**OPENING SESSION**

**Date and Time of Meeting:**

November 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, November 18, 2021.

**Roll Call- Members Present:**

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

**Members Absent:**

Kevin Lytle- Excused

**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; Butch Winslow, DAC Chairperson

**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** **November 18, 2021 Marion Board of Health Meeting:**

**Motion Made By:** Laurie Wise

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

**Discussion:** None

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion: To approve the minutes of the October 21, 2021** **Regular Marion Board of Health meeting.**

**Motion Made By:** Mick Williams

**Motion 2nd By:** Amy McDonald

**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 audit is finalized and a management letter will be sent to the board.

Public Health Nursing:

COVID-19 Update: In the last two weeks we had 412 cases and currently have 188 COVID19 related deaths. We are at 47.16% first dose started and 43.94% completed. Marion County has provided approximately 6,204 booster doses. We have started pediatric COVID19 clinics and have set-up drive thru clinics at the Fairgrounds.

Environmental Health:

None

WIC:

None

Policy & Planning:

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.

**Population Health/Public Health Nursing:**

None

**Environmental Health:**

Approve Lead Prevention Contract with the Ohio Department of Health

Approve DKMM Solid Waste Management District Contract

The proposed 2022 Environmental Health Fee Schedule was presented for the 2nd reading. There will be no changes from the 2021 EH Fee Schedule.

**WIC:**

None

**Medical Director’s Report:** No additional 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#2021-11-58: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.**

**Motion Made By:** Amy McDonald

**Seconded By:** Dr. Janchar

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2021-11-59: Be it resolved that the District Board of Health does hereby present the second reading of the 2022 Proposed Environmental Health Fees.**

**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:** Rob Lill

**Disposition:** Carried

**Resolution#2021-11-60: Be it resolved that the District Board of Health does hereby approve the contract with the Ohio Department of Health for $1 million to implement lead prevention programming through June 2023.**

**Motion Made By:** Amy McDonald

**Seconded By:** Dr. Janchar

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2021-11-61: Be it resolved that the District Board of Health hereby authorizes the Health Commissioner to enter into and execute the renewal contract with DKMM Solid Waste Management District to provide solid waste monitoring and enforcement services through 2022 for which Marion Public Health will receive $52,928.61.**

**Motion Made By:** Mick Williams

**Seconded By:** Laurie Wise

**Discussion:** None

**For:** Dr. Janchar; Rob Lill; 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, December 16, 2021**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**