

Galion City Board of Health
Galion City Health Department, 113 Harding Way East, Galion
Friday, October 23, 2020 5:00 pm
SPECIAL Meeting
Held via GoTo Meeting



Present:; 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: N/A

Absent: Mr. Tom O'Leary, President; Ms. Brittany Craft, President ProTempore

1. Call to Order

Ms. Factor called the meeting to order at 7:00 am.

2. Approval of Agenda

Motion to approve the Agenda for October 23, 2020 by: Mr. Sterling Second by: Ms. Ault Abstentions: N/A

A Roll Call Vote was taken.

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

Motion carried.

3. Public Comment

N/A

4. Business

4.1 Contact Tracing Contracts

Contact Tracer

Motion to approve the contract for Contact Tracer Makensie Barnes as entered into by the Health Commissioner as presented by: Ms. Ault Second by: Ms. Burgin Abstentions: N/A

A Roll Call Vote was taken.

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

Motion carried.

Lead Contact Tracer

Motion to approve the contract for Lead Contact Tracer Cristine Amurao as entered into by the Health Commissioner as presented by: Ms. Ault Second by: Ms. Wildenthaler Abstentions: N/A

A Roll Call Vote was taken.

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

Motion carried.

Additional Contact Tracers

Motion to allow the Health Commissioner to post for, select, and enter into contract with additional Contract Tracers, as needed, as presented by: Ms. Ault Second by: Mr. Sterling Abstentions: N/A

A Roll Call Vote was taken.

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

Motion carried.

4.2 Expenditures in Excess

Motion to allow the Health Commissioner to spend in excess of \$5,000.00 per Resolution #2020-162, for the purpose of contact tracing contract payments, as presented by: Mr. Sterling Second by: Ms. Ault Abstentions: N/A

A Roll Call Vote was taken.

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

Motion carried.

4.3 COVID Enforcement Contracts

Motion to allow the Health Commissioner to post for, select, and enter into contract with an independent contractor for the purposes of COVID-19 Enforcement, as needed, as presented by: Ms. Ault Second by: Mr.

Sterling Abstentions: N/A

A Roll Call Vote was taken.

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

Motion carried.

4.4 EIS Grant

Ms. Factor introduced the EIS Grant to the Board and explained that the ODH had approached the GCHD about applying for and taking over the grant for Region #2 that coincides with the same Region as the HIV and STI grants.

5. Executive Session

No Executive Session was called.

6. Next Scheduled Board of Health Meeting

November 10, 2020 at 5:00pm Galion City Health Department Board Room OR Virtual

7. Adjournment

Motion to adjourn was made at 7:20am by: Mr. Sterling Second by: Ms. Burgin Abstentions: N/A

A Voice Vote was taken.

Motion carried.

Respectfully Submitted,



Trish Factor, Health Commissioner



Board of Health Approval Signature

Kara Ault, BOH Vice President

Board of Health Approving Name and Title