MINUTES OF THE BOARD OF HEALTH MEETING HELD
March 4, 2020

The regular meeting of the Board of Health was held on March 4, 2020 at 12:00 noon, at the Reibold Building. The meeting was called to order by Mr. Sims.

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

It was moved by Mr. Orr to approve the Minutes from the February 5, 2020 meeting; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

Mr. Cooper reviewed the Monthly Update and highlighted some of the staff’s activities relative to our mission and vision for Public Health.

Mr. Cleek announced that Public Health, along with the Ohio Department of Health (ODH) and the Centers for Disease Control and Prevention (CDC), are closely monitoring an outbreak of respiratory illness caused by a novel (new) coronavirus. The first case was identified in Wuhan, China. Additional cases have now been identified in a growing number of countries internationally. The United States now has 125 confirmed cases, with NO cases in Ohio. The latest US case count can be found on the CDC’s website.

Public Health’s current response actions include:
- Continue to gather information and monitor ongoing developments.
- Minimize public anxiety and panic by providing education/information via communication with the media, website and social media.
- Continue information sharing with response partners and employees.
- Continue to update the media.
- Begin long-term planning.
- Continue to monitor returning travelers.
- Participate in scheduled ODH and CDC conference calls.
- Provide additional outreach to jails, schools, long-term care, homeless shelters, etc.
- Provide presentations to the community.

Ms. Wentzel announced that the Office of Environmental Health has participated on multiple statewide conference calls and webinars with the Ohio Department of Health and the Ohio Environmental Protection Agency regarding Governor DeWine’s “Ohio Per-and Polyfluoroalkyl Substances (PFAS) Action Plan for Drinking Water”. Under this plan, Ohio EPA is coordinating sampling and analysis, through contracted environmental firms and certified laboratories, of approximately 1,500 public water systems statewide for 6 PFAS. The sampling began in February with public water systems serving schools and daycares. Ohio EPA will work with their contractors to schedule the remaining list of public water systems through the end of this calendar year. PFAS sampling results for public water systems will be published on Ohio’s PFAS web page to allow public access to the data on an interactive dashboard.

In coordination with Ohio EPA and ODH, Public Health will review public water system raw sample data to evaluate potential contamination of nearby private water systems. Upon a PFAS detection in a public
water system, Public Health would notify affected private water system owners and provide information on potential PFAS health effects and ways to reduce exposures.

**Mr. Cooper** encouraged everyone to read the entire update for additional information.

There were no general public comments regarding current agenda items.

Mr. Sims expressed his wish to abstain from agenda item #15-9 and Dr. Block and Dr. Orlowski wished to abstain from agenda item #17-1.

The Board members referenced that they reviewed the January 2020 Financial Update provided to them. There were no comments regarding the update.

**RESOLUTION #20-079**
It was moved by Ms. Meadows to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-080**
It was moved by Mr. Orr to approve the Travel Requests as presented. A list follows in the Minutes; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-081**
It was moved by Dr. Block to approve the following Resignations, Terminations, and Retirements:

1. Christopher Williams as Communicable Disease Investigator I effective 1/30/20.
2. Mary Stafford as Office Support Specialist I effective 2/14/20.
3. Tiera Clay as Registered Sanitarian I effective 2/21/20.
Seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-082**
It was moved by Mr. Orr to approve the following Appointments:

1. Tazeen Ahmed was employed as Project Manager, Infant Mortality OEL effective 1/27/20.
2. Shonte Long was employed as Public Health Nurse I effective 2/3/20.
3. Caleb Whited-Ford was employed as Birth Outcomes Supervisor effective 2/3/20.
4. Doneka Ivy-Marsh was employed as Addiction Mental Health Counselor effective 2/18/20.
Seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-083**
It was moved by Ms. Meadows to approve the following Leaves of Absence without pay:

1. Ashley M. Carr for 11 hours
2. Loriel P. Kimble for 48 hours
3. Patricia Pressel for 17.25 hours
4. Gwendolyn Reynolds for 157.25 hours
5. Nicola R. Roberts for 34.75 hours
6. Caren M. Stevens for 91.75 hours
7. Raysa Williams for 2.0 hours
Seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.
Jordan Barnhart gave a presentation titled 2021 Preliminary Budget. He reviewed the background of the budget process, explaining that the Ohio Revised Code requires the Board of Health to approve a preliminary budget prior to the first Monday in April. The preliminary budget is replaced annually with the final budget in November or December. Mr. Barnhart also reviewed the revenue and expenses for 2020 versus 2021 and the 2021 preliminary Capital fund budget.

