**OPENING SESSION**

**Date and Time of Meeting:**

January 20, 2022 - 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, January 20, 2022.

**Roll Call- Members Present:**

Sherrie Bosley Litscher; Dr. Janchar; Rob Lill; Kevin Lytle; Christine Mattix; Amy McDonald; Mick Williams

**Members Absent:**

None

**Others Present:**

Traci Kinsler, Health Commissioner; Sarah Nicewaner, Pubic Health Nursing Director; Tyler Pigman EH Director; Jessica Woods, WIC Director; Ide Okojie, Policy & Planning 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** **January 20, 2022 Marion Board of Health Meeting:**

**Motion Made By:** Kevin Lytle

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

**Discussion:** None

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion: To approve the minutes of the December 16, 2021 Regular Marion Board of Health meeting.**

**Motion Made By:** Kevin Lytle

**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:

Traci introduced and welcomed Sherrie Bosley Litscher to the board.

Public Health Nursing:

COVID-19 Update: Current vaccination rates: 50.51% for 1st doses started and 46.72% completed with approximately 14,031 boosters have been administered in Marion County. Since the last board meeting MPH has administered 823 doses. From August through December, we distributed 969 gift cards for 1st doses given. COVID19 vaccinations are available at MPH Monday-Friday 9-4. In the last two weeks we have 2,216 cases with 10 long term care facilities, the Multi County Jail and North Central Correctional are in outbreak mode. Currently we have 232 community deaths related to COVID19.

Allison LeBorgne started January 3rd as our new Epidemiologist. Because of her experience with Union County, she has been a great addition to our staff and we look forward to everything she will bring to the position.

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 contract with EPA

**WIC:**

None

**Policy & Planning:**

Approve contract with Social Solutions Global

Approve contract with Community Revitalization Training Center LLC

Sherrie asked about what happens to grant related contracts at the end of the grant term. The value of and the funding for the software will be evaluated at the end of the grant term. This agreement is based on expenditure submitted reimbursement so we will not be financially responsible for money not used or billed. The first $100,000.00 was paid up front to start the work.

**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#2022-01-01: 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:** Kevin Lytle

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Rob Lill; Kevin Lytle; Christine Mattix; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-01-02: Be it resolved that the District Board of Health does hereby approve the contract with Social Solutions Global for 10 user licenses, database storage, and implementation/support. The Agreement is for 24 months, from February 1st, 2022, to February 1st 2024. Implementation is a one-time cost of $4,995.00. Yearly access with the 10 licenses and supports is $7,260.00 billed annually. The total cost is $19,515.00, with $12,255.00 billed in 2022. Funding will come exclusively from the lead hazard control grant and has been pre-approved by the Ohio Department of Health.**

**Motion Made By:** Kevin Lytle

**Seconded By:** Amy McDonald

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Rob Lill; Kevin Lytle; Christine Mattix; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-01-03: Be it resolved that the District Board of Health hereby approves the contract with Community Revitalization Training Center, LLC for 3 user licenses, database storage, and implementation. The Agreement is for 12 months, from February 1st, 2022, to January 31, 2023. Implementation is a one-time cost of $500. User access for the three licenses comes to $2,880 total. The total cost is $3,380. Funding will come exclusively from the lead hazard control grant and has been pre-approved by the Ohio Department of Health.**

**Motion Made By:** Amy McDonald

**Seconded By:** Dr. Janchar

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Rob Lill; Kevin Lytle; Christine Mattix; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-01-04: Be it resolved that the District Board of Health authorizes the Health Commissioner to enter into the EPA Water Pollution Control Loan Fund Assistance Agreement to repair or replace failing septic systems or tie them into public sewer in the amount of $150,000.00 with a limit of $75,000.00 to be spent on tie-ins.**

**Motion Made By:** Kevin Lytle

**Seconded By:** Amy McDonald **Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Rob Lill; Kevin Lytle; Christine Mattix; Amy McDonald; Mick Williams

**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, February 17, 2022**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**

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Rob Lill Traci Kinsler, JD, MPH, CPH

President, Marion Public Health Commissioner, Marion Public Health

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Date Date