



**OPENING SESSION**

**Date and Time of Meeting:**

July 16, 2020 - 5:00pm

**Type of Meeting:**

Regular Meeting of the Marion Public Health Board

**Meeting Called to Order:**

Laurie Wise called the meeting of the Board of Health of Marion Public Health to order at 5:00pm on Thursday, July 16, 2020.

**Roll Call- Members Present:**

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

**Members Absent:** Rob Lill

**Others Present:**

Traci Kinsler, Health Commissioner; Tyler Pigman, EH Director; Lisa Cook, Fiscal Coordinator; Butch Winslow, DAC Chairperson

**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 July 16, 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 June 18, 2020 Regular Marion Board of Health meeting.**



**Motion Made By:** Mick Williams  
**Motion 2nd By:** Kevin Lytle  
**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: We currently have 349 community cases with 43 presumptive and 253 recovered and 16 deaths. 66% of our active cases are under the age of 50 and 49% of that group are ages 19-39. Out of State travel is an issue and we have an outbreak at a skilled nursing facility with 4 staff and 18 residents testing positive.

We will be hiring an additional public health nurse.

Received the Ohio Health Facility Payment of \$60,920.14 and also received our 2<sup>nd</sup> half tax dollars.

**Public Health Nursing:** None

**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

**Public Health Nursing:**

None

**Environmental Health:**

Revenue Contract with Ohio Department of Commerce

**WIC:**

Expense Contract with WELCO LKA Inc.

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

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

**WORKING SESSION**

**Action Items:**



**Resolution#2020-07-28:** Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.

**Motion Made By:** Dr. Janchar

**Seconded By:** Mick Williams

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2020-07-29:** Be it resolved that the District Board of Health hereby authorizes the Health Commissioner to enter into and execute a contract with the Ohio Department of Commerce such that Marion Public Health will receive payment to enforce Ohio Manufactured Home Park regulations as presented in attachment #1.

**Motion Made By:** Kevin Lytle

**Seconded By:** Mick Williams

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2020-07-30:** Be it resolved that the District Board of Health hereby approves the expense contract with WELCO LKA Inc. in the amount of \$6,169.89 from July 1st, 2020 through June 30, 2021 to implement the BABY & ME Tobacco Free Program (BMFP) within Marion County in an effort to support pregnant women who want to quit smoking during pregnancy and stay smoke free for up to a year after the baby is born.

**Motion Made By:** Dr. Janchar

**Seconded By:** Mick Williams

**Discussion:** None

**For:** Dr. Janchar; 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.



Minutes from the Regular Meeting of the Marion Public Health  
Board Held in the Conference Room of Marion Public Health

**NEXT MEETING OF THE MARION PUBLIC HEALTH BOARD:**

August 20, 2020 5:00pm  
in Conference Room 128  
Marion Public Health  
181 S. Main Street, Marion, OH 43302