RESOLUTION #20-084
It was moved by Mr. Orr to approve the 2021 Preliminary Budget for the Air Resources Study Trust Fund, with estimated expenses of $2,947,758.00 and estimated revenues of $2,392,434.00 from January 1, 2021 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-085
It was moved by Mr. Orr to approve the 2021 Preliminary Budget for the Board of Health Fund, with estimated expenses of $25,731,557.00 and estimated revenues of $25,887,749.00 from January 1, 2021 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-086
It was moved by Mr. Orr to approve the 2021 Preliminary Budget for the Federal Fund, with estimated expenses of $8,005,345.00 and estimated revenues of $8,184,596.00 from January 1, 2021 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-087
It was moved by Mr. Orr to approve the 2021 Preliminary Budget for the Food Service Fund, with estimated expenses of $1,376,713.00 and estimated revenues of $1,413,825.00 from January 1, 2021 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-088
It was moved by Mr. Orr to approve the 2021 Preliminary Budget for the Capital Fund, with estimated expenses of $1,000,000.00 and estimated revenues of $300,000.00 from January 1, 2021 through December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-089
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, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-090
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, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.
RESOLUTION #20-091
It was moved by Mr. Orr to approve an addendum to the agreement with Kenner Technologies, Inc. (Resolution #19-025, dated January 2, 2019 and Resolution #09-510, dated December 4, 2019) that provided installation, training, full integration and support for the MicroSoft Dynamics for Talent Human Resources Information System; adding supplemental work to support the installation of the Compensation module; and changing the not to exceed amount of the contract to $139,725. All other terms and conditions remain the same; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-092
It was moved by Mr. Orr to approve an addendum to an agreement with Affordable Language Services, LTD (Resolution #18-043, dated February 7, 2018 and Resolution #19-063, dated February 6, 2019), to increase the not to exceed amount to $5,000 for the period February 7, 2020 through February 6, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-093
It was moved by Mr. Orr to approve booking agreements with the Mandalay Banquet & Event Center to provide venue space, logistics/support, food, and audio/video equipment and services for Public Health All Staff Town Hall meetings to be held on May 15, 2020 and November 6, 2020. The not to exceed cost of each meeting will be $6,382 and the not to exceed amount of this agreement is $12,764; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-094
It was moved by Mr. Orr to approve revisions to the policy titled Donation of Sick Leave for inclusion in the Personnel Policy Manual; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-095
It was moved by Mr. Orr to approve revisions to the policy titled Employee Recognition Policy for inclusion in the Personnel Policy Manual; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-096
It was moved by Mr. Orr to approve revisions to the policy titled Replacement of Public Health Property for inclusion in the Personnel Policy Manual; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-097
It was moved by Mr. Orr to authorize Montgomery County to pay, by warrant, the attached invoices; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-098
It was moved by Mr. Orr to approve a Memorandum of Understanding with CareSource Management Group Co. to improve health outcomes for identified CareSource members to decrease the infant mortality rate through healthy birth and continuing care outcomes. There is no cost associated with this
Memorandum of Understanding; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-099
It was moved by Mr. Orr to approve an agreement with Five Rivers Health Centers to coordinate activities that aim to support the Ohio Department of Medicaid funded Enhanced Maternal Health Program to improve birth outcomes and reduce the racial and ethnic disparities in infant mortality through its expansion of the Centering Program for pregnant women and the implementation of a Doula/Community Health Worker program in an amount not to exceed $490,180 for the period January 1, 2020 through December 31, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-100
It was moved by Mr. Orr to approve an agreement with Calvary Baptist Church to provide facilities rental for multiple cooking demonstrations as part of Minority Health Month 2020 activities in an amount not to exceed $150 for the period April 1, 2020 through April 30, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-101
It was moved by Mr. Orr to approve a facility agreement with Sinclair Conference Center to provide facility and equipment rental, catering and participant parking for the Public Health Film Screening of "Toxic"- Red Carpet Event to be held on April 16, 2020 in an amount not to exceed $1,421.26; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-102
It was moved by Mr. Orr to approve an agreement with Burnette Clingman to provide Mistress of Ceremony and Commentator for the Public Health Film Screening of "Toxic"- Red Carpet Event to be held on April 16, 2020 in an amount not to exceed $400; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-103
It was moved by Mr. Orr to terminate an agreement with Julianne Manchester, Ph.D. (Resolution #19-266, dated June 5, 2019) for program evaluation services for the Dayton Council on Health Equity program effective January 2, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-104
It was moved by Mr. Orr to approve an agreement with Jennifer E. Subban, M.U.R.P., Ph.D., for program evaluation services for the Dayton Council on Health Equity Local Office of Minority Health program in an amount not to exceed $2,625 for the period January 1, 2020 through June 30, 2020; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-105
It was moved by Mr. Orr to terminate an agreement with Sandra Murnen, M.S., CDE, Diabetes Educator (Resolution #19-459, dated November 6, 2019) for diabetes education services to clients enrolled in Public Health Diabetes Education and Prevention Programs effective March 5, 2020; seconded by Dr.
Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-106
It was moved by Mr. Orr to approve an agreement with Health Ministries Program of Premier Health to provide sponsorship funding for a May 7, 2020 workshop entitled “E-Cigs and Weed-What Faith Communities Need to Know about Nicotine and Marijuana” in an amount not to exceed $500; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, abstain. Motion carried.

