MINUTES OF THE BOARD OF HEALTH MEETING HELD
August 7, 2019

The regular meeting of the Board of Health was held on August 7, 2019 at 12:00 noon, at the Reibold Building. The meeting was called to order by Dr. LeRoy.

Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent.

Dr. LeRoy asked for a moment of silence in observance of the tragic event that occurred in the Oregon District over the weekend.

Mr. Cooper introduced two new Board of Health members: Dr. Aaron Block and Dr. Marietta Orlowski.

It was moved by Dr. Rhodes to approve the Minutes from the July 3, 2019 meeting; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

Mr. Cooper did not review the Monthly Update due to time constraints.

Mr. Cooper gave an overview of Public Health's involvement in the response to the mass shooting in the Oregon District on August 4.

Mr. Cooper stated that he and several other employees were in the Emergency Operations Center (EOC) shortly after the incident answering phone calls that were coming in from individuals giving tips to law enforcement regarding what they may have observed; as well as calls coming in from individuals requesting information regarding the deceased and/or injured.

Ms. Marsh stated that ADAMHS and Victim Witness, along with the Ohio EMA, took the lead on setting up the Family Assistance Center (FAC) at the Dayton Convention Center. Public Health was there as a supportive service. As families were calling in and requesting information they were told to come to the FAC to receive the death notification. Crisis Intervention met with the families making sure they were linked with the services they needed and linked them with a Victim Advocate.

Dr. LeRoy asked the staff members involved in the response efforts to stand and be recognized.

Mr. Cooper introduced the following new employees and welcomed them to Public Health:
• Dawson Powell - Public Information Assistant - Office of the Health Commissioner
• Daphne Ellis - Administrative Assistant - Health Services
• Angie Russell - Sanitarian in Training - Environmental Health
• Shyra Miliner - Office Support Specialist II - Health Services
• Cheyene Carlton - Public Health Nurse I - Health Services

There were no general public comments regarding current agenda items.

