



OPENING SESSION

Date and Time of Meeting:

February 18, 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, February 18, 2021.

Roll Call- Members Present:

Dr. Janchar; Rob Lill; Kevin Lytle; Christine Mattix; Amy McDonald; Mick Williams; Laurie Wise

Members Absent:

None

Others Present:

Traci Kinsler, Health Commissioner; Tyler Pigman, EH Director; Sarah Nicewaner; Jessica Woods, WIC 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 February 18, 2021 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 January 21, 2021 Regular Marion Board of Health meeting.

Motion Made By: Laurie Wise

Motion 2nd By: Mick Williams

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:

Traci welcomed Amy McDonald as our newest board member. Amy was appointed by Mayor Schertzer and approved by City Council to fill an open seat through 12/2023.

The Annual District Advisory Council meeting will be postponed until Spring or Summer in hopes that the mass gathering restriction is lifted by then. Butch Winslow felt there are too many challenges with holding this meeting virtually.

COVID-19 Update: Traci presented a COVID 19 situational overview to include vaccination clinic activity and case statistics. MPH has provided 1910 first doses and 1007 second doses to date with zero doses wasted. We continue to work from a wait list of the 1b group to avoid any waste. We have 132 deaths. We continue to

Public Health Nursing:

Savannah Wurthmann resigned effective 2/19 so we are seeking a public health nurse.

Environmental Health:

In recent Marion City Council Meetings local contractor and City Council Member Josh Daniels has brought up the MPH requirement for plumbers to be state licensed and registered to do residential plumbing work in Marion County. Mr. Daniels feels this is restricting the number of available licensed plumbers in the Marion community. Mr. Lytle stated that this appears to be a conflict of interest for Mr. Daniels to be bringing up. Tyler provided results of his fact-finding mission involving the State, our plumbing inspector and surrounding counties. Our plumbing inspector recommends that we maintain our current standards and requirements and take no action on this request by Mr. Daniels. MPH currently has 58 licensed contractors which is alignment with the number of contractors available in surrounding counties. The board is in agreement to take no action on amending or changing our current plumbing program regulations.

WIC:

Nothing at this time

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

Health Commissioner/Fiscal Activity:

Approve Financial Transactions & Payment of Bills as presented

Contracts (The following contracts are under the Creating Healthy Communities Grant):



Marion/Morrow/Crawford Mobility Program to provide technical assistance in development of updated policies and plans that support an active transportation plan in the amount of \$5,000.00

Grandview Estates Park District to establish and/or improve community park for residents in the amount of \$20,000.00.

Downtown Marion to support active transportation efforts in the amount of \$5,000.00

Center Street Community Market for reimbursement of Produce Rx program vouchers in the amount of \$7,000.00

Population Health/Public Health Nursing:

None

Environmental Health:

Contract with the National Association of County and City Health Officials for mentee deliverables of the Voluntary National Retail Food Regulatory Program Standards for which Marion Public Health will receive \$12,000.00.

WIC:

None

Medical Director's Report: No additional report.

President's Comments: No additional report.

WORKING SESSION

Action Items:

Resolution#2021-02-05: 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; Rob Lill; Kevin Lytle; Christine Mattix; Amy McDonald; Mick Williams; Laurie Wise

Against: None

Abstentions: None

Disposition: Carried

Resolution#2021-02-06: Be it resolved that the District Board of Health does hereby approve the contract with Marion/Morrow/Crawford Mobility Program to provide technical assistance in development of updated policies and plans that support an active transportation plan in the amount of \$5,000.00.

Motion Made By: Laurie Wise

Seconded By: Kevin Lytle

Discussion: None



For: Dr. Janchar; Rob Lill; Kevin Lytle; Christine Mattix; Amy McDonald; Mick Williams; Laurie Wise
Against: None
Abstentions: None
Disposition: Carried

Resolution#2021-02-07: Be it Resolved that this District Board of Health hereby approves the contract with Grandview Estates Park District to establish and/or improve community park for residents in the amount of \$20,000.00.

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

Resolution#2020-02-08: Be it resolved that the District Board of Health authorizes the Health Commissioner to enter into a contract with Downtown Marion to support active transportation efforts in the amount of \$5,000.00.

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

Resolution#2021-02-09: Be it Resolved that this District Board of Health hereby approves the contract with Center Street Community Market for reimbursement of Produce Rx program vouchers in the amount of \$7,000.00.

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

Resolution#2021-02-10: Be it Resolved that this District Board of Health hereby approves the contract with the National Association of County and City Health Officials for mentee deliverables of the Voluntary National Retail Food Regulatory Program Standards for which Marion Public Health will receive \$12,000.00.

Motion Made By: Kevin Lytle
Seconded By: Laurie Wise
Discussion: None



For: Dr. Janchar; Rob Lill; Kevin Lytle; Christine Mattix; Amy McDonald; 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:
March 18, 2021 5:00pm
Via Zoom Meetings