**OPENING SESSION**

**Date and Time of Meeting:**

March 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; Ginger Kauble; Rob Lill; Amy McDonald; Mick Williams

**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; Dr. Michael McCleese, Medical Director

**Guests Present:**

None

**Agenda:**

**Opening Session**

Roll call and establishment of quorum

Adoption of the agenda (Vote)

Election of 2022 Officers (Votes): Nominations for President & Vice President

Set Time & Date for 2022 Meetings (Vote)

Approval of previous minutes (Vote)

**Information Session** (No Voting)  
Public Comment

Information Only Items  
Information for Action Items  
**Work Session**Voting on action items (See Action Item Summary Sheet)

**Adoption of the Agenda:**

**Motion: To adopt the agenda of the March 17, 2022 Marion Board of Health Meeting:**

**Motion Made By:** Mick Williams

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

**Discussion:** None

**Approved By Voice Vote**

Traci Kinsler welcomed Ginger Kauble to the board of health.

Ther floor was opened for nominations for both President and Vice President of the health board.

**Resolution #2022-03-10: Be it resolved that the District Board of Health does hereby appoint Rob Lill to serve as the 2022 President of the Board of Health**

**Motion Made By:** Mick Williams

**Seconded By:** Amy McDonald

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Ginger Kauble; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** Rob Lill

**Disposition:** Carried

**Resolution #2022-03-11: Be it resolved that the District Board of Health does hereby appoint Mick Williams to serve as the 2022 Vice President of the Board of Health**

**Motion Made By:** Rob Lill

**Seconded By:** Amy McDonald

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Amy McDonald

**Against:** None

**Abstentions:** Mick Williams

**Disposition:** Carried

**Resolution # 2022-03-12: Be it resolved that the District Board of Health does hereby set the 3rd Thursday of each month at 5:00pm as the date and time for all regular 2022 Marion Public Health Board Meetings**

**Motion Made By:** Mick Williams

**Seconded By:** Dr. Janchar

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Approval of Minutes:**

**Motion: To approve the minutes of the February 17, 2022 Regular Marion Board of Health meeting.**

**Motion Made By:** Mick Williams

**Motion 2nd By:** Ginger Kauble

**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 asked the board for guidance on future plans for the building next door. The board will provide a resolution to support asbestos removal and demolition of the building to create green space and additional parking.

Public Health Nursing:

COVID-19 Update: Current vaccination rates: 51.41% for 1st doses started and 47.87% completed with approximately 15,159 boosters have been administered in Marion County. COVID19 vaccinations are available at MPH Monday-Friday 9-4. In the last two weeks we had 35 cases. Currently we have 262 community deaths related to COVID19.

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

Approve the 2023 Marion Public Health Budget

**Population Health/Public Health Nursing:**

None

**Environmental Health:**

Approve variance request from Kurtzman Portable Toilets

**WIC:**

None

**Policy & Planning:**

Approve contract with Center Street Community Market

Approve contract with United Church Homes/Brownstone Terrace

Approve contract with Buckeye Community School

Approve contract with Borror-Seton Square

**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#2022-03-13: 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:** Mick Williams

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-03-14:** **Be it resolved that the District Board of Health does hereby approve the 2023 Marion Public Health Budget as presented.**

**Motion Made By:** Amy McDonald

**Seconded By:** Ginger Kauble

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-03-15: Be it resolved that the District Board of Health does hereby approve the Creating Healthy Communities contract with the Center Street Community Market for the implementation of the Market to be an authorized WIC vendor in the amount of $6,000.00.**

**Motion Made By:** Mick Williams

**Seconded By:** Amy McDonald

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-03-16: Be it resolved that the Board of Health approves the Creating Healthy Communities contract with United Church Homes Brownstone Terrace in the amount of $11,000 (Creating Healthy Communities Grant) for a Multi-Use Path and $10,000 (American Heart Associate Funding through CHC) for a Community Garden Total $21,000.**

**Motion Made By:** Dr. Janchar

**Seconded By:** Mick Williams

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-03-17: Be it resolved that the District Board of Health approves the Building Resilient Inclusive Communities (BRIC) Grant contract with Buckeye Community School in the amount of $5,189.25 to support ongoing implementation of food guideline implementation in school pantry, along with wrap around service program to meet the needs of high-risk students.**

**Motion Made By:** Ginger Kauble

**Seconded By:** Amy McDonald

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-03-18: Be it resolved that the District Board of Health approves the Building Resilient Inclusive Communities (BRIC) Grant contract with Borror-Seton Square Marion in the amount of $10,000 to assist in the implementation of an adaptive community garden at the senior living facility. This will also support local residents to improve social connections and reinforce nutrition education offerings provided by OSU Extension.**

**Motion Made By:** Dr. Janchar

**Seconded By:** Amy McDonald

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-03-19: Be it resolved that the District Board of Health does hereby approve the variance of OAC 3701-29-03(C) to allow the registration of Kurtzman Portable Toilets, due to obtaining the required CEU's after December 31, 2021.**

**Motion Made By:** Mick Williams

**Seconded By:** Ginger Kauble

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-03-20: Be it resolved that the District Board of Health does hereby support asbestos removal and potential demolition of the building at 197 S. Main Street to create green space and additional parking.**

**Motion Made By:** Mick Williams

**Seconded By:** Amy McDonald

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; 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, April 21, 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