**OPENING SESSION**

**Date and Time of Meeting:**

June 17, 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, June 17, 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; Sarah Nicewaner, Pubic Health Nursing Director; Jessica Woods, WIC Director; Lisa Cook, Fiscal Coordinator; Dr. Michael McCleese, Medical Director; Butch Winslow, DAC Chair

**Guests Present:**

None

**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

**Executive Session**

**Adoption of the Agenda:**

**Motion: To adopt the agenda of the** **June 17, 2021 Marion Board of Health Meeting:**

**Motion Made By:** Kevin Lytle

**Motion 2nd By:** Mick Williams

**Discussion:** None

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion: To approve the minutes of the May 20, 2021** **Regular Marion Board of Health meeting.**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Kevin Lytle

**Discussion:** None

**Approved By Voice Vote**

**INFORMATION SESSION**

**Forum for Public Comment:**

None

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

Health Commissioner:

The Annual District Advisory Council Meeting will be held on July 7th at 6:00pm at the health department.

The Pandemic Planning Presentation (this will be considered a required board training opportunity) will be done after the voting on action items

Public Health Nursing:

COVID-19 Update: We have 23 cases reported in the last 2 weeks with 3-4 days with no cases reported. County-wide we are at 38.19% vaccine rate with at least one dose started and 35.19% for vaccines completed.

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

Approve contract with the Marion County Fairgrounds through the Vaccine Equity Grant

Approve contract with the Ohio Department of Health through the Harm Reduction Grant

**Population Health/Public Health Nursing:**

None

**Environmental Health:**

None

**WIC:**

Approve renewal contract with Vicky Boyd

**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#2021-06-34: 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:** Christine Mattix

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2021-06-35: Be it resolved that the District Board of Health does hereby approve the contract with Vicky Boyd for Licensed Registered Dietician oversight at the rate of $30.00 an hour not to exceed 4 hours weekly as well as mileage reimbursement for travel to and from Marion Public Health. In the event that an emergency necessitates Ms. Boyd’s presence, WIC may provide additional compensation based on the amount of time required.**

**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#2021-06-36: Be it resolved that the District Board of Health does hereby approve the contract with the Marion County Fairgrounds to provide COVID19 vaccinations at the Marion County Fair at a cost of up to $5,300.00 to be paid from PHER Vaccine Equity Grant funding.**

**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#2021-06-37: Be it resolved that the District Board of Health does hereby approve the contract with the Ohio Department of Health for the Harm Reduction Syringe Program Services This is a revenue grant in the amount of $3,571.43 for the 9017 Public Health Nursing Fund.**

**Motion Made By:** Dr. Janchar

**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

**Adjournment:**

Having no further business, the meeting was adjourned.

Minutes respectfully prepared by Lisa Cook, Fiscal Coordinator, and submitted by Traci Kinsler, Health Commissioner.

**The Marion Board of Health will reconvene Thursday, July 15, 2021**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**