**OPENING SESSION**

**Date and Time of Meeting:**

February 27, 2025 - 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, February 27, 2025.

**Roll Call- Members Present:**

Sherrie Bosley Litscher; Dana Hanif; 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** **February 27, 2025 Marion Public Health Board** **Meeting.**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Mick Williams

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion: To approve the minutes of the** **January 23, 2025 Regular Marion Public Health Board Meeting.**

**Motion Made By:** Em Russell

**Motion 2nd By:** Lora Troutman

**Discussion:** None

**Approved By Voice Vote**

**Forum for Public Comment:**

**INFORMATION SESSION**

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

**Health Commissioner/Fiscal Activity:**

Traci reminded the Board of the March 5th annual District Advisory Council meeting. Reappointing Dr. Janchar is on the agenda.

The Board will consider the appointments of President and Vice President and set date and time for 2025 meetings at the March BOH meeting.

2024 Annual Report was presented. The board discussed the 2024 Communicable Case Count.

A new Communicable Disease Reporting Dashboard has been added to our website.

Personnel update- Tessa Alloy has resigned her position as our Epidemiologist.

There was discussion about the availability of federal grant funding considering recent political actions.

**Environmental Health:**

Van provided an update on the 197-parking lot project.

Van provided follow-up on the Plumbing Program after the discussion at the January BOH meeting

**Population Health/Public Health Nursing:**

**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:**

**WIC:**

**Community Health:**

Approve revenue contract with Union County Health Department

**WORKING SESSION**

**Action Items:**

**Resolution#2025-02-007: 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:** Mick Williams

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2025-02-008: Be it resolved that the District Board of Health approves the income-generating contract with Union County Health District for $4,000.00 to be used to implement evidence-based fall prevention programming in Marion County.**

**Motion Made By:** Em Russell

**Motion 2nd By:** Lora Troutman

**Discussion:** None

**For:** Sherrie Bosley Litscher; Dana Hanif; Dr. Janchar; Rob Lill; Em 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, March 27, 2025**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**