



OPENING SESSION

Date and Time of Meeting:

December 17, 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, December 17, 2020.

Roll Call- Members Present:

Dr. Janchar; Rob Lill; Christine Mattix; Mick Williams; Laurie Wise

Members Absent:

Kevin Lytle

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; Terry Cline

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 December 17, 2020 Marion Board of Health Meeting:

Motion Made By: Dr. Janchar

Motion 2nd By: Laurie Wise

Discussion: None

Approved By Voice Vote



Approval of Minutes:

Motion: To approve the minutes of the November 19, 2020 Regular Marion Board of Health meeting.

Motion Made By: Mick Williams

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 when we expect to receive our first shipment of vaccine and the priority group (EMS and other non-hospital direct care workers) we will be vaccinating. We have a plan to set-up a drive-thru clinic on-site utilizing the back alley and our parking lot. We will set-up our tent at the rear of 197.

Our new Epidemiologist, Emily Ritchie, started this month.

Public Health Nursing:

Environmental Health:

State Survey Results- Swimming Pools & Campgrounds both programs passed.

WIC:

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

Health Commissioner/Fiscal Activity:

Approve Financial Transactions & Payment of Bills as Presented
Contract with Frazier Heiby

Population Health/Public Health Nursing:

None

Environmental Health:

Third reading and adoption of the 2021 Proposed Environmental Health Fees. Public Hearing was held December 4th.

Renewal contract with the DKMM Solid Waste Management District to provide solid waste monitoring and enforcement services through 2020 for which Marion Public Health will receive \$52,702.48.

Renewal of Delaware County General Health District contract for plumbing inspection services at \$85.00 for Commercial Inspections and \$65.00 for Residential Inspections and Commercial Plan Review Fee of 50% of the MPH adopted fee schedule.



WIC:

None

Medical Director's Report: No additional report.

President's Comments: No additional report.

WORKING SESSION

Action Items:

Resolution#2020-12-43: 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: Laurie Wise

Discussion: None

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

Against: None

Abstentions: None

Disposition: Carried

Resolution#2020-12-44: Be it resolved that the District Board of Health does hereby present the third reading of the 2021 Proposed Environmental Health Fees and adopts said fees.

Motion Made By: Laurie Wise

Seconded By: Mick Williams

Discussion: None

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

Against: None

Abstentions: Rob Lill

Disposition: Carried

Resolution#2020-12-45: Be it Resolved that this District Board of Health hereby approves the Health Commissioner to enter into and execute the renewal contract with the DKMM Solid Waste Management District to provide solid waste monitoring and enforcement services through 2021 for which Marion Public Health will receive \$52,702.48.

Motion Made By: Dr. Janchar

Seconded By: Laurie Wise

Discussion: None

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

Against: None

Abstentions: None

Disposition: Carried

Resolution#2020-12-46: Be it resolved that the District Board of Health approves the Delaware County General Health District contract for plumbing inspection services at \$85.00 for Commercial Inspections and \$65.00 for Residential Inspections and Commercial Plan Review Fee of 50% of the MPH adopted fee schedule.



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

Resolution#2020-12-47: Be it resolved that the District Board of Health approves the contract with Frazier Heiby for support in the community pandemic public relations and messaging efforts not to exceed \$20,000.00 to be paid from PHER funds

Motion Made By: Mick Williams
Seconded By:
Discussion: None
For: Dr. Janchar; Rob Lill; 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:
January 21, 2021 5:00pm
Via Zoom Meetings