**OPENING SESSION**

**Date and Time of Meeting:**

August 19, 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, August 19, 2021.

**Roll Call- Members Present:**

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

**Members Absent:**

Rob Lill; Kevin Lytle

**Others Present:**

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

**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** **August 19, 2021 Marion Board of Health Meeting:**

**Motion Made By:** Mick Williams

**Motion 2nd By:** Dr. Janchar

**Discussion:** None

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion: To approve the minutes of the July 15, 2021** **Regular Marion Board of Health meeting.**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Mick Williams

**Discussion:** None

**Approved By Voice Vote**

**INFORMATION SESSION**

**Forum for Public Comment:**

None

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

Health Commissioner:

Personnel update- Kathleen Moore started Monday, August 16th as our new WIC Nutritionist.

Public Health Nursing:

COVID-19 Update: In the past two weeks Marion County has seen a significant increase in cases with 251 cases reported and 1 death. We currently have 3 workplace outbreaks and 4 nursing homes in outbreak response and 2 school sports team outbreaks. Vaccine rate stands at 38.97% completed and 41.75% first dose started county-wide. COVID19 vaccinations are available at the health department every Thursday afternoon.

Environmental Health:

The EH Division has applied for an ODH high risk area lead abatement grant. Tyler provided an MPH food safety newsletter.

WIC:

Jessica Woods provided information on Lamaze birthing classes and August is breastfeeding awareness month.

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

**Health Commissioner/Fiscal Activity:**

Approve Financial Transactions & Payment of Bills as Presented

Approve new positions: All of public health has been awarded grant dollars to improve the public health workforce. MPH has been awarded a 2-year grant in the amount of $230,000.00 to hire at a minimum one new person. We would like to create positions and hire a public health social worker, LPN and medical biller.

**Population Health/Public Health Nursing:**

Approve contract with Advanced Billing & Consulting Services

Approve MOU with Union County

**Environmental Health:**

None

**WIC:**

None

**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#2021-08-43: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.**

**Motion Made By:** Mick Williams

**Seconded By:** Amy McDonald

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2021-08-44: Be it resolved that the District Board of Health does hereby approve the creation of three positions and wages according to the MPH wage plan: Licensed Practical Nurse (LPN), Medical Biller, and Social Worker.**

**Motion Made By:** Dr. Janchar

**Seconded By:** Mick Williams

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2021-08-45: Be it resolved that the District Board of Health approves the contract with Advanced Billing & Consulting Services for continuation of credentialing services for the immunization program.**

**Motion Made By:** Amy McDonald

**Seconded By:** Christine Mattix

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2021-08-46: Be it resolved that the District Board of Health does hereby approve the MOU with Union County General Health District for the continuation of the comprehensive reproductive health and wellness clinical services to Marion county.**

**Motion Made By:** Mick Williams

**Seconded By:** Amy McDonald

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2021-08-47: Be it resolved that the District Board of Health does hereby approve the 1-year software maintenance and support agreement with The Baldwin Group in the amount of $3,008.67.**

**Motion Made By:** Dr. Janchar

**Seconded By:** Amy McDonald

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2021-08-48: Be it resolved that the District Board of Health does hereby approve entering into Executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.**

**Motion Made By:** Dr. Janchar

**Seconded By:** Amy McDonald

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Motion To Come Out of Executive Session**

**Motion Made By:** Mick Williams

**Seconded By:** Christine Mattix

**Discussion:** None

**Roll Call For:** Dr. Janchar; 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, September 16, 2021**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**