



MINUTES OF THE BOARD OF HEALTH MEETING HELD
September 21, 2022



The mid-month meeting of the Board of Health was held on September 21, 2022 at 12:00 noon, at the Reibold Building. The meeting was called to order by Ms. Meadows.

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

It was moved by Dr. Rhodes to adjourn into Executive Session to discuss the Health Commissioner's employment performance goals and workplan; and to consider the appointment, employment, compensation and other terms and conditions relative to Public Health employment; seconded by Mr. Orr. Roll Call: Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, absent; Dr. Rhodes, yea. Motion carried.

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

RESOLUTION #22-382

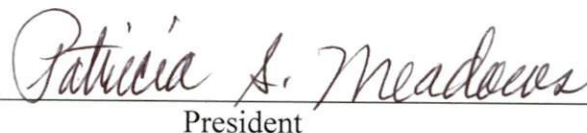
It was moved by Mr. Orr to approve the following Appointment:

1. Kelly Scranton as Registered Environmental Health Specialist, effective 9/26/22.

Seconded by Mr. Downing. Roll Call: Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, absent; Dr. Rhodes, yea. Motion carried.

Being no further business, Ms. Meadows declared the meeting adjourned. The next regular meeting is scheduled for October 5, 2022 at 12:00 noon.


Secretary


President