



## **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. Janchar; 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. Janchar

**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.**



**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 2<sup>nd</sup>.

Board CE Requirement- 3<sup>rd</sup> 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 4<sup>th</sup>.

**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