



## DISTRICT ADVISORY COUNCIL MEETING AGENDA

March 24, 2022, 7:00 P.M.



- 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