I. Call to Order.

II. Roll Call / Confirmation of Quorum – Trustee Myers

III. Pledge of Allegiance – Trustee Hall

IV. Introductions of Board of Health members, Board of Health applicants, and staff in attendance – Ms. Hiddleson

V. Approval of Minutes – March 11, 2021 – Trustee Hall

VI. Election of Officers – Trustee Hennessy
   a. Chairperson
   b. Secretary

VII. Chair Comments – To be determined based on election of Officers.

VIII. Appointments – Nomination Committee - Trustee Hennessy
   a. DAC Board of Health member
      a. Applications Received: Dr. DeLeon, Dr. Donaldson, Ms. Farkas, Mr. Holzapfel, Mr. Wisener, Ms. Womer
      b. Nominations from the floor
      c. Motion to close the nominations, second
      d. Roll call vote

IX. Annual Report
   a. Pat Blayney, President of the Board of Health
   b. State of the Health District, Ms. Hiddleson, Health Commissioner
      i. Annual Report
      ii. Covid Update/Support
         1. Delaware City
         2. Troy Township
      iii. Facility Update

X. Other Business
   a. Resolution 2012-2 Approval of Delegation of Authority to Quarantine and Isolate with inclusion of changes in 2021 related to Senate Bill 22. Guest: Eric Penkal, Assistant Prosecutor
b. By-Laws Revision – The By-Laws have been revised to include:
   i. Name change of the Delaware General Health District to the Delaware Public Health District
   ii. The addition of Sunbury to the Combined Health District with the Board of Health member addition
   iii. The means that notices are sent to elected officials
   iv. Board of Health vacancy appointees according to ORC
   v. Addition of the Nominations person as this has been the practice for many years

XI. Set date, location, and time for next year’s meeting (consideration: Fourth Thursday in March; March 23, 2023)

XII. Adjourn