**OPENING SESSION**

**Date and Time of Meeting:**

January 18, 2024 - 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, January 18, 2024.

**Roll Call- Members Present:**

Dr. Janchar; Rob Lill; Emily Russell; Lora Troutman, Mick Williams

**Members Absent:**

Sherrie Bosley-Litscher; Amy McDonald

**Others Present:**

Traci Kinsler, Health Commissioner; Sarah Nicewaner, Population Health Director; Van Creasap, Environmental Health Director; Erin Creeden, Community Health Director; Jessica Woods, WIC 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

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)

**Adoption of the Agenda:**

**Motion: To adopt the agenda of the** **January 18, 2024 meeting of the Marion Public Health Board** **Meeting:**

**Motion Made By:** Lora Troutman

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

**Discussion:** None

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion: To approve the minutes of the December 21, 2023 Regular Marion Public Health Board Meeting.**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Rob Lill

**Discussion:** None

**Approved By Voice Vote**

**Forum for Public Comment:**

**INFORMATION SESSION**

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

**Health Commissioner:**

* Epidemiologist position update

**Population Health/Public Health Nursing:**

**Environmental Health:**

**WIC:**

**Community Health:**

* Clayton Wells is in the process of applying for the competitive cycle renewal of the PHEP grant

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

**Health Commissioner/Fiscal Activity:**

* Approve Financial Transactions & Payment of Bills as Presented
* Approve contract with Perform Yard

**Population Health/Public Health Nursing:**

None

**Environmental Health:**

* Approve contract with the EPA

**WIC:**

**Community Health:**

* Approve contract with Logos Christian Ministries
* Approve contract with Marion County Council on Aging
* Approve contract with Downtown Marion Inc.

**WORKING SESSION**

**Action Items:**

**Resolution#2024-01-01: 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:** Lora Troutman

**Discussion:** None

**For:** Dr. Janchar; Rob Lill; Emily Russell; Lora Troutman, Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2024-01-02: Be it resolved that the District Board of Health authorizes the Health Commissioner to enter into the EPA Water Pollution Control Loan Fund Assistance Agreement to repair or replace failing septic systems or tie them into public sewer in the amount of $150,000.00 with a limit of $75,000.00 to be spent on tie-ins.**

**Motion Made By:** Rob Lill

**Motion 2nd By:** Lora Troutman

**Discussion:** None

**For:** Dr. Janchar; Rob Lill; Emily Russell; Lora Troutman, Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2024-01-03: Be it resolved that the District Board of Health does hereby approve the Creating Healthy Communities contract with Logos Christian Ministries in the amount of $10,000.00 to improve physical activity opportunities and improve park amenities at the Logos Wellness Campus.**

**Motion Made By:** Emily Russell

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

**Discussion:** None

**For:** Dr. Janchar; Rob Lill; Emily Russell; Lora Troutman; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2024-01-04: Be it resolved that the District Board of Health does hereby approve the Creating Healthy Communities contract with Marion County Council on Aging in the amount of $9,000.00 to increase healthy food access for seniors in Marion County.**

**Motion Made By:** Lora Troutman

**Motion 2nd By:** Emily Russell

**Discussion:** None

**For:** Dr. Janchar; Rob Lill; Emily Russell; Lora Troutman; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2024-01-05: Be it resolved that the District Board of Health does hereby approve the Creating Healthy Communities contract with Downtown Marion Inc. in the amount of $5,000.00 to work with area businesses and organizations to implement bike and pedestrian infrastructure improvements to improve active transportation.**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Rob Lill

**Discussion:** None

**For:** Dr. Janchar; Rob Lill; Emily Russell; Lora Troutman; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2024-01-06: Be it resolved that the District Board of Health does hereby approve the contract with Perform Yard for performance management software in the amount of $4,500.00 per year.**

**Motion Made By:** Emily Russell

**Motion 2nd By:** Rob Lill

**Discussion:** None

**For:** Dr. Janchar; Rob Lill; 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, February 15, 2024**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**