

**MINUTES OF THE BOARD OF HEALTH MEETING HELD
September 18, 2019**

A special meeting of the Board of Health was held on September 18, 2019 at 12:00 p.m., at 117 South Main Street, Dayton Ohio. The meeting was called to order by Mr. Sims, President.

Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Lepore-Jentleson, yea; Dr. LeRoy, absent; Ms. Meadows, yea; Dr. Orłowski, absent; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea.

There were no general public comments regarding the current agenda.

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

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

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for October 2, 2019 at 12:00 noon.


Secretary


President