

BOARD OF HEALTH MEETING . Tuesday, April 19, 2016
Health Department Conference Room, 3:30 p.m.

MEMBERS PRESENT

Dr. Sonia Glick-Ullum
Reginald Hye
Jo-Ann Ryder

STAFF PRESENT

Terri Argent

GUESTS

The meeting was opened by Jo-Ann Ryder, Senior Board Member.

Motion was made by Reginald Hye, seconded by Jo-Ann Ryder, to approve the minutes of the March, 2016 meeting. Motion carried.

On a motion by Reginald Hye, seconded by Jo-Ann Ryder, approval was given to pay the March bills for the Health Department in the amount of \$25,065.08 and for the WIC Department in the amount of \$12,926.13 for a total of \$37,991.21. Motion carried unanimously.

The March, 2016 Vital Statistics, Environmental, and Nursing Division reports were accepted and approved without comment.

OLD BUSINESS

1. Accreditation Update

The Stark County Health Department has included the Massillon City Health Department in their Community Health Assessment and their Community Health Improvement Plan, which fulfills the first two steps of accreditation. We will also have a student from Kent State University to help move us forward.

NEW BUSINESS

1. Adjusted Hours for Approved Employees

On a motion by Jo-Ann Ryder, and seconded by Reginald Hye, consideration was given for one employee from Vital Statistics and two employees from the Nursing Division to have adjusted work hours to deal with personal issues. Motion carried.

2. Approval for Terri to Attend Spring AOHC Conference

On a motion by Reginald Hye, seconded by Jo-Ann Ryder, approval was given for Terri Argent to attend the Spring Association of Ohio Health Commissioners Conference in Columbus, from May 9 . 11, 2016, as required by Ohio Revised Code. The cost of the conference, lodging, food, and gasoline is not to exceed \$540.00. Motion carried.

On a motion by Jo-Ann Ryder, seconded by Reginald Hye, the meeting was adjourned at 3:54 pm. Motion carried.

The next meeting will be held on May 17, 2016.

Jo-Ann Ryder
Senior Board Member

Terri D. Argent, Health Commissioner
Secretary of the Board