Kesterman discussed the Stormwater - Illicit Discharge Detection and Elimination Program that the Division of Water Quality has been working on.

Mr. Kesterman discussed Resolution C-2013 – Approval of delinquent sewage fees, to be presented for Board action.

Mr. Kesterman discussed the Metropolitan Sewer District mercury spill response and how Hamilton County Public Health is handling the situation.

7. Unfinished Business

There was no unfinished business to discuss.

8. Finances

- a) Disbursements

Mr. Rippe moved to approve the Disbursements; **Ms. Puthoff** seconded the motion.

Roll call vote – All aye

9. New Business

- a) Health Commissioner's Out of State travel - APHA conference in Boston, November 1 – 6, 2013

Ms. Puthoff moved to approve the Health Commissioner's out of state travel, **Mr. Rippe** seconded the motion.

Roll call vote – All aye

- b) Variance – SVAR201308 – 804 Stanton Avenue, Terrace Park

Ms. Puthoff moved to approve SVAR201308 – 804 Stanton Avenue, Terrace Park, with staff recommendations, **Mr. Rippe** seconded the motion.

Roll call vote – All aye

c) Resolution C-2013 - Approval of Delinquent Sewage Fees

Ms. Puthoff moved to approve Resolution C-2013 – Approval of Delinquent Sewage Fees as written, **Mr. Rippe** seconded the motion.

Roll call vote – All aye

10. Adjournment

Ms. Puthoff moved to adjourn the meeting at 7:30pm; **Mr. Rippe** seconded the motion.
Roll call vote – All aye

The next Board of Health meeting will be held on Monday, September 09, 2013 at 6:30pm.

Jim Brett, President

Timothy I. Ingram, Secretary
Health Commissioner