



OPENING SESSION

Date and Time of Meeting:

September 15, 2022 - 5:00pm

Type of Meeting:

Regular Meeting of the Marion Public Health Board

Meeting Called to Order:

The meeting was to order at 5:00pm on Thursday, September 15, 2022.

Roll Call- Members Present:

Sherrie Bosley-Litscher; Dr. Janchar; Ginger Kauble; Kevin Lytle; Amy McDonald

Members Absent:

Mick Williams– Excused

Rob Lill- Excused

Others Present:

Jessica Woods, WIC Director; Ide Okojie, Policy & Planning Director; Lisa Cook, Fiscal Coordinator; Butch Winslow, DAC Chairperson; Van Creasap, EH Sanitarian

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

WIC_Division Initiatives and Overview

Adoption of the Agenda:

Motion: To adopt the agenda of the September 15, 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 August 18, 2022 Regular Marion Public Health Board Meeting.

Motion Made By: Kevin Lytle
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:

The board recognized Jessica Woods for the completion of her Master's in Public Health.

Public Health Nursing:

COVID-19 Update: Current vaccination rates: 53.20% for 1st doses started and 49.89% completed with approximately 20,981 receiving 1st & 2nd (16,871 & 4,110) boosters in Marion County. In the last two weeks we had 254 cases reported and we have a total of 277 community deaths to date. In August we had 805 community cases. In September we had 18 staff and 14 residents in 5 long term care facilities.

We are offering the Pfizer Bivalent booster while the Moderna Bivalent booster is on back order. COVID19 vaccinations are available at MPH Monday-Friday 9-4.

Sherrie Bosley-Litscher asked for any updates on masking policies.

While there is not any masking requirement in place, MPH will continue to require masks while in the building

Environmental Health:

Asbestos abatement prep work has started at 197. Once the process is complete the demo phase will begin.

WIC:

Jessica informed the board that Andrisha Woods has joined the MPH family as a WIC Service Coordinator.

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 transferring VISA credit card
Waive Audit Conference

Population Health/Public Health Nursing:

None

Environmental Health:

Contract with EFI Global

WIC:

None

Policy & Planning:

None

Medical Director's Report: No additional report.

President's Comments: No additional report.

WORKING SESSION

Action Items:

Resolution#2022-09-42: 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; Kevin Lytle; Amy McDonald

Against: None

Abstentions: None

Disposition: Carried

Resolution#2022-09-43: 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 \$118,385.00 to be paid from the Brownfield Remediation Grant funds.

Motion Made By: Ginger Kauble

Motion 2nd By: Amy McDonald

Discussion: None

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

Against: None

Abstentions: None

Disposition: Carried

Resolution#2022-09-44: Be it resolved the District Board of Health approves the cancellation of the VISA credit card issued to Rachel Hill to be replaced with issuance of a VISA credit card to Demudia Okojie with the same \$4,000.00 credit limit.



Motion Made By: Kevin Lytle

Motion 2nd By: Amy McDonald

Discussion: None

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

Against: None

Abstentions: None

Disposition: Carried

Resolution#2022-09-45: Be it resolved that the District Board of Health does hereby approve waiving the Auditor of State FY21 exit conference.

Motion Made By: Kevin Lytle

Motion 2nd By: Dr. Janchar

Discussion: The board received an email today that included the draft audit report

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

Against: None

Abstentions: None

Disposition: Carried

Board of Health Training- Jessica Woods presented on the WIC Grant Initiatives and Overview.

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, October 20, 2022
At Marion Public Health
181 S. Main Street
Marion, OH**