

**WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES**

December 16, 2021


**Members Present:** Brent Brown; Susan Buchwalter; Carl Forrer; Jerry Herman; Robert Lindsay; Marjorie Shamp; Bob Troutman; Anne Wiseman

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

**Guest(s) Present:** Barbara Biro, Prosecutors Office

TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order by Jerry Herman at 8:01 am.	No action needed
Proposed Policy	<p>Chrystal Marcum, Director of Finance and Human Resources, presented her proposed Wayne County General Health District Catastrophic Sick Leave Donation Policy.</p> <p>Chrystal discussed with the Board by she wanted to propose this Policy Item. Documents presented also included the forms for:</p> <ol style="list-style-type: none"> <li>1. Contribution to the Catastrophic Sick Leave Donation Pool</li> <li>2. Application to Receive Donated Sick Time</li> </ol>	<p>Wiseman/Lindsay Roll Call Vote: 6 ayes 1 no Motion passed</p>
Adjourn	The meeting was adjourned at 8:22am.	No action needed

Approved by the Board of Health on this day, January 13, 2022.

  
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 Jerry Herman  
 President, Board of Health

  
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 Nicholas Cascarelli, Ed.D.  
 Health Commissioner