



## **OPENING SESSION**

### **Date and Time of Meeting:**

August 20, 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, August 20, 2020.

### **Roll Call- Members Present:**

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

**Members Absent:** Laurie Wise- Excused

### **Others Present:**

Traci Kinsler, Health Commissioner; Tyler Pigman, EH Director; Lisa Cook, Fiscal Coordinator; Maya Scullin, Epidemiologist

**Guests Present:** Tim Smith, Citizen and Ed Waldo, Citizen

### **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 August 20, 2020 Marion Board of Health Meeting:**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Kevin Lytle

**Discussion:** None

**Approved By Voice Vote**

### **Approval of Minutes:**

**Motion: To approve the minutes of the July 16, 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:**

Mr. Tim Smith addressed the Board over his concerns with and opposition to the resolution adopted in June declaring racism as a public health issue and the prepared statement that followed that board action.

Mick Williams stated that racism and the resulting health inequities exist in our community.

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

#### **Health Commissioner:**

COVID-19 Update: Marion County was moved to orange in the State-wide advisory level mapping. Traci stated that Maya Scullin would be providing a more detailed report.

Medical Director Update: Dr. McCleese has accepted the offer to be our Medical Director and pending approval from Ohio Health the board should be able to approve his contract at the September meeting.

Hannah Beltz has resigned her nursing position so we are now hiring two public health nurses. We have offered the position to two candidates and both have accepted. Both will be starting in September.

**Public Health Nursing:** Maya Scullin provided an overview of the 2019 Communicable Disease Report and an overview of cases to date. Christine Mattix expressed concerns over the COVID-19 response efforts overshadowing other important prevention measures of public health.

**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

Approval of Creating Healthy Communities contract with the Village of Moral

#### **Public Health Nursing:**

None

#### **Environmental Health:**

None

#### **WIC:**

Welcome Victoria Boley as our new PT Nutritionist



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

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

**WORKING SESSION**

**Action Items:**

**Resolution#2020-08-31:** 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:** Dr. Janchar

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2020-08-32:** Be it resolved that the District Board of Health hereby authorizes the Health Commissioner to enter into and execute a contract under the Creating Healthy Communities Grant with the Village of Morral as presented in attachment #1.

**Motion Made By:** Mick Williams

**Seconded By:** Kevin Lytle

**Discussion:** None

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

**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:**

September 17, 2020 5:00pm

in Conference Room 128

Marion Public Health

181 S. Main Street, Marion, OH 43302