

Galion City Board of Health
Galion City Health Department, 113 Harding Way East, Galion
Thursday, May 30, 2019 5:00 pm
Special Meeting



Present: Ms. Brittany Craft, President ProTempore Member; Ms. Kara Ault, Vice President; Ms. Zabrina Spillman, Board Member; Mr. Wade Cramer, Board Member; Ms. Trish Factor, Health Commissioner

Guests: Mr. Chris Craft, Community Member

Absent: Mr. Tom O'Leary, President; Ms. Nadia Oehler, Board Member

1. Call to Order

Ms. Factor called the meeting to order at 5:06 pm.

2. Approval of Agenda

Motion to approve the Special Meeting Agenda for May 30, 2019 by: Ms. Ault Second by: Ms. Craft Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Craft-Y Cramer-Y Spillman-Y

Motion carried.

A brief explanation of the need for this special meeting occurred. It was determined that only the approval of a stopped payment for a check met the requirements for the emergency meeting that was held on May 22, 2019 and therefore a special meeting is being held in order to address approval of minutes and out of state travel as the actions taken on these two items on 3/22/19 are void.

The importance of having a quorum at regular monthly meetings was explained as well as the timing of certain Board of Health actions.

3. Approval of Minutes

Motion to approve the April 9, 2019 Galion City Board of Health meeting minutes as presented by: Ms. Craft Second by: Ms. Ault Abstentions: Ms. Spillman, Mr. Cramer

A Roll Call Vote was taken.

Ault-Y Craft-Y Cramer-Abst Spillman-Abst

Motion carried.

4. Out of State Travel

Motion to approve out of state travel for the Disease Intervention Specialist to attend the National Sexual Health Conference as presented by: Ms. Ault Second by: Ms. Spillman Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Craft-Y Cramer-Y Spillman-Y

Motion carried.

Motion to approve out of state travel for Health Commissioner to attend the NACCHO Annual Conference as presented by: Ms. Ault Second by: Ms. Craft Abstentions: N/A

A Roll Call Vote was taken.

Ault-Y Craft-Y Cramer-N Spillman-Y

Motion carried.

5. Adjournment

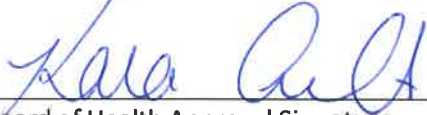
Motion to adjourn was made at 5:14 pm by: Ms. Ault Second by: Ms. Craft Abstentions: N/A

A Roll Call Vote was taken.
Ault-Y Craft-Y Cramer-Y Spillman-Y
Motion carried.

Respectfully Submitted,



Trish Factor, Health Commissioner



Board of Health Approval Signature



Board of Health Approving Name and Title