**Present:** Ms. Shellie Burgin, Board Member; Ms. Candy Yocum, Board Member; Amanda Moran, Board Member; Jason McBride, Health Commissioner.

**Absent:**  Tom O'Leary, Mayor, City of Galion, President; Mike Flick, Board Member; Ms. Andrea Barnes, Director of Environmental Health; Carrie Bednarz, MA; Jessica Bourne, MA; Lynn Corwin, Director of Nursing; Jennifer Jordan, Administrative Assistant-Medical Assistant; Ms. Sarah Miley, Reproductive Health & Wellness Program Manager; Ms. Tina Nichols, Health Educator/DIS; Kim Ponziani, Public Health Nurse; Ms. Olivia Roston, Business Services Officer;

# **Call to Order**

Shellie called the meeting to order at 3:31pm.

# **Approval of the Agenda**

Motion to approve the agenda for March 9th, 2023.

**Result:** Approved

**Motioned:** Amanda Moran

**Seconded:** Ms. Candy Yocum

|  |  |  |  |
| --- | --- | --- | --- |
| **Voter** | **Yes** | **No** | **Abstaining** |
| Ms. Shellie Burgin, Board Member | X |  |  |
| Ms. Candy Yocum, Board Member | X |  |  |
| Amanda Moran, Board Member | X |  |  |

# **Approval of Board of Health Meeting Minutes**

Motion to approve the February 27, 2023, GCHD Board of Health Meeting Minutes.

**Result:** Approved

**Motioned:** Amanda Moran

**Seconded:** Ms. Candy Yocum

|  |  |  |  |
| --- | --- | --- | --- |
| **Voter** | **Yes** | **No** | **Abstaining** |
| Ms. Shellie Burgin, Board Member | X |  |  |
| Ms. Candy Yocum, Board Member | X |  |  |
| Amanda Moran, Board Member | X |  |  |

**Attachments:** [Minutes - February 2023 (special meeting) (Final).pdf](../03-09-23%20(special%20meeting)/Minutes%20-%20February%202023%20(special%20meeting)%20(Final).pdf)

# **Executive Session (as needed)**

**Minutes:** The Board did not enter into Executive Session.

# **Next Scheduled Board of Health Meeting**

# Next Scheduled Board of Health Meeting

March 14, 2023, at 5:00pm in Galion City Health Department Board Room

**Attachments:** [2023 Board of Health Meeting Dates.docx](file:///\\10.10.10.2\Share\Board%20of%20Health\BOH%20Meetings\Minutes%202023\2023%20Board%20of%20Health%20Meeting%20Dates.docx)

# **Adjournment**

The meeting was adjourned at 3:32.

**Result:** Approved

**Motioned:**

**Seconded:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Voter** | **Yes** | **No** | **Abstaining** |
| Ms. Shellie Burgin, Board Member |  |  |  |
| Ms. Candy Yocum, Board Member |  |  |  |
| Amanda Moran, Board Member |  |  |  |

