



OPENING SESSION

Date and Time of Meeting:

December 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, December 19, 2019.

Roll Call- Members Present:

Rob Lill; Christine Mattix; Dr. Patel; Laurie Wise

Note: Tara Dyer arrived after roll call.

Members Absent:

Mick Williams- Medical Leave

Others Present:

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

Guests Present:

Andrew Carter, Marion Star

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 December 19, 2019 Marion Board of Health Meeting:

Motion Made By: Laurie Wise

Motion 2nd By: Dr. Patel

Discussion: None

Approved By Voice Vote

Approval of Minutes:



Motion: To approve the minutes of the November 21, 2019 Regular Marion Board of Health meeting.

Motion Made By: Laurie Wise

Motion 2nd By: Dr. Patel

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 report

Public Health Nursing:

Nursing Services Update- Jerry Whaley is our new Emergency Preparedness Coordinator. Jerry is a long-time member of the Marion Community. He was with Marion County Children Services for 16 years, is a fire fighter/EMT and a special deputy for swift water rescue.

The Needle Exchange is up to 50 participants

Currently there are no hospitalizations due to flu related illness.

Environmental Health:

No report

WIC:

No report

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

Health Commissioner/Fiscal Activity:

Approve Financial Transactions & Payment of Bills as Presented.

Approve 1 Contract: Eastman & Smith, Ltd. in an amount not to exceed \$25,000 to provide legal services to Marion Public Health. The County Prosecutor's Office and County Commissioners have signed off approving this contract. The Common Pleas Court Judge will need to sign off and we expect that to happen tomorrow. Joseph Durham has extensive experience in local government law including public health law. The board discussed the legal notification terminating the agreement between the City of Marion and the District Advisory Council that was delivered on November 26th by Mayor Schertzer.

Andrew Carter, Marion Star, asked for some clarification on how the merger agreement was developed and how the health department has operated as a combined district since 2010. The current funding is based on a population split of 53/47 by City/County.

Population Health/Public Health Nursing:

None



Environmental Health:

Third reading and adoption of the 2020 Proposed Environmental Health Fee Schedule.

Variance request: Merle Francis, resident, and Darrell Rose, installer, are requesting approval for a variance at 638 Richland Rd.

WIC:

None

Medical Director's Report: No additional report.

President's Comments: No additional report.

WORKING SESSION

Action Items:

Resolution#2019-12-64: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.

Motion Made By: Tara Dyer

Seconded By: Christine Mattix

Discussion: None

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

Against: None

Abstentions: None

Disposition: Carried

Resolution#2019-12-65: Be it resolved that the District Board of Health does hereby present the third and final reading of the 2020 Proposed Environmental Health Fees and adopts the said fees.

Motion Made By: Laurie Wise

Seconded By: Dr. Patel

Discussion: None

For: Tara Dyer; Christine Mattix; Dr. Patel; Laurie Wise

Against: None

Abstentions: Rob Lill

Disposition: Carried

Resolution#2019-12-66: Be it resolved that the District Board of Health hereby approves the variance request from Seismic Drilling for 638 Richland Road as presented in attachment 1.

Motion Made By: Dr. Patel

Seconded By: Christine Mattix

Discussion: None

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

Against: None

Abstentions: None



Disposition: Carried

Resolution#2019-12-67: Be it resolved that the District Board of Health does hereby approve the contract with Eastman & Smith, Ltd. in an amount not to exceed \$25,000 to provide legal services to Marion Public Health

Motion Made By: Dr. Patel

Seconded By: Christine Mattix

Discussion: Tara Dyer asked if we have the funding in place for this contract and Traci Kinsler confirmed that we do with a plan to cut expenses elsewhere if needed i.e. supplies, equipment, etc....

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

January 16, 2020 5:00pm in Conference Room 128
Marion Public Health
181 S. Main Street, Marion, OH 43302

Rob Lill
President, Marion Public Health

Traci Kinsler, JD, CPH
Commissioner, Marion Public Health

Date

Date