RESOLUTION #20-107
It was moved by Mr. Orr to approve a Notice of Intent to apply for the Mom’s Quit for Two Program grant from the Ohio Department of Health in an amount not to exceed $121,501.50 for the period July 1, 2020 through June 30, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-108
It was moved by Dr. Orlowski to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) for the utilization of Basis 24 (Behavior & Symptom Identification Scale) and Perception of Care tools beginning December 23, 2019, automatically renewing when new license agreements are executed. ADAMHS shall pay The McLean Corporation for the Board’s designated providers to utilize these tools; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-109
It was moved by Dr. Orlowski to approve an agreement with Gatlyn Dame Group, Inc., to perform HIV and STI prevention activities supporting the Ohio HIV Prevention Statewide Initiative within Region 9 focusing on transgender persons of color 18-30 years of age for the period March 4, 2020 through December 31, 2020 in an amount not to exceed $10,000; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-110
It was moved by Dr. Orlowski to approve an application for the Get Vaccinated Ohio – Public Health Initiative Subgrant in the amount of $175,385 for the period July 1, 2020 through June 30, 2021. These are Federal funds through the Ohio Department of Health; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-111
It was moved by Dr. Orlowski to approve an auto-renewal extension to the agreement with Lexis Nexis Risk Solutions FL Inc. (Resolution #19-137, dated March 6, 2019) to provide Web Search capabilities to locate specific individuals related to disease intervention cases by Public Health departments in an amount not to exceed $4,500 for the period March 1, 2020 through February 28, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-112
It was moved by Dr. Orlowski to approve an agreement with Camisha Chambers to provide keynote speaker services for the Red Pump event to be held on March 13, 2020 in an amount not to exceed $100;
seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-113
It was moved by Mr. Orr to approve an Educational Affiliation Agreement with Wright State University, Boonshoft School of Medicine, to provide practice placement and culminating experience to Master of Public Health students for the period March 4, 2020 through March 31, 2022. There is no monetary obligation; seconded by Ms. Meadows. Roll Call: Dr. Block, abstain; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, abstain; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-114
It was moved by Mr. Orr to accept a Medical Reserve Corps award and approve an agreement with the National Association of County and City Health Officials to enhance the capability of the Medical Reserve Corps Program in the amount of $2,500 for the period of March 4, 2020 until August 31, 2020; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-115
It was moved by Mr. Orr to approve an amendment to the agreement with CCTDJ LLC dba eLearningForce America’s (Resolution #20-039, dated January 3, 2020) to modify aggregate insurance limits and to change the vendor name to ELEARNINGFORCE Corporation dba ELEARNINGFORCE America’s. All other terms and conditions remain the same.; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-116
It was moved by Mr. Orr to approve a facility rental confirmation with Sinclair Conference Center to provide facility and multimedia equipment rental, catering, and participant parking for the Community Overdose Action Team’s Prescription Branch Conference on May 11, 2020 in an amount not to exceed $4,857.50; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

RESOLUTION #20-117
It was moved by Mr. Orr to approve an amendment to the agreement and the modified agreement with Jeffrey A. Cooper as Health Commissioner (Resolution #18-073 dated February 7, 2018 and Resolution #19-284 dated June 5, 2019) pursuant to specific terms and conditions; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

Open Session Discussion

Comments regarding the Coronavirus article in the Monthly Update
Mr. Sims asked what measures are being taken in our clinic. Mr. Cleck responded that we are providing the same information to our clinic that we are providing to all health care systems as well as providing added signage with regard to hand washing, signs and symptoms, etc.

Dr. Block stated that the public is being told to contact their physician should they feel ill, but no test kits have been provided. He asked how to respond to patients who have concerns regarding possible exposure. Dr. Dohn responded that at this time the best thing to do is to focus on symptomatic care. Clinical judgement is going to be very important in terms of trying to sort out who’s really sick versus someone who states they haven’t had any symptoms and are just concerned. He stated that travel history needs to include things besides just foreign travel but if someone who hasn’t traveled outside Ohio or
been in contact with anyone close to the confirmed cases it is still extremely unlikely that they have been exposed.

There were no comments during Citizen's Time.

It was moved by Mr. Orr to adjourn into Executive Session to discuss imminent court action; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

It was moved by Mr. Orr to reconvene into Regular Session; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, absent; Mr. Sims, yea. Motion carried.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for April 1, 2020 at 12:00 noon.

[Signatures]

Secretary

President