



**OPENING SESSION**

**Date and Time of Meeting:**

March 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, March 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; Lisa Cook, Fiscal Coordinator; Dr. Michael McCleese, Medical Director

**Guests Present:**

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 March 18, 2021 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 February 18, 2021 Regular Marion Board of Health meeting.**

**Motion Made By:** Mick Williams

**Motion 2nd By:** Laurie Wise

**Discussion:** None

**Approved By Voice Vote**

**INFORMATION SESSION**

**Forum for Public Comment:**

Terry Cline requested permission for access to an upcoming MPH COVID19 vaccination clinic to do a video for the Marion County Historical Society's pandemic documentary. Traci will seek guidance from our legal counsel.

**Information Only Items (Not Requiring Board of Health Action):**

Health Commissioner:

COVID19 Update- currently 5728 total community cases. We are seeing our county case dropping. We have given 6,540 vaccinations to date with 1,500 expected next week. The total for all Marion County providers is 13,920 vaccinations which represents 21% of the population.

BRIC Grant- Cory Pierce will be managing the BRIC grant which is associated with the Creating Healthy Communities Grant.

Public Health Nursing:

New RN- We are very happy to announce that Ajah Cocherl has joined the MPH team.

Environmental Health:

Resignation of Sanitarian- Sanimma Ouedraogo

WIC:

None

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

Health Commissioner/Fiscal Activity:

Approve Financial Transactions & Payment of Bills as presented

Approval of 2022 MPH Budget

Additional funding for Grandview Estates Park District to establish and/or improve community park for residents in the amount of \$13,000.00.

Population Health/Public Health Nursing:

None

Environmental Health:

None

WIC:



Approve contract with Lind Media

**Medical Director's Report:** Dr McCleese added that the hospital is also seeing a decline in cases. Ohio Health is expanding the vaccination program with more access points. The Infusion Clinic is continuing to offer services 2 days a week.

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

### **WORKING SESSION**

#### **Action Items:**

**Resolution#2021-03-11:** 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:** 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#2021-03-12:** Be it resolved that the District Board of Health does hereby approve the 2022 Marion Public Health Budget as presented

**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#2021-03-13:** Be it resolved that the District Board of Health does hereby approve the contract with Lind Media for billboard advertising to promote grant initiatives under the Moms Quit For Two Grant at a cost not to exceed \$1,159.00.

**Motion Made By:** Mick Williams

**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#2020-03-14:** Be it resolved that the District Board of Health does hereby approve additional funding for Grandview Estates Park District to establish and/or improve community park for residents in the amount of \$13,000.00.

**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

**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:**

April 15, 2021 5:00pm

Via Zoom Meetings