



**Call to Order**

The meeting was called to order by Mr. Keven Hennessy at 7:08 pm at Willis Education Center 74 W. William Street Delaware, Ohio.

**Roll Call**

The secretary, Trustee Rodney Myers was absent. Mr. Hennessy completed the roll call, see attached. Mr. Hennessy confirmed a quorum was in attendance.

**Pledge of Allegiance**

The group recited the Pledge of Allegiance.

**Approval of Minutes**

Mr. Kevin Hennessy moved to approve the March 11, 2021 minutes. The motion was seconded by Mr. Dan Boysel. The motion carried unanimously.

**Election of Officers**

Mr. Kevin Hennessy conducted the election of officers. Ms. Suzette Hall was nominated to serve as Chair and Mr. Rodney Myers as Secretary. The motion was seconded by Mr. Dan Boysel. The motion carried unanimously. Ms. Hall was elected Chair and Mr. Myers as Secretary.

**Recognition of Board of Health and Staff**

Ms. Shelia Hiddleston welcomed the group and acknowledged Board of Health Members and Staff present. In attendance were Mr. Pat Blayney, President, Ms. Margie Fleischer, Vice President, Mr. David Karr and Ms. Dolores Smith. Health District staff in attendance were Ms. Jen Keagy, Deputy Health Commissioner of Community Health, Mr. Dustin Kent, Deputy Health Commissioner of Environmental Health, Ms. Amy Whitney, HR Officer, Ms. Dawn Hall, Finance and Operations Director and Ms. Lisa Brown, Administrative Assistant to the Health Commissioner.

**Appointments**

Six candidates were presented for the open Board of Health position. Candidates were as follows: Dr. Andre De Leon, Dr. Briana Donaldson, Ms. Melanie Farkas, Mr. William Zachary Holzapfel, Mr. George Wisner, and Ms. Dianna Womer. All were present except Mr. Wisener. Mr. Hennessy completed a roll call vote, see attached. Mr. William Zachary Holzapfel was appointed to the Board of Health.

**Annual Report**

Mr. Blayney reported that the new building project is progressing and is about a year behind in construction. Recently, the insulation process was started.

The year 2021 was a challenging year due to COVID. Some of the challenges included staff turnover, staff working long hours and the agency operating on a seven-day work week.

Ms. Hiddleston highlighted the annual report. The numbers for this year's annual report improved over last year which was heavily influenced by COVID.

Ms. Hiddleson thanked the City of Delaware and Troy Township for contributing COVID dollars. The agency was able to purchase a trailer. The trailer is often used to transport clinic supplies to offsite locations.

Resolution 2012-2 Approval of Delegation of Authority to Quarantine and Isolate was presented for approval. Eric Penkal, Assistant Prosecutor was in attendance to answer questions. Both Mr. Penkal and Ms. Hiddleson explained the updates included the inclusion of changes in 2021 related to Senate Bill 22. Mr. Gary Merrell moved to approve Resolution 2012-2. The motion was seconded by Mr. Keven Hennessey. The motion carried unanimously.

The District Advisory Council By-Laws were presented for approval. Mr. Joe Garrett moved to approve the By-Laws. The motion was seconded by Ms. Connie Skinner. The motion carried unanimously.

Next year's meeting date and time was set as follows: Mr. Ken O'brien moved to set the 2023 meeting on Thursday, March 23, 2023 with refreshments at 6:45 and meeting to begin at 7:00 pm. The motion was seconded by Mr. Earl Lehner. The motion carried unanimously.

Mr. Gary Merrell moved to approve Mr. Kevin Hennessy as nominations chair. The motion was seconded by Mr. Mark Almendinger. The motion carried unanimously.

There was no further business presented. Mr. Keven Hennessy moved to adjourn. The motion was seconded by Mr. Dan Boysel. The meeting adjourned at 8:05 p.m.



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Chair

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Secretary