MINUTES OF THE 2020 HENRY COUNTY
HEALTH DISTRICT ADVISORY COUNCIL MEETING

The Henry County Health District Advisory Council met Via Video Conference on March 25, 2020, at 5 pm, with the following members present:

Dennis Bockelman, Freedom Township
Doug Prigge, Marion Township
Joel Mazur, City Manager of Napoleon
Jeff Brubaker, Village of Hamler Mayor
Glenn Miller, County Commissioner
Robert Hastedt, County Commissioner

Henry County Board of Health Members present:
Roger Richard, President
Joel Miller, President Pro-Tempore
Marilyn Bremer
Char Weber

Henry County Health Department staff present:
Mark Adams, Health Commissioner
Tiffany Day, Human Resource Manager
Joy Ermie, Director of Community Health Services
Julie Lauf, Director of Personal Health Services
Jon Lindsay, Director of Environmental Health Services
Julie McHugh, Director of Finance
Viola Ordaz, Office Manager
Jen (Wagner) Hernandez, Director of Parental Support Planning

Mark Adams called the meeting to order. Roll call and introductions were made. A quorum was present.

Appoint Chairman:
Health Commissioner, Mark Adams opened the floor for nominations for Chairman. Glenn Miller nominated Doug Prigge for Chairman. Jeff Brubaker made a motion to close the nominations. Glenn Miller seconded the motion. Glenn Miller made a motion to appoint Doug Prigge as Chairman. Jeff Brubaker seconded the motion. The motion carried unanimously. Doug Prigge abstained from voting.

At this time, Doug Prigge took charge of the meeting.

Appoint Secretary:
Chairman Doug Prigge asked for nominations for Secretary. Jeff Brubaker nominated Glenn Miller for Secretary. Jeff Brubaker made a motion to close nominations. Joel Miller seconded the motion. Char Weber made a motion to appoint Glenn Miller as Secretary. Jeff Brubaker seconded the motion. The motion carried unanimously.

Organization of Executive Committee:
Mark Adams stated due to the fact that we met quorum, an Executive Committee is not needed.

Approval of 2019 Meeting Minutes:
Minutes of the 2019 Annual Health District Council Meeting were emailed to each member in advance of the meeting.

Jeff Brubaker made a motion to approve the 2019 minutes as presented. Joel Miller seconded the motion. The motion carried unanimously.
Annual Report for 2019:
Health Commissioner Mark Adams noted that because of work on COVID19, an annual report was not completed. An extension was granted by ODH for July 15, 2020. A report will be mailed to members upon completion.

Appointment of Board Member:
Mr. Adams, Health Commissioner identified one candidate to be re-appointed, term expires April 1, 2020; Sharon Miller.

There were no other nominations from the floor, Glenn Miller moved to close the nominations. Jeff Brubaker seconded the motion.

Char Weber made a motion to re-appoint Sharon Miller to the Board of Health for another five-year term ending in 2025. Joel Miller seconded the motion. The motion carried unanimously.

Glenn Miller made a motion to accept Board of Health Member Sharon Miller to the Board of Health for a five-year term commencing in April 2020 and ending in April 2025. Jeff Brubaker seconded the motion. The motion carried unanimously.

Business Discussion
Updates from Health Commissioner and Health District Leadership Team:
Mr. Adams discussed COVID19 activities within the county and throughout the State. The health department proceeded into ICS mode on February 27, 2020 and gathered as many Health Partners within the area as possible to participate on daily calls. Currently the group meets daily at 9 am via Zoom to discuss operations and planning details to curtail spread. Currently, the county has no cases but testing is being done.

Recommendations from DAC members:
No other recommendations were made by District Advisory Council members in attendance.

Adjournment:
There being no further business to bring before the Committee, Jeff Brubaker moved to adjourn the meeting at 5:30 pm. Joel Miller seconded the motion. The motion passed unanimously.

Doug Prigge, Chairman
Glenn Miller, Secretary