**OPENING SESSION**

**Date and Time of Meeting:**

June 18, 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 Mass Gathering Order 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](mailto: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, June 18, 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; Tyler Pigman, EH Director; 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 June 18, 2020 Marion Board of Health Meeting:**

**Motion Made By:** Kevin Lytle

**Motion 2nd By:** Dr. Janchar

**Discussion:** None

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion: To approve the minutes of the May 21, 2020 Regular Marion Board of Health meeting.**

Motion Made By: Kevin Lytle

**Motion 2nd By:** Laurie Wise

**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 an update on case #’s with 2713 total cases and around 300 being community cases. We continue to work with local business partners for safe re-opening guidance and following up on complaints.

We have installed permanent clear protective barriers at the 2 front windows, the WIC window and desk shields in the WIC offices to prepare for the re-opening of the lobby. We have also installed code entry access at the front and back doors.

**Public Health Nursing:**

Hiring of Maya Scullin, Epidemiologist. Maya comes to us from Ohio Department of Health.

Staff nurse, Hannah Beltz will be on FMLA due to the birth of her son

Both the Immunization Clinic and the Sexual Health Clinic are seeing clients by appointments

**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
* Approve MOA with Union County Health Department to provide reproductive and wellness service at MPH.
* Issue a statement to Declare Racism a Public Health Issue specifically as it relates to a social determinant to health
* **Population Health/Public Health Nursing:**

None

**Environmental Health:**

* Approve administration of the Ohio EPA mosquito grant

**WIC:**

None

**Medical Director’s Report:** No additional report.

Your Marion Public Health department is truly ahead of the game. I am so proud of what this team is doing right here in Marion, Ohio as we work to bring in non traditional partners to address social determinants of health and health equity.I am so proud of what this team is doing right here in Marion, Ohio as we work to bring in non traditional partners to address social determinants of health and health equity.d Public Health 3.0. This was something rolled out at the national level just a few weeks ago. As I was reading up on this new national initiative, I was so excited to learn that it was precisely what we have been doing in Marion for the past couple of years.

**President’s Comments:** No additional report.

**WORKING SESSION**

**Action Items:**

**Resolution#2020-06-24: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.**

**Motion Made By:** Kevin Lytle

**Seconded By:** Mick Williams

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2020-06-25: Be it resolved that the District Board of Health hereby authorizes the Health Commissioner to enter into and execute a memorandum of agreement with Union County Health Department to provide reproductive health and wellness services at Marion Public Health.**

**Motion Made By:** Laurie Wise

**Seconded By:** Kevin Lytle

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2020-06-26: Be it resolved that the District Board of Health hereby authorizes the Health Commissioner to enter into and execute a contract with the Ohio Environmental Protection Agency such that Marion Public Health will be authorized to administer the Mosquito Control Grant in the amount not to exceed $10,000.00.**

**Motion Made By:** Kevin Lytle

**Seconded By:** Mick Williams

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2020-06-27: Be it resolved that the District Board of Health hereby declares that racism is considered a public health issue.**

**Motion Made By:** Laurie Wise

**Seconded By:** Mick Williams

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

Dr. Janchar added that public health officials have taken a lot of heat for what they are trying to do to protect Ohioans and he is very proud of the work being done at MPH and the working relationship MPH has with our community partners. Kevin agreed.

**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 16, 2020 5:00pm**

**in Conference Room 128**

**Marion Public Health**

**181 S. Main Street, Marion, OH 43302**