**OPENING SESSION**

**Date and Time of Meeting:**

June 26, 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, June 26, 2025.

**Roll Call- Members Present:**

Sherrie Bosley Litscher; Dr. Janchar; Dana Martin; Em Russell; Lora Troutman; Mick Williams

**Members Absent:**

Rob Lill

**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;

Butch Winslow, DAC Chair.

**Guests Present:**

Nick Burdette, Village of Waldo

**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**

Governance in Action for Public Health

**Adoption of the Agenda:**

**Motion: To adopt the agenda of the** **June 26, 2025 Marion Public Health Board** **Meeting.**

**Motion Made By:** Mick Williams

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

**Approved By Voice Vote**

**Approval of Minutes:**

**Motion: To approve the minutes of the May 22, 2025 Regular Marion Public Health Board Meeting.**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Lora Troutman

**Discussion:** None

**Approved By Voice Vote**

**Forum for Public Comment:**

No public comment.

**INFORMATION SESSION**

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

**Health Commissioner:**

* Annual Fiscal Audit Update- The FY2024 audit is complete with no findings.
* 2025 Strategic Plan Progress Report- included in the board packet
* Erin Creeden submitted a T-Mobile grant application that if awarded it would help with the final touches of the parking lot to include a “smart park”. We should know by late August if we receive funding for the project.

**Public Health Nursing:**

* Hannah reported on an increase in positive cases of Lyme Disease as it is a reportable disease.

**Environmental Health:**

* Van reported that the 2 EH Interns are working on mosquito surveillance and assisting with tick dragging at Sawyer Ludwig Park. The health department will focus on safety measure and messaging through social media and community education efforts.

**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:**

None

**Environmental Health:**

**WIC:**

None

**Community Health:**

Contract with American Heart Association

**WORKING SESSION**

**Action Items:**

**Resolution#2025-06-021: Be it resolved that the District Board of Health approves the financial transactions and payment of bills as presented.**

**Motion Made By:** Em Russell

**Motion 2nd By:** Dana Martin

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Resolution#2025-06-022: Be it resolved that the District Board of Health does hereby approve the income agreement with the American Heart Association in the amount of $25,000.00 to assist with the expansion of Community Blood Pressure Hubs.**

**Motion Made By:** Dr. Janchar

**Motion 2nd By:** Mick Williams

**Discussion:** None

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

**Against:** None

**Abstentions:** None

**Disposition:** Carried

**Board Training**

## Over the next several meetings, the Board will be completing a training course titled *Governance in Action for Public Health*. This will meet the 2-hour training requirement for Boards of Health:

**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 24, 2025**

**At Marion Public Health**

**181 S. Main Street**

**Marion, OH**