The regular meeting of the Board of Health was held on September 1, 2021 at 12:00 noon, at the Reibold Building. The meeting was called to order by Mr. Sims.

Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea.

It was moved by Ms. Meadows to approve the Minutes from the August 4, 2021 and August 18, 2021 meetings; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Mr. Sims recognized Mike Matis for his years of service at Public Health and announced his retirement on September 30.

Mr. Cooper gave an update on our COVID-19 response. Mr. Cooper stated the number of COVID-19 cases continue to rise at an alarming rate in Montgomery County. Since July 2, the number of weekly COVID-19 cases have increased 1,722% from 64 to 1,166. In addition, there were 377 hospital admissions through August 27 which is 3.5 times higher than the month of July and 6 times higher than the month of June. Since July 1 we have seen roughly 5,300 cases reported to Public Health and 1 in 10 of those cases are in vaccinated individuals. Our daily case count is approximately 230 cases per day.

Mr. Cooper also stated that we have applied for grant funding in the amount of $500,000 through ODH to provide $100 gift cards as an incentive for individuals receiving their first dose of the COVID vaccine. We continue to invest in reaching out to the community providing up to date information, address concerns around vaccine safety and will increase our marketing and advertising. We also anticipate a demand for a booster dose once approved by the FDA.

Ms. Schultz reviewed a summary of COVID-19 Funding through July 31, 2021 and Mr. Cleek provided an overview of how the funds are being utilized.

Mr. Cooper announced that Public Health is honored to have received the Better Business Bureau’s (BBB) “Community Honor Award” for its exemplary service during the pandemic. The Community Honor Award was established in 2011 to recognize government, nonprofit or education organizations with proven commitment to improving all aspects of life in the Miami Valley. It spotlights the honorees’ efforts to realize not only their own missions, but their roles in making the Miami Valley a thriving community, taking care of its citizens – individuals and organizations.

The honorees enhance the Miami Valley marketplace by offering their own tangible and intangible resources, making a positive impact on the evolution of the Miami Valley and the betterment of its people and industries. They demonstrate a passion for and progress towards improving the quality of life. This honor is reserved for organizations, which have shown stamina, steadfast determination, and truly innovative ways of giving back to the community.

Mr. Cooper encouraged everyone to read the Monthly Update for additional information.
Dr. Orlowski expressed her wish to abstain from agenda item #18-8.

Jan Schultz provided a detailed review of the July 31, 2021 Financial Statement. Topics included: Revenue and Expenditures for the General Fund, Federal Fund, Air Pollution Fund, Food Service Fund and the Capital Fund and listed the Current Year Budget, Year to Date Actual and % Actual for each fund.

RESOLUTION #21-315
It was moved by Ms. Meadows to approve the Bills and Travel as presented. A list follows in the Minutes; seconded by Dr. Rhodes. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-316
It was moved by Dr. Patterson to approve the Travel Requests as presented. A list follows in the Minutes; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-317
It was moved by Mr. Orr to approve the following Resignations, Terminations and Retirements:
1. Shanise L. Wade as Student Wellness Success Project Manager, effective 7/30/21.
Seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Appointments:
There were no appointments to approve.

RESOLUTION #21-318
It was moved by Dr. Block to approve the following Leaves of Absence without pay:
1. Loriel P. Kimble for 46 hrs.
2. Sonja R. Talbott for 8 hrs.
4. Joseph P. Warren for 0.25 hrs.
5. Heather J. Wasch for 12 hrs.
Seconded by Mr. Downing. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-319
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; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-320
It was moved by Mr. Orr to approve the disposition of assets which are broken and/or obsolete per the attached list by auction, donation, sale or disposal; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #21-321
It was moved by Mr. Orr to approve an agreement with Stericycle Inc. to provide medical waste disposal services for various Public Health programs in an amount not to exceed $3,500 for the period October 1, 2021 through September 30, 2022; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-322
It was moved by Mr. Orr to approve an agreement with Kohler Catering to provide facility, catering, audio visual services, and parking at the Presidential Banquet Center for the Public Health Employee Recognition Event on November 4, 2021 in an amount not to exceed $4,702.50; seconded by Ms. Meadows. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-323
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, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

Jennifer Wentzel gave an overview of Environmental Health License Fees. Topics included: Public Health Licensing Council; Cost Methodology; Time Allocation by Program; Fee Comparison; Fee Trends; and Timeline.

Mr. Sims read the First Reading, by title only, of a resolution to approve a recommendation of the Public Health Licensing Council to adopt the proposed 2022 Environmental Health license fee changes in the Food program (including Risk, Temporary Vending and Plan Review) and in the Body Art and Recreational Vehicle Parks, Camps, Park-Camps, and Transient Accommodation programs. Such fees shall be effective on the earliest date allowed by law.

