

1.0 CONVENTION

The January 10, 2022, meeting was held at the Delaware Public Health District located at 1 West Winter Street, Delaware, OH and called to order at 7:46 PM by Mr. Blayney. Board members present included: Mr. Blayney, Mr. Karr, Ms. Fleischer, Mr. Hatfield, Dr. Hickman, and Ms. Smith. Staff member present was Ms. Shelia Hiddleson, Health Commissioner.

1.01 CALL TO ORDER

Mr. Blayney called the meeting to order at 7:00 PM.

6.032 ADMIN/FACILITIES

A. Executive Session – Mr. Karr moved to enter Executive Session to discuss the sale of property with Ms. Hiddleson to remain. Dr. Hickman seconded the motion. Ms. Hiddleson called the roll: Mr. Blayney, yes; Ms. Smith, yes; Dr. Hickman, yes; Mr. Karr, yes; Mr. Hatfield, yes; Ms. Fleisher, yes. The Board entered Executive Session at 7:01 PM

The Board returned to public session at 7:30 PM. Ms. Smith made a motion to return to public session, Ms. Fleisher seconded the motion. Ms. Hiddleson called the roll: Dr. Hickman, yes; Mr. Karr, yes; Ms. Fleischer, yes; Ms. Smith, yes; Mr. Blayney, yes; Mr. Hatfield, yes.

Ms. Smith made the motion authorizing the Health Commissioner to notify Ms. Walsh that the Board has met and is taking no action at this time. Dr. Hickman seconded the motion. The motion carried unanimously.

ADJOURN

The meeting adjourned at 7:32 PM.

Patrick Blayney 2/22/22
Patrick Blayney, President/Date or
Marjorie Fleischer, Vice President/Date

Shelia Hiddleson 1/25/2022
Shelia L. Hiddleson, Health Commissioner,
Secretary to the Board of Health/Date