

Galion City Board of Health
Galion City Health Department, 113 Harding Way East, Galion
Wednesday, November 18, 2020 5:00 pm
SPECIAL BOH 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: Ms. Eunice Collene; Unidentified (Laptop)

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

1. Call to Order

Ms. Factor called the meeting to order at 5:02 pm.

2. Approval of the Agenda

Motion to approve the Agenda for November 18, 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. Reports

4.1 COVID-19 Updates

COVID-19 situation was discussed, including current numbers and data.

5. Business

5.1 Board of Health Meeting Minutes

August 12, 2020

Motion to approve the corrected August 12, 2020 Board of Health Meeting Minutes, 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.

November 10, 2020

Motion to approve the November 10, 2020 Board of Health Meeting Minutes, as presented by: Mr. Sterling Second
by: Ms. Ault Abstentions: Ms. Wildenthaler

A Roll Call Vote was taken.

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

Motion carried.

5.2 Contracts/ MOU's/ MOA's

Contact Tracing

Motion to allow the Health Commissioner to enter into contract for Contact Tracing services with Lisa Cramer, Patricia McClintock, and Laura Peugh, 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.

5.3 Budget

Discussion regarding Budget and COVID funding took place.

5.4 Expenditures in Excess

Ms. Factor asked the Board if a motion to expend in excess for the payment of the contact tracing contracts was necessary since it was approved via motion at a previous Board of Health meeting. They said it was not necessary as the previous motion approved these as well. No motion was made.

6. Executive Session

No Executive Session was called.

7. Next Scheduled Board of Health Meeting

December 8, 2020 at 5:00pm via Virtual platform

8. Adjournment

Motion to adjourn was made at 5:24pm by: Mr. Sterling Second by: Ms. Wildenthaler Abstentions: N/A

A Voice Vote was taken.

Motion carried.

Respectfully Submitted,



Trish Factor, Health Commissioner



Board of Health Approval Signature

Kara Ault, GCHD BOH Vice President

Board of Health Approving Name and Title