



**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 19<sup>th</sup> 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**