**Special Galion City Board of Health Meeting**

**Galion Board of Health**  Thursday, November 30, 2023 8:30am - 9:30am

**Present:** Leanna Perdue, BSO, Vital Stats Registrar; Ms. Shellie Burgin, Board Member, President Pro Tempore; Mike Flick, Board Member; Heidi Matney, Board Member; Ms. Andrea Barnes, Interim Health Commissioner, Director of Environmental Health; Ms. Brandi Riddlebaugh, RN, Director of Nursing; Jennifer Jordan, Administrative Assistant­ Medical Assistant; Ms. Sarah Miley, Reproductive Health & Wellness Program Manager; Ms. Tina Nichols, Health Educator/DIS

**Absent:** Tom O'Leary, Mayor, City of Galion, President; Amanda Moran, Board Member; Kim Ponziani, Public Health Nurse

## Call to Order

The meeting was called to order by at

### Minutes:

The meeting was called to order by Shellie at 8:45am.

## Approval of the Agenda

### Minutes:

Motion to approve the agenda as amended with section 4 (additional cash-in) for November 30, 2023. Roll Call Vote Needed

**Result:** Approved

**Motioned:** Ms. Shellie Burgin

**Seconded:** Mike Flick

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| **Voter Yes No Abstaining** |
| Ms. Shellie Burgin, Board Member, President Pro Tempore | **X** |  |  |
| Mike Flick, Board Member | **X** |  |  |
| Heidi Matney, Board Member | **X** |  |  |

## Motion to Accept Resignation of Ila Moodespaugh

Motion to accept the resignation of Ila Moodespaugh effective November 15, 2023.

Roll Call Vote Needed **Result:** Approved

**Motioned:** Mike Flick

**Seconded:** Heidi Matney

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| **Voter Yes No Abstaining** |
| Ms. Shellie Burgin, Board Member, President Pro Tempore | **X** |  |  |
| Mike Flick, Board Member | **X** |  |  |
| Heidi Matney, Board Member | **X** |  |  |

### Attachments:

Moodespaugh\_lla Resignation.pdf

## Motion to Approve Vacation Cash-in Request

Motion to approve the request for vacation hours "cash-in" of 32 hours for Andrea Barnes to remain under the 160 hours of carry-over allowed per year per the PPM.

Roll Call Vote Needed

Motion to approve the request for vacation hours "cash-in" of 32 hours for Andrea Barnes to remain under the 160 hours of carry-over allowed per year per the PPM. Motion to approve the "cash-in" of 50 hours of vacation for Tina Nichols.

Roll Call Vote Needed

**Result:** Approved

**Motioned:** Mike Flick

**Seconded:** Heidi Matney

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| **Voter Yes No Abstaining** |
| Ms. Shellie Burgin, Board Member, President Pro Tempore | **X** |  |  |
| Mike Flick, Board Member | **X** |  |  |
| Heidi Matney, Board Member | **X** |  |  |

### Attachments:

20231128155456.pdf

# Executive Session

# Motion to move into Executive session for reasons under (a) at 8:48 am and return at 9:36am

**Result:** Approved **Motioned:** Mike Flick

**Seconded:** Heidi Matney

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| **Voter Yes No Abstaining** |
| Ms. Shellie Burgin, Board Member, President Pro Tempore | **X** |  |  |
| Mike Flick, Board Member | **X** |  |  |
| Heidi Matney, Board Member | **X** |  |  |

# Next Scheduled Board of Health Meeting

December 12, 2023 at 5:00pm

**Result:** Approved

# Adjournment

Motion to adjourn by at Roll Call

9:37am

**Result:** Approved

**Motioned:** Ms. Shellie Burgin

**Seconded:** Heidi Matney

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| **Voter Yes No Abstaining** |
| Ms. Shellie Burgin, Board Member, President Pro Tempore | **X** |  |  |
| Mike Flick, Board Member | **X** |  |  |
| Heidi Matney, Board Member | **X** |  |  |

