MINUTES OF THE BOARD OF HEALTH MEETING HELD
July 1, 2020

The regular meeting of the Board of Health was held virtually on July 1, 2020 at 12:00 noon, via ZOOM and streamed on Facebook Live for the public. The meeting was called to order by Mr. Sims.

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

It was moved by Dr. Rhodes to approve the Minutes from the June 3, 2020 meeting; seconded by Ms. Meadows. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

Mr. Cooper introduced the following new employees:
- Tyler R. Bryant
- Lakesha R. Hazlip

Mr. Cooper reviewed the Monthly Update and highlighted some of the staff’s activities relative to our mission and vision for Public Health. He gave an update regarding COVID-19 and reviewed the 2019 Public Health – Dayton & Montgomery County Annual Report.

Dr. Orlowski expressed her wish to abstain from agenda items #15-1, #16-12 and #16-13 and Mr. Orr expressed his wish to abstain from agenda item #16-8.

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

RESOLUTION #20-234
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, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion Carried.

RESOLUTION #20-235
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, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion Carried.

RESOLUTION #20-236
It was moved by Mr. Orr to approve the following Resignations, Terminations and Retirements:
2. Mary Frost as Secretary to the Office Director effective 5/29/20.

Seconded by Dr. Rhodes. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion Carried.
RESOLUTION #20-237
It was moved by Ms. Meadows to approve the following Appointments:
   1. Matthew Fisher was employed as Community Health Advocate II, effective 5/18/20.
   2. Marie L. Vera was employed as Community Health Advocate II, effective 5/18/20.
   3. Angelique M. Bailey was employed as Community Health Advocate II, effective 6/1/20.
   4. Sheril D. Cooper was employed as Breastfeeding Peer Helper, effective 6/1/20.
   5. Fabrice G. Juin was employed as Coordinator Local Office of Minority Health, effective
      6/1/20.
   6. Tyler R. Brant was employed as Vital Records Specialist I, effective 6/15/20.
   7. Lakesha R. Hazlip was employed as Breastfeeding Peer Helper, effective 6/15/20.
Seconded by Dr. Rhodes. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr.
Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion Carried.

RESOLUTION #20-238
It was moved by Mr. Orr to approve the following Leaves of Absence without pay:
   1. Ana P. Stahl for 11.5 hours
   2. Lorileal P. Kimble for 117.25 hours
   3. Patricia C. Pressel for 24 hours
   4. Raysha Williams for 41.5 hours
   5. LaQuitta Jones for 61.75 hours
Seconded by Ms. Meadows. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr.
Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion Carried.