There were no abstentions.
RESOLUTION #19-321
It was moved by Mr. Orr to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-322
It was moved by Ms. Lepore-Jentleson to approve the Travel Requests as presented. A list follows in the Minutes; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-323
It was moved by Ms. Meadows to approve the following Resignations, Terminations, and Retirements:
   1. Sterling Titus as Certified Peer Recovery Supporter effective 7-26-19.
Seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-324
It was moved by Mr. Orr to approve the following Appointments:
   1. Lisa A Nealeigh was employed as Air Pollution Control Specialist I effective 7-1-19.
   2. Hadley C. Rodebeck was employed as Public Information Specialist effective 7-1-19.
   3. Dawson R. Powell was employed as Public Information Assistant effective 7-15-19.
Seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-325
It was moved by Ms. Meadows to approve the following Leaves of Absence without pay:
   1. Coyote Capasso for 72 hours
   2. Sheila Harris for 7 hours
   3. Lorael Kimble for 6.75 hours
   4. Gwendolyn Reynolds for 85 hours
   5. Dionne Simmons for 2.5 hours
   6. Caren Stevens for 119.5 hours
   7. Rayssa Williams for 4.75 hours
   8. Marlisa Williamson for 10.75 hours
Seconded by Ms. Lepore-Jentleson. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-326
It was moved by Mr. Orr to approve certain appropriation transfers (per the attached list); seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-327
It was moved by Mr. Orr to approve disposition of assets which are broken and/or obsolete, by auction, donation, disposal or sale to other county agencies (per attached list); seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.
RESOLUTION #19-328
It was moved by Mr. Orr to approve donation of Vacation Leave to support employees who have missed work due to catastrophic home loss, borrowing against future Vacation Leave to be accrued up to 40 hours for employees who have missed work due to power outage/water boil advisory or to address structural damage to their property, and use of Sick Leave to cover missed work due to power outage/water boil advisory or to address structural damage to their property as a result of the May 27, 2019 tornado disaster; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-329
It was moved by Mr. Orr to approve an agreement with the State of Ohio Emergency Management Agency to request reimbursement of specific tornado relief expenses through a Public Assistance (PA) Grant; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-330
It was moved by Mr. Orr to approve the second year of a (3) three-year agreement (Resolution #18-038, dated September 5, 2018) with Five Rivers Health Centers to provide limited funding over a three-year grant period to support its Dental Sealant Program. Grant year two begins September 1, 2019 and extends through August 31, 2020 at a not to exceed amount of $91,700.00; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-331
It was moved by Mr. Orr to approve the first year of two (2) one (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1B, Dayton, Ohio to support various Public Health departments in an amount not to exceed $13,128.57 for the period September 1, 2019 through August 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-332
It was moved by Mr. Orr to approve the first year of two (2) one (1) year renewal lease options with Riverside Office Center, LLC for office space located at 201 Riverside Drive, Suite 1C, Dayton, Ohio to support various Public Health departments in an amount not to exceed $17,638.95 for the period September 1, 2019 through August 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-333
It was moved by Mr. Orr to approve a lease agreement with Blue Chip Brothers and Harris J. Harbor LLC for space located at 8 Prestige Plaza, Unit 109, Miamisburg, Ohio, 45342 to be utilized for the Women, Infants and Children (WIC) services in an amount not to exceed $37,050 for the period August 1, 2019 through July 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.
RESOLUTION #19-334
It was moved by Mr. Orr to approve an addendum to an agreement (Resolution #19-071, dated February 6, 2019 and Resolution #19-292, dated July 3, 2019) with eClinicalWorks to provide Optimization Consulting Services to various Public Health departments changing the not to exceed cost of this agreement to $29,246.32 for the period January 1, 2019 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-335
It was moved by Mr. Orr to approve an agreement with eClinicalWorks to provide Practice Management Optimization Consulting services to various Public Health departments in an amount not to exceed $4,950 for the period August 7, 2019 through March 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-336
It was moved by Mr. Orr to approve an addendum to the agreement with eSolutions (Resolution #18-216, dated June 6, 2018, Resolution #19-113, dated March 6, 2019, and Resolution #19-181, dated May 1, 2019) to true up the full time equivalent number of Public Health providers, and to change the not to exceed amount to $4,866 for the period June 8, 2018 through June 7, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-337
It was moved by Mr. Orr to approve the first year of a two (2) year agreement with UniFirst corporation for providing Uniform Rental and Cleaning Services to certain Public Health employees (approximately 50) and Floor Mat Rental and Cleaning Services to certain Public Health locations in an amount for the first year of the agreement not to exceed $16,800 for the period July 1, 2019 through June 30, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-338
It was moved by Mr. Orr to approve a (1) year agreement with Telelanguage to provide language and translation services in an amount not to exceed $5,000 for the period September 1, 2019 through August 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-339
It was moved by Ms. Lepore-Jentleson to approve an Educational Affiliation Agreement with Andrews University to provide community dietary service-learning experiences to dietetic interns for the period September 1, 2019 through August 31, 2021. There is no monetary obligation; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-340
It was moved by Ms. Lepore-Jentleson to approve an Educational Affiliation Agreement with Premier Health Partners to provide community dietary service-learning experiences to dietetic interns effective September 1, 2019 through August 31, 2021. There is no monetary obligation; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.
RESOLUTION #19-341
It was moved by Ms. Lepore-Jentleson to approve a memorandum of Understanding (MOU) with Greater Dayton Premier Management (GDPM) to offer Public Health programs and services to residents of the GDPM DeSoto Bass and Hilltop Homes neighborhoods in GDPM provided space through the Jobs Plus grant for the period August 7, 2019 through September 20, 2020. There is no cost associated with the MOU; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-342
It was moved by Ms. Lepore-Jentleson to approve an agreement with Five Rivers Health Centers to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality to support the Healthy Start Grant for the Fetal Infant Mortality Coordinator (FIMR) program in an amount not to exceed $225,000 for the period August 1, 2019 through March 31, 2024; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-343
It was moved by Ms. Lepore-Jentleson to approve an agreement with Aaron Paschal, AP2 Photography to provide a photojournal media project entitled, “Their Story is Our Story” in conjunction with the 2019 Infant Mortality Conference in an amount not exceed $2,300 for the period August 7, 2019 through September 6, 2019; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-344
It was moved by Ms. Lepore-Jentleson to approve a Personal Services Agreement with Health Policy Institute of Ohio for providing subject matter expert speaking services focusing on the topic of Social Determinants of Health and Infant Mortality for participants of the Third Annual EveryOne ReachOne Infant Mortality Conference in an amount no to exceed $1,500 for the date September 27, 2019; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-345
It was moved by Ms. Lepore-Jentleson to approve the maternity licensure for Dayton Children’s Hospital as recommended by the staff of the Ohio Department of Health and Public Health - Dayton & Montgomery County; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-346
It was moved by Ms. Lepore-Jentleson to approve an addendum to an agreement with Mad River Board of Education for services to be rendered at East Dayton Christian School (Resolution #19-311, dated July 3, 2019), to increase the number of hours to approximately thirty-five hours per week, and increasing the total amount to $56,600 for the period August 20, 2019 through May 25, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-347
It was moved by Ms. Lepore-Jentleson to approve an agreement with Liberty University, Inc. to provide practicum/internship/internship-learning experiences for mental health technology students for the period August 19, 2019 through June 30, 2020. There is no monetary obligation; seconded by Ms. Meadows.
Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-348
It was moved by Ms. Lepore-Jentleson to accept an increase of funding for the Notice of Award for the HIV Prevention Grant (Resolution #18-456 dated December 5, 2018) increasing the amount $61,250 for a new total of $557,584.33 for the period January 1, 2019 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-349
It was moved by Ms. Lepore-Jentleson to approve an agreement with Montgomery County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board for Addiction Services to participate in the Partner Solutions Health Informatic Consortium (Resolution #17-441, dated December 6, 2017 and Resolution #18-331, dated September 5, 2018) increasing the not to exceed amount to $60,000 for the period July 1, 2019 through June 30, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-350
It was moved by Ms. Lepore-Jentleson to approve the first year of a two (2) year extension to an agreement (Resolution #16-082, dated March 2, 2016, Resolution #17-083, dated March 1, 2017, and Resolution #17-313, dated September 6, 2017) with Medivista Media, LLC decreasing the number of media players and subscription services to two (2) departments in an amount not to exceed $1,896 for the period September 1, 2019 through August 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-351
It was moved by Mr. Orr to approve an agreement with The Ohio State University (Resolution #19-320, dated July 3, 2019) for facilitation services for the 2019 Community Health Improvement Plan extending the end date of the agreement from January 31, 2020 to March 31, 2020. There are no cost changes associated with this addendum; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-352
It was moved by Mr. Orr to approve an addendum to an agreement (Resolution #19-139, dated March 6, 2019) with Emily Surico to extend the end date of the agreement from July 31, 2019 to December 31, 2019. All other terms and conditions remain as stated in the prior agreement; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.

