**OPENING SESSION**

**Date and Time of Meeting:**
July 21, 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 Marion Public Health to order at 5:00pm on Thursday, July 21, 2022.

**Roll Call- Members Present:**
Sherrie Bosley-Litscher; Dr. Janchar; Rob Lill; Amy McDonald; Mick Williams

**Members Absent:**
Kevin Lytle – Excused
Ginger Kauble - Excused

**Others Present:**
Tyler Pigman EH Director; 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)

**Adoption of the Agenda:**
Motion: To adopt the agenda of the July 21, 2022, Marion Public Health Board Meeting:

Motion Made By: Amy McDonald
Motion 2nd By: Dr. Janchar
Discussion: None
Approved By Voice Vote

Approval of Minutes:

Motion: To approve the minutes of the June 16, 2022 Regular Marion Public Health Board Meeting.

Motion Made By: Mick Williams
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, Ide, Sarah and Jessica will be attending the National Public Health conference in Atlanta. Tyler will be present for the board meeting

Public Health Nursing:
COVID-19 Update will be presented at the August meeting. Tyler did have an update on county cases to date with 397 cases in June and by July 19th we have 441. Marion County is at the HIGH case level.
Fair Update will be presented at the August meeting. Tyler did add that 8 of the 28 children tested for lead during the fair tested at an elevated of high level of over 3.5.

Staffing Changes- Welcome Kim McGary & Resignation from Ajah Cocherl

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 creation of a Health Educator position and pay scale

Population Health/Public Health Nursing:

Environmental Health:
Contract with the Ohio Department of Development

WIC:
None
Policy & Planning:  
Contract with Central Ohio Trauma Systems (COTS)

Medical Director’s Report:  No additional report.

President’s Comments:  No additional report.

WORKING SESSION

Action Items:

Resolution#2022-07-33:  Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.

Motion Made By:  Mick Williams  
Motion 2nd By:  Amy McDonald  
Discussion:  None  
For:  Sherrie Bosley-Litscher; Dr. Janchar; Rob Lill; Amy McDonald; Mick Williams  
Against:  None  
Abstentions:  None  
Disposition:  Carried

Resolution#2022-07-34:  Be it resolved that the District Board of Health approves the contract with The Central Ohio Trauma System in the amount of $7,000.00.

Motion Made By:  Dr. Janchar  
Motion 2nd By:  Mick Williams  
Discussion:  None  
For:  Sherrie Bosley-Litscher; Dr. Janchar; Rob Lill; Amy McDonald; Mick Williams  
Against:  None  
Abstentions:  None  
Disposition:  Carried

Resolution#2022-07-35:  Be it resolved that the District Board of Health authorizes the Health Commissioner to enter into and execute a contract with the Ohio Department of Development for an amount not to exceed $370,000.00 for brownfield remediation.

Motion Made By:  Sherrie Bosley-Litscher  
Motion 2nd By:  Dr. Janchar  
Discussion:  There was a brief conversation on the timeline and process of this project  
For:  Sherrie Bosley-Litscher; Dr. Janchar; Rob Lill; Amy McDonald; Mick Williams  
Against:  None  
Abstentions:  None  
Disposition:  Carried
Resolution#2022-07-36: Be it resolved that the District Board of Health approves the creation of a health educator position and pay scale to coordinate harm reduction grants and address the social determinates of health.

Motion Made By: Amy McDonald  
Motion 2nd By: Dr. Janchar  
Discussion: None  
For: Sherrie Bosley-Litscher; Dr. Janchar; 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, August 18, 2022  
At Marion Public Health  
181 S. Main Street  
Marion, OH