

**Board of Health Meeting Minutes
September 23, 2021**

Board President, Cathy Nelson, called this Special Board Meeting to order at 6:03 p.m with the Pledge of Allegiance. This meeting was held in person at the Wood County Health Department.

BOH Present: Bob Midden, DJ Mears, Tom Milbrodt, Cathy Nelson, Nilgun Sezginis, Dallas Ziegler, Richard Strow, Carolyn Rava, Betty Woods, Rachel Bowlus.

Staff Present: Amy Jones, Ben Robison, Tina Cox

PERSONNEL – Dallas Ziegler, Chair**Resolution PER#-01-09-2021 Motion to appoint Corey Shepherd to the Full-Time WIC Manager position.**

Dallas Ziegler made a motion to appoint Corey Shepherd to the Full-Time WIC Manager position pending return of background check. He will be paid at Grade 12, Step 6 at the rate of \$32.77 per hour and will serve a 180-day probationary period. His start date will be October 18, 2021. Nilgun Sezginis seconded the motion. A roll call vote was taken. *Motion passed*

Cathy Nelson Y DJ Mears Y Nilgun Sezginis Y Dallas Ziegler Y Richard Strow Y
Bob Midden Y Tom Milbrodt Y Betty Woods Y Carolyn Rava Y Rachel Bowlus Y

Resolution PER#-02-09-2021 Motion to appoint Jacqueline Mears to the Full-Time Public Health Nurse position.

Dallas Ziegler made a motion to appoint Jacqueline Mears to the Full-Time Public Health Nurse position. She will be paid at Grade 8, Step 10 at the rate of \$30.52 per hour and will serve a 180-day probationary period. She will start in this role effective November 1, 2021. Bob Midden seconded the motion. DJ Mears abstained. *Motion passed*

Cathy Nelson Y DJ Mears A Nilgun Sezginis Y Dallas Ziegler Y Richard Strow Y
Bob Midden Y Tom Milbrodt Y Betty Woods Y Carolyn Rava Y Rachel Bowlus Y

FINANCE – Nilgun Sezginis, Chair**Resolution #FIN-01-09-2021 Motion to Enter into an Agreement between Wood County Health District and the Following Independent Contractors.**

Nilgun Sezginis made a motion to enter into an agreement between Wood County Health District and the following independent contractors for the terms and amounts listed below. These independent contractor positions will assist with COVID response and the COVID vaccination campaign. Betty Woods seconded the motion. A roll call vote was taken. *Motion passed*

COVID-19 Response Team Member:

- Sativa Banks contracted until December 31, 2021, for an amount not to exceed \$19,200, pending successful completion of a background check.
- Samantha Schroeder contracted until December 31, 2021, for an amount not to exceed \$19,200, pending successful completion of a background check.
- Ana Marie Gomez contracted until December 31, 2021, for an amount not to exceed \$19,200, pending successful completion of a background check.
- Heather Queen contracted until December 31, 2021, for an amount not to exceed \$19,200, pending successful completion of a background check.
- Ashlyn Wing contracted until December 31, 2021, for an amount not to exceed \$19,200, pending successful completion of a background check.
- Samantha Rizk-North contracted until December 31, 2021, for an amount not to exceed \$19,200, pending successful completion of a background check.
- Brandy Lynn Wilson contracted until December 31, 2021, for an amount not to exceed \$19,200, pending successful completion of a background check.
- Laura Thomas contracted until December 31, 2021, for an amount not to exceed \$19,200, pending successful completion of a background check.
- Cynthia Huffman contracted until December 31, 2021, for an amount not to exceed \$19,200, pending successful completion of background check.
- Alexia Larson contracted until December 31, 2021, for an amount not to exceed \$19,200, pending successful completion of background check.
- Kathy Pereira de Almeida contracted until December 31, 2021, for an amount not to exceed \$19,200, pending successful completion of background check.

Cathy Nelson Y DJ Mears Y Nilgun Sezginis Y Dallas Ziegler Y Richard Strow Y
Bob Midden Y Tom Milbrodt Y Betty Woods Y Carolyn Rava Y Rachel Bowlus Y

Bob Midden made a motion to adjourn at 6:11 p.m. seconded by Carolyn Rava. A roll call vote was taken. *Motion passed*



Cathy Nelson, Board President

10/14/21

Date



Benjamin Robison, Health Commissioner
Secretary to the Board

10/14/21

Date