**OPENING SESSION**

**Date and Time of Meeting:**

April 21, 2022 - 5:00pm

**Type of Meeting:**

Regular Meeting of the Marion Public Health Board

**Meeting Called to Order:**

Mick Williams called the meeting of the Board of Health of Marion Public Health to order at 5:00pm on Thursday, April 21, 2022.

**Roll Call- Members Present:**

Sherrie Bosley-Litscher; Dr. Janchar; Ginger Kauble; Kevin Lytle; Amy McDonald; Mick Williams

**Members Absent:**

Rob Lill- Excused

**Others Present:**

Traci Kinsler, Health Commissioner; 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

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)

**Board Training**

One Hour Presentation- Mission, Vision, Values, Health Outcomes & Factors, Priorities, and Public Health 3.0

**Adoption of the Agenda:**

**Motion: To adopt the agenda of the April 21, 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 March 17, 2022 Regular Marion Board of Health meeting.**

**Motion Made By:** Sherrie Bosley-Litscher

**Motion 2nd By:** Kevin Lytle

**Discussion:** None

**Approved By Voice Vote**

**INFORMATION SESSION**

**Forum for Public Comment:**

None

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

Health Commissioner:

Public Health Nursing:

COVID-19 Update: Current vaccination rates: 52.5% for 1st doses started and 49.1% completed with approximately 16,913 receiving 1st & 2nd (15,979 & 934) boosters in Marion County. COVID19 vaccinations are available at MPH Monday-Friday 9-4. In the last two weeks we had 31 cases.

We are in the last phase of the approval process to receive the funds to demo the 197 S. Main St. building.

Environmental Health:

EPA Survey

WIC:

Two WIC newsletters were included in the board packets

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 contract with EFI Global

**Population Health/Public Health Nursing:**

None

**Environmental Health:**

None

**WIC:**

None

**Policy & Planning:**

Rescind Resolution No. 2022-03-018

Approve contract with The Ohio State University Marion

Approve contract with Chadwick Place

Amend Resolution No. 2022-03-017 to increase the contract with Buckeye Community Schools to $10,000.00 (from $5,189.25)

**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#2022-04-20: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.**

**Motion Made By:** Kevin Lytle

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

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-04-21:** **Be it resolved that the District Board of Health does hereby rescind Resolution No. 2022-03-018 as the request to fund the project was pulled by the agency.**

**Motion Made By:** Dr. Janchar

**Seconded By:** Ginger Kauble

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-04-22: Be it resolved that the District Board of Health does hereby approve the contract with EFI Global for a pre-demolition asbestos-containing material (ACMs) survey in order to obtain bids for abatement for 197 S. Main Street and to assist in the management of the abatement, demolition and provide final documentation as required in the grant application for funding not to exceed $50,000.00.**

**Motion Made By:** Kevin Lytle

**Seconded By:** Amy McDonald

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-04-23: Be it resolved that the Board of Health approves the contract with The Ohio State University Marion in the amount of $10,000.00 from BRIC funds to improve trail amenities at the Marion campus.**

**Motion Made By:** Ginger Kauble

**Seconded By:** Kevin Lytle

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-04-24: Be it resolved that the District Board of Health approves the agreement with Chadwick Place in the amount of $10,000 from BRIC funds to create an outdoor communal gathering shelter for senior residents to connect with one another to reduce the risk of social isolation.**

**Motion Made By:** Amy McDonald

**Seconded By:** Dr. Janchar

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-04-25: Be it resolved that the District Board of Health approves to amend the Resolution No. 2022-03-17 to increase the contract with Buckeye Community School to a total of $10,000.00.**

**Motion Made By:** Amy McDonald

**Seconded By:** Kevin Lytle

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

In order to meet 1 hour of 3 hours of board training requirement, Traci presented an overview of our agency’s Mission, Vision, and Values, Health Outcomes & Factors, Priorities, and also Public Health 3.0

**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, May 19, 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