**Present:** Ms. Shellie Burgin, Board Member; Amanda Moran, Board Member; Mike Flick, Board Member; Heidi Matney, Board Member; Jason McBride, Health Commissioner; Ms. Andrea Barnes, Director of Environmental Health; Lynn Corwin, Director of Nursing.

**Absent:**  Tom O'Leary, Mayor, City of Galion, President; Ms. Candy Yocum, Board Member; Carrie Bednarz, MA; Jessica Bourne, MA; Jennifer Jordan, Administrative Assistant-Medical Assistant; Ms. Sarah Miley, Sexual Health & Wellness Program Manager; Ms. Tina Nichols, Health Educator/DIS; Leanna Perdue, Business Services Officer/ Vital Statistics Registrar Kim Ponziani, Public Health Nurse.

# **Call to Order**

Shellie called the meeting to order at 4:57 pm.

# **Approval of the Agenda**

Motion to approve the agenda for July 25th, 2023.

**Minutes:** N/A

**Result:** Approved.

**Motioned:** Amanda Moran

**Seconded:** Mike Flick

|  |  |  |  |
| --- | --- | --- | --- |
| **Voter** | **Yes** | **No** | **Abstaining** |
| Ms. Shellie Burgin, Board Member | X |  |  |
| Ms. Candy Yocum, Board Member | X |  |  |
| Mike Flick, Board Member | X |  |  |
| Heidi Matney, Board Member | X |  |  |

# **Executive Session (as needed)**

# Motion to enter into Executive Session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person being investigated of charges or complaints requests a public hearing.

**Minutes:** No decisions were made during Executive Session

Time: 4:59

Time of reconvening: 5:38

**Result:** Approved

**Motioned:** Amanda Moran

**Seconded:** Mike Flick

|  |  |  |  |
| --- | --- | --- | --- |
| **Voter** | **Yes** | **No** | **Abstaining** |
| Ms. Shellie Burgin, Board Member | X |  |  |
| Ms. Candy Yocum, Board Member | X |  |  |
| Mike Flick, Board Member | X |  |  |
| Heidi Matney, Board Member | X |  |  |

# **Next Scheduled Board of Health Meeting**

**Minutes:**

# Next Scheduled Board of Health Meeting

-August 8, 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 5:39.

**Voice Vote**

**Result:** Approved

Respectfully submitted,

