**.Call to Order**

Time meeting called to order:\_\_510PM by Tom O'Leary.\_\_\_\_\_\_\_\_.

**Private Notes**

**2.Approval of Consent Agenda**

Motion to approve the consent agenda for April 13, 2021 as presented by: \_\_\_\_\_Sterling\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_Yocum\_\_\_\_\_\_\_\_\_\_ Abstentions: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll Call Vote Needed
Burgin\_\_\_Y\_\_  Craft\_\_Y\_\_\_  Sterling\_\_Y\_\_\_  Wildenthaler\_\_\_\_\_  Yocum\_Y\_\_\_\_
Passed
\*Note any consent agenda items to be removed, if necessary.

**Private Notes**

**2.1Approval of Board of Health Meeting Minutes**

Approval of the March 9, 2021 Board of Health Meeting Minutes as presented.Motion by Burgin and seconded by Sterling.

Motion passed

**Attachments**

[original\_\_60\_.docx](https://galionhealthorg.blueskymeeting.com/meeting_groups/225/item_attachments/57156)

**Private Notes**

**2.2Health Commissioner Report**

See attached Health Commissioner Report. Nothing

**Private Notes**

**2.3Nursing Division Report**

See attached Nursing Division Report and School-based Health Services Report. OK. Discussed community and county vaccination levels around 30% of total. Seniors were 70-80% vaccinated.

**Attachments**

[original\_\_61\_.docx](https://galionhealthorg.blueskymeeting.com/meeting_groups/225/item_attachments/57157)

**Private Notes**

**2.4Environmental Division Report**

See attached Environmental Division Report. Spacing for permit holders at 6 feet apart. No food service permits have been revoked for violations.

**Attachments**

[March\_2021\_Monthly\_EH\_Report.pdf](https://galionhealthorg.blueskymeeting.com/meeting_groups/225/item_attachments/57152)

**Private Notes**

**2.5Contracts**

Contracts that were entered into by the Health Commissioner.

**Private Notes**

**2.6Staff Spotlights**

Please see Staff Spotlights for March 2021 attached.

**Attachments**

[FW\_\_Galion\_City\_Health\_Department\_Vaccine\_Program.pdf](https://galionhealthorg.blueskymeeting.com/meeting_groups/225/item_attachments/57073)

**Private Notes**

**2.7Board of Health Continuing Education (ORC 3701.342)**

Reminder to BOH members that two (2) hours of continuing education are required to be completed each calendar year, per ORC 3701.342.
Verification sheets (attached), and copies of certificates (if applicable) need to be submitted to Trish.

**Attachments**

[BOH\_CE\_Sign-off\_TEMPLATE.docx](https://galionhealthorg.blueskymeeting.com/meeting_groups/225/item_attachments/57065)

**Private Notes**

**3.Approval of the Agenda**

Motion to approve the agenda for April 13, 2021 as presented by: \_\_Burgin\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_Sterling\_\_\_\_\_\_\_\_\_ Abstentions: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll Call Vote Needed
Burgin\_\_Y\_\_\_  Craft\_\_\_\_Y\_  Sterling\_\_\_\_\_Y  Wildenthaler\_\_\_\_\_  Yocum\_Y\_\_\_\_
Passed
\*Note any items removed from the consent agenda to be added, if necessary.

**Private Notes**

**4.Public Comment**

**Private Notes**

**5.Approval of Finance Reports**

Motion to approve the MARCH 2021 Finance Reports as presented by: \_\_\_\_\_Burgin\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_Sterling\_\_\_\_\_\_\_\_\_\_\_\_ Abstentions: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll Call Vote Needed
Burgin\_\_\_Y\_\_  Craft\_\_Y\_\_\_  Sterling\_\_Y\_\_\_  Wildenthaler\_\_\_\_\_  Yocum\_\_Y\_\_\_
Passed          Failed
\*If the Auditors Office has not closed out the month in time for finance reports to be completed, they will be provided at the next BOH meeting.

**Attachments**

[Fiscal\_Reports\_03-2021.pdf](https://galionhealthorg.blueskymeeting.com/meeting_groups/225/item_attachments/57154)

**Private Notes**

**6.Reports**

**Private Notes**

**6.1COVID-19 Updates**

Discussion regarding COVID-19 situation. Nothing additional.

**Private Notes**

**7.Old Business**

**Private Notes**

**7.1Discussion on Grant Funds**

Presented by Olivia. Check on passwords to make sure nothing is password protected that we annot see without Trish.

**Attachments**

[GCHD\_COVID\_Funding\_040721.xlsx](https://galionhealthorg.blueskymeeting.com/meeting_groups/225/item_attachments/57069)

**Private Notes**

**8.New Business**

**Attachments**

[Personnel\_Action\_Form\_Monica\_Light.pdf](https://galionhealthorg.blueskymeeting.com/meeting_groups/225/item_attachments/57155)

**Private Notes**

**8.1Resignation**

Motion to accept the resignation of Ms. Trish Factor, Health Commissioner, as presented by: \_\_Sterling\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_Yocum\_\_\_\_\_\_\_\_ Abstentions: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Roll Call Vote Needed
Burgin\_\_\_Y\_\_  Craft\_\_Y\_\_\_  Sterling\_\_\_Y\_\_  Wildenthaler\_\_\_\_\_  YocumY\_\_\_\_\_
Passed

**Attachments**

[Resignation\_032921.pdf](https://galionhealthorg.blueskymeeting.com/meeting_groups/225/item_attachments/57071)

**Private Notes**

**9.Executive Session (as needed)**

Motion to enter into Executive Session for the purpose of considering the temporary appointment and compensation of a public employee by: \_\_\_\_Sterling\_\_\_\_\_\_\_\_\_\_\_ Second by: \_Yocum\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Abstentions: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Time: \_\_\_540PM\_\_\_\_\_\_\_
Roll Call Vote Needed
Burgin\_\_\_Y\_\_  Craft\_\_Y\_\_\_  Sterling\_Y\_\_\_\_  Wildenthaler\_\_\_\_\_  Yocum\_\_\_Y\_\_
Passed

Motion to return from Executive Session by: \_\_\_\_Craft\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_Yocum\_\_\_\_\_\_\_\_\_\_\_\_\_ Abstentions: \_\_\_\_\_615PM\_\_\_\_\_\_\_\_\_\_ Passed by all
Time: \_\_\_\_\_\_\_\_\_\_
Roll Call Vote Needed
Burgin\_\_\_\_\_  Craft\_\_\_\_\_  Sterling\_\_\_\_\_  Wildenthaler\_\_\_\_\_  Yocum\_\_\_\_\_
Passed          Failed

**Private Notes**

**10.Next Scheduled Board of Health Meeting**

May 11, 2021 at 5:00pm Galion City Health Department Board Room OR via Virtual Platform
See attached GCHD BOH meeting dates.
GCHD BOH Personnel Committee- DATE, 2021 at 5:00pm Galion City Health Department Board Room OR via Virtual Platform
Galion City Council- Police, Fire, Health Subcommittee Meeting is scheduled for MONTH DAY, 2020 at 7:00pm in Council Chambers OR via Virtual Platform.

**Attachments**

[2021\_Board\_of\_Health\_Meeting\_Dates.pdf](https://galionhealthorg.blueskymeeting.com/meeting_groups/225/item_attachments/57066)

**Private Notes**

**11.Adjournment**

Motion to Adjourn by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Abstentions: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Voice Vote Needed
Passed          Failed
Time meeting adjourned: \_\_\_\_\_\_\_\_\_\_.

**Private Notes**