**OPENING SESSION**

**Date and Time of Meeting:**

January 19, 2023 - 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, December 15, 2022.

**Roll Call- Members Present:**

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

**Members Absent:**

None

**Others Present:**

Traci Kinsler, Health Commissioner; Sarah Nicewaner, Director of Population Health; Ide Okojie, Director of Policy & Planning; Lisa Cook, Fiscal Coordinator; Dr. Michael McCleese, Medical Director

**Guests Present:**

Jean Smith, Barbie White, Cory Pierce, Kelly Makowski, Clayton Wells, Erin Creeden

**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)

**Executive Session**

**Adoption of the Agenda:**

**Motion: To adopt the agenda of the** **January 19, 2023 Marion Public Health Board** **Meeting:**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Mick Williams

**Discussion:** None

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion: To approve the minutes of the December 15, 2022 Regular Marion Public Health Board Meeting.**

**Motion Made By:** Mick Williams

**Motion 2nd By:** Ginger Kauble

**Discussion:** None

**Approved By Voice Vote**

**INFORMATION SESSION**

**Forum for Public Comment:**

During Open Forum Clayton Wells presented Jean Smith with a plaque recognizing her volunteerism while assisting with Marion Public Health’s COVID 19 response efforts. Jean is a volunteer with the Medical Reserve Corp and was a valuable member of our response team.

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

**Health Commissioner:**

Traci gave an update on the 2nd floor renovation project.

**Public Health Nursing:**

COVID-19 Update: Current vaccination rates: 53.54% for 1st doses started and 50.22% completed. In the county 6,352 doses of the bivalent vaccine have been administered. In December we had 528 community cases, outbreaks at 8 long term care facilities with 49 cases being in one long term care facility. In the last 2 weeks we had 114 cases. Our community death count is now at 286 to date.

We have 71 flu related hospitalizations and 4 flu related deaths.

We have no confirmed cases of Measles.

**Environmental Health:**

The updates on the Solar Project and Waldo Water Project will be presented next month.

**WIC:**

Jessica is currently interviewing for both a P/T Peer Helper & F/T Service Coordinator

**Policy & Planning:**

Nothing at this time.

**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 Marion Public Health Personnel Policy Manual

Amend Resolution 2022-12-65

Approve contract with Raze

**Population Health/Public Health Nursing:**

None

**Environmental Health:**

Approve contracts for Lead Safe Housing Grant

**WIC:**

None

**Policy & Planning:**

None

**WORKING SESSION**

**Action Items:**

**Resolution#2023-01-01: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.**

**Motion Made By:** Amy McDonald

**Motion 2nd By:** Dr. Janchar

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2023-01-02: Be it resolved that the District Board of Health hereby approves the 2023 Marion Public Health Personnel Policy Manual as presented.**

**Motion Made By:** Ginger Kauble

**Motion 2nd By:** Mick Williams

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2023-01-03: Be it resolved that the District Board of Health does hereby amend Resolution #2022-12-65 approving the contract with EFI Global for oversight of the demolition of 197 S. Main Street not to exceed $3,140.00.**

**Motion Made By:** Amy McDonald

**Motion 2nd By:** Dr. Janchar

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2023-01-04: Be it resolved that the District Board of Health does hereby approve the contract with Raze for the demolition of 197 S. Main Street not to exceed $235,000.00.**

**Motion Made By:** Sherrie Bosley-Litscher

**Motion 2nd By:** Mick Williams

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2023-01-05: Be it resolved that the Board of Health authorizes the health commissioner to enter into contracts for lead-based paint inspection, risk assessment, abatement, and clearance services in an amount not to exceed a total of $400,000.00, with each individual contract not to exceed an amount of $100,000.00, to be in effect until December 31, 2023.  All contracts will be paid from the Lead Safe Home Fund Grant and based on approval from Pamela Blais, Ohio Department of Health lead program contact.**

**Motion Made By:** Ginger Kauble

**Motion 2nd By:** Amy McDonald

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2023-01-06: Be it resolved that the District Board of Health approves entering into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.**

**Motion Made By:** Amy McDonald

**Motion 2nd By:** Dr. Janchar

**Discussion:** None

**Roll Call For:** Sherrie Bosley-Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Amy McDonald; Mick Williams

**Roll Call Against:** None

**Abstentions:** None

**Disposition:** Carried

**Motion made by Mick Williams to return to regular session with a 2nd by Amy McDonald.**

**Roll Call For:** Sherrie Bosley-Litscher; Dr. Janchar; Ginger Kauble; Rob Lill; Amy McDonald; Mick Williams

**Roll Call 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, February 16, 2023**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**