RESOLUTION #20-239
It was moved by Mr. Orr to approve certain appropriation transfers (per the attached list); seconded by Dr.
Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr.
Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-240
It was moved by Mr. Orr to approve the disposition of assets which are broken and/or obsolete, by
auction, donation, disposal, or sale to other county agencies (per the attached list); seconded by Dr.
Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr.
Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-241
It was moved by Mr. Orr to approve the third year of a (3) three-year agreement (Resolution #19-330,
dated August 7, 2019 and Resolution #18-308, dated September 5, 2019) to provide limited funding to
Five Rivers Health Centers to support its Dental Sealant Program in an amount not to exceed $95,900 for
the period September 1, 2020 through August 31, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block,
absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms.
Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-242
It was moved by Mr. Orr to approve an addendum to an agreement with Sonitrol of SW Ohio (Resolution
#20-056, dated February 5, 2020) to add additional facilities for fire and security monitoring services in
an amount not to exceed $11,236.64 for the period January 1, 2020 through December 31, 2020; seconded
by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski;
 yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #20-243
It was moved by Mr. Orr to approve the third year of a three (3) year agreement with Uniglobe Travel Designers (Resolution #18-279, dated August 1, 2018) to provide a travel management tool to assist Public Health Programs in daily operations in an amount not to exceed $250,000 for the period August 1, 2018 through July 31, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-244
It was moved by Mr. Orr to approve an agreement with Quest Technology Management, to provide technical on-call support for Information Technology Services in an amount not to exceed $5,000 for the period July 1, 2020 through June 30, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-245
It was moved by Mr. Orr to approve an addendum to an agreement with Kronos INC. (Resolution #20-052, dated February 5, 2020) to add additional software support and educational services in an amount not to exceed $21,320.01 for the period May 4, 2020 through May 3, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-246
It was moved by Mr. Orr to authorize Montgomery County to pay by warrant the attached invoice; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-247
It was moved by Dr. Rhodes to accept the Notice of Award (NOA) from the U.S. Environmental Protection Agency to Public Health – Dayton & Montgomery County’s Regional Air Pollution Control Agency (RAPCA) in the initial amount of $65,199 from the total approved EPA assistance amount award of $917,552 for the period October 2019 through September 30, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-248
It was moved by Mr. Orr to approve an agreement with Catholic Social Services of the Miami Valley, for the distribution of Public Health purchased client incentives, in an amount not to exceed $12,616 for the period July 1, 2020 through December 31, 2020; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-249
It was moved by Mr. Orr approve an agreement with Five Rivers Health Centers for the distribution of Public Health purchased client incentives for the Centering Pregnancy Breastfeeding Program, in an amount not to exceed $12,616 for the period July 1, 2020 through December 31, 2020; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-250
It was moved by Mr. Orr to approve an agreement with Help Me Grow Brighter Futures for the distribution of Public Health purchased client incentives in an amount not to exceed $12,616 for the
period July 1, 2020 through December 31, 2020; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-251
It was moved by Mr. Orr to approve an agreement with Miami Valley Organizing Committee, for the distribution of Public Health purchased client incentives, in an amount not to exceed $12,616 for the period July 1, 2020 through December 31, 2020; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-252
It was moved by Mr. Orr to approve an agreement with Welco Lka, Inc., for the distribution of Public Health purchased client incentives in an amount not to exceed $12,728.74 for the period July 1, 2020 through June 30, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-253
It was moved by Mr. Orr to approve an agreement with Wesley Community Center for the distribution of Public Health purchased client incentives, in an amount not to exceed $12,616 for the period July 1, 2020 through December 31, 2020; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-254
It was moved by Mr. Orr to approve a Notice of Intent to apply for the Moms Quit for Two Program grant from the Ohio Department of Health in an amount not to exceed $99,028.74 for the period July 1, 2020 through June 30, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-255
It was moved by Mr. Orr to approve an agreement with Montgomery County Alcohol, Drug Addiction and Mental Health Services Board for Addiction Services to participate in the Partner Solutions Health Informatic Consortium (Resolution #17-441, dated December 6, 2017; Resolution #18-331, dated September 5, 2018; Resolution #19-349, dated August 7, 2019) in an amount not to exceed $9,724 for the period July 1, 2020 through June 30, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-256
It was moved by Mr. Orr to approve an agreement with Kettering Radiologists, INC., to provide over-reads of x-rays performed in the Tuberculosis Clinic in an amount not to exceed $6,000 for the period July 1, 2020 through June 30, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-257
It was moved by Mr. Orr to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Chaminade Julienne High School for school nursing services in an amount not to exceed $63,600 for the period August 17, 2020 through May 28, 2021; seconded by Dr.
Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-258
It was moved by Mr. Orr to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Holy Angels School for school nursing services in an amount not to exceed $6,500 for the period August 19, 2020 through May 27, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-259
It was moved by Mr. Orr to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Immaculate Conception School for school nursing services in an amount not to exceed $7,400 for the period August 21, 2020 through May 26, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-260
It was moved by Mr. Orr to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of Our Lady of the Rosary School for school nursing services in an amount not to exceed $38,400 for the period August 14, 2020 through May 27, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-261
It was moved by Mr. Orr to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of St. Anthony School for school nursing services in an amount not to exceed $5,000 for the period August 19, 2020 through May 27, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-262
It was moved by Mr. Orr hereby resolved by the Public Health – Dayton & Montgomery County Board of Health to approve an agreement with the Dayton School System Auxiliary Services Program/Board of Education on behalf of St. Benedict the Moor for school nursing services in an amount not to exceed $8,200 from the period August 20, 2020 through May 28, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, abstain; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-263
It was moved by Mr. Orr to approve an agreement with DECA High School for school nursing services in an amount not to exceed $38,600 for the period August 12, 2020 through May 28, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-264
It was moved by Mr. Orr an agreement with DECA Middle School for school nursing services in an amount not to exceed $68,500 for the period August 12, 2020 through May 28, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #20-265
It was moved by Mr. Orr to approve an agreement with DECA PREP for school nursing services in an amount not to exceed $68,500 for the period August 12, 2020 through May 28, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-266
It was moved by Mr. Orr to approve an agreement with Mad River Board of Education on behalf of St. Helen School for school nursing services in an amount not to exceed $15,000 for the period August 20, 2020 through May 21, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-267
It was moved by Mr. Orr to approve an agreement with Saint Helen School for nursing services in an amount not to exceed $25,900 for the period August 20, 2020 through May 21, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-268
It was moved by Mr. Orr to approve an agreement with Trotwood-Madison City Schools Board of Education on behalf of Mother Maria Brunner for school nursing services in an amount not to exceed $40,300 for the period August 17, 2020 through May 28, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-269
It was moved by Mr. Orr to approve an agreement with Vandalia-Butler City School Board of Education on behalf of St. Christopher School for school nursing services in an amount not to exceed $9,500 for the period August 19, 2020 through May 28, 2021; seconded by Dr. Orlowski. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-270
It was moved by Dr. Rhodes to declare racism and discrimination a public health crisis; seconded by Mr. Orr. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-271
It was moved by Dr. Rhodes to approve an agreement with William Burkhart to serve as regional Public Health Emergency Preparedness Coordinator for the purpose of ensuring Public Health complies with the regional public health planning focus area as outlined in the SFY2021 Public Health Preparedness Appendix B1 in an amount not to exceed $67,744.60 for the period July 1, 2020 through June 30, 2021; seconded by Mr. Orr. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #20-272
It was moved by Dr. Rhodes to approve an agreement with Wright State Physicians, Inc. for the services of Thomas E. Herchline, M.D. to provide medical examinations and treatment to patients in the Public Health Clinic; Laboratory Director; and back-up to the PhDMC Medical Director in an emergency in an amount not to exceed $3,460.20 for the period June 7, 2020 through June 30, 2021; seconded by Mr.
Orr. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; abstain; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**RESOLUTION #20-273**

