

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES
December 17, 2020

Members Present: (This was a virtual meeting) Brent Brown; Carl Forrer; Rick Hanlon; Jerry Herman; Ella Kick; Robert Lindsay; Marjorie Shamp; Bob Troutman

Staff Present: Nicholas V. Cascarelli, Health Commissioner; Vaughn Anderson, Director of Environmental Health; Chrystal Marcum, Director of Finance and Human Resources; Beth Amstutz-Archer, Assistant Fiscal Officer

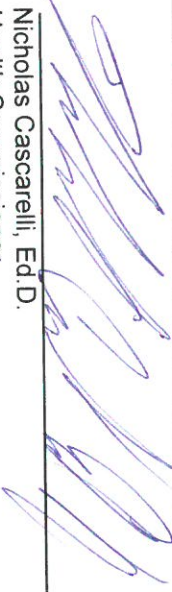
Guest(s) Present:

TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order by Jerry Herman at 8:00 a.m.	No action needed
Old Business	There was no Old Business to discuss	No action needed
New Business: 2021 Budget	Chrystal Marcum, Director of Finance and Human Resources discussed the revised 2021 Budget.	Troutman/Kick All in favor
New Business: Start Date of Approved Employee Raises	Chrystal proposed an effective date of Pay Period Ending December 19, 2020 for the first pay in 2021.	Shamp/Kick All in favor
Covid Vaccine Roll Out Update	Susan Yarnes, Director of Patient Care updated the Board on the upcoming rollout of the Covid-19 Vaccine.	No action needed

Environmental Health Update	Vaughn Anderson, Director of Environmental Health updated the Board on the property at 3283 Dover Rd. The property owner's lawyer has stated that the Board Order itself is sufficient to assist in the eviction; therefore the Board condemning the building will not be necessary.	No action needed
Future Meetings	<p>12/22/2020 Environmental Health Sub Committee</p> <p>12/22/2020 Operations Sub Committee (Combined with EH meeting)</p> <p>01/14/2021 Board of Health</p>	No action needed
Adjourn	The meeting was adjourned by consensus at 8:11 a.m.	No action needed

Approved by the Board of Health on this day, January 14, 2021.


 Jerry Hennan
 President, Board of Health


 Nicholas Cascarelli, Ed.D.
 Health Commissioner