RESOLUTION #19-353
It was moved by Mr. Orr to approve a subrecipient agreement with Eastway Behavioral Healthcare to provide qualitative interviews with family members, friends and/or significant others of those who have died of an unintentional drug overdose and participate in the quarterly Overdose Fatality Review meetings in an amount not to exceed $38,414 for the period August 7, 2019 through September 30, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.
RESOLUTION #19-354
It was moved by Mr. Orr to approve an agreement with the Hall Hunger Initiative, United Way of Greater Dayton Area to present two (2) Racial Wealth Gap Simulation training sessions to various Public Health staff as part of the Diversity & Inclusion training curriculum in an amount not to exceed $300 for the period August 7, 2019 through December 31, 2019; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Lepore-Jentleson, yea; Dr. LeRoy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, absent. Motion carried.


Open Session Discussion

Comments regarding the mass shooting in the Oregon District
Ms. Meadows, Dr. Rhodes and Ms. Lepore-Jentleson thanked the staff and leadership for their participation in what they have done to comfort the families involved and thanked the Dayton Police Department for their quick response to the incident.

Ms. Lepore-Jentleson and Dr. LeRoy commented that we need to speak up as citizens and demand that something be done regarding gun control.

Other comments
Ms. Meadows congratulated Angela Boykin and Dawn Ebron for graduating from the Parity Black Leadership Development Program in July.

There were no comments during Citizen’s Time.

Being no further business, Dr. LeRoy declared the meeting adjourned. The next regular meeting is scheduled for September 4, 2019 at 12:00 noon.

[Signatures]

Secretary

President