

## **1.0 CONVENTION**

### **1.01 CALL TO ORDER AND ATTENDANCE**

The June 27, 2023, meeting was held at the Delaware County Library located at 84 E. Winter Street Delaware, OH and called to order at 7:00 p.m. by Mr. Blayney. Board members present included: Mr. Blayney, Dr. Donaldson, Mr. Tiberi, Mr. Holzapfel, and Dr. Hickman. Staff members present were Mr. Garrett Guillozet, Health Commissioner, Mr. Dustin Kent, Deputy Health Commissioner of Environmental Health, Ms. Amy Whitney, Director of Administrative Services, Ms. Jen Keagy, Deputy Health Commissioner of Community Health, Mr. Adam Howard, Deputy Health Commissioner of Preventive Health, and Mr. Matt Clark, Fiscal Officer.

### **1.02 CONSENT ITEMS**

#### **6.012 Appropriations A-B**

#### **6.019 Funds A**

#### **6.030 Contracts A**

#### **6.053 Resolutions A**

Mr. Tiberi moved to approve the consent agenda and agenda as submitted. Mr. Holzapfel seconded the motion. The motion carried unanimously.

### **1.03 APPROVAL OF MINUTES**

Dr. Donaldson moved to approve the May 30, 2023, minutes. Mr. Tiberi seconded the motion. The motion carried unanimously.

### **1.04 APPROVAL OF BILLS**

Mr. Holzapfel moved to approve the May 2023 bills. Dr. Donaldson seconded the motion. The motion carried unanimously.

## **2.0 STAFF REPORTS**

### **2.01 HEALTH COMMISSIONER**

Mr. Guillozet gave an update on the new building.

- Progress is continuing slowly.
- Electrical inspection has been completed.
- Punch-List inspection has been conducted.

### **2.02 FINANCE**

**A. Finance Report** – Requested Board review and accept the year-to-date finance report. A copy of the year-to-date finance report was provided to the Board.

Mr. Tiberi moved to accept the year-to-date finance report. Dr. Hickman seconded the motion. The motion carried unanimously.

### **2.03 COMMUNITY HEALTH**

- We were not awarded the NIH grant but look forward to reviewing the committee's comments and for future opportunities.

### **2.04 ENVIRONMENTAL HEALTH**

- Mr. Kent provided shared information regarding our mosquito control program and testing. One positive sample has been identified in the City of Powell and our staff will be spraying on June 29, 2023.