It was moved by Dr. Rhodes to approve a Memorandum of Understanding with Montgomery County Alcohol, Drug Addiction and Mental Health Services Board to create an “Ask for Alternatives” public awareness campaign promoting alternatives for pain management in an amount not to exceed $10,000 for the period July 1, 2020 through August 31, 2021; seconded by Mr. Orr. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

**Open Session Discussion**

**Ms. Meadows** asked about targeted education regarding COVID-19 related to the African American community. Dr. Dohn replied that he and Mr. Cooper had a conference call with the Mayor and local pastors to discuss outreach in the community. Janine Howard also noted there is ongoing outreach in congregate meal sites to provide masks and education. There is a meeting scheduled today to discuss ideas and next steps regarding outreach and education. Janine stated she will provide additional information at the next BOH meeting.

**Mr. Cooper** also stated that we are speaking with Montgomery County regarding distribution of the CARES dollars and the disparities in the community.

**Mr. Orr** requested an update of any changes to the Governor’s COVID-19 orders. Mr. Cooper replied that the existing orders have been extended through July 7, 2020 and he will send the information from the state and the American Academy of Pediatrics regarding safe restarting for schools to all Board of Health Members.

**Mr. Sims** thanked leadership and staff for the work they are doing regarding the response to the COVID-19 pandemic.

It was moved by Dr. Rhodes to adjourn into Executive Session to consider the appointment and employment of public employees; seconded by Ms. Meadows. Roll Call: Dr. Block, absent; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski; yea; Mr. Orr, yea; Dr. Rhodes, yea; Ms. Rodriguez, yea; Mr. Sims, yea. Motion carried.

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

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for August 5, 2020 at 12:00 noon.

[Signatures]

*Jeff Cooper*

Secretary

*President*