



OPENING SESSION

Date and Time of Meeting:

March 19, 2020 - 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, March 19, 2020.

Roll Call- Members Present:

Dr. Janchar; Rob Lill; Christine Mattix; Williams; Laurie Wise

Members Absent:

Excused: Kevin Lytle

Others Present:

Traci Kinsler, Health Commissioner; Lisa Cook, Fiscal Coordinator; Butch Winslow, DAC Chair

Guests Present:

None

Agenda:

Opening Session

Roll call and establishment of quorum

Adoption of the agenda (Vote)

Election of 2020 Officers (Votes): Nominations for President & Vice President Set Time & Date for 2020 Meetings (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 March 19, 2020 Marion Board of Health Meeting:

Motion Made By: Mick Williams

Motion 2nd By: Laurie Wise

Discussion: None

Approved By Voice Vote



ELECTION OF OFFICERS

Laurie Wise opened the floor for nominations of president and vice president. Mick Williams nominated Rob Lill for president. Dr. Janchar nominated Laurie Wise for vice president.

Resolution # 2020-03-14: Be it resolved that the District Board of Health does hereby appoint Rob Lill to serve as the 2020 President of the Board of Health

Motion Made By: Laurie Wise

Seconded By: Mick Williams

Discussion: None

For: Dr. Janchar; Christine Mattix; Mick Williams; Laurie Wise

Against: None

Abstentions: Rob Lill

Disposition: Carried

Resolution # 2020-03-15: Be it resolved that the District Board of Health does hereby appoint Laurie Wise to serve as the 2020 Vice President of the Board of Health

Motion Made By: Mick Williams

Seconded By: Christine Mattix

Discussion: None

For: Dr. Janchar; Rob Lill; Christine Mattix; Mick Williams

Against: None

Abstentions: Laurie Wise

Disposition: Carried

Resolution # 2020-03-16: Be it resolved that the District Board of Health does hereby set the 3rd Thursday of each month at 5:00pm as the date and time for all regular 2020 Marion Public Health Board Meetings

Motion Made By: Mick Williams

Seconded By: Laurie Wise

Discussion: None

For: Dr. Janchar; Rob Lill; Christine Mattix; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Approval of Minutes:

Motion: To approve the minutes of the February 20, 2020 Regular Marion Board of Health meeting.

Motion Made By: Mick Williams

Motion 2nd By: Christine Mattix

Discussion: None

Approved By Voice Vote

INFORMATION SESSION

Forum for Public Comment:



No additional comments.

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

Health Commissioner:

- Hiring of Clayton Wells as our Emergency Preparedness Coordinator as of March 16th
- COVID-19 Update- MPH has activated our Incident Command Structure. We are fielding calls, meeting with community partners, hospital staff and all branches of law enforcements. We have held sector meetings with schools, elected officials, healthcare, community partners PIO, etc.... MPH has implemented steps to limit our exposure. WIC services and vital records access will be altered. Lobby access will be limited. As of today, we do not have a positive case but we expect this to change soon. We are tracking expenses associated with this response. Traci added that staff is doing a fantastic job dealing with this pandemic and we are using social media, Facebook, to deliver our messages. We anticipate teleconferencing to be implemented by the next board of health meeting.
- Tyler was part of a national team who researched and wrote about the state of the environmental health workforce. The team's research was featured prominently in this month's issue of the American Journal of Public Health.

<https://ajph.aphapublications.org/doi/10.2105/AJPH.2019.305441>

Public Health Nursing:

- Hiring of Shannon Smith as our DON on April 6th

Environmental Health: None

WIC: None

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

Health Commissioner/Fiscal Activity:

- Approve Financial Transactions & Payment of Bills as Presented
- Review the 2019 Marion Public Health Annual Report
- Approve the 2021 MPH Budget
- Delegating Authority to Quarantine and Isolate to the Health Commissioner

Population Health/Public Health Nursing:

None

Environmental Health:

None

WIC:

None

Medical Director's Report: No additional report.

President's Comments: No additional report.

WORKING SESSION

Action Items:

Resolution#2020-03-17: 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. Janchar

Discussion: None

For: Dr. Janchar; Rob Lill; Christine Mattix; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution#2020-03-18: Be it resolved that the District Board of Health does hereby approve the 2021 Marion Public Health Budget

Motion Made By: Laurie Wise

Seconded By: Christine Mattis

Discussion: None

For: Dr. Janchar; Rob Lill; Christine Mattix; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution#2020-03-19: Delegating Authority to Quarantine and Isolate to the Health Commissioner

Whereas, the Board of Health has primary authority to enforce the provisions of sections 3707.04 to 3707.32 of the Revised Code regarding quarantine and isolation; and

Whereas, section 3707.34 of the Revised Code authorizes the Health Commissioner to act on behalf of the Board of Health in administering the provisions of sections 3707.04 to 3707.32 of the Revised Code regarding quarantine and isolation, if the Health Commissioner acts pursuant to a policy adopted by the Board of Health; and

Whereas, this Policy is hereby adopted by the Board of Health pursuant to section 3707.34 of the Ohio Revised Code; and

Whereas, the Board of Health specifically finds that this Policy is necessary for the protection of the health of the people of the community in the event of a bioterrorism or other emergency public health event; and

Whereas, the Health Commissioner is the executive officer of the Board of Health and is authorized and required to carry out all orders of the Board, including the enforcement of all local regulations and policies

Now Therefore the Following Policy is Hereby Adopted by the Board of Health:

Necessary Findings of Health Commissioner. In order for the provisions of this Policy to take effect, the Health Commissioner must make a finding that: (a) a threat to the public health exists; or, (b) the action is necessary to administer the provisions of sections 3707.04 to 3707.32 of the Revised Code; and (c) circumstances have rendered a meeting of the Board of Health to be impractical or impossible; or (d) delaying action until a meeting of the Board of Health would compromise the public health.

Scope of Delegation. Upon the Health Commissioner making the necessary findings enumerated in Section I of this Policy, the provisions of this Policy shall become effective immediately. In such a case, the Health Commissioner is hereby delegated all the authority possessed by the Board of Health in enforcing the provisions of sections 3707.04 to 3707.32 of the Revised Code regarding quarantine and isolation. The Health Commissioner is hereby authorized to act on behalf of the Board of Health in these matters, and any actions taken by the Health Commissioner in accordance with this Policy shall be considered actions taken by the Board.



Expiration/Renewal of Authority Granted by this Policy. The authority delegated to the Health Commissioner under this Policy shall continue until the earlier of: (a) a finding by the Health Commissioner that such delegation of authority is no longer necessary; or (b) the holding of a regular or special meeting of the Board of the Health wherein Board makes a determination whether to extend, modify, or suspend the delegation of authority.

Motion Made By: Laurie Wise

Seconded By: Mick Williams

Discussion: None

For: Dr. Janchar; Rob Lill; Christine Mattix; 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:

April 16, 2020 5:00pm