

**MINUTES OF THE BOARD OF HEALTH MEETING HELD
December 15, 2021**

A mid-month meeting of the Board of Health was held on December 15, 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, yea; Dr. Speare-Hardy, yea; Ms. Meadows, absent; Dr. Orłowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, absent; Mr. Sims, yea.

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

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

RESOLUTION #21-466

It was moved by Dr. Block 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, yea; Dr. Speare-Hardy, yea; Ms. Meadows, absent; Dr. Orłowski, abstain; 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 January 5, 2021 at 12:00 noon.


Secretary


President