**OPENING SESSION**

**Date and Time of Meeting:**

June 27, 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, June 27, 2024.

**Roll Call- Members Present:**

Sherrie Bosley-Litscher; Dr. Janchar; Rob Lill; Emily Russell; Lora Troutman

**Members Absent:**

Mick Williams

**Others Present:**

Traci Kinsler, Health Commissioner; Van Creasap, Environmental Health Director; Erin Creeden, Community Health Director; Dr. Michael McCleese, Medical Director; Barbie White, MPH Health Specialist

**Guests Present:**

None

**Forum for Public Comment:**

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)

**Board Training**

Barbie White

**Adoption of the Agenda:**

**Motion: To adopt the June 27, 2024 agenda of the** **Marion Public Health Board** **Meeting.**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Rob Lill

**Discussion:** None

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion: To approve the minutes of the May 23, 2024 Regular Marion Public Health Board Meeting.**

**Motion Made By:** Emily Russell

**Motion 2nd By:** Rob Lill

**Discussion:** None

**Approved By Voice Vote**

**INFORMATION SESSION**

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

**Health Commissioner/Fiscal Activity:**

* PHAB Update- The site visit started today and will wrap up tomorrow after a board and staff session. We should have the determination in August.
* Audit Update- The audit is complete with no corrective action or findings. The board did not request an exit interview.
* We are receiving the full funding amount requested from the COVID grant funds to improve clinical services and infrastructure.

**Public Health Nursing:**

* NOA for the Get Vaccinated Ohio deliverable base grant for $31,396.00.
* Staffing updates- Hannah Beltz will be serving as our Interim Director of Nursing as we continue our search for a new DON. Sherri Mullins joined the nursing division on June 24th.

**Environmental Health:**

**WIC:**

* Our newest service coordinator started at the end of May. Ria Oliver has 5 years experience with the Richland County WIC program.

**Community Health:**

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

**Health Commissioner/Fiscal Activity:**

* Approve Financial Transactions & Payment of Bills as Presented

**Population Health/Public Health Nursing:**

None

**Environmental Health:**

Van provided an update on the parking lot improvements.

**WIC:**

None

**Community Health:**

None

**WORKING SESSION**

**Action Items:**

**Resolution#2024-06-30: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.**

**Motion Made By:** Lora Troutman

**Motion 2nd By:** Emily Russell

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Board Training:**

Community Health Presentation: Barbie White, MPH Health Specialist, provided an overview of the Narcan Distribution Program. Community engagement and partnerships, education and pop-ups have been key to growing the program.

**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, July 25, 2024**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**