OPENING SESSION

Date and Time of Meeting:
November 19, 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, November 19, 2020.

Roll Call- Members Present:
Dr. Jancher; Rob Lill; Kevin Lytle; Christine Mattix; Mick Williams; Laurie Wise

Members Absent: Rob Lill

Others Present:
Traci Kinsler, Health Commissioner; Tyler Pigman, EH Director; Sarah Nicewaner, Nursing Director; Lisa Cook, Fiscal Coordinator; Dr. Michael McCleese, Medical Director

Guests Present: Micah Walker, Marion Star

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 November 19, 2020 Marion Board of Health Meeting:

Motion Made By: Kevin Lytle
Motion 2nd By: Dr. Jancher
Discussion: None
Approved By Voice Vote

Approval of Minutes:
Motion: To approve the minutes of the October 15, 2020 Regular Marion Board of Health meeting.
Minutes from the Regular Meeting of the Marion Public Health Board Held in the Conference Room of Marion Public Health

Motion Made By: Kevin Lytle  
Motion 2nd By: Dr. Janchar  
Discussion: None  
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: Traci presented a COVID 19 situational overview to include case trends, case breakdown, advisory mapping and wastewater mapping (slides and graphs included in the meeting packet).

Emily Gerome has accepted the offer to be our Epidemiologist and will begin December 2nd.

Board CE Requirement- 3rd Webinar: Ohio Ethics Laws Related to “Revolving Door” Employment After Service

Public Health Nursing:
Welcome Sarah Nicewaner to the MPH Team

Cory Pierce has been hired as a full-time contact tracer

Environmental Health:
None

WIC:
Barbie White met all the requirements to become a CTTS, Tobacco Treatment Specialist through the Breathing Association. This opportunity was offered through the Baby and Me Tobacco Free program in an effort to better support pregnant women to quit smoking during pregnancy and stay quit after the birth of the baby.

Items Presented for Board Consideration/Action (See Action Item Summary Report):

Health Commissioner/Fiscal Activity:
Approve Financial Transactions & Payment of Bills as Presented

Approve the 2021 Marion Public Health Holiday Calendar

2021 employee health insurance renewal +7.5% maintaining the $2,000/$4,000 deductibles. There will be no rate changes for dental, vision and life through the Marion County plans

BCMH space rental

Population Health/Public Health Nursing:
None

Environmental Health:
Second reading of the 2021 Proposed Environmental Health Fees. Public Hearing will be held December 4th.

**WIC:**
None

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

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

**WORKING SESSION**

**Action Items:**

**Resolution#2020-11-38:** 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; Kevin Lytle; Christine Mattix; Mick Williams; Laurie Wise  
**Against:** None  
**Abstentions:** None  
**Disposition:** Carried

**Resolution#2020-11-39:** 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:** Dr. Janchar  
**Seconded By:** Kevin Lytle  
**Discussion:** None  
**For:** Dr. Janchar; Kevin Lytle; Christine Mattix; Mick Williams; Laurie Wise  
**Against:** None  
**Abstentions:** None  
**Disposition:** Carried

**Resolution#2020-11-40:** Be it resolved that the District Board of Health does hereby approve the 2021 Marion Public Health Holiday Calendar as presented.

**Motion Made By:** Dr. Janchar  
**Seconded By:** Kevin Lytle  
**Discussion:** None  
**For:** Dr. Janchar; Kevin Lytle; Christine Mattix; Mick Williams; Laurie Wise  
**Against:** None  
**Abstentions:** None  
**Disposition:** Carried

**Resolution#2020-11-41:** Be it resolved that the District Board of Health does hereby approve the 2021 employee health insurance renewal package at a premium increase of +7.5% maintaining the $2,000/$4,000 deductibles.

**Motion Made By:** Kevin Lytle
Seconded By: Laurie Wise
Discussion: None
For: Dr. Janchar; Kevin Lytle; Christine Mattix; Mick Williams; Laurie Wise
Against: None
Abstentions: None
Disposition: Carried

Resolution#2020-11-42: Be it resolved that the District Board of Health does hereby approve terminating the ODH BCMH office space rental agreement effective immediately.

Motion Made By: Kevin Lytle
Seconded By: Christine Mattix
Discussion: None
For: Dr. Janchar; Kevin Lytle; Christine Mattix; Mick Williams; Laurie Wise
Against: None
Abstentions: None
Disposition: Carried

The Board viewed a CE module on Ohio Ethics Laws Related to “Revolving Door” Employment After Service

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:
December 17, 2020 5:00pm
Via Zoom Meetings