

**MINUTES OF THE BOARD OF HEALTH MEETING HELD
February 5, 2020**

The regular meeting of the Board of Health was held on February 5, 2020 at 12:00 noon, at the Reibold Building. The meeting was called to order by Mr. Sims.

Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea.

It was moved by Mr. Orr to approve the Minutes from the January 3, 2020 meeting; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

Mr. Cooper reviewed the Monthly Update and highlighted some of the staff's activities relative to our mission and vision for Public Health.

Mr. Cleek announced that Public Health, in coordination with the Ohio Department of Health (ODH) and the Centers for Disease Control and Prevention (CDC) is closely monitoring the 2019 novel (new) coronavirus (2019-nCoV) first identified in Wuhan City, Hubei Province, China.

- The U.S. Department of State has issued a Level 4 Travel Advisory for China: do not travel to China due to 2019-nCoV.
- As of February 3, 2020, CDC is reporting 11 confirmed 2019-nCoV cases in 5 states: Arizona, California, Illinois, Massachusetts, and Washington. There are no confirmed cases in Ohio.
- Public Health is actively working with our healthcare providers to identify any suspected cases of 2019-nCoV and is continuing our infectious disease surveillance, prevention, and control activities.
- Patients presenting to healthcare facilities should be assessed for exposures associated with risk of 2019-nCoV infection (e.g., travel to China within 14 days of symptom onset or close contact with a confirmed case within 14 days of symptom onset) and for symptoms consistent with 2019-nCoV infection.
- On January 31, 2020, CDC updated the "Criteria to Guide Evaluation of Patients Under Investigation (PUI)" for 2019-nCoV. This updated guidance is available on the CDC website here.
- For suspected cases of 2019-nCoV, healthcare providers or any individual having knowledge, should immediately notify both infection control personnel at their healthcare facility and Public Health.
- On February 3, 2020, CDC released a guidance document for movement restrictions and monitoring, titled, "Interim US Guidance for Risk Assessment and Public Health Management of Persons with Potential 2019-nCoV Exposure in Travel-associated or Community Settings" available on the CDC website here.

While severe illness and numerous deaths have been reported in China, other patients have had milder illness and been discharged. Symptoms associated with this virus are similar to the flu and have included fever, cough and trouble breathing. The virus is potentially more serious in the elderly and those with weakened immune systems.

The CDC has confirmed one case of the virus spreading person-to-person from close, sustained contact, between spouses. At this time, the risk of infection to the general public in the United States is low. Public Health is providing the public with timely and accurate information on our website.

Mr. Cooper encouraged everyone to read the entire update for additional information.

Mr. Cooper introduced the following new employees and welcomed them to Public Health:

- Angela M. Armstrong– Certified Peer Recovery Supporter - Health Services
- Sarah Holod – Wellfield Protection Specialist – Environmental Health
- Anna Stoeckicht, RN – Public Health Nurse II – Health Services
- Nan-c M. Vann – Project Manager IMTF – Health Promotions
- Emily M. Mullen – Public Health Nurse I – Health Services
- Tazeen Ahmed – Project Manager OEI – Health Promotion
- Caleb Whited-Ford – Birth Outcomes Supervisor – Health Promotion
- Shonte' J. Long, RN – Public Health I – Health Services

There were no general public comments regarding current agenda items.

There were no abstentions.

The Board members referenced that they reviewed the December 2019 Financial Update provided to them. There were no comments regarding the update.

RESOLUTION #20-041

It was moved by Mr. Orr to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orłowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-042

It was moved by Mr. Orr to approve the Travel Requests as presented. A list follows in the Minutes; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orłowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-043

It was moved by Dr. Block to approve the following Resignations, Terminations, and Retirements:

1. Taralyn Wilmer as Laboratory Technician effective 12/4/19.
2. Candace Edwards as Office Support Specialist II effective 12/20/19.
3. Christine Fowler as Public Health Nurse I effective 1/3/20.
4. Jean de Dieu Mukunzi as Community Health Advocate II effective 1/17/20.

Seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orłowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-044

It was moved by Mr. Orr to approve the following Appointments:

1. Angela M. Armstrong was employed as Certified Peer Recovery Supporter effective 1/6/20.
2. Sara M. Holod was employed as Wellfield Protection Specialist effective 1/6/20.
3. Anna M. Stoeckicht was employed as Public Health Nurse II effective 1/13/20.
4. Christopher L. Williams was employed as Communicable Disease Investigator I effective 1/13/20.
5. Emily M. Mullen was employed as Public Health Nurse I effective 1/21/20.
6. Nan-C Van was employed as Project Manager, Infant Mortality Task Force effective 1/21/20.

