



OPENING SESSION

Date and Time of Meeting:

November 17, 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, November 17, 2022.

Roll Call- Members Present:

Sherrie Bosley-Litscher; Dr. Janchar; Ginger Kauble; Amy McDonald; Mick Williams

Members Absent:

Rob Lill - Excused

Kevin Lytle – Resigned effectively immediately. Seat to be filled by the Marion City Mayor

Others Present:

Traci Kinsler, Health Commissioner; Sarah Nicewaner, Director of Population Health; Jessica Woods, WIC Director; Tyler Pigman, Director of Environmental Health; Lisa Cook, Fiscal Coordinator; 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

Nursing Division Overview

Adoption of the Agenda:

Motion: To adopt the agenda of the November 17, 2022 Marion Public Health Board Meeting:



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

Approval of Minutes:

Motion: To approve the minutes of the October 20, 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:

No one was present to address the board in open forum.

Information Only Items (Not Requiring Board of Health Action):

Health Commissioner:

Met with the design review board and they approved the demolition of 197. They requested we return with our design detail and the progression of our improvement phases. We have received one demo bid and are extending the demo bidding period.

Public Health Nursing:

COVID-19 Update: Current vaccination rates: 53.29% for 1st doses started and 49.99% completed. In the county ed 4,723 doses of the bivalent vaccine has been administered. In October we had 303 community cases and outbreaks at 4 long term care facilities with 36 cases (21 residents and 15 staff). As of the date of the meeting we have 119 cases reported with 13 cases at 6 long term facilities (7 residents and 6 staff). Our community death count remains at 281 to date. We have had 2 reported influenza cases reported.

Sarah provided an update on the Measles outbreak (17 cases all unvaccinated) occurring in Franklin County. MPH has been meeting and working on targeted outreach with prevention and education tools. We have a special clinic scheduled to offer the MMR vaccine.

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 2023 holiday schedule
Approve contract with The Ground Guys
Appointment of VS Registrar and Deputy Registrar
Approve 2023 employee health insurance renewal package

Population Health/Public Health Nursing:

None

Environmental Health:

Second reading of the 2023 Proposed Environmental Health Fees

WIC:

None

Policy & Planning:

None

WORKING SESSION

Action Items:

Resolution#2022-11-51: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.

Motion Made By: Dr. Janchar

Motion 2nd By: Amy McDonald

Discussion: None

For: Sherrie Bosley-Litscher; Dr. Janchar; Ginger Kauble; Amy McDonald; Mick Williams

Against: None

Abstentions: None

Disposition: Carried

Resolution#2022-11-52: Be it resolved that the District Board of Health approves the 2023 Marion Public Health Holiday Schedule as presented.

Motion Made By: Ginger Kauble

Motion 2nd By: Sherrie Bosley-Litscher

Discussion: None

For: Sherrie Bosley-Litscher; Dr. Janchar; Ginger Kauble; Amy McDonald; Mick Williams

Against: None

Abstentions: None

Disposition: Carried

Resolution#2022-11-53: Be it resolved that the District Board of Health does hereby present the second reading of the 2023 Proposed Environmental Health Fees.

Motion Made By: Amy McDonald

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#2022-11-54: Be it resolved that the District Board of Health does hereby approve the contract with The Ground Guys for snow plowing and ice removal services.

Motion Made By: Ginger Kauble

Motion 2nd By: Sherrie Bosley-Litscher

Discussion: None

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

Against: None

Abstentions: None

Disposition: Carried

Resolution#2022-11-55: Be it resolved that the District Board of Health approves the appointments of Kelly Makowski to serve as the Local Vitals Registrar and Monica Bailey to serve as the Local Deputy Registrar.

Motion Made By: Ginger Kauble

Motion 2nd By: Dr. Janchar

Discussion: None

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

Against: None

Abstentions: None

Resolution#2022-11-56: Be it resolved that the District Board of Health approves the 2023 employee health insurance renewal package.

Motion Made By: Dr. Janchar

Motion 2nd By: Amy McDonald

Discussion: None

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

Against: None

Abstentions: None

Board Training

Sarah Nicewaner provided a Nursing Division 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, December 15, 2022
At Marion Public Health
181 S. Main Street
Marion, OH**