**OPENING SESSION**

**Date and Time of Meeting:**

May 19, 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, May 19, 2022.

**Roll Call- Members Present:**

Rob Lill; Sherrie Bosley-Litscher; Dr. Janchar; Ginger Kauble; Amy McDonald; Mick Williams

**Members Absent:**

Kevin Lytle- Excused

**Others Present:**

Traci Kinsler, Health Commissioner; Tyler Pigman EH Director; Sarah Nicewaner, Nursing Director; Jessica Woods, WIC Director; Ide Okojie, Policy & Planning Director; Lisa Cook, Fiscal Coordinator;

**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**

Fifteen Minute BOH Education Presentation- Sunshine Law

**Adoption of the Agenda:**

**Motion: To adopt the agenda of the May 19, 2022 Marion Board of Health Meeting:**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Ginger Kauble

**Discussion:** None

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion: To approve the minutes of the April 21, 2022 Regular Marion Board of Health meeting.**

**Motion Made By:** Mick Williams

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

**Discussion:** None

**Approved By Voice Vote**

**INFORMATION SESSION**

**Forum for Public Comment:**

None

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

Health Commissioner:

Due to the rising cost of construction, any 2nd floor renovations have been put on hold.

Public Health Nursing:

COVID-19 Update: Current vaccination rates: 52.64% for 1st doses started and 49.30% completed with approximately 18,149 receiving 1st & 2nd (16,213 & 1,936) boosters in Marion County. COVID19 vaccinations are available at MPH Monday-Friday 9-4. In the last two weeks we had 190 cases reported and remain at 268 deaths. We have 6 outbreaks at long term care facilities.

Environmental Health:

None

WIC:

There was discussion on how WIC is helping clients during the current formula shortage

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

**Population Health/Public Health Nursing:**

None

**Environmental Health:**

None

**WIC:**

None

**Policy & Planning:**

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#2022-05-26: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.**

**Motion Made By:** Amy McDonald

**Motion 2nd By:** Mick Williams

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

The board participated in a 15 minute education session on The Ohio Sunshine Laws as part of their required training.

**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, June 16, 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