



Minutes

Health, Wellness, & Disability Committee

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

Wednesday, September 15, 2021 – 1:00 p.m.

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

Absent: none

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Dr. David Tanner, *Medical Advisor*; Sgt. (ret.) Michael Kasler and Trooper Derek Malone, *Trustees*

Proceedings:

- At 1:00 p.m., Anderson called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the July 21, 2021 meeting, (motion by Allen; second by Them; motion carried unanimously.)**
- **Motion: To select Cynthia Wilt as Chair of the Health, Wellness, & Disability Committee, (motion by Nihiser; second by Them; Wilt abstained – all others yea; motion carried.)**
- **Motion: To select Brice Nihiser as Vice-Chair of the Health, Wellness, & Disability Committee, (motion by Anderson; second by Them; Nihiser abstained – all others yea; motion carried.)**
- **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 1:05 p.m., with Roark, Press, Fike, Carr, Young, Tanner, Malone, and Kasler as guests, (motion by Wilt; second by Allen; the roll was called, and motion carried unanimously.)**
- At 2:28 p.m., Chair 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 Anderson; second by Them; motion carried unanimously.)

- **Motion: To recommend the board waive Applicant #1 (XXXXXX) from the Independent Medical Evaluation disability review requirement, (motion by Anderson; second by Nihiser; motion carried unanimously.)**
- **Motion: To recommend the board deny the disability application for Applicant #2 (XXXXXX), (motion by Anderson; second by Allen; motion carried unanimously.)**
- Chair Wilt declared the meeting adjourned at 2:30 p.m.
- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled for October 20, 2021 immediately following the Administration Committee, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

October 20, 2021

Approved by Cynthia Wilt, Chair

Date

To review any referenced documents, please contact Holly Carr, 614.430.3555 (direct), hcarr@ohprs.org.