RESOLUTION #21-324
It was moved by Ms. Meadows to approve the third amendment to the Regional Air Pollution Control Agency (RAPCA) and Ohio EPA contract for fiscal years 2020-2021. The original contract and application were approved under Resolution #19-419. This Resolution will result in the final state funding amount to RAPCA of $1,249,913; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-325
It was moved by Ms. Meadows to approve the Regional Air Pollution Control Agency (RAPCA) to enter into a contract with the Ohio Environment Protection Agency (Ohio EPA) for federal fiscal years FFY 2022-2023. This request includes RAPCA applying for $1,210,604 in state funding for FFY 2022 and $926,608 in state funding for FFY 2023. This funding is awarded each year and can be considered a “renewal”. The proposed project period is October 1, 2022 through June 30, 2023. *Note-a project period extension to September 30, 2023 and additional funding shall be applied for upon approval of Ohio’s State budget in mid-2023; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #21-326
It was moved by Mr. Orr to approve an addendum to an agreement with Produce Perks Midwest (Resolution #21-108, dated March 3, 2021) to add $15,000 of funding for the PRx Infant Vitality Program for the period August 1, 2021 through September 30, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-327
It was moved by Mr. Orr to approve an independent contractor agreement with Groundwork Ohio Organization to perform services for the Infant Mortality Task Force in an amount not to exceed $5,000 for the period August 5, 2021 through September 17, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-328
It was moved by Mr. Orr to approve the Breastfeeding in the Workplace Continuation Project from the Ohio Department of Health for an amount not to exceed $7,500 for the period October 1, 2021 through September 30, 2022; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-329
It was moved by Mr. Orr to approve an agreement with Owens Entertainment, Inc. to provide campaign management for the promotion of COVID-19 vaccination within the Black and African American demographic population in Montgomery County in an amount not to exceed $25,000 for the period September 1, 2021 through December 31, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-330
It was moved by Mr. Orr to approve an agreement with Ace Healthy Products LLC to serve as an Education Facilitator for the education of non-English speaking Montgomery County residents on the topic of COVID-19 vaccination in an amount not to exceed $25,000 for the period September 1, 2021 through December 31, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-331
It was moved by Mr. Orr to approve an agreement with C-3 Group to provide radio advertising on Mix 107.7 from September 13, 2021 through September 15, 2021, and a live remote event at RiverScape MetroPark on September 15, 2021 for the Active People – Healthy Montgomery County Event in an amount not to exceed $1,996.46 for the period September 1, 2021 through September 15, 2021; seconded by Dr. Block. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-332
It was moved by Dr. Rhodes to approve an application for the HIV Prevention Grant in the amount of $496,334 for the period January 1, 2022 through December 31, 2022. These are Federal funds through the Ohio Department of Health; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

