



OPENING SESSION

Date and Time of Meeting:

May 21, 2020 - 5:00pm

Type of Meeting:

Regular Meeting of the Marion Public Health Board

Meeting Called to Order:

NOTE: In observance of the Governor's Stay At Home Order and in support of the #StayHomeMarion campaign, until further notice, the Board of Marion Public Health will be using WebEx conferencing to hold monthly board meetings. Meeting access information will be made public by no later than the Monday of the week of the board meeting. We will provide this information to our local media outlets and post it on our website. The meetings will continue to be held on the 3rd Thursday of each month at 5:00pm. Any questions or concerns from the public can be emailed to mphadministration@marionpublichealth.org prior to the meeting.

Rob Lill called the meeting of the Board of Health of Marion Public Health to order at 5:00pm on Thursday, May 21, 2020.

Roll Call- Members Present:

Dr. Janchar; Rob Lill; Kevin Lytle; Christine Mattix; Mick Williams; Laurie Wise

Members Absent: None

Others Present:

Traci Kinsler, Health Commissioner; Lisa Cook, Fiscal 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 May 21, 2020 Marion Board of Health Meeting:

Motion Made By: Kevin Lytle

Motion 2nd By: Mick Williams



Discussion: None
Approved By Voice Vote

Approval of Minutes:

Motion: To approve the minutes of the April 16, 2020 Regular Marion Board of Health meeting.

Motion Made By: Dr. Janchar
Motion 2nd By: Mick Williams
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:

COVID-19 Update- Traci provided updates on the prison population testing and the current outbreak at the Heartland. The nurses and sanitarians are currently doing contact tracing but we will be contracting with additional nurses and also Spanish interpreters to assist with contact tracing. We are also dealing with an outbreak in the Hispanic population due to an egg farm and a diaper manufacturer in Delaware.

Traci reviewed testing criteria

Public Health Nursing: Resignation of Emmanuel Vidal, Epidemiologist

Environmental Health: Tyler provided an brief review of the process involved in dealing with businesses with a positive COVID-19 employee.

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
- Approve contact tracing contracts

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#2020-05-22: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.

Motion Made By: Laurie Wise

Seconded By: Dr. Janchar

Discussion: None

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

Against: None

Abstentions: None

Disposition: Carried

Resolution#2020-05-23: Be it resolved that the District Board of Health does hereby approve all contact tracing service contracts up to a total of \$40,000.00 and each contract will not exceed \$5,000.00 and all will remain in effect until December 31, 2012.

Motion Made By: Kevin Lytle

Seconded By: Laurie Wise

Discussion: None

For: Dr. Janchar; Rob Lill; Kevin Lytle; 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:

June 18, 2020 5:00pm

Via Open Meeting on WebEx