



MINUTES OF THE BOARD OF HEALTH MEETING HELD August 18, 2021



The regular meeting of the Board of Health was held on August 18, 2021 at 12:00 noon, at the Reibold Building. The meeting was called to order by Mr. Sims.

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

There were no general public comments regarding current agenda items.

Mr. Orr expressed his wish to abstain from agenda item #6-6.

RESOLUTION #21-307

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

RESOLUTION #21-308

It was moved by Ms. Meadows to approve an agreement with Dayton School System Auxiliary Services Program/Board of Education on behalf of Chaminade Julienne High School for school nursing services in an amount not to exceed \$66,000 for the period August 17, 2021 through May 28, 2022; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-309

It was moved by Ms. Meadows to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Holy Angels School for school nursing services in an amount not to exceed \$6,600 for the period August 25, 2021 through May 27, 2022; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-310

It was moved by Ms. Meadows to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Immaculate Conception School for school nursing services in an amount not to exceed \$7,550 for the period August 21, 2021 through May 26, 2022; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-311

It was moved by Ms. Meadows to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Our Lady of the Rosary School for school nursing services in an amount not to exceed \$39,600 for the period August 18, 2021 through May 25, 2022; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-

Hardy, yea; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-312

It was moved by Ms. Meadows to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of St. Anthony School for school nursing services in an amount not to exceed \$5,100 for the period August 19, 2021 through May 27, 2022; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #21-313

It was moved by Ms. Meadows to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of St. Benedict the Moor for school nursing services in an amount not to exceed \$8,400 for the period August 20, 2021 through May 28, 2022; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, abstain; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

There were no comments during citizen's time.

It was moved by Dr. Patterson to adjourn into Executive Session to consider the potential discipline of a Public Health employee; seconded by Dr. Benjamin Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

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

RESOLUTION #21-314

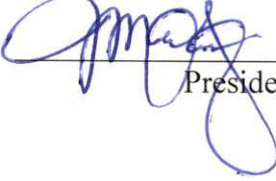
It was moved by Ms. Meadows to approve the termination of a public health employee for violation of Public Health – Dayton & Montgomery County Personnel Policy (this is a summary version of the resolution); seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

It was moved by Dr. Block to adjourn into Executive Session to consider the appointment and employment of a public employee; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

It was moved by Dr. Patterson to reconvene into Regular Session; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, absent; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orłowski, yea; Mr. Orr, yea; Dr. Patterson, 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 September 1, 2021 at 12:00 noon.


Secretary


President