The regular meeting of the Board of Health was held virtually on June 2, 2021 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, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea.

It was moved by Dr. Rhodes to approve the Minutes from the May 5, 2021 meeting; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Mr. Cooper introduced new employees, Robert Hillius, Eleora Mantle, Robert Depp, Jr., Mark Kile, Katera Taylor and Janice Schultz and shared their photo with the Board.

Mr. Cooper and various staff gave an update on our COVID-19 response. Mr. Cooper stated that as of today, all Public Health staff has returned to pre-pandemic work status and are no longer required to wear a face mask or social distance. However, we are recommending those who are unvaccinated continue to wear masks and social distance. Our data shows that as of 5/27/21, the new incidence rate is 79 cases per 100,000. Approximately 45% of Ohioans have started vaccination and Montgomery County stands at approximately 43.5%.

Ms. Marsh announced that we have held 183 vaccine clinics and administered over 83,000 vaccines in the community and over 44,000 individuals have been fully vaccinated. We have increased our outreach efforts and have partnered with Greater Dayton RTA to provide mobile COVID-19 vaccination clinics. We have held 185 mobile vaccination clinics which include community centers, YMCAs, faith-based organizations, shelters, businesses, restaurants, county jail and other correctional institutions. We have also vaccinated over 400 individuals who are home bound.

Ms. Williams announced that we continue our outreach to our underserved minority populations. Our data show that 29.39% of our Black or African American population, 58.68% of our Asian population, 42.09% of our American Indian Alaska Native population, 84.31% of our Native Hawaiian Pacific Islander population and 2.67% of our Multiracial population have been vaccinated. Our Community Health Equity and Education Outreach Team continues to provide presentations and outreach to our minority community.

Ms. Wentzel announced that at 12:01am today that the statewide health orders that were in place regarding masking and social distancing have expired. There are still seven (7) active orders that we will be following and offering guidance on. Three of which center around testing of residents in nursing homes and residential care facilities and the reporting requirement of positive cases in K-12 schools.

Dr. Gaines announced that as we return to an on-site workforce, we are working through our process to account for the information technology resources that were used by our remote staff.

Dr. Dohn announced we are pleased to have our clinical services back up and running on a regular basis.

Mr. Cooper encouraged everyone to read the Monthly Update for additional information.
There were no abstentions.

Board members referenced that they reviewed the April 2021 Financial Update provided to them. There were no comments regarding the update.

RESOLUTION #21-184
It was moved by Dr. Rhodes 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, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-185
It was moved by Ms. Meadows to approve the Travel Requests as presented. A list follows in the Minutes; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-186
It was moved by Dr. Rhodes to approve the following Resignations, Terminations and Retirements:
1. Robert Schoone as Licensed Independent Chemical Dependency Counselor, effective 5/4/21. Seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-187
It was moved by Dr. Block to approve the following Appointments:
2. Eleora L. Mantle as EH Intern II, effective 5/10/21.  
4. Mark E. Kile as Air Pollution Control Specialist I, effective 5/17/21.  
5. Katera J. Taylor as Communicable Disease Investigator I, effective 5/17/21. Seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-188
It was moved by Dr. Rhodes to approve the following Leaves of Absence without pay:
1. Loriel P. Kimble for 4.25 hrs.  
2. Raysa Williams for 69 hrs. Seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

LEGISLATIVE UPDATE
Jeff Cooper provided a legislative update to the Board. Topics included: Legislation Impacting Public Health; SB22 – Legislative Oversight Over Governor and Health Orders; HB110 – State Biennial Budget Bill; and HB248 – Vaccine Choice and Anti-Discrimination Act.

