

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

MEMBERS PRESENT

Mayor Kathy Catazaro-Perry
Dr. Sonia Glick-Ullum
Reginald Hye
Jim Johnson
Jeff Thornberry

STAFF PRESENT

Terri Argent

GUESTS

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

Motion was made by Reginald Hye, seconded by Jim Johnson, to approve the minutes of the January, 2016 meeting. Motion carried.

On a motion by Jeff Thornberry, seconded by Reginald Hye, approval was given to pay the January bills for the Health Department in the amount of \$17,752.26 and for the WIC Department in the amount of \$9,911.20 for a total of \$27,663.46. Motion carried unanimously.

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

OLD BUSINESS

None

NEW BUSINESS

1. Approval to Purchase Two New Computers

Our computers are getting old, and we need two computers with Word and Power Point for Food Service presentations. There are sales going on now, making it a good time to purchase. On a motion by Reginald Hye and seconded by Jim Johnson, approval was given to purchase two computers, not to exceed \$2,000. Motion carried.

2. Presentation of Quality Indicators/Special Projects

The State now requires Health Departments to do a number of projects to interact with the community. A packet was presented to the Board listing the requirements. Also included was a brief summary of some of the projects the Health Department staff has accomplished.

3. Accreditation Update

We may be getting some assistance with our Accreditation requirements. We may be able to team up with Stark Parks in doing some of the special projects they are doing. Terri has also contacted Kent State School of Public Health. They seem to be interested in assisting us, and will be touring our Health Department and meeting with her next month.

On a motion by Jim Johnson, seconded by Reginald Hye, the meeting was adjourned at 4:52 pm. Motion carried.

The next meeting will be held on March 15, 2016.

Mayor Kathy Catazaro-Perry
President of the Board

Terri D. Argent, Health Commissioner
Secretary of the Board