MINUTES OF May 5, 2022 SPECIAL MEETING WARREN COUNTY BOARD OF HEALTH MEETING

A special meeting of the Warren County Board of Health was held Thursday May 5, 2022 in the first floor conference room of the Warren County Health District, 416 South East Street, Lebanon, Ohio

Members Responding to Roll Call:

Mr. Dick Staten, Ms. Holly Boyd, Dr. Stephen Barr, Mr. Adam McClanahan, Mr. Dominic Brigano, Mrs. Nicole Ditmer, Mrs. Terrie Zajo were present at roll call. Dr. Christine Jeffer entered moments after. (Dr. James Sosnowski was unable to attend).

Others Present:

Staff present: Duane Stansbury, Health Commissioner; Tammy Cranmer, Administrative Officer; Dianna Glenn, Director of Nursing; Adam Nice, Assistant Prosecutor with Warren County Prosecutor's Office

Entered into Executive Session (motion #45-2022)

At 6:00 pm and per the Agenda, Dr. Barr made a motion to enter into Executive Session to discuss a personnel issue. Mt. Adam McClanahan seconded the motion and the following is the response of a roll call vote:

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Mr. Staten – aye; Mrs. Zajo – aye; Mr. Brigano – aye; Mr. McClanahan – aye; Dr. Barr – aye; Ms. Boyd – aye; Mrs. Ditmer – aye
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Return to Regular Session of the Board of Health Meeting (motion #46-2022)

At 7:05 pm Mr. Staten announced the Board of Health was returning to regular session and asked for roll call to be taken. The following is result of roll call:

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Mr. Staten – aye; Mrs. Zajo – aye; Mr. Brigano – aye; Mr. McClanahan – aye; Dr. Barr – aye; Ms. Boyd – aye; Mrs. Ditmer – aye; Dr. Jeffer - aye
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Motion to Terminate Medical Director (motion #47-2022)

Mrs. Zajo made a motion to terminate, with cause, Dr. Scott Swope for failure to perform in a confident and professional manner the duties that he is required to perform, effective Monday May 9, 2022 at 7:30 am. Dr. Jeffer seconded the motion and the following is a result of the roll call vote:

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Mr. Staten – aye; Mrs. Zajo – aye; Mr. Brigano – aye; Mr. McClanahan – aye; Dr. Barr – aye; Ms. Boyd – aye; Mrs. Ditmer – aye; Dr. Jeffer - aye
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With no further business Mr. Staten adjourned the Board of Health meeting at 7:06 pm.

James Staten, President Duane Stansbury, R.S., M.P.H.

Secretary