**OPENING SESSION**

**Date and Time of Meeting:**

July 20, 2023 - 5:00pm

**Type of Meeting:**

Regular Meeting of the Marion Public Health Board

**Meeting Called to Order:**

The meeting was called to order at 5:00pm on Thursday, July 20, 2023.

**Roll Call- Members Present:**

Sherrie Bosley-Litscher; Dr. Janchar; Rob Lill; Amy McDonald; Emily Russell; Lora Troutman; Mick Williams

**Members Absent:**

None

**Others Present:**

Sarah Nicewaner, Public Health Nursing Director; Van Creasap, Environmental Health Director; Jessica Woods, WIC Director; Erin Creeden, Development Manager; Lisa Cook, Fiscal Coordinator; Butch Winslow, DAC Chairperson

**Guests Present:**

None

**Agenda:**

**Opening Session**Roll call and establishment of quorum

Conference call with BHM CPA Group Inc  
Adoption of the agenda (Vote)  
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)

The meeting was called to order followed up by a post-audit conference call with Leroy Gifford, BHM CPA Group Inc.

Emily Russell was introduced and welcomed as our newest board of health member. Emily was appointed by the Mayor to fill a term through December 2025

**Adoption of the Agenda:**

**Motion: To adopt the agenda of the** **July 20, 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 June 15, 2023 Regular Marion Public Health Board Meeting.**

**Motion Made By:** Amy McDonald

**Motion 2nd By:** Mick Williams

**Discussion:** None

**Approved By Voice Vote**

**Forum for Public Comment:**

No one was present to address the board.

**INFORMATION SESSION**

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

**Health Commissioner:**

Aadil Ali will be joining the MPH team as our Epidemiologist on July 31st.

**Population Health/Public Health Nursing:**

Taytum Ryan joined the Population Health/Nursing Division on July 10th.

**Environmental Health:**

Van updated the board on the recent inspection of Denny’s Restaurant.

The EH division is working through issues with the Fair Board on the setting up of temporary camps on the fairground property.

Corey Temple has been notified he has 60 days to comply with the requirements adopted by Resolution No. 2023-06-36.

**WIC:**

WIC is in the process of interviewing for a Nutritionist.

Jessica provided a glimpse of the updated MPH website. The Lead Exposure Healthy Homes grant provided funding to update the website and to purchase the educational stand-up banners that were on display during the board meeting.

**Community Health:**

In June, we trained 77 individuals on how to administer naloxone. That is up from 16 trained in May and 4 trained in April. We offered one scheduled training and attended three events.

**Items Presented for Board Consideration/Action (See Action Item Summary Report):**

**Health Commissioner/Fiscal Activity:**

Approve Financial Transactions & Payment of Bills as Presented

Support PHAB re-accreditation

**Population Health/Public Health Nursing:**

None

**Environmental Health:**

None

**WIC:**

Contract with Tinyhood

**Community Health:**

Contact with COTS

**WORKING SESSION**

**Action Items:**

**Resolution#2023-07-37: 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:** Rob Lill

**Discussion:** None

**For:** Sherrie Bosley-Litscher; Dr. Janchar; Rob Lill; Amy McDonald; Emily Russell; Lora Troutman; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2023-07-38: Be it resolved that the district board of health approves the WIC contract not to exceed $5,850.00 with Tinyhood to create a digital breastfeeding support platform that is designed to meet all moms where they are in their motherhood journey.**

**Motion Made By:** Amy McDonald

**Motion 2nd By:** Mick Williams

**Discussion:** None

**For:** Sherrie Bosley-Litscher; Dr. Janchar; Rob Lill; Amy McDonald; Emily Russell; Lora Troutman; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2023-07-39: Be it resolved that the district board of health hereby acknowledges and supports the efforts of Marion Public Health staff and leadership in the application process for national PHAB re-accreditation.**

**Motion Made By:** Amy McDonald

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

**Discussion:**

**For:** Sherrie Bosley-Litscher; Dr. Janchar; Rob Lill; Amy McDonald; Emily Russell; Lora Troutman; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2023-07-40:** Be it resolved that the District Board of Health approves the revenue contract with The Central Ohio Trauma System in the amount of $7,000.00.

**Motion Made By:** Rob Lill

**Motion 2nd By:** Amy McDonald

**Discussion:**

**For:** Sherrie Bosley-Litscher; Dr. Janchar; Rob Lill; Amy McDonald; Emily Russell; Lora Troutman; 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 17, 2023**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**

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Sherrie Bosley-Litscher Traci Kinsler, MPH, JD, CPH

President, Marion Public Health Health Commissioner, Marion Public Health

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Date Date