



Minutes

Health, Wellness, & Disability Committee

Board Room, 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240

Wednesday, January 19, 2022 – 1:00 p.m.

Present: Trooper Cynthia Wilt, *Chair*; Sergeant Brice Nihiser, *Vice-Chair*; Major (ret.) JP Allen; Major (ret.) Darryl Anderson; Captain Matthew Them

Absent: none

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Doris Blosser and Renee Young, *Benefits Specialists*; Sergeant (ret.) Michael Kasler, Sergeant Christian Niemeyer, and Trooper Derek Malone, *Trustees*

Proceedings:

- At 1:00 p.m., Wilt called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the December 15, 2021 meeting, (motion by Allen; second by Them; motion carried unanimously.)**
- Press presented the Health, Wellness, & Disability Committee Charter and 2022 Work Plan and advised there were only minor, non-substantive changes.
- **Motion: To approve the Health, Wellness, & Disability Committee Charter and 2022 Work Plan as presented by staff, (motion by Them; second by Nihiser; motion carried unanimously.)**
- **Motion: To go into executive session pursuant to Division (G)(5) of Section 121.22 of the Revised Code to discuss disability applications and medical records required to be kept confidential at 1:03 p.m., with Roark, Press, Fike, Carr, Blosser, Young, Malone, Niemeyer, and Kasler as guests, (motion by Allen; second by Anderson; the roll was called, and motion carried unanimously.)**
- At 1:15 p.m., Wilt declared the executive session was concluded.
- Wilt declared the meeting adjourned at 1:16 p.m.

- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled immediately following the Administration Committee meeting on February 16, 2022, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

February 16, 2022

Approved by Cynthia Wilt, Chair

Date

To review any referenced documents, please contact Holly Carr, hcarr@ohprs.org.