**OPENING SESSION**

**Date and Time of Meeting:**

February 17, 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, February 17, 2022.

**Roll Call- Members Present:**

Sherrie Bosley Litscher; Dr. Janchar; Rob Lill; Kevin Lytle; Amy McDonald

**Members Absent:**

Mick Williams- excused

NOTE: Christine Mattix has resigned effective immediately due to work related travel

**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; 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 February 17, 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 January 20, 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 presented information on the March 2nd District Advisory Meeting.

Traci is meeting with Paul Omness on Friday to discuss renovation plans to the 2nd floor.

Public Health Nursing:

COVID-19 Update: Current vaccination rates: 51.08% for 1st doses started and 47.41% completed with approximately 14,734 boosters have been administered in Marion County. COVID19 vaccinations are available at MPH Monday-Friday 9-4. In the last two weeks we had 247 cases with outbreaks at several long-term care facilities/nursing homes and also at the Ohio Health Behavioral Health Unit. Currently we have 250 community deaths related to COVID19.

The Naloxone and Needle Exchange Programs have seen a large increase in activity and the funding is there to increase the nursing staff by one full time nurse. This will bring the nursing division to full staffing capacity.

Environmental Health:

Madeline Dyer started on January 24th as our new Food Inspector.

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.

Per the State Auditor’s recommendation, Traci will be presenting a bi-annual summary showing budgeted numbers vs actual expense and revenue numbers. This information will be presented in a format much like the monthly expense and revenue summary the board sees every month.

Approve the application for the Brownfield Remediation Grant. Rob recommended checking the deed to see if there are any restrictions.

**Population Health/Public Health Nursing:**

None

**Environmental Health:**

None

**WIC:**

None

**Policy & Planning:**

Approve contract with Grandview Estates Park District

Approve contracts under the Lead Safe Housing Grant

**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#2022-02-05: 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; Amy McDonald

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-02-06: Be it resolved that the District Board of Health does hereby approve additional funding for Grandview Estates Park District to establish and/or improve community park for residents in the amount of $12,000.00.**

**Motion Made By:** Amy McDonald

**Seconded By:** Kevin Lytle

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-02-07: Be it resolved that the Board of Health authorizes the health commissioner to enter into contracts for lead-based paint inspection, risk assessment, abatement, and clearance services in an amount not to exceed a total of $875,000, with each individual contract not to exceed an amount of $21,650, to be in effect until December 31, 2022.  All contracts will be paid from the Lead Safe Home Fund Grant and based on approval from Pamela Blais, Ohio Department of Health lead program contact.**

**Motion Made By:** Kevin Lytle

**Seconded By:** Sherrie Bosley Litscher

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-02-08: Be it resolved that the District Board of Health approves Marion Public Health to apply for the Brownfield Remediation Grant for building owned at 197 S. Main St. Marion, OH 43302.**

**Motion Made By:** Dr. Janchar

**Seconded By:** Kevin Lytle

**Discussion:** Kevin Lytle requested two quotes one for asbestos removal and one for both removal and demolition

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-02-09: Be it resolved that the District Board of Health approves the presentation of a semi-annual budget vs actual fiscal report to include all revenue and expenses.**

**Motion Made By:** Kevin Lytle

**Seconded By:** Sherrie Bosley Litscher

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

Rob encouraged open communication among the City and County appointed board of health representation when it comes to jurisdictional public health related issues. If the City Administration has any issues with the operation of the health department it is important for the City appointed representation to bring those issues before the entire board. Kevin Lytle will approach the Mayor to see if he would be willing to establish a meeting with a City appointed board member(s) noting that any meeting with more than 3 board members would represent a quorum and be considered a public meeting. The District Advisory Council addresses issues and concerns through the DAC Chair Butch Winslow or on an annual basis at the DAC meetings held every March.

**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, March 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