



OPENING SESSION

Date and Time of Meeting:

August 18, 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, August 18, 2022.

Roll Call- Members Present:

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

Members Absent:

Mick Williams– 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; Dr. Michael McCleese, Medical Director; Butch Winslow, DAC Chairperson

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

Policy & Planning Division Initiatives and Overview

Adoption of the Agenda:

Motion: To adopt the agenda of the August 18, 2022 Marion Public Health Board Meeting:



Motion Made By: Sherrie Bosley-Litscher
Motion 2nd By: Dr. Janchar
Discussion: None
Approved By Voice Vote

Approval of Minutes:

Motion: To approve the minutes of the July 21, 2022 Regular Marion Public Health Board Meeting.

Motion Made By: Amy McDonald
Motion 2nd By: Sherrie Bosley-Litscher
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 presented a semi-annual Budget vs Actual update and reviewed the fiscal reports.

Barbie White accepted the Health Educator position and because we got an additional \$100,000.00 Ohio Health Improvement Zone Grant, we will be able to add an additional Health Educator to coordinate those grant initiatives. WIC will be hiring a Service Coordinator to fill Barbie's position.

Public Health Nursing:

COVID-19 Update: Current vaccination rates: 52.94% for 1st doses started and 49.69% completed with approximately 20,624 receiving 1st & 2nd (16,763 & 3,861) boosters in Marion County. COVID19 vaccinations are available at MPH Monday-Friday 9-4. In the last two weeks we had 323 cases reported and we have a total of 274 community deaths to date. In July we had 792 community cases with 112 in long term care facilities (73 residents and 39 staff from 7 different facilities). We currently have 5 outbreaks at long term care facilities with 58 cases total (32 residents and 26 staff). Transmission rate is still considered high county-wide. Sarah added that schools are not requiring masking under the current guidelines.

Sarah provided an update on our fair booth activities. Twenty-eight children were tested for lead levels and 8 of those tested had elevated levels. WIC will be continuing with lead testing children during WIC appointments.

Environmental Health:

None

WIC:

August is Breastfeeding Awareness Month. We were able to offer Certified Lactation Consultant (CLC) training through grant funding to 7 nurses in Marion County. This is very exciting for the future of breastfeeding education and support in Marion County.



Center Street Community Market is now a WIC vendor. The WIC staff participated in a kick-off grand opening event with the Market in July in conjunction with the Farmers Market. WIC distributed a little over \$7,000.00 worth of vouchers during the event. WIC received an additional \$2,000.00 worth of Farmers Market vouchers to distribute.

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
Renewal Agreement with Limbach Company LLC
Approve Workforce Development Grant Staff Bonuses
Approve contract with EFI Global

Population Health/Public Health Nursing:

None

Environmental Health:

None

WIC:

None

Policy & Planning:

None

Medical Director's Report: No additional report.

President's Comments: No additional report.

WORKING SESSION

Action Items:

Resolution#2022-08-37: 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; Rob Lill; Kevin Lytle; Amy McDonald

Against: None

Abstentions: None

Disposition: Carried

Resolution#2022-08-38: Be it resolved that the District Board of Health approves the renewal of the Preventative Maintenance Agreement with the Limbach Company.

Motion Made By: Kevin Lytle



Motion 2nd By: Amy McDonald

Discussion: None

For: Sherrie Bosley-Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Kevin Lytle; Amy McDonald

Against: None

Abstentions: None

Disposition: Carried

Resolution#2022-08-39: Be it resolved that the District Board of Health approves 3% bonuses to staff utilizing the public health workforce grant in the amount of \$35,535.39 and the general fund in the amount of \$5,547.61.

Motion Made By: Ginger Kauble

Motion 2nd By: Amy McDonald

Discussion: There was a brief conversation on the timeline and process of this project

For: Sherrie Bosley-Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Kevin Lytle; Amy McDonald

Against: None

Abstentions: None

Disposition: Carried

Resolution#2022-08-40: Be it resolved that the District Board of Health approves the contract with EFI Global for the removal of asbestos containing materials at 197 S. Main Street in the amount of \$48,405.00.

Motion Made By: Kevin Lytle

Motion 2nd By: Dr. Janchar

Discussion: None

For: Sherrie Bosley-Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Kevin Lytle; Amy McDonald

Against: None

Abstentions: None

Disposition: Carried

Board of Health Training- Ide presented a Policy & Planning Division Initiatives and Overview.



Minutes from the Regular Meeting of the Marion Public Health
Board Held in the Conference Room of Marion Public Health

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, September 15, 2022
At Marion Public Health
181 S. Main Street
Marion, OH**