



OPENING SESSION

Date and Time of Meeting:

October 15, 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, October 15, 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; Dr. Michael McCleese, Medical 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 October 15, 2020 Marion Board of Health Meeting:

Motion Made By: Mick Williams

Motion 2nd By: Kevin Lytle

Discussion: None

Approved By Voice Vote

Approval of Minutes:

Motion: To approve the minutes of the September 17, 2020 Regular Marion Board of Health meeting.



Motion Made By: Kevin Lytle

Motion 2nd By: Dr. Janchar

Discussion: After reviewing the minutes, Rob Lill wanted to add that we need to remain respectful of everyone's opinion. Laurie Wise added that it's not an issue of opinion and more of the need to stay focused on the recommendations of the medical community and the work that Marion Public Health is doing. She feels the uptick is due to people not wearing masks and added that masks are helpful in this fight against COVID.

Approved By Voice Vote

INFORMATION SESSION

Forum for Public Comment:

No one present for public comment

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

Health Commissioner:

COVID-19 Update: Marion County remains on the red level in the State-wide advisory mapping. Traci indicated that if hospitalization numbers rise, we may be headed to purple status or get a purple star while on red.

Traci updated the board on the status of the wage plan process with Richardson Consulting.

Public Health Nursing: Our new DON, Jennifer Barga, will start on November 2nd. Maya Scullin has resigned as our Epidemiologist so the search is on for her replacement.

Environmental Health: None

WIC: The 2020 WIC end of year review was presented to the board.

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:

Tyler Pigman reviewed the 2021 Proposed EH Fee Schedule and will be requesting the first of 3 readings.

Fees Decreasing

All Food Fees but Vending

Single Body Art

Single Piercing

No Change in Fees

Plumbing

Temp Body Art/Piercing

Day Camp



Pool Fees
Sewage
Private Water
Solid Waste Inspections
Real Estate
Rabies

Fees Increasing

Vending
Combined Body Art and Piercing Services
Campground
Temporary Campground

WIC:

None

Medical Director's Report: No additional report.

President's Comments: No additional report.

WORKING SESSION

Action Items:

Resolution#2020-10-36: 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: Kevin Lytle

Discussion: None

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

Against: None

Abstentions: None

Disposition: Carried

Resolution#2020-10-37: Be it resolved that the District Board of Health does hereby present the first reading of the 2021 Proposed Environmental Health Fees.

Motion Made By: Mick Williams

Seconded By: Kevin Lytle

Discussion: None

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

Against: None

Abstentions: Rob Lill

Disposition: Carried

The Board viewed a CE module on the American Public Health Association Public Health Code of Ethics and its application to the coronavirus pandemic.



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:

November 19, 2020 5:00pm
in Conference Room 128
Marion Public Health
181 S. Main Street, Marion, OH 43302

Rob Lill
President, Marion Public Health

Traci Kinsler, JD, MPH, CPH
Commissioner, Marion Public Health

Date

Date