4
RESOLUTION #21-333
It was moved by Dr. Rhodes to approve an application for the Sexually Transmitted Infections Prevention Grant in the amount of $388,000 for the period January 1, 2022 through December 31, 2022. These are Federal funds through the Ohio Department of Health; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-334
It was moved by Dr. Rhodes to approve an agreement with Speech and Language Associates to provide speech and hearing therapy services for the Home Care Program in an amount not to exceed $2,000 for the period October 1, 2021 through September 30, 2022; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-335
It was moved by Dr. Rhodes 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 $28,000 for the period August 20, 2021 through May 21, 2022; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-336
It was moved by Dr. Rhodes to approve an agreement with Saint Helen School for school nursing services in an amount not to exceed $12,700 for the period August 20, 2021 through May 21, 2022; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-337
It was moved by Dr. Rhodes to rescind the agreement with Vandalia-Butler City Schools Board of Education on behalf of St. Christopher School (Resolution #21-252 dated July 7, 2021) in an amount not to exceed $9,700 to provide school nursing services; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-338
It was moved by Dr. Rhodes to approve an agreement with St. Christopher School for school nursing services in an amount not to exceed $9,700 for the period August 17, 2021 through May 28, 2022; seconded by Dr. Speare-Hardy. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-339
It was moved by Ms. Meadows to approve a revision to the Notice of Award from the Ohio Department of Health for the Coronavirus Response Supplemental grant (#21-060, dated January 6, 2021, #20-305, dated August 5, 2020, #21-263, dated July 7, 2021, and #21-303 dated August 4, 2021) increasing the not to exceed amount from $2,065,439 to $2,565,439 for the period March 1, 2020 through December 31, 2021; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #21-340
It was moved by Ms. Meadows to approve an agreement with the City of Englewood to provide security and first aid services at various Points of Dispensing (POD) within Montgomery County during Public Health’s POD COVID-19 vaccination clinics in an amount not to exceed $1,245.68 for the period December 24, 2020 to September 30, 2021; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-341
It was moved by Ms. Meadows to approve an agreement with the Miamisburg Police Department to provide security and first aid services at various Points of Dispensing (POD) within Montgomery County during Public Health’s POD COVID-19 vaccination clinics in an amount not to exceed $1,971.56 for the period December 24, 2020 to September 30, 2021; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-342
It was moved by Ms. Meadows to approve a Memorandum of Understanding (MOU) with the Montgomery County Sheriff and the Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA) for coordinating the Overdose Detection Mapping Application Program (ODMAP) system. There is no cost associated with the MOU, becoming effective upon signature by all Parties, and will remain effective until the earlier date of five (5) years from the executed date, or termination by any of the parties after a minimum of 30 days written notice; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-343
It was moved by Ms. Meadows to approve a modification to an agreement with Ascend Innovations for assistance with the implementation of a cross-systems integrated dataset titled “360° Addiction Database” to create a comprehensive view of the addicted population in Montgomery County. (Resolution #19-474, dated November 6, 2019), increasing the total not to exceed amount from $500,000 to $530,000. All other terms and conditions remain the same; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-344
It was moved by Ms. Meadows to approve an agreement with C-3 Group to provide a social media toolkit to support Public Health and other agencies may use to post social media announcements as it pertains to various aspects of addiction in an amount not to exceed $7,280 for the period September 1, 2021 through November 30, 2021; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-345
It was moved by Ms. Meadows to approve the third year of a five (5) year agreement with Ascendant Management Group LLC dba ClearPoint Strategy, (Resolution #19-436, dated October 2, 2019 and Resolution #20-370, dated October 7, 2020) to provide user training and continuing support for the ClearPoint Strategy program performance software in an amount not to exceed $37,700 for the period October 2, 2021 through October 2, 2022; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
RESOLUTION #21-346
It was moved by Ms. Meadows to approve a Letter of Understanding with Wright State Physicians, Inc. to provide physician services in the absence or incapacity of the Public Health – Dayton & Montgomery County Medical Director in an amount not to exceed $10,000 for the period September 1, 2021 through December 31, 2022; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, abstain; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-347
It was moved by Ms. Meadows to approve a Resolution to require all Public Health - Dayton & Montgomery County employees to receive the 2021-22 seasonal influenza vaccination prior to October 31, 2021, subject to recognized medical exemptions to vaccination and reasons of religious or philosophical beliefs; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-348
It was moved by Ms. Meadows to approve a Resolution to require all Public Health - Dayton & Montgomery County employees to receive a COVID-19 vaccine prior to October 15, 2021, subject to recognized medical exemptions to vaccination; and reasons of religious or philosophical belief; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-349
It was moved by Ms. Meadows to approve a Call to Action for all Montgomery County employers to require their employees to be vaccinated against COVID-19, subject to the usual medical, religious, and philosophical exemptions; and calling upon employers to consider actions that boost the acceptance of COVID-vaccination and mitigate the effects of the vaccination process for employees, for example, measures such as allowing paid time off for vaccination, a post-vaccination day off for possible vaccine side-effects, and incentives for vaccination, among others; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-350
It was moved by Ms. Meadows to approve a Call to Action for all Montgomery County healthcare employers, i.e., hospitals, nursing and convalescent homes, long-term care facilities, and other healthcare entities, to require their employees to be vaccinated against COVID-19, subject to the usual medical, religious, and philosophical exemptions; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.

RESOLUTION #21-351
It was moved by Ms. Meadows to approve a Call to Action for all Montgomery County public K-12 schools and public colleges and universities to require their faculty, staff, and students to be vaccinated against COVID-19 with currently (or any subsequently) FDA approved vaccines, subject to the usual medical, religious, and philosophical exemptions; and calling upon all private K-12 schools and private colleges and universities to require their faculty, staff, and students to be vaccinated against COVID-19, subject to the usual medical, religious, and philosophical exemptions; seconded by Mr. Orr. Roll Call: Dr. Block, yea; Mr. Downing, yea; Dr. Speare-Hardy, yea; Ms. Meadows, yea; Dr. Orlowski, yea; Mr. Orr, yea; Dr. Patterson, yea; Dr. Rhodes, yea; Mr. Sims, yea. Motion carried.
Open Session Discussion

Regarding the Public Health Licensing Council presentation
Mr. Sims asked if we are in line with other counties from a cost perspective. Ms. Wentzel replied yes.

Mr. Downing thanked Ms. Wentzel and her staff for their ability to navigate through the challenges they faced with businesses being closed in 2020 due to the pandemic.

Regarding the resolutions requiring Public Health staff receive the seasonal influenza vaccine and the COVID-19 vaccine.
Ms. Meadows commented as to why we are recognizing “philosophical beliefs” as an exemption to the vaccine. Dr. Dohn replied that Ohio law allows this exemption and the courts have always ruled in favor of mandatory vaccination unless it doesn’t contain those stipulations. Mr. Cooper added that our plan is to eventually move away from this exemption.

Dr. Orlowski asked if we provide resources to employers asking for advice in implementing the vaccine requirement to which Mr. Cooper replied yes.

Mr. Downing asked if there was any correlation to the breakthrough cases and the vaccine that they received. Dr. Dohn replied that we do not have that information.

There were no comments during Citizen’s Time.

Being no further business, Mr. Sims declared the meeting adjourned. The next regular meeting is scheduled for October 6, 2021 at 12:00 noon.

[Signatures]
Secretary
President