Seconded by Dr. Orłowski. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orłowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-045

It was moved by Dr. Orłowski to approve the following Leaves of Absence without pay:

1. Natalie Ancrum for 2.25 hours
2. Angela M. Armstrong for 4 hours

3. Lorieal P. Kimble for 16.75 hours
4. Emily M. Mullen for 8 hours
5. Jean de Dieu Mukunzi for 2.5 hours
6. Gwendolyn Reynolds for 67 hours
7. Nicola R. Roberts for 15.25 hours
8. Mary E. Stafford for 40 hours
9. Caren M. Stevens for 102.25 hours
10. Heather J. Wasch for 17 hours
11. Taralyn M. Wilmer for 40 hours

Seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-046

It was moved by Mr. Orr to approve certain appropriation transfers (per the attached list); seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-047

It was moved by Mr. Orr to approve the disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per attached list); seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-048

It was moved by Mr. Orr to approve the transfer of \$900,000 from the General Fund, OCA 281182, Object Code #8810 Operating Subsidy Interfund Transfer, to the Federal Fund, OCA 281501, Object Code #4810 Operating Subsidy Interfund Transfer; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-049

It was moved by Mr. Orr to approve an addendum to the 2015 lease agreement with Elizabeth Place Holdings, LLC, (Resolution #15-116, dated May 6, 2015, Resolution #16-334, dated November 4, 2016, Resolution #17-177, dated June 7, 2017, Resolution #18-089, dated March 7, 2018, and Resolution #19-112, dated March 6, 2019) for space at One Elizabeth Place for Public Health Addiction Services offices (Phase 1) for the period April 1, 2020 to March 31, 2021 in an amount not to exceed \$177,942.48; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-050

It was moved by Mr. Orr to approve the first year of a two (2) year lease amendment with Elizabeth Place Holdings, LLC. to lease approximately 2,478 Sq. Ft. of office space to support Addiction Services MAT program in an amount not to exceed \$46,603 for the period February 1, 2020 through January 31, 2021; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-051

It was moved by Mr. Orr to approve the first year of a Five (5) year lease agreement, with a Five (5) year renewal term, with the City of Dayton for the Sunrise Center. Public Health will take over responsibility of payment of taxes, utilities, and building and mechanical preventative maintenance. Any building improvements made during the term of this lease agreement will be the responsibility of both parties. A fee of \$1.00 for the term of the Lease Agreement will be paid to the City of Dayton; seconded by Mr.

Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-052

It was moved by Mr. Orr to approve an extension to the agreement with Kronos Incorporated (Resolution #17-041, dated February 7, 2017) for software support and education services in an amount not to exceed \$12,960.01 for the period May 4, 2019 through May 3, 2020; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-053

It was moved by Mr. Orr to approve an extension to the agreement with Kronos Incorporated (Resolution #18-038, dated February 7, 2018, Resolution #18-354, dated October 3, 2018, Resolution #19-062, dated February 6, 2019, and Resolution #19-295, dated July 3, 2019) for professional services to support Public Health's transition to Montgomery County's Kronos Timekeeper Workforce Central system, extending the end date period from December 31, 2019 to December 31, 2020. There is no change to the not-to-exceed amount caused by this extension; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-054

It was moved by Mr. Orr to approve the fifth year of a five (5) year agreement with Open Text Corporation (Resolution #16-078 dated March 2, 2016, Resolution #16-170 dated June 1, 2016, Resolution #17-077 dated March 1, 2017, Resolution #18-094 dated March 7, 2018 and Resolution #19-239 dated June 5, 2019) to provide internet based fax services for various Public Health areas in an amount not to exceed \$10,252 for the period March 1, 2020 through February 28, 2021; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-055

It was moved by Mr. Orr to approve an agreement with Progressive Services LLC to provide janitorial services, day porter services, floor care services, emergency responder, logistical support, and miscellaneous response services, to various Public Health facilities in an amount not to exceed \$146,980 for the period January 1, 2020 through December 31, 2020; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-056

It was moved by Mr. Orr to approve an agreement with Sonitrol of SW Ohio to provide fire and security monitoring services at various Public Health facilities in an amount not to exceed \$7,160 for the period January 1, 2020 through December 31, 2020; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-057

It was moved by Mr. Orr to approve the third year of a three-year agreement with the Ohio Attorney General (Resolution #17-452 dated December 6, 2017 and Resolution #19-054 dated January 2, 2019) for criminal background checks in an amount not to exceed \$6,000 for the period December 6, 2019 through December 5, 2020; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-058

It was moved by Mr. Orr to approve revisions to the policy titled Electronic Medical Record User Agreement Policy for inclusion in the Personnel Policy Manual; seconded by Mr. Downing.

Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-059

It was moved by Mr. Orr to approve revisions to the policy titled Lump-Sum Merit Awards for inclusion in the Personnel Policy Manual; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-060

It was moved by Mr. Orr to authorize Montgomery County to pay by warrant the attached invoice; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-061

It was moved by Dr. Orlowski to approve a renewal agreement with the City of Centerville to perform plumbing inspections as are required by Section 3703.01 of the Ohio Revised Code on an 'as needed' basis at the rate of \$50 per hour plus mileage reimbursement at the current IRS rate for the period January 1, 2020 through December 31, 2020; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-062

It was moved by Dr. Orlowski to approve a renewal agreement with Greene County Public Health to perform plumbing inspections as are required by Section 3703.01 of the Ohio Revised Code on an 'as needed' basis at the rate of \$50 per hour plus mileage reimbursement at the current IRS rate for the period January 1, 2020 through December 31, 2020; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-063

It was moved by Dr. Orlowski to approve an application to the Ohio EPA for Mosquito Control funding for the 2020 season in an amount not to exceed \$10,400 for the period May 1, 2020 through April 30, 2021; seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-064

It was moved by Mr. Orr to approve an agreement with Central State University – Dayton Campus to provide facility hosting services for the Take Your Cape Off – Day of Wellness event to be held on February 22, 2020 in an amount not to exceed \$300; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-065

It was moved by Mr. Orr to approve a Memorandum of Understanding with the YMCA of Greater Dayton/Downtown Branch to provide three (3) – 30-minute yoga demonstrations at the Public Health "Day of Wellness" event to be held on February 22, 2020 from 11:00am – 2:00pm. There is no cost associated with this Memorandum of Understanding; seconded by Dr. Block. Roll Call: Dr. Block, yea;

Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-066

It was moved by Mr. Orr to approve an agreement with the Neon Movies to provide facility hosting services to promote the 2020 Minority Health Month kickoff celebration activities in an amount not to exceed \$962 on April 4, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-067

It was moved by Mr. Orr to approve a personal services agreement with Marsha Bonhart to provide Mistress of Ceremony and Commentator services at the 2020 Minority Health Month kickoff event at the Neon Theatre on April 4, 2020 in an amount not to exceed \$400; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-068

It was moved by Mr. Orr to approve an agreement with Grace United Methodist Church to provide facility hosting services for a Health Education Workshop in conjunction with the 2020 Minority Health Month celebration activities in an amount not to exceed \$530 on April 25, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-069

It was moved by Mr. Orr to approve an agreement with Catholic Social Services to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its Family Wellness Community Health Worker model engaging African American Women most at risk for poor health outcomes in an amount not to exceed \$363,699.32 for the period January 1, 2020 through December 31, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-070

It was moved by Mr. Orr to approve an agreement with Help Me Grow Brighter Futures to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its expansion of the Nurse Family Partnership and the Healthy Families America home visitation program in an amount not to exceed \$1,000,000 for the period January 1, 2020 through December 31, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-071

It was moved by Mr. Orr to approve an agreement with the Miami Valley Organizing Collaborative to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its faith-based Community of Hope Project in an amount not to exceed \$234,327.68 for the period January 1, 2020 through December 31, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-072

It was moved by Mr. Orr to approve an agreement with the Montgomery County Board of County Commissioners to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its Every Parent Matters program in an amount not to exceed \$65,650.95 for the period January 1, 2020 through December 31, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-073

It was moved by Mr. Orr to approve an agreement with the Wesley Community Center to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its Community Health Worker model, and a peer-to-peer mental health support group engaging African American Women most at risk for poor health outcomes in an amount not to exceed \$345,255 for the period January 1, 2020 through December 31, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-074

It was moved by Mr. Orr to approve an application for the Continuation Solicitation Reimbursement for the ODH Tobacco Use Prevention and Cessation grant in an amount not to exceed \$112,000 for the period July 1, 2020 to June 30, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-075

It was moved by Dr. Orlowski to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County for Addiction Services in an amount not to exceed \$586,913 for the period January 1, 2020 through December 31, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-076

It was moved by Dr. Orlowski to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board for the Community Linkage: Reentry Recovery Supports program in an amount not to exceed \$10,000 for the period October 1, 2019 through June 30, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-077

It was moved by Dr. Orlowski to approve an agreement with the Municipal Court(s) of Montgomery County, Ohio Eastern and Western Divisions to engage as partners in an Opioid Overdose Outreach Project targeting individuals who have survived an opioid overdose, others with possible symptoms or involvement with mood altering substances, family members, household residents or friends for the period March 1, 2020 through March 1, 2022. There is no monetary obligation; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-078

It was moved by Dr. Orlowski to approve an addendum to an agreement with HOR (House of Restoration) Community Solutions, LLC (Resolution #19-360, dated September 4, 2019) to update

language in an Attachment to the agreement regarding leasing costs associated with the number of bedrooms in the transitional house site. All other terms and conditions remain the same; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, absent; Dr. Orłowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

Open Session Discussion

Comments regarding the Coronavirus article in the Monthly Update

Dr. Block asked if there is anything to differentiate the coronavirus symptoms from other upper respiratory infections. Mr. Cleek responded that the main focus is on travel history.

Dr. Block asked how long the typical symptom course lasts. Dr. Dohn replied that the incubation period is 2-14 days and the median is approximately 5 days.

There were no comments during Citizen's Time.

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

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

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for March 4, 2020 at 12:00 noon.


Secretary


President