

BOARD OF HEALTH MEETING . Tuesday, December 15, 2015
Health Department Conference Room, 3:30 p.m.

MEMBERS PRESENT

Mayor Kathy Catazaro-Perry
Reginald Hye
Jim Johnson
Jo-Ann Ryder
Jeff Thornberry

STAFF PRESENT

Terri Argent
Dr. Louis Schaner

GUESTS

The meeting was opened by Mayor Kathy Catazaro-Perry, President of the Board.

Motion was made by Jo-Ann Ryder, seconded by Jeff Thornberry, to approve the minutes of the November, 2015 meeting. Motion carried.

On a motion by Jo-Ann Ryder, seconded by Jim Johnson, approval was given to pay the November bills for the Health Department in the amount of \$6,242.64 and for the WIC Department in the amount of \$9,497.94 for a total of \$15,740.58. Motion carried unanimously.

The November, 2015 Vital Statistics, Environmental, and Nursing Division reports were accepted and approved without comment.

OLD BUSINESS

None

NEW BUSINESS

1. Approval to Renew Terri's RS License

On a motion by Reginald Hye, seconded by Jo-Ann Ryder, approval was given to renew Terri's Registered Sanitarian License at a cost of \$90 for one year. Motion carried.

2. Approval to Renew AOHC Membership

On a motion by Jim Johnson, seconded by Reginald Hye, approval was given to renew Terri's membership in the Association of Ohio Health Commissioners at a cost of \$681 for one year. Motion carried.

3. Year-end Review of Special Projects

Refer to Highlights sheet.

4. Add On – Board Approval to Reappoint Dr. Sonia Glick-Ullum to a Five-Year Term to the Massillon Board of Health

On a motion by Jeff Thornberry, seconded by Jo-Ann Ryder, approval was given to reappoint Dr. Sonia Glick-Ullum to a five-year term to the Massillon Board of Health. Motion carried.

On a motion by Jo-Ann Ryder, seconded by Reginald Hye, the meeting was adjourned at 3:49 pm. Motion carried.

The next meeting will be held on January 19, 2015.

Mayor Kathy Catazaro-Perry
President of the Board

Terri D. Argent, Health Commissioner
Secretary of the Board