MINUTES OF THE 2019 HENRY COUNTY HEALTH DISTRICT ADVISORY COUNCIL MEETING

The Henry County Health District Advisory Council met at Azul’s Restaurant on March 28, 2019, at 6 pm, with the following members present:

   Nick Franz, Flatrock Township
   Tom Bortz, Flatrock Township
   Scott Van Valkenburg, Freedom Township
   Brad Kinder, Harrison Township
   Doug Prigge, Marion Township
   Kent Badenhop, Monroe Township
   Kevin Sonnenberg, Napoleon Township
   Peg Yoder, Ridgeville Township
   Jeff Comadoll, City of Napoleon
   Joel Mazur, City Manager of Napoleon
   Stephen Gibson, Village of Deshler Mayor
   Jeff Nulton, Village of Florida Mayor
   Jeff Brubaker, Village of Hamler Mayor
   Blake Tijerina, Village of Holgate Mayor
   Jay Branson, Village of Liberty Center Rep
   Terry Wulff, Village of Malinta Mayor
   Glenn Miller, County Commissioner
   Robert Hastedt, County Commissioner

Henry County Board of Health Members present:
Roger Richard, President

Henry County Health Department staff present:
Mark Adams, Health Commissioner
Julie Lauf, Director of Personal Health Services
Jon Lindsay, Director of Environmental Health Services
Viola Ordaz, Office Manager
Jen Wagner, Director of Parental Support Planning

Mark Adams called the meeting to order. Roll call and introductions were made. A quorum was present.

Appoint Chairman:
Health Commissioner, Mark Adams opened the floor for nominations for Chairman. Doug Prigge nominated Glenn Miller for Chairman. Jeff Brubaker made a motion to close the nominations. Bob Hastedt seconded the motion. Stephen Gibson made a motion to appoint Glenn Miller as Chairman. Kent Badenhop seconded the motion. The motion carried unanimously. Glenn Miller abstained from voting.

At this time, Glenn Miller took charge of the meeting.

Appoint Secretary:
Chairman Glenn Miller asked for nominations for Secretary. Kent Badenhop nominated Doug Prigge for Secretary. Jeff Comadoll made a motion to close nominations. Bob Hastedt seconded the motion. Blake Tijerina made a motion to appoint Doug Prigge as Secretary. Peg Yoder seconded the motion. The motion carried unanimously.

Organization of Executive Committee:
Mark Adams stated due to the fact that we met quorum for the first time in 10 years, an Executive Committee was not needed.
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Approval of 2018 Meeting Minutes:
Minutes of the 2018 Annual Health District Council Meeting were emailed to each member in advance of the meeting.

Jeff Comadoll made a motion to approve the 2018 minutes as presented. Doug Prigge seconded the motion. The motion carried unanimously.

Annual Report for 2018:
Health Commissioner Mark Adams presented the 2018 Annual Report, which reflected the Health Department’s strategic plan and next steps for Henry County Health Department. Mr. Adams stated by law, all DAC members have to accept plan then it is presented to the Board and staff.

Mr. Adams talked through the Annual Report starting with the Strategic Plan (2019-2021), next steps and how unique Henry County Health Department is:

- HMG Program – Received an award for being 1st best program for the region.
- HHH – Last one that exists within a Health Department in all Northwest Ohio.
- The Strategic Plan says if we are doing well, then sell to other health departments.
  - Green Belt trainee to help other HD do the strategic plan
  - Hired a PT staff member to help analyze numbers and create reports.
  - Last area of Strategic Plan are insights of the other programs and successes.

Mr. Adams mentioned how all his phone calls are transferred to his cell phone and he will always be available to staff or whoever wishes to speak to him. He also stated that he is a huge person to go out into the community. Community Health Team is putting together a marketing plan to get us back into schools, clinics, hospitals, nursing homes, etc.

Doug Prigge moved for acceptance of the 2018 Annual Report. Jeff Comadoll seconded the motion. The motion passed unanimously.

Appointment of Board Member:
Mr. Adams, Health Commissioner identified two candidates to be re-appointed, terms expired April 1, 2018; Roger Richard, President, and Joel Miller, President Pro-Tempore.

There were no other nominations from the floor, Robert Hastedt moved to close the nominations. Jeff Comadoll seconded the motion.

Jeff Comadoll made a motion to re-appoint Roger Richard to the Board of Health for another five-year term ending in 2023. Doug Prigge seconded the motion. The motion carried unanimously.

Doug Prigge made a motion to accept Napoleon City's Board of Health appointment of Joel Miller for a five-year term commencing in April 2018 and ending in April 2023. Jeff Comadoll seconded the motion. The motion carried unanimously.

Business Discussion
Updates from Health Commissioner and Health District Leadership Team:
Mr. Adams summarized the Strategic Plan, Krista Payne availability to crunch numbers and create reports if needed by anyone and then introduced the subject of Immunizations. At this time he turned the meeting over to Julie Lauf, Director of Nursing.
Blake Tijerina opened the discussion asking if there were any policies on immunizations.
Ms. Lauf stated there were certain immunizations kids must have to get into school. She went on to say we are one of 16 states parents can sign waiver/exemption for
IMMUNIZATIONS FOR ANY REASON. MEDICAL, RELIGIOUS OR PHILOSOPHICAL. THIS MEANS THAT IN OHIO PARENTS CAN SIGN WAIVER/EXEMPTION AND DO NOT HAVE TO GET THESE VACCINES.

MS. LAUF TRAVELED TO COLUMBUS, OH FOR IMMUNIZATION ADVOCACY DAY TO MEET WITH JIM HOOPS AND ROB MCCOLLEY AND TALKED ABOUT HOUSE BILL 132, WHICH WE ARE OPPOSING BECAUSE THIS BILL ALLOWS PARENTS A "CONVENIENCE WAIVER". WE WOULD PREFER A BILL THAT IF SOMEONE IS GOING TO CHOOSE TO OPT OUT THAT THEY NEED TO SPEAK TO A MEDICAL PROFESSIONAL TO GET ACCURATE INFORMATION.

TOM BORTZ ASKED IF THERE WAS ANY VALIDITY TO WHY PEOPLE DO NOT WANT TO RECEIVE IMMUNIZATIONS AND WHAT POINT IS THE CHILD ENDANGERING. MS. LAUF STATED NO VALIDITY IN MY OPINION, BUT FEAR, PERSONAL BELIEF, FACEBOOK, INTERNET, AND PEER PRESSURE ARE REASONS WHY PEOPLE DO NOT WANT TO RECEIVE IMMUNIZATIONS. A SHORT SURVEY WAS COMPLETED WITH 88 RESPONSES. REASONS WE RECEIVED ON WHY PEOPLE DO NOT VACCINATE, THEY DIDN'T THINK THEY WERE DEADLY, SCARED OF SIDE EFFECTS, MISINFORMED, AND VACCINES CAUSING AUTISM. WE ARE CURRENTLY WORKING ON A QUALITY IMPROVEMENT PROJECT ON HOW TO ADDRESS THE FEEDBACK WE RECEIVED FROM THE SURVEY.

RECOMMENDATIONS FROM DAC MEMBERS:
No other recommendations were made by District Advisory Council members in attendance.

ADJOURNMENT:
There being no further business to bring before the Committee, Jeff Brubaker moved to adjourn the meeting at 6:35 pm. Jeff Comadoll seconded the motion. The motion passed unanimously.

Glenn Miller, Chairman

Doug Prigge, Secretary