



Minutes

Health, Wellness, & Disability Committee

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

Wednesday, November 17, 2021 – 1:00 p.m.

Present: Trooper Cynthia Wilt, *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*; Dr. David Tanner, *Medical Advisor*; Sergeant (ret.) Michael Kasler, Sergeant Christian Niemeyer, Sergeant Brice Nihiser (remote) and Trooper Derek Malone, *Trustees*

Proceedings:

- At 1:03 p.m., Wilt called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the October 20, 2021 meeting, (motion by Them; second by Anderson; 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 1:04 p.m., with Roark, Press, Fike, Carr, Blosser, Young, Carter, Tanner, Nihiser (remote), Malone, Niemeyer, and Kasler as guests, (motion by Wilt; second by Anderson; the roll was called, and motion carried unanimously.)**
- At 2:13 p.m., Wilt declared the executive session was concluded.
- Wilt declared a break at 2:15 p.m.
- The meeting was reconvened at 2:25 p.m.
- **Motion: On the reconsideration of Applicant #1 (XXXXXX), to recommend the Board deny the disability application for Applicant #1, (motion by Them; second by Allen; Yea - Them, Allen, Wilt; Nay - Anderson; motion carried.)**
- Wilt declared the meeting adjourned at 2:26 p.m.

- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled immediately following the Administration Committee on December 15, 2021, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

December 15, 2021

Approved by Cynthia Wilt, Chair

Date

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