

Wednesday, January 4, 2023, 4:30pm-4:45pm

Present: Mr. Dennis Sterling, Board Member; Ms. Shellie Burgin, Board Member; Amanda Moran, Board Member; Jason McBride, Health Commissioner.

Guest(s): N/A

Absent: Tom O'Leary, Mayor, City of Galion, President; Ms. Olivia Roston, Business Services Officer/ Vital Statistics Registrar; Ms. Tina Nichols, Health Educator/ DIS; Ms. Andrea (Andy) Barnes, Director of Environmental Health; Melinda (Lynn) Corwin, Director of Nursing; Jennifer Jordan, Administrative Assistant-Medical Assistant; Ms. Andrea (Andee) Wildenthaler, Board Member; Ms. Sarah Miley, Reproductive Health & Wellness Program Manager; Kim Ponziani, Public Health Nurse; Jessica Bourne, MA.

1 **Call to Order**

Minutes: Dennis called the special meeting to order at 4:32pm.

2 **Approval of the Agenda**

Motion to approve the agenda for January 4, 2023.

Minutes: Approved as presented.

Result: Approved

Motioned: Ms. Shellie Burgin

Seconded: Amanda Moran

Voter	Yes	No	Abstaining
Mr. Dennis Sterling, Board Member	X		
Ms. Shellie Burgin, Board Member	X		
Amanda Moran, Board Member	X		

3 **New Business**

3.1 **Wage Rate Increase**

Motion to approve the wage rate increases for staff, per attached (as previously discussed), effective the start of the pay period that includes 1/1/2023.

Minutes: These wages are the same that was discussed in November when the Board of Health agreed on the budget, with a 5% wage increase for staff and more for Olivia. Amanda asked why her amount was higher than 5%. Dennis explained that she has a different job classification and different responsibilities. She's doing the work of two people, and if she ever leaves, we'd likely have to hire two people because the scope of what her job entails.

Result: Approved

Motioned: Amanda Moran

Seconded: Mr. Dennis Sterling

Minutes - Galion Board of Health (BOH) Special Meeting
Galion City Health Department

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Voter	Yes	No	Abstaining
Mr. Dennis Sterling, Board Member	X		
Ms. Shellie Burgin, Board Member	X		
Amanda Moran, Board Member	X		

Attachment: [Staff Wages 2023.pdf](#)

4 Next Scheduled Board of Health Meeting

Next Scheduled Board of Health Meeting:
January 10, 2023, at 5:00pm in Galion City Health Department Board Room

Attachments: [2023 Board of Health Meeting Dates.docx](#)

Minutes: N/A

5 Adjournment

Minutes: The meeting was adjourned at 4:35.

Result: Approved

Motioned: Mr. Dennis Sterling

Seconded: Amanda Moran

Voter	Yes	No	Abstaining
Mr. Dennis Sterling, Board Member	X		
Ms. Shellie Burgin, Board Member	X		
Amanda Moran, Board Member	X		

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X Jason McBride
Jason McBride, Health Commissioner

X Shellie B.
Board of Health Approval Signature

X Shellie Burgin, President
Pro-temp
Board of Health Approving Name and Title