

**MINUTES OF THE BOARD OF HEALTH MEETING HELD  
January 16, 2019**

A special meeting of the Board of Health was held on January 16, 2019 at 12:00 p.m., at 117 South Main Street, Dayton Ohio. The meeting was called to order by Mr. Matis, General Legal Counsel.

Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent.

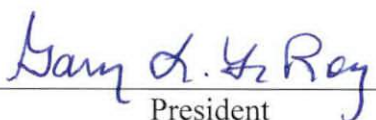
There were no general public comments regarding the current agenda.

It was moved by Ms. Lepore-Jentleson to adjourn into Executive Session to discuss the Health Commissioner's employment performance objectives and goals; seconded by Dr. Laubach. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, absent. Motion carried.

It was moved by Mr. Sims to reconvene into Regular Session; seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Laubach, yea; Ms. Lepore-Jentleson, yea; Ms. Meadows, yea; Mr. Orr, yea; Dr. Page, absent; Dr. Rhodes, absent; Mr. Sims, yea; Mr. Spires, absent; Dr. LeRoy, yea. Motion carried.

Being no further business, Dr. LeRoy declared the meeting adjourned. The next regular meeting is scheduled for February 6, 2019 at 12:00 noon.

  
Secretary

  
President