

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON MARCH 23, 2020 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, PRESIDENT. KEVIN J. RITTER, VICE PRESIDENT. DAVID A. WHITE, MEMBER. THE MEETING WAS CALLED TO ORDER AT 3:05 P.M. BY THE PRESIDENT OF THE BOARD. THE PURPOSE OF THIS SPEICAL MEETING WAS AN AMENDMENT TO AN OHIO DEPARTMENT OF HEALTH AGREEMENT IN RESPONSE TO THE ONGOING COVID-19 PANDEMIC.

Also attending:

Flite Freimann, JFS
Michele Newbanks, *The Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
3:05 pm, March 23, 2020**

RE: AMENDMENT TO HELP ME GROW HOME VISITING PROVIDER AGREEMENT

Mr. Ritter moved and Mr. White seconded a motion to approve an amendment to the Help Me Grow Home Visiting Provider Agreement between Ohio Department of Health and Washington County Board of Commissioners. The purpose of this amendment is to provide additional funding to support the continuation of services during the time that in-home face-to-face visits are suspended in response to the declared COVID-19 emergency. The amended agreement is effective immediately, as of March 23, 2020. ODH will compensate the Provider for Family Retention costs up to \$150 per family, per month for March 2020 through July 2020. Commissioner Ritter explained that this special meeting was necessary due to the rapidly developing response to the COVID-19 emergency.

A calling of the roll resulted in the following vote: Ron Feathers aye. Kevin Ritter aye. David White aye. Motion passed.

RE: ADJOURNMENT

Mr. Ritter moved and Mr. Feathers seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 3:06 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk