**OPENING SESSION**

**Date and Time of Meeting:**

October 24, 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, October 24, 2024.

**Roll Call- Members Present:**

Sherrie Bosley Litscher; Dana Hanif Booker; Dr. Janchar; Rob Lill; Em Russell; Lora Troutman; Mick Williams

**Members Absent:**

None

**Others Present:**

Traci Kinsler, Health Commissioner; Van Creasap, Environmental Health Director; Hannah Beltz, Director of Nursing; Erin Creeden, Director of Community Health; 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****October 24, 2024 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 September 26, 2024 Regular Marion Public Health Board Meeting.**

**Motion Made By:** Mick Williams

**Motion 2nd By:** Lora Troutman

**Discussion:** None

**Approved By Voice Vote**

**Forum for Public Comment:**

None

**INFORMATION SESSION**

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

**Health Commissioner/Fiscal Activity:**

**Population Health/Public Health Nursing:**

**Environmental Health:**

**WIC:**

**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:**

**Environmental Health:**

Second reading of the 2025 Proposed EH Fees

**WIC:**

**Community Health:**

**WORKING SESSION**

**Action Items:**

**Resolution#2024-10-47: 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:** Em Russell

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dana Hanif Booker; Dr. Janchar; Rob Lill; Em Russell; Lora Troutman; Mick Williams

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2024-10-48: Be it resolved that the District Board of Health approves the renewal of the 1-year software maintenance and support agreement with The Baldwin Group Inc in the amount of $3,054.00.**

**Motion Made By:** Mick Williams

**Motion 2nd By:** Rob Lill

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dana Hanif Booker; Dr. Janchar; Rob Lill; Em Russell; Lora Troutman; Mick Williams

**Against:** None

**Abstentions:** None

**Resolution#2024-10-49:** **Be it resolved that the District Board of Health approves the second reading of the proposed 2025 EH Program Fees.**

**Motion Made By:** Rob Lill

**Motion 2nd By:** Mick Williams

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dana Hanif Booker; Dr. Janchar; Em Russell; Lora Troutman; Mick Williams

**Against:** None

**Abstentions:** Rob Lill

**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, November 21, 2024**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**