**OPENING SESSION**

**Date and Time of Meeting:**

June 16, 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, June 16, 2022.

**Roll Call- Members Present:**

Kevin Lytle; Dr. Janchar; Ginger Kauble; Amy McDonald; Mick Williams

**Members Absent:**

Rob Lill – Excused

Sherrie Bosley-Litscher - Excused

**Others Present:**

Traci Kinsler, Health Commissioner; Tyler Pigman EH Director; Sarah Nicewaner, Nursing Director; Ide Okojie, Policy & Planning Director; Dr. Michael McCleese, Medical 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 June 16, 2022** **Marion Public Health Board** **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 May 19, 2022 Regular Marion Public Health Board Meeting.**

**Motion Made By:** Kevin Lytle

**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:**

We received notice of award of the Brownfield Grant for the asbestos abatement and demo for 197. More information will be coming from the Governor’s Office next week.

**Public Health Nursing:**

COVID-19 Update: Current vaccination rates: 52.68% for 1st doses started and 49.43% completed with approximately 19,124 receiving 1st & 2nd (16,372 & 2,752) boosters in Marion County. COVID19 vaccinations are available at MPH Monday-Friday 9-4. In the last two weeks we had 147 cases reported and remain at 268 deaths. We have 7 outbreaks at long term care facilities. Transmission rate is still considered high county-wide. Pfizer vaccine will be available for 6 months to 5 years of age as soon as final approval is granted. Dr. McCleese added most hospital cases are considered outpatient with upper respiratory issues.

**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

**Population Health/Public Health Nursing:**

Contract with Marion County Fair

Contracts with Lind Media (9017 & 9269)

**Environmental Health:**

Contract with MediBag Co.

Variance Request

Contract with Lind Media (9295)

**WIC:**

None

**Policy & Planning:**

Contract with Marion Matters

**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#2022-06-27: 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:** Rob Lill; Kevin Lytle; Sherrie Bosley-Litscher; Dr. Janchar; Ginger Kauble; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-06-28: Be it resolved that the District Board of Health approves the BRIC contract with Marion Matters in the amount of $16,200.00 to assist in addressing food insecurity and food equity related to the Marion Micro Farm project.**

**Motion Made By:** Ginger Kauble

**Motion 2nd By:** Amy McDonald

**Discussion:** None

**For:** Kevin Lytle; Dr. Janchar; Ginger Kauble; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-06-29: Be it resolved that the District Board of Health approves the contract with the Marion County Fair Board in the amount of $5,075.00 to promote Lead Safe Housing initiatives.**

**Motion Made By:** Ginger Kauble

**Motion 2nd By:** Kevin Lytle

**Discussion:** None

**For:** Kevin Lytle; Dr. Janchar; Ginger Kauble; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-06-30: Be it resolved that the District Board of Health approves the contract with MediBag in the amount of $6,500.00 to promote Lead Safe Housing initiatives on 48,000 prescription bags through Kroger Company Pharmacy.**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Kevin Lytle

**Discussion:** None

**For:** Kevin Lytle; Dr. Janchar; Ginger Kauble; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-06-31: Be it resolved that the District Board of Health hereby approves the variance of OAC 3701-29-03(C) to allow the registration of Cramer Excavating LLC, due to obtaining the required CEU's after December 31, 2021.**

**Motion Made By:** Kevin Lytle

**Motion 2nd By:** Amy McDonald

**Discussion:** None

**For:** Kevin Lytle; Dr. Janchar; Ginger Kauble; Amy McDonald; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2022-06-32: Be it resolved that the District Board of Health hereby approves the following contracts with Lind Media for billboard advertising: 9017 Nursing Fund to promote immunizations in the amount of $1,424.00; 9295 Lead Safe Housing Grant Fund to promote grant initiatives and strategies in the amount of $1,924.00; 9296 Naloxone Grant Fund to promote grant initiatives and strategies to include Narcan awareness in the amount of $2,136.00.**

**Motion Made By:** Kevin Lytle

**Motion 2nd By:** Ginger Kauble

**Discussion:** None

**For:** Kevin Lytle; Dr. Janchar; Ginger Kauble; 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, July 21, 2022**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Rob Lill Traci Kinsler, JD, MPH, CPH

President, Marion Public Health Commissioner, Marion Public Health

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date Date