

BOARD OF HEALTH MINUTES
DECEMBER 13, 2012

Attendees: Scott Garrison, Rita Hart, Lynn Jones, George Kellner, Dr. Kevin Ketring, Jean Hicks, Cammie Mitrione, Jim Squires, Dr. Barry Webb and Mayor Doyle Webster

The minutes of November 8, 2012 were approved unanimously after adding Mayor Webster to attendees and Rita Hart to absentee.

UNFINISHED BUSINESS

2013 Food License Fee Proposal Pubic Hearing

Mrs. Mitrione read Regulation R1-2012 by title only:

A REGULATION OF THE SPRINGDALE BOARD OF HEALTH AMENDING BOARD OF HEALTH REGULATION R2-2011 WHICH ESTABLISHED FEES FOR FOOD SERVICE OPERATIONS, RETAIL FOOD ESTABLISHMENTS, VENDING MACHINE LOCATIONS, AND TEMPORARY FOOD OPERATIONS WITHIN THE CITY OF SPRINGDALE; AND ESTABLISHED FEES FOR FOOD SERVICE OPERATION AND RETAIL FOOD ESTABLISHMENT PLAN REVIEWS.

This was the second reading.

NEW BUSINESS

2013 Budget

Mrs. Mitrione gave a report on the budget. She said the Medical Director is paid \$1,000 from the Medical Advisor line item. Mayor Webster asked if there aren't additional dollars that are paid to the Medical Director and couldn't the Medical Director be paid from one line item only. Ms. Mitrione indicated that the Medical Director is paid an additional \$500 out of a preparedness grant which has been in place since around 2006. The total amount paid to the Medical Director could be amended/discontinued or all paid from the General Fund. The board agreed to pay the Medical Director \$1500 from the General Fund if the preparedness grant dollars are not available in the future.

There were no indigent burial funds used in 2012.

Grant Expenditures

The 2011-2012 PHEP Grant had additional funding of about \$1600. The funds could be used to purchase equipment and/or services used for preparedness planning. A new laptop was purchased for \$900 to replace the current one (about 5 years old) and the MARCS radio service contract with the State was funded at \$750.00

HEALTH COMMISSIONER'S REPORT

School Based Health Centers

Mrs. Mitrione said Health Care Connections will be opening a school based health center at Princeton High School in January. They will be providing general diagnosis treatment of illnesses but are not sure what vaccines they will offer. They will be billing on a sliding scale. Princeton's obligation is to provide space and custodial services. Students will have to have an appointment and/or be referred by the school nurse.

New Restaurants

Mrs. Mitrione stated Beef O'Brady's is opening soon and YiHi Japanese Restaurant has opened in the food court at the mall.

Inspections

Mrs. Mitrione said all the schools were inspected and they are in good condition. The hotels/motels are in the process of being inspected also. Mrs. Mitrione said the motels are getting older and will continue to need ongoing maintenance/cosmetic upgrades.

Rabies Issue

Mrs. Mitrione reported that three animal heads were sent to the State for rabies testing but came back negative.

NURSE'S REPORT

Flu Vaccine

Mrs. Hicks said flu activity in Ohio is low. She has reduced the price of the vaccine to \$10.

Immunization Clinic

Mrs. Hicks reported from January to December, Springdale has given vaccines to 160 people and 83 of those are in the 45246 zip code area.

Speaking Engagement

Mrs. Hicks said she has been asked to speak at the Community Center and her topic will be about constipation/diarrhea titled "Lessons from a Whoopee Cushion."

Respectfully submitted,

Cammie Mitrione, RS
Health Commissioner