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 2nd 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.
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