



Hancock Public Health

Board of Health

SPECIAL Meeting Minutes

November 22nd, 2023, 7:30 a.m.



BOARD MEMBER ATTENDANCE:

- X Brian Edler, Board President
- X William Alge, Esq.
- X Karen Jones, MSN, RN
- A Michael Lindamood, M.D.
- X Nancy Moody-Russo, RN, JD
- X Barbara J. Pasztor, MSN, RN (arrived 7:45am)
- X Robin Spoons

- X Karim Baroudi, MPH, Health Commissioner
- X William Kose, M.D., Medical Director

STAFF:

- X Lindsay Summit, Environmental Health (EH) Director

1.0 CONVENTION/PUBLIC PARTICIPATION

1.1 Call to Order

President Edler called the Special BOH meeting to order at 7:33 a.m.

1.2 Introduction of Public, Guests, and Staff

No guests were present at the Special BOH meeting on 11/22/23.

2.0 EXECUTIVE SESSION

- 2.1** A request to the Board of Health to recess into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee. Pursuant to (G)(1) of Section 121.22 of the Ohio Revised Code.

Commissioner Baroudi asked the Board to invite Ms. Summit to stay for the Executive Session discussion for pertinent information she has on the subject matter.

President Edler requested motion to move the Board into Special Meeting Executive Session on 11/22/23, as above. **Ms. Moody-Russo moved for the Board of Health to recess into Executive Session on 11/22/23 at 7:35 a.m.** Seconded by Mr. Alge. **Motion carried 6-0.**

Commissioner Baroudi conducted roll call related to Item 2.0, including Subitem 2.1:

Roll Call: Mr. Alge (Bill): YES

Ms. Moody-Russo (Nancy): YES

Mr. Edler (Brian): YES

Ms. Pasztor (BJ): YES

Ms. Jones (Karen): YES

Ms. Spoons (Robin): YES

Dr. Lindamood: ABSENT

Ms. Pasztor motioned the Board to come out of Executive Session and to resume the public meeting on 11/22/23 at 8:46 a.m. Seconded by Mr. Alge. **Motion carried 6-0.**

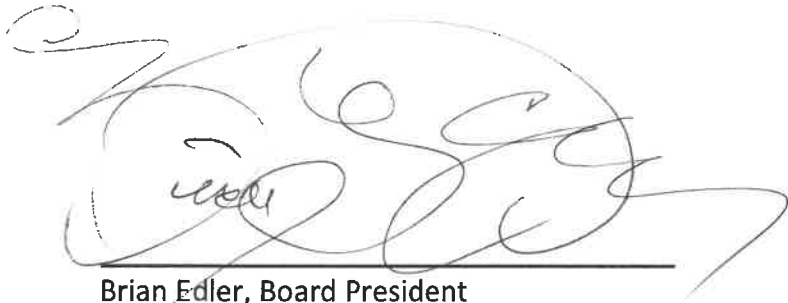
Exiting Executive Session, The Board of Health did not consider taking any action.

3.0 NEXT MEETING

3.1 Friday, 12/15/23, 7:30 a.m., Hancock Public Health Offices, 2225 Keith Pkwy, Findlay, OH

4.0 ADJOURNMENT

President Edler requested motion for adjournment of the Special 11/22/2023 Board of Health meeting. **Ms. Spors motioned the Board of Health to adjourn the Special Meeting of 11/22/2023 at 8:47 a.m.** Seconded by Ms. Jones. **Motion carried 6-0.**



Brian Edler, Board President



Karim Baroudi, MPH, Board Secretary