



OPENING SESSION

Date and Time of Meeting:

June 20, 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 5:05pm on Thursday, June 20, 2019.

Roll Call- Members Present:

Tara Dyer; Rob Lill; Mike Thomas; Mick Williams; Laurie Wise

Note: Mike Thomas arrived after roll call

Members Absent:

Christine Mattix and Dr. Patel

Others Present:

Traci Kinsler, Health Commissioner; Rachel Hill, Director of Nursing; Lisa Cook, Fiscal Coordinator; Dr. Janchar, Medical Director; Butch Winslow, DAC Chair

Guests Present:

Dan Neidig, Resident and Roger Dietrich, Septic Designer

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 June 20, 2019 Marion Board of Health Meeting:

Motion Made By: Laurie Wise

Motion 2nd By: Mick Williams

Discussion: None

Approved By Voice Vote



Approval of Minutes:

Motion: To approve the minutes of the May 16, 2019 Regular Marion Board of Health meeting.

Motion Made By: Mick Williams

Motion 2nd By: Tara Dyer

Discussion: None

Approved By Voice Vote

INFORMATION SESSION

Forum for Public Comment:

No one requested to speak in the Open Forum Session

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

Health Commissioner:

Vision for Marion Public Health- Develop a system that focuses on preventing the unnecessary and avoidable premature death rates and improves the quality of life through innovative strategies and partnerships. One strategy is to harness the whole community efforts with a Community Coordinator to create a more efficient collective impact and fill the void in gap services. MPH could provide funding through a shared use contact with ADAMH Board/Family & Children First Council. We would provide office space for 2 positions and basically share the services of their director and coordinator to establish a collective impact for family health.

Renovation update- The immunization rooms have been redesigned at a low cost to provide better space for the Sexual Health Clinic. Traci has asked Paul Omness to redesign the layout of the Nursing and WIC wings. This will provide additional office space and flipflop the WIC and Nursing offices. Traci will present plans at a later meeting.

Public Health Nursing

Rachel presented a Hepatitis A update and reported there are currently 4 cases in Marion County. The Nursing Division will continue to provide vaccination outreach clinics.

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)

Contract with Marion Matters for \$1,500 (see attached action item summary)

Shared service agreement with Family and Children First Council not to exceed \$50,000 (see attached action item summary)

Population Health/Public Health Nursing: Effective July 1, 2019, MPH will be managing the PHEP Grant in house by not renewing the contract with Franklin County Public Health



Environmental Health:

The Homeowner Scott Carter wants to replace his existing septic system. The designer wants to place the leach field as far away from a large tree on the property as possible and wants to get within 5 feet of the property line. The rules require a distance of 10 feet. It is the sanitarian recommendation to allow the variance due to the increased distance from the tree to reduce chances of tree roots getting into the lines and plugging them. Roger Dietrich, the septic system designer, was present to answer questions. (see attached action item summary)

WIC: None

Medical Director's Report: No additional report.

President's Comments: No additional report.

WORKING SESSION

Action Items:

Resolution#2019-06-31: 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: Mike Thomas

Discussion: None

For: Tara Dyer; Rob Lill; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution#2019-06-32: Be it resolved that the District Board of Health approves the contract with the Marion Matters for \$1,500. Funding will support the implementation of a Bike Share program.

Motion Made By: Mike Thomas

Seconded By: Mick Williams

Discussion: None

For: Tara Dyer; Rob Lill; Mike Thomas; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution#2019-06-33: Be it resolved that the District Board of Health approves the shared service agreement with Family and Children First Council in an amount not to exceed \$50,000 to share the services of their director and coordinator to establish a collective impact for family health.

Motion Made By: Laurie Wise

Seconded By: Mick Williams

Discussion: Tara asked for clarification on what agency will employ the 2 people (Director & Coordinator). The ADAMH Board will continue to be the Fiscal Agent with MPH providing funding solely through the shared services contract. MPH will also provide office space for the 2 positions.



For: Tara Dyer; Rob Lill; Mike Thomas; Mick Williams; Laurie Wise
Against: None
Abstentions: None
Disposition: Carried

Resolution#2019-06-34: Be it resolved that the District Board of Health hereby approves the variance of Ohio Administrative Code 3701-29-06 (G)(3) to allow reduction in the isolation distance to the Property Line at 4356 Roberts Rd, per the homeowner request.

Motion Made By: Mike Thomas
Seconded By: Laurie Wise
Discussion: None
For: Tara Dyer; Rob Lill; 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:

July 18, 2019 5:00pm in Conference Room 128
Marion Public Health
181 S. Main Street, Marion, OH 43302