



**MINUTES OF THE BOARD OF HEALTH MEETING HELD
December 16, 2020**

The regular meeting of the Board of Health was held virtually on December 16, 2020 at 12:00 noon, via ZOOM and streamed on Facebook Live for the public. The meeting was called to order by Mr. Sims.

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

There were no abstentions.

RESOLUTION #20-468

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

RESOLUTION #20-469

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

RESOLUTION #20-470

It was moved by Ms. Meadows to approve a revision to the Personal Leave Policy, Section 345, Procedure D, until further notice. All employees may carry over a maximum of two (2) personal leave days received in 2020 into 2021 due to the COVID-19 response. All 2020 carry over personal leave and 2021 personal leave must be used by December 31, 2021; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-471

It was moved by Mr. Orr to approve a variance request from the Ohio Household Sewage Treatment System Rules, Ohio Administrative Code 3701-29-06 (G) which specifies general provisions and prohibitions including horizontal distances at 7351 Stiver Road, Germantown, Ohio 45327; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-472

It was moved by Ms. Meadows to approve a Notice of Award from the Ohio Department of Health for infant mortality reduction or infant vitality initiatives in an amount not to exceed \$4,500 for the period September 30, 2020 through June 30, 2021; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-473

It was moved by Dr. Rhodes to revise the Stay at Home Health Advisory (Resolution #20-406 dated November 18, 2020 effective November 19, 2020 through December 17, 2020) extending the end date of the advisory to January 2, 2021 as set forth in the resolution; seconded by Dr. Block. Roll Call: Dr.

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

Open Session Discussion

Mr. Cooper thanked the Board for approving the extension on our Stay at Home Health Advisory.

Mr. Cooper reviewed the 10 "Stay Safe Ohio" protocols.

Mr. Cooper stated that with respect to our pandemic response activities we have been doing a tremendous amount of education and outreach to inform our community (case investigations, contact tracing, community pop up testing, operating our call center and information line, environmental work around addressing complaints, providing guidance to businesses and compliance checks). We also continue to update our epidemiological data on a weekly basis. With all the logistic work that goes into being able to do all these things and all the behind the scenes information technology that needs to be in place, this has truly been a team effort on behalf of this agency.


Mr. Cooper reviewed Phase 1A of the Ohio Vaccination Program. He stated approximately 50,000-60,000 individuals in Montgomery County will fall within Phase 1A.

Mr. Cooper announced that we will be sending out a survey to gauge attitudes regarding the COVID-19 vaccine. The survey consists of 10 questions and is intended to help Public Health better understand community attitudes about the COVID-19 vaccine. It will be distributed to all Public Health staff, coalitions, task forces and the community. The Greater Dayton Area Hospital Association (GDAHA) will be sending it to all the hospital systems and it will be posted on all Public Health social media pages as well as GDAHA's social media pages.

There was discussion regarding Phase 1A prioritization regarding congregate care facilities and health care providers.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for January 6, 2021 at 12:00 noon.


Secretary


President