**OPENING SESSION**

**Date and Time of Meeting:**

April 15, 2021 - 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, April 15, 2021.

**Roll Call- Members Present:**

Dr. Janchar; Christine Mattix; Amy McDonald; Laurie Wise

**Members Absent:**

Rob Lill- excused

Kevin Lytle- absent

Mick Williams- absent

**Others Present:**

Traci Kinsler, Health Commissioner; Tyler Pigman, EH Director; Lisa Cook, Fiscal Coordinator; Dr. Michael McCleese, Medical Director

**Guests Present:**

Micah Walker, Marion Star and Terry Cline, Citizen

**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** **April 15, 2021 Marion Board of Health Meeting:**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Amy McDonald

**Discussion:** None

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion: To approve the minutes of the March 18, 2021 Regular Marion Board of Health meeting.**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Christine Mattix

**Discussion:** There is one correction on page 4- date of next meeting should be April15, 2021

**Approved By Voice Vote**

**INFORMATION SESSION**

**Forum for Public Comment:**

Laurie Wise addressed the board to state that she feels the health department has done an exceptional job dealing with COVID19 response all while continuing to provide the normal day to day services and functions of public health. Laurie feels MPH under Traci Kinsler’s guidance has taken COVID response to a new level. She added that as a board we need to continue to support the mission statement and philosophy of MPH which is to vaccinate, follow the science and comply with the rules and regulations coming from Ohio Department of Health and the CDC.

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

Health Commissioner:

COVID19 Update- We are trending up with the case average increasing from 6 per day to 13 per day. To date we have given 11,533 shots with a 30% vaccination rate. We have requested Pfizer so we can serve the 16 & 17 year old’s. We are planning both community and work place clinics.

Dr. Janchar asked for an update on seeking a legal opinion on video recording and still photography at COVID19 clinics. Traci informed the board that the prosecutor’s office advised against this activity and we will follow their opinion. Terry Cline stated that he disagrees with this opinion. The board directed Mr. Cline to contact the prosecutor’s office with his concerns.

Public Health Nursing:

None

Environmental Health:

None

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

Appoint Monica Bailey as the Vitals Registrar

Approve contract extension with Frazier & Heiby

Enter into Executive Session

**Population Health/Public Health Nursing:**

None

**Environmental Health:**

Sewage variance request 1785 Marion Marysville Rd

**WIC:**

Approve contract with One-Call-Now: One Solve, LLC

**Medical Director’s Report:**

Your Marion Public Health department is truly ahead of the game. I am so proud of what this team is doing right here in Marion, Ohio as we work to bring in non traditional partners to address social determinants of health and health equity.I am so proud of what this team is doing right here in Marion, Ohio as we work to bring in non traditional partners to address social determinants of health and health equity.d Public Health 3.0. This was something rolled out at the national level just a few weeks ago. As I was reading up on this new national initiative, I was so excited to learn that it was precisely what we have been doing in Marion for the past couple of years.

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

**WORKING SESSION**

**Action Items:**

**Resolution#2021-04-15: 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:** Christine Mattix

**Discussion:** None

**For:** Dr. Janchar; Christine Mattix; Amy McDonald; Laurie Wise

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2021-04-16: Be it resolved that the District Board of Health does hereby approve the appointment of Vital Statistics Registrar to Monica Bailey.**

**Motion Made By:** Christine Mattix

**Seconded By:** Amy McDonald

**Discussion:** None

**For:** Dr. Janchar; Christine Mattix; Amy McDonald; Laurie Wise

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2021-04-17: Be it resolved that the District Board of Health does hereby approve the contract with One-Call-Now: One Solve LLC in the amount of $2,357.66 to be paid from the WIC grant.**

**Motion Made By:** Amy McDonald

**Seconded By:** Dr. Janchar

**Discussion:** None

**For:** Dr. Janchar; Christine Mattix; Amy McDonald; Laurie Wise

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2020-04-18: Be it resolved that the District Board of Health hereby approves the variance of OAC 3701-29-06(G)(3)(a) to allow reduction in the isolation distance to the property line for accommodating the placement of the septic tank at per the contractor's request.**

**Motion Made By:** Dr. Janchar

**Seconded By:** Christine Mattix

**Discussion:** None

**For:** Dr. Janchar; Christine Mattix; Amy McDonald; Laurie Wise

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2020-04-19: Be it resolved that the District Board of Health approves the contract extension 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:** Dr. Janchar

**Seconded By:** Amy McDonald

**Discussion:** None

**For:** Dr. Janchar; Christine Mattix; Amy McDonald; Laurie Wise

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution # 2021-04-20: Be it resolved that the Board of Health will enter into Executive Session limited to members of the board and the Health Commissioner to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. At the conclusion of the Executive Session, the Board of Health may return to an open session to take further action as needed.**

**Motion Made By:** Dr. Janchar

**Seconded By:** Laurie Wise

**Discussion:** None

**Roll Call For:** Dr. Janchar; Christine Mattix; Amy McDonald; Laurie Wise

**Roll Call Opposed**

**Abstentions:** None

**Disposition:** Carried

**Motion To Return to Regular Session Made By:** Dr. Janchar

**Seconded By:** Christine Mattix

**Discussion:** None

**Roll Call For:** Dr. Janchar; Christine Mattix; Amy McDonald; Laurie Wise

**Roll Call Opposed:** 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:**

**May 20, 2021 5:00pm**

**Via Zoom Meetings**