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**GENERAL HEALTH DISTRICT**

*NICOLE BUSH BALAKOS, HEALTH COMMISSIONER*

**EMERGENCY MEETING #1**

**March 31, 2020**

**4:30 p.m.**

An emergency meeting of the Board of Health was held on Tuesday, March 31, 2020, at 4:30 p.m. in the Community Room, 2<sup>nd</sup> Floor, Trumbull Towers Building, 500 Market Street, Steubenville, Ohio. The regular meeting that was scheduled for March 17, 2020 at 8:15 had been cancelled due to Covid-19. The purpose of this emergency meeting is to approve the Health Commissioner’s Consent Agenda as it related to Covid-19 matters.

**Present:**

**Staff:**

Board Members:  
Frank L. Petrola, M.D. (via remote)  
Terry Bell  
Michalene King, Ph.D., R.N.  
Patrick Macedonia, M.D.  
George VanWeelden, D.O. (via remote)

Nicole Balakos, Health Commissioner  
Kelly Wilson, Fiscal Officer

**Prosecutor:**

Emanuela Agresta

**Guests:**

Andrew Grimm, The Herald Star

Dr. Frank L. Petrola called the meeting to order at 4:40 p.m.

**HEALTH COMMISSIONER’S CONSENT AGENDA**

Mr. Bell made a motion to approve the Health Commissioner’s Consent Agenda. Dr. Macedonia asked for discussion on the items appearing on the agenda and whether they met the definition of emergency for purposes of the meeting. A brief discussion ensued and it was decided that the following items would be removed from the Agenda for today’s meeting and placed on the April 2020 regular meeting agenda:

Remove A. Approval of February’s Expenses

Remove B. Approval of February’s Financial Statement and 1. Fund Balance Carryover



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Remove under item C. Personnel: #1 and #2

Amend under item C. Personnel: #3 item e. after necessary add "to manage COVID-19 response activities."

Remove under E. #3 2021 Budget

<i>Action</i>	<i>Motion to Approve Health Commissioner's Consent Agenda as Amended</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-32	Mr. Bell moved and after discussion, Dr. King seconded a motion to approve the Health Commissioner's Consent Agenda as amended.  Motion carried.	1 <sup>st</sup> - Bell 2 <sup>nd</sup> - King Petrola – Aye VanWeelden – Aye Bell – Aye King – Aye Macedonia - Aye

<i>Action</i>	<i>Motion to Adjourn</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-33	Mr. Bell moved and Dr. King seconded a motion to adjourn.  Motion carried.	1 <sup>st</sup> - Bell 2 <sup>nd</sup> - King Petrola – Aye VanWeelden – Aye Bell – Aye King – Aye Macedonia - Aye

The meeting adjourned at 4:43 p.m. The next regularly scheduled meeting is for Tuesday, April 21, 2020 at 8:15 a.m.

**ATTESTED:**

  
 Dr. Frank L. Petrola

  
 Nicole Balakos, Health Commissioner