RESOLUTION #21-189
It was moved by Ms. Meadows to approve certain appropriation transfers (per the attached list); seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-190
It was moved by Ms. Meadows to approve the disposition of assets which are broken and/or obsolete, per the attached list, by auction, donation, sale or disposal; seconded by Dr. Rhodes.
Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-191
It was moved by Ms. Meadows to approve the fourth year of a six (6) year agreement with A1 Sprinkler & Systems Integration, LLC to provide annual sprinkler inspection services and testing to the fire suppression system at Drew Health Center in an amount not to exceed $540 for the period June 22, 2021 through June 21, 2022; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-192
It was moved by Ms. Meadows to approve the fourth year of a six (6) year agreement with COPP Integrated Systems to provide annual inspection services and testing to the fire indicator panel system at Drew Health Center in an amount not to exceed $1,875 for the period June 20, 2021 through June 19, 2022; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-193
It was moved by Ms. Meadows to approve an addendum to the 2015 lease agreement with Elizabeth Place Holdings, LLC, (Resolution #15-116, dated May 6, 2015, Resolution #16-334, dated November 4, 2016, Resolution #17-177, dated June 7, 2017, Resolution #18-089, dated March 7, 2018, Resolution #19-112, dated March 6, 2019, and Resolution #20-049, dated February 5, 2020) for space at One Elizabeth Place for Public Health Addiction Services Phase 1 offices for the period April 1, 2021 to March 31, 2022 in an amount not to exceed $183,280.75; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-194
It was moved by Ms. Meadows to approve the second year of a two (2) year second lease agreement with Elizabeth Place Holdings, LLC to lease approximately 2,478 Sq. Ft. of office space to support the Addiction Services MAT program in an amount not to exceed $48,000.24 for the period February 1, 2021 through January 31, 2022; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-195
It was moved by Ms. Meadows to approve an addendum to the agreement with App Architecture (Resolution #21-030, dated January 6, 2021 and Resolution #20-005, dated January 3, 2020) extending the end date of the agreement from June 30, 2021 to December 31, 2021; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-196
It was moved by Ms. Meadows to approve an addendum to an agreement with eSolutions, Inc. (Resolution #18-216, dated June 6 2018, Resolution #19-113, dated March 6, 2019, Resolution #19-081, dated May 1, 2019, Resolution #19-336, dated August 7, 2019, Resolution #20-128, dated April 1, 2020, and Resolution #20-207, dated June 3, 2020), increasing the not to exceed amount from $7,199 to $12,388. There are no other changes to the agreement based on this addendum; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #21-197
It was moved by Ms. Meadows to approve an extension to an agreement with eSolutions, Inc. (Resolution #18-216, dated June 6, 2018, Resolution #19-113 dated March 6, 2019, Resolution #19-081 dated May 1, 2019, Resolution #19-336 dated August 7, 2019, Resolution #20-128 dated April 1, 2020, and Resolution #20-207 dated June 3, 2020), to provide e-commerce payment/billing services for the eClinical EMR system for various Public Health departments in an amount not to exceed $15,999 for the period June 8, 2021 through June 7, 2022; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-198
It was moved by Ms. Meadows to approve an extension to an agreement with Mechanical Systems of Dayton, Inc. (Resolution #19-468, dated November 6, 2019), to provide maintenance services for Refrigeration and Temperature Controls for cooling units utilized in the Reibold Clinic areas in an amount not to exceed $1,520 for the period January 1, 2021 through December 31, 2021; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-199
It was moved by Ms. Meadows to approve the first year of a two (2) year agreement with Unifirst to provide uniform rental and cleaning services to certain Public Health employees and floor mat rental and cleaning services to certain Public Health locations in an amount not to exceed $16,800 for the period July 1, 2021 through June 30, 2022; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-200
It was moved by Ms. Meadows to approve an application for funding from FEMA for the period December 24, 2020 through September 30, 2021 in an amount not to exceed $1,533,542. This funding will be used to support Points-of-Dispensing for the COVID-19 vaccine; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-201
It was moved by Dr. Block to amend the Regional Air Pollution Control Agency (RAPCA) and Ohio EPA contract for fiscal years 2020-2021 (Resolution #19-419 and Resolution #20-354) extending the end date of the contract period to September 30, 2021 and increasing the state funding amount by an estimated $274,062; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-202
It was moved by Mr. Orr to accept a Notice of Award from the Commission on Minority Health for the Local Offices of Minority Health Grant in an amount not to exceed $52,500 for the period July 1, 2021 through June 30, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-203
It was moved by Mr. Orr to approve an amendment to the Ohio Equity Institute 2.0: Working to Achieve Equity in Birth Outcomes FY21 (OEI21) Extension Program grant from the Ohio Department of Health (Resolution #20-360 dated October 7, 2020) increasing the grant by $79,831.75 for a total amount of $399,158.75 and extending the end date to December 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #21-204
It was moved by Mr. Orr to accept a Notice of Award for the Cradle Cincinnati Learning Cohort 2021-2022 Grant for maternal and child health to help with changing not just racial disparities in birth outcomes but also the conditions that drive inequity in maternal and infant health in an amount not to exceed $20,000 for the period May 1, 2021 through April 30, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-205
It was moved by Mr. Orr to accept a Notice of Award from CareSource for the CareSource Healthy Beginnings at Home Replication Model (HBAH) Grant to improve maternal and infant health outcomes through the provision of housing stabilization services and rental assistance in an amount not to exceed $7,000 for the period January 1, 2022 through December 31, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-206
It was moved by Mr. Orr to approve an agreement with Dakota Center, Inc. to coordinate activities that aim to reduce tobacco use among low socioeconomic populations and to improve health equity as outlined by the Ohio Department of Health Tobacco Use Prevention and Cessation Program in an amount not to exceed $8,000 for the period June 1, 2021 through June 30, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-207
It was moved by Mr. Orr to approve an agreement with Dayton Weekly News for COVID-19 vaccine advertisements for the Public Health Local Office of Minority Health in an amount not to exceed $5,000 for the period June 4, 2021 through July 31, 2021; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-208
It was moved by Mr. Orr to approve an agreement with the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board (ADAMHS) to provide treatment and recovery support services to individuals with opioid misuse issues in an amount not to exceed $90,184 for the period September 30, 2020 through September 29, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-209
It was moved by Mr. Orr to approve the maternity licensure for Kettering Health as recommended by the staff of the Ohio Department of Health and Public Health – Dayton & Montgomery County; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-210
It is hereby resolved by the Public Health – Dayton & Montgomery County Board of Health to It was moved by Mr. Orr to performed in the Tuberculosis Clinic in an amount not to exceed $6,000 for the period July 1, 2021 through June 30, 2022; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #21-211
It was moved by Mr. Orr to cancel the third year of a three (3) year agreement with Boundless Community Pathways, Inc. to provide containers and services for secure document destruction through MONCO Enterprises, Inc. for Public Health’s Addiction Services areas; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-212
It was moved by Mr. Orr to approve the first year of a two (2) year agreement with Super Shred Paper Shredding to provide containers and services for secure document destruction for Public Health’s Addiction Services areas in an amount not to exceed $2,500 for the period April 1, 2021 through March 31, 2022; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-213
It was moved by Mr. Orr to approve an extension to the agreement with Change Health Care (Resolution #10-216, dated June 16, 2010; Resolution #11-273, dated September 7, 2011; Resolution #12-145, dated June 5, 2012; Resolution #13-145, dated June 5, 2013; Resolution #14-153, dated June 4, 2014; Resolution #16-141, dated May 4, 2016; Resolution #17-165, dated June 7, 2017; Resolution #18-215, dated June 6, 2018; Resolution #19-237, dated June 5, 2019; and Resolution #20-203, dated June 3, 2020) to provide electronic claims, print-to-paper claims, electronic remittance advice (ERA), and patient eligibility utilizing eClinical Works Practice Management System in an amount not to exceed $5,688 for the period July 1, 2021 through June 30, 2022; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-214
It was moved by Mr. Orr to approve an auto-renewal extension to an agreement with Lexis Nexis Risk Solutions FL Inc. (Resolution #19-137, dated March 6, 2019 and Resolution #20-111, dated March 4, 2020) 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, 2021 through February 28, 2022; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-215
It was moved by Ms. Meadows to accept the Notice of Award from the Ohio Department of Health for the Public Health Emergency Preparedness (PHEP) grant in the amount of $359,940 for the period July 1, 2021 through June 30, 2022; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-216
It was moved by Ms. Meadows to accept a revision to the Notice of Award from the Ohio Department of Health COVID-19 Vaccine Equity Supplement Local Health Department Subgrants (Resolution #21-154, dated April 7, 2021) in the amount of $471,483 extending the end date from June 30, 2021 to September 30, 2021; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-217
It was moved by Ms. Meadows to rescind the agreement Team Rubicon Midwest, (Resolution #21-153, dated April 4, 2021) to provide emergency preparedness support activities, COVID vaccination logistical support, and general support activities at various Public Health mass vaccination sites for the period March 1, 2021 through December 31, 2022; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr.
Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-218
It was moved by Ms. Meadows to approve an agreement with the C-3 Group to provide advertising support to Public Health’s Community Overdose Action Team’s campaign to provide education on substance abuse and to decrease the stigma associated with addiction in an amount not to exceed $12,502.95 for the period June 7, 2021 through July 31, 2021; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-219
It was moved by Ms. Meadows to approve a Notice of Intent to Apply for the FY21 Bureau of Justice Assistance (BJA) Comprehensive Opioid, Stimulant, and Substance Abuse Site based grant from the U.S. Department of Justice (DOJ) in an amount not to exceed $1,200,000 for the period October 1, 2021 through October 31, 2024; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Open Session Discussion

