



Minutes

Health, Wellness, & Disability Committee

Berlin Grande Hotel, 4787 Township Road 366, Berlin, Ohio 44610

Thursday, August 21, 2025 – 8:30 a.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, *Chief Operations Officer*; Holly Carr, *Executive Assistant*; Jackie Huntzinger, *Project Manager*; Sergeant Derek Malone, Retired Sergeant Michael Kasler, Lieutenant Christian Niemeyer, and Craig Warnimont, *Trustees*

Proceedings:

- At 8:32 a.m., Wilt called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the December 18, 2024 meeting as presented, (motion by Anderson; second by Them; motion carried unanimously.)**
- Press presented the Health, Wellness, & Disability Committee Charter and 2025 Work Plan and advised there were only non-substantive changes.
- **Motion: To approve the Health, Wellness, & Disability Committee Charter and 2025 Work Plan as presented by staff, (motion by Wilt; 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 8:34 a.m., with Roark, Press, Bradshaw, Carr, Huntzinger, Malone, Kasler, Niemeyer, and Warnimont as guests, (motion by Wilt; second by Allen; the roll was called, and motion carried unanimously.)**
- At 8:55 a.m., Wilt declared the executive session was concluded.
- **Motion: To recommend the board approve an in-the-line-of-duty disability application for Applicant #1 (XXXXXX), contingent on compliance with a treatment plan, recommended by the medical advisor, (motion by Wilt; second by Allen; motion carried unanimously.)**

- **Motion: To recommend the board waive Applicant #1 (XXXXXX) from the Independent Medical Evaluation and Annual Disability Review requirements, (motion by Wilt; second by Anderson; motion carried unanimously.)**
- Wilt declared the meeting adjourned at 8:57 a.m.
- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled at 1:00 p.m. on September 17, 2025, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

November 19, 2025

Approved by Cynthia Wilt, Chair

Date

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