

BOARD OF HEALTH MEETING . Tuesday, August 16, 2016
Health Department Conference Room, 3:30 p.m.

MEMBERS PRESENT

Dr. Sonia Glick-Ullum
Cathy Heitger
Jeff Thornberry

STAFF PRESENT

Terri Argent
Dr. Louis Schaner

GUESTS

The meeting was opened by Jeff Thornberry, President Pro-tem of the Board.

Motion was made by Dr. Sonia Glick-Ullum, seconded by Jeff Thornberry, to approve the minutes of the July, 2016 meeting. Motion carried.

On a motion by Cathy Heitger, seconded by Dr. Sonia Glick-Ullum, approval was given to pay the July bills for the Health Department in the amount of \$8,649.02 and for the WIC Department in the amount of \$10,893.67 for a total of \$19,542.69. Motion carried unanimously.

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

OLD BUSINESS

1. Rental Agreement Update

City Council gave First Reading to our Rental Contract at the Council Meeting held on August 15, 2016.

2 Update on John George's

Recent inspections have found John George's to be mostly in compliance with food safety codes. One new cooler is in place, two more have been ordered, and the staff received required food safety education.

NEW BUSINESS

1. Approval for Vicki Theis to Attend Vital Statistics Conference

On a motion by Cathy Heitger, seconded by Dr. Sonia Glick-Ullum, approval was given for Vicki Theis to travel to Columbus to attend the one-day Vital Statistics Conference in Columbus on August 23, 2016. The cost includes \$115 for the conference, plus mileage. Motion carried.

2. Approval to Renew Three Operators for Ohio Department of Agriculture Mosquito Control Licensure

On a motion by Cathy Heitger, seconded by Dr. Sonia Glick-Ullum, approval was given to renew the Ohio Department of Agriculture Mosquito Control Licensure for Terri Argent, Bethany Perkowski, and Rick Michael at a total cost of \$105.00. Motion carried.

3. Discussion of New Vehicle

This past month our Health Department car was vandalized beyond repair. The City gave us a 2012 Ford Explorer. In exchange, we turned the damaged 2001 Ford Taurus over to the City.

On a motion by Dr. Sonia Glick-Ullum, seconded by Cathy Heitger, the meeting was adjourned at 4:10 pm. Motion carried.

The next meeting will be held on September 20, 2016.

Jeff Thornberry
President Pro-tem of the Board

Terri D. Argent, Health Commissioner
Secretary of the Board