



## **OPENING SESSION**

### **Date and Time of Meeting:**

January 17, 2019 - 5:00pm

### **Type of Meeting:**

Regular Meeting of the Marion Public Health Board

### **Meeting Called to Order:**

Laurie Wise called the meeting of the Board of Health of Marion Public Health to order at 5:00pm on Thursday, January 17, 2019.

### **Roll Call- Members Present:**

Tara Dyer; Rob Lill; Dr. Patel; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

### **Members Absent:**

None

### **Others Present:**

Traci Kinsler, Interim Health Commissioner; Lisa Cook, Fiscal Coordinator; Rachel Hill, Director of Nursing; Jessica Woods, WIC Supervisor.

### **Agenda:**

#### **Opening Session**

- Roll Call and establishment of quorum
- Adoption of the agenda (Vote)
- Approval of previous minutes (Vote)

#### **Information Session (No Voting)**

- Public Comment
- Information Only Items
- Information for Action Items
- Leadership Comments

#### **Work Session**

- Voting on action items

#### **Executive Session**

### **Adoption of the Agenda:**

**Motion: To adopt the agenda of the January 17, 2019 Marion Board of Health Meeting:**

**Motion Made By:** Dick Steven

**Motion 2nd By:** Mick Williams

**Discussion:** None

**Approved By Voice Vote**



**Approval of Minutes:**

**Motion:** To approve the minutes of the December 6, 2018 Special Marion Board of Health and December 20, Regular Marion Board of Health meetings.

**Motion Made By:** Mick Williams

**Motion 2nd By:** Rob Lill

**Discussion:** None

**Approved By Voice Vote**

**INFORMATION SESSION**

**Forum for Public Comment:**

No one was present for Open Forum.

**Information Only Items (Not Requiring Board of Health Action):**

**Public Health Nursing**

Rachel Hill reviewed the year to date Communicable Disease Report and reported that Marion County has had 215 cases of Hepatitis C cases which includes the prison population.

Emmanuel Vidal, Marion Public Health Epidemiologist, presented “Sexually Transmitted Disease in Marion County, OH” (power point slide presentation included in the monthly board reports on file)

**Office of Policy & Planning**

Traci Kinsler presented Public Health 3.0 which will meet a portion of the required board of health annual education. (power point slide presentation included in the monthly board reports on file)

**Items Presented for Board Consideration/Action:**

**Fiscal Activity:**

Traci Kinsler reviewed the Financial Transactions and Payment of Bills (reports included in the monthly board reports on file)

**Population Health/Public Health Nursing:**

Marion Public Health Leadership is requesting that the Board of Health enter into an agreement with Marion-Crawford Prevention Programs (MCP) to perform services for the Drug Free Marion Coalition for the compensation set forth. Therefore, the parties agree as follows: (attachment #1)

- Marion Public Health will work with MCP to develop a media campaign focusing on reducing stigma associated with opiate use disorder.
- Marion Public Health will contract to provide billboards, posters and other signage designed to increase awareness regarding Project Dawn.
- Marion Public Health will include MCP and Crawford Marion ADAMH Board on all printed materials and promotional items.
- Marion Public Health will keep itemized records of all funds spent on campaign and will provide an accounting to MCP upon request.



- MCPP will provide Marion Public \$20,000 for the purchase of print ads, billboards, table tents, flyers, posters and other items deemed appropriate.

**Executive Session:** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. At the conclusion of the Executive Session, the Board of Health may return to an open session to take further action as needed.

**Medical Director's Report:** No additional report.

**Health Commissioner's Report:** No additional report

**President's Comments:** No additional report

### **WORKING SESSION**

#### **Action Items:**

**Resolution#2019-01-01:** Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented in attachment #1.

**Motion Made by:** Mick Williams

**Seconded by:** Dick Steven

**Discussion:** None

**For:** Tara Dyer; Rob Lill; Dr. Patel; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2019-01-02:** Be it resolved that the District Board of Health hereby approves the Health Commissioner to enter into and execute a contract with Marion-Crawford Prevention Programs. This is a revenue generating contract not to exceed \$20,000.00.

**Motion Made by:** Mike Thomas

**Seconded by:** Mick Williams

**Discussion:** None

**For:** Tara Dyer; Rob Lill; Dr. Patel; Dick Steven; Mike Thomas; Mick Williams; Laurie Wise

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2019-01-03:** Be it resolved that the Board of Health will enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. At the conclusion of the Executive Session, the Board of Health may return to an open session to take further action as needed.

**Motion Made by:** Dr. Patel

**Seconded by:** Dick Steven



**Roll Call For:** Tara Dyer-yes; Rob Lill-yes; Dr. Patel-yes; Dick Steven-yes; Mike Thomas-yes; Mick Williams-yes; Laurie Wise-yes

**Against:** None

**Discussion:** None

**Abstentions:** None

**Disposition:** Carried

**Adjournment:**

Having no further business, the meeting was adjourned at 7:00 pm.

Minutes respectfully prepared by Lisa Cook, Fiscal Coordinator, and submitted by Traci Kinsler, Interim Health Commissioner.

**NEXT MEETING OF THE MARION PUBLIC HEALTH BOARD:**

February 21, 2019 5:00pm in Conference Room 128  
Marion Public Health  
181 S. Main Street, Marion, OH 43302