



OPENING SESSION

Date and Time of Meeting:

September 19, 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, September 19, 2019.

Roll Call- Members Present:

Tara Dyer; Rob Lill; Christine Mattix; Dr. Patel; Mike Thomas; Mick Williams; Laurie Wise

Members Absent:

Others Present:

Traci Kinsler, Health Commissioner; Rachel Hill, Director of Nursing; Tyler Pigman, Director of Environmental Health; Jessica Woods, Director of WIC; Lisa Cook, Fiscal Coordinator; Dr. Janchar, Medical Director; Butch Winslow, DAC Chair; Erin Creeden, Creating Healthy Communities Grant Coordinator

Guests Present:

None

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 September 19, 2019 Marion Board of Health Meeting:

Motion Made By: Mike Thomas

Motion 2nd By: Mick Williams

Discussion: None

Approved By Voice Vote



Approval of Minutes:

Motion: To approve the minutes of the July 18, 2019 and August 15, 2019 Regular Marion Board of Health meeting.

Motion Made By: Laurie Wise

Motion 2nd By: Mick Williams

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:

2017 & 2018 Fiscal Audit Update

Construction and building improvement update

Public Health Nursing:

Nursing Services Update. The board discussed the most recent crisis facing public health- vaping and the resulting lung diseases.

Environmental Health:

State Survey Updates

WIC:

New Hire Update

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

Fiscal Activity & Health Commissioner:

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

Authorize the BOH President to sign the United Way of North Central Ohio partner agreement for the 2019-2020 fiscal year as a measure of support for the housing coalition.

Population Health/Public Health Nursing:

Marion Public Health Leadership is requesting that the Board of Health enter into an agreement with the Central Ohio Trauma System (COTS) to continue coordination of the Healthcare Coalition. This is a revenue generating contract to lead a coalition for county-level healthcare emergency preparedness.

Environmental Health: None

WIC: None

Medical Director's Report: No additional report.



President's Comments: No additional report.

WORKING SESSION

Action Items:

Resolution#2019-09-40: 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: There was discussion on the quarterly State remittance from the sale of birth and death certificates

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

Against: None

Abstentions: None

Disposition: Carried

Resolution#2019-09-41: Be it resolved that the District Board of Health authorizes the board president to sign the United Way of North Central Ohio partner agreement for the 2019-2020 fiscal year as a measure of support for the housing coalition as presented in attachment #1.

Motion Made By: Mike Thomas

Seconded By: Dr. Patel

Discussion: The Health Commissioner added that this represents support of Public Health 3.0 and accreditation initiatives

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

Against: None

Abstentions: None

Disposition: Carried

Resolution#2019-09-42: Be it resolved that the District Board of Health authorizes the Health Commissioner to enter into and execute a contract with the Central Ohio Trauma System (COTS) to continue coordination of the healthcare coalition for which Marion Public Health will receive an amount not to exceed \$7,000 as presented in attachment #1.

Motion Made By: Mick Williams

Seconded By: Laurie Wise

Discussion: There was discussion on the COTS and MRC volunteer initiatives

For: Tara Dyer; Rob Lill; Christine Mattix; Dr. Patel; 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:

October 17, 2019 5:00pm in Conference Room 128
Marion Public Health
181 S. Main Street, Marion, OH 43302