

Galion City Board of Health
Galion City Health Department, 113 Harding Way East, Galion
Tuesday, June 9, 2020 5:00 pm
Regular Meeting
Held via GoTo Meeting



Present: Ms. Brittany Craft, President ProTempore; Ms. Kara Ault, Vice President; Ms. Shellie Burgin, Board Member; Mr. Dennis Sterling, Board Member; Ms. Andrea Wildenthaler, Board Member; Ms. Trish Factor, Health Commissioner; Ms. Andrea Barnes, Director of Environmental Health

Guests: Ms. Sarah Miley, GCHD Contract Staff

Absent: Mr. Tom O'Leary, President; Ms. Emily Miller, Director of Nursing

1. Call to Order

Ms. Factor called the meeting to order at 5:05 pm.

2. Approval of Consent Agenda

Motion to approve the Consent Agenda for June 9, 2020 by: Mr. Sterling Second by: Ms. Craft Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Burgin-not present yet Craft-Y Sterling-Y Wildenthaler- not present yet

Motion carried.

Items included in the consent agenda:

- Board of Health Meeting Minutes (051220)
- Special Board of Health Meeting Minutes (060120)
- Health Commissioner Report (060920), supporting documents (COVID-19 CO20 Contract Addendum & Region 3 DIS Request)
- Nursing Report (May 2020)
- Environmental Report (May 2020)
- Policies/ Procedures Reviewed/ Revised (NOT requiring BOH approval): Nursing- CMH- Enrollment Process, CMH- Billing, CMH-Client Consultations
- Board of Health Continuing Education reminder

* Ms. Wildenthaler arrived at 5:08pm.

* Ms. Burgin arrived at 5:10pm.

3. Approval of Agenda

Motion to approve the amended Agenda for June 9, 2020 by: Ms. Ault Second by: Ms. Craft Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Burgin- not present yet Craft-Y Sterling-Y Wildenthaler- not present yet

Motion carried.

4. Public Comment

N/A

5. Approval of Finance Reports/ Warrants

May finance reports were not presented.

A brief discussion regarding a potential Black box invoice occurred. An email with invoice attached was provided. Ms. Factor explained what Black box was and how we received this email/ invoice. Ms. Factor brought this to the Board as this is an expense that has not historically been the responsibility of the GCHD. Ms. Factor also referred to the AG opinions referencing building rent and the subsequent opinions referencing phones. The amount was

minimal but a determination as to whether or not to pay a portion was needed. Ms. Ault believed we should go ahead and pay it, Mr. Sterling stated if there are 3 departments that we should ask if it can be split in thirds. Ms. Factor will follow-up on this.

6. New Business

6.1 COVID Updates

Ms. Factor presented COVID-19 status updates. Discussion on cases and analytics of the cases occurred. Ms. Factor presented the case data in text and graph format. Ms. Factor shared updates on testing, both antibody and antigen testing. Updates were provided on the EOC, situation status, and mitigation efforts. ReStart Ohio initiatives- openings and the attempts to communicate with event organizers and the state regarding limitations or closures still in place; events such as fireworks and other activities surrounding such events.

Mr. Sterling asked to verify the hospitalized cases for Galion. Ms. Factor went through the cases and expressed that there were 19 cumulative hospitalizations. Mr. Sterling asked about how many were in ICU, Ms. Factor did not have that information readily available; she also expressed that with only 1 hospital admission for Galion she wanted to be cautious in sharing any demographics of the case at this time.

No motions were made.

7. Executive Session

No Executive Session was called.

8. Next Scheduled Board of Health Meeting

July 14, 2020 at 5:00pm Galion City Health Department Board Room OR Virtually, TBD

Next Galion City Council- Police, Fire, Health Subcommittee Meeting is TBD

9. Adjournment

Motion to adjourn was made at 5:25pm by: Mr. Sterling Second by: Ms. Ault Abstentions: N/A

A Voice Vote was taken.

Motion carried.

Respectfully Submitted,



Trish Factor, Health Commissioner



Board of Health Approval Signature



Board of Health Approving Name and Title