



OPENING SESSION

Date and Time of Meeting:

May 16, 2019 - 5:00pm

Type of Meeting:

Regular Meeting of the Marion Public Health Board

Meeting Called to Order:

Rob Lill called the meeting of the Board of Health of Marion Public Health to order at 5:00pm on Thursday, May 16, 2019.

Roll Call- Members Present:

Rob Lill; Chris Mattix; Mike Thomas; Laurie Wise

Note: Tara Dyer, Dr. Patel and Mick Williams arrived after roll call.

Members Absent:

None

Others Present:

Rachel Hill, Director of Nursing; Lisa Cook, Fiscal Coordinator; Erin Creeden, CHC Grant Coordinator; Dr. Janchar, Medical Director

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

Adoption of the Agenda:

Motion: To adopt the agenda of the May 16, 2019 Marion Board of Health Meeting:

Motion Made By: Mike Thomas

Motion 2nd By: Laurie Wise

Discussion: None

Approved By Voice Vote

Approval of Minutes:

Motion: To approve the minutes of the April 18, 2019 Regular Marion Board of Health meeting.



Motion Made By: Laurie Wise
Motion 2nd By: Chris Mattix
Discussion: None
Approved By Voice Vote

INFORMATION SESSION

Forum for Public Comment:

None

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

Health Commissioner: No Additional Report

Public Health Nursing

Rachel presented a Hepatitis A update and reported there are currently 50 cases in Marion County. The Nursing Division will continue to provide vaccination outreach clinics.

Rachel will be submitting an application for an Integrated Naloxone Access and Infrastructure Grant which would create a partnership with the court systems.

Environmental Health: No Additional Report

WIC: No Additional Report

Items Presented for Board Consideration/Action (Action Item Summary Report):

Fiscal Activity & Health Commissioner:

Financial Transactions and Payment of Bills (see attached fiscal reports).

The Creating Healthy Communities (CHC) Grant Program is requesting approval to enter into a contract with the Village of Morral to provide funding for park improvements which will create safe and accessible places for residents to be physically active. The contract will not exceed \$10,000.00 to be paid from the CHC Grant.

The Creating Healthy Communities (CHC) Grant Program is requesting approval to enter into a contract with the City of Marion under the NACDD Program to provide funding for park improvements which will create safe and accessible places for residents to be physically active. The contract will not exceed \$6,000.00 to be paid from the NACDD Grant.

Laurie Wise asked for clarification on any potential conflict of interest on the parks contract requests as she will need to abstain on any voting of county parks action items. Erin indicated that there is no conflict as these are contracts with the Village of Morral and the City Parks Department.

WIC:

The WIC Grant Program is requesting approval to enter into a contract with Vicky Boyd RD, LD, IBCLC. The WIC program does not currently have a Licensed Registered Dietician on staff. This Registered Dietician will



oversee high risk participants and supervise the Registered Diet Technician's on staff for nutritional accuracy and performance. The WIC program agrees to pay the Contractor the sum of \$30.00 an hour not to exceed 4 hours weekly as well as mileage reimbursement for travel to and from Marion Public Health. In the event that an emergency necessitates the Contractor's presence, WIC may provide additional compensation based on the amount of time required. The WIC program shall reimburse the cost of required Licenses.

Medical Director's Report: No additional report.

President's Comments: No additional report.

WORKING SESSION

Action Items:

Resolution#2019-05-27: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.

Motion Made By: Mick Williams

Seconded By: Dr. Patel

Discussion: None

For: Tara Dyer; Rob Lill; Dr. Patel; Chris Mattix; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution#2019-05-28: Be it resolved that the District Board of Health approves the contract with the Village of Morral to provide funding for park improvements which will create safe and accessible places for residents to be physically active. The contract will not exceed \$10,000.00 to be paid from the CHC Grant.

Motion Made By: Mike Thomas

Seconded By: Tara Dyer

Discussion: None

For: Tara Dyer; Rob Lill; Dr. Patel; Chris Mattix; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution#2019-05-29: Be it resolved that the District Board of Health approves the contract with the City of Marion to provide funding for park improvements which will create safe and accessible places for residents to be physically active. The contract will not exceed \$6,000.00 to be paid from the NACDD Grant.

Motion Made By: Laurie Wise

Seconded By: Dr. Patel

Discussion: None

For: Tara Dyer; Rob Lill; Dr. Patel; Chris Mattix; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None



Disposition: Carried

Resolution#2019-05-30: Be it resolved that the District Board of Health hereby approves the contract with Vicky Boyd to oversee high risk participants and supervise the WIC Registered Diet Technicians on staff for nutritional accuracy and performance. The WIC program agrees to pay Vicky Boyd the sum of \$30.00 per hour not to exceed 4 hours weekly as well as mileage reimbursement for travel to and from Marion Public Health. In the event that an emergency necessitates the Contractor's presence, WIC may provide additional compensation based on the amount of time required. The WIC program shall reimburse the cost of required Licenses.

Motion Made By: Dr. Patel

Seconded By: Mick Williams

Discussion: None

For: Tara Dyer; Rob Lill; Dr. Patel; Chris Mattix; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Adjournment:

Having no further business, the meeting was adjourned.

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

NEXT MEETING OF THE MARION PUBLIC HEALTH BOARD:

June 20, 2019 5:00pm in Conference Room 128

Marion Public Health

181 S. Main Street, Marion, OH 43302