Regarding the COVID-19 Update
Mr. Sims asked if we have collaborated with other county agencies to provide vaccine access to patients, etc. Ms. Marsh replied we have worked directly with ADAMHS to provide outreach to each of the recovery houses. We have also reached out to homes for residents who are mentally ill, Goodwill Easter Seals, Montgomery County Developmental Disability Services, Juvenile Court and homeless shelters.

Mr. Sims thanked Public Health for their continued efforts and hard work and stated it has not gone unnoticed.

Regarding the Legislative Update
Dr. Block commented on SB22 stating that taking away some protections inevitably means that people will die. He stated that part of prevention is not just preventing short-term sickness as some people are permanently disabled due to some of the illnesses.

Ms. Meadows commented on HB110 asking if there are any positives to city health districts merging with the general health district. Mr. Cooper replied yes and stated that we are very thankful we are defined as a combined general health district.

Mr. Sims commented on SB22 and HB248 and stated that we need to make sure we educate and inform and continue to remind people about the ramifications of the Bills and don’t give up just because it has become law. This is where our state advocacy needs to be strong with lobbyist to sell the irrational parts of this.

Dr. Orlowski commented that we need allies and need to reach out to our Chambers and Health Care facilities and our elected officials need to hear from someone other than us.

Ms. Meadows commented that other agencies in the county have experienced loss of staff and asked if we have noticed a difference in our employee retention rate. Ms. Fernandez replied that we are currently at an average of 5%.
It was moved by Ms. Meadows to adjourn into Executive Session to consider the appointment and employment of a public employee; seconded by Dr. Orlowski. Roll Call: Dr. Block, yea; Mr. Downing, absent; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

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

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for July 7, 2021 at 12:00 noon.

[Signatures]

Secretary

President