



Minutes

Health, Wellness, & Disability Committee

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

Wednesday, August 21, 2024 – 1:00 p.m.

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

Absent: None

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Dr. David Tanner, *Board Medical Advisor*

Proceedings:

- At 1:00 p.m., Wilt called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the June 20, 2024 meeting as presented, (motion by Wilt; second by Them; 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 1:00 p.m., with Roark, Press, Bradshaw, Fike, Carr, Young, and Tanner as guests, (motion by Wilt; second by Nihiser; the roll was called, and motion carried unanimously.)**
- At 1:40 p.m., Wilt declared the executive session was concluded.
- **Motion: To recommend the board deny the disability application for Applicant #1 (XXXXXX), (motion by Wilt; second by Them; motion carried unanimously.)**
- Wilt declared the meeting adjourned at 1:42 p.m.
- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled at 1:00 p.m. on September 18, 2024, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

December 18, 2024

Approved by Cynthia Wilt, Chair

Date

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