



OPENING SESSION

Date and Time of Meeting:

January 21, 2021 - 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, January 21, 2021.

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; Jessica Woods, WIC Director; Lisa Cook, Fiscal Coordinator; Dr. Michael McCleese, Medical Director

Guests Present:

Micah Walker, Marion Star; Terry Cline; Kylea Davis, Representative Troy Balderson's Office

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 January 21, 2021 Marion Board of Health Meeting:

Motion Made By: Laurie Wise

Motion 2nd By: Dr. Janchar

Discussion: None

Approved By Voice Vote



Approval of Minutes:

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

Motion Made By: Laurie Wise

Motion 2nd By: Dr. Janchar

Discussion: None

Approved By Voice Vote

INFORMATION SESSION

Forum for Public Comment:

No 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 vaccination clinic activity and case statistics.

Public Health Nursing:

Nothing at this time

Environmental Health:

Nothing at this time

WIC:

The Marion County WIC program has partnered with the Ohio Department of Health to be a part of a Breastfeeding in the Workplace Expansion Project. There are 17 counties total that are joining in on this effort. Breastfeeding has many known health benefits for mother and baby and is recognized as the optimal source of nutrition for infants. So, this is an effective strategy to promote positive health outcomes for both mothers and their babies. Our role is to identify businesses in Marion who need help improving lactation accommodations to support this important relationship. Then Lori Nester president of the Ohio Breastfeeding Alliance will work alongside them to create great spaces and plans which will support employers as well. We are in the first stages of identifying businesses and will have those identified by the end of the month.

In December WIC changed its certification period for participants from 6 months to 1 year. Also, the WIC Shopper App families download will now offer balances and appointment times which it did not before. This is huge. Families and the WIC staff have been asking for this for years. A few wonderful things that came out of 2020.

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

Health Commissioner/Fiscal Activity:

Approve Financial Transactions & Payment of Bills as Presented

Approve wage plan and job descriptions

Contract with RB Sigma LLC for AmorVax Licensing

Population Health/Public Health Nursing:

None



Environmental Health:

Renewal of EPA contract- Water Pollution Control Loan Fund Assistance Agreement Program

WIC:

None

Medical Director's Report: No additional report.

President's Comments: No additional report.

WORKING SESSION

Action Items:

Resolution#2021-01-01: 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#2021-01-02: Be it resolved that the District Board of Health does hereby approve the wage plan and job descriptions to include the Health Commissioner's contract as presented.

Motion Made By: Mick Williams

Seconded By: Dr. Janchar

Discussion: None

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

Against: None

Abstentions: None

Disposition: Carried

Resolution#2021-01-03: Be it Resolved that this District Board of Health hereby approves the contract with RB Sigma LLC for ArmorVax licensing to streamline the mass vaccination process. The contract will not exceed \$24,000.00 and will be paid from PHER grant funding.

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#2020-01-04: Be it resolved that the District Board of Health authorizes the Health Commissioner to enter into the EPA Water Pollution Control Loan Fund Assistance Agreement to repair



or replace failing septic systems or tie them into public sewer in the amount of \$100,000.00 with a limit of \$50,000.00 to be spent on tie-ins as presented in the information session.

Motion Made By: Laurie Wise

Seconded By: Mick Williams

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:

February 18, 2021 5:00pm

Via Zoom Meetings

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