**OPENING SESSION**

**Date and Time of Meeting:**

September 16, 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, September 16, 2021.

**Roll Call- Members Present:**

Dr. Janchar; Kevin Lytle; Christine Mattix; Laurie Wise

**Members Absent:**

Rob Lill; Amy McDonald; Mick Williams

**Others Present:**

Traci Kinsler, Health Commissioner; Sarah Nicewaner, Pubic Health Nursing Director; Tyler Pigman EH Director; Jessica Woods, WIC 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

**Adoption of the Agenda:**

**Motion: To adopt the agenda of the** **September 16, 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 August 19, 2021** **Regular Marion Board of Health meeting.**

**Motion Made By:** Kevin Lytle

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

**Discussion:** None

**Approved By Voice Vote**

**INFORMATION SESSION**

**Forum for Public Comment:**

None

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

Health Commissioner:

None

Public Health Nursing:

COVID-19 Update: In the last two weeks we had 641 cases with the average age being 35; 172 of the cases are age 18 and under with the average age being 11.5 years old and 4 deaths have been reported with 3 over the age of 80 and one under the age of 55. We are at 43.95% first dose started and 40.51% completed. Multi County Correctional has a current outbreak and every school is affected.

During two days of the Popcorn Festival MPH administered 374 1st doses and today we did 53 1st dose vaccinations.

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- Traci reviewed the reports and fiscal activity.

Approve new position: Director of Policy & Planning- Ide Okojie has accepted the position of Director of the Policy & Planning. The board was given an updated organizational chart and divisional function breakdown.

**Population Health/Public Health Nursing:**

None

**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#2021-09-49: 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; Kevin Lytle; Christine Mattix; Laurie Wise

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2021-09-50: Be it resolved that the District Board of Health does hereby approve the creation of the position of Director of Policy & Panning according to the MPH wage plan.**

**Motion Made By:** Kevin Lytle

**Seconded By:** Christine Mattix

**Discussion:** Kevin asked for clarity on the positions approved last month. Traci indicated that these positions are being created but not filled at this time.

**For:** Dr. Janchar; Kevin Lytle; Christine Mattix; 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, October 21, 2021**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**