

**BOARD OF HEALTH MEETING .** Tuesday, January 13, 2015  
Health Department Conference Room, 3:30 p.m.

**MEMBERS PRESENT**

Mayor Kathy Catazaro-Perry  
Rob Church  
Beverly Lewis  
Jo-Ann Ryder  
Jeff Thornberry

**STAFF PRESENT**

Terri Argent

**GUESTS**

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

The December Minutes have been revised to reflect the correct date of the January Meeting. Motion was made by Jeff Thornberry, seconded by Jo-Ann Ryder, to approve the minutes of the December, 2014 meeting. Motion carried.

On a motion by Jo-Ann Ryder, seconded by Beverly Lewis, approval was given to pay the December bills for the Health Department in the amount of \$4,116.67 and for the WIC Department in the amount of \$9,945.17 for a total of \$14,061.84. Motion carried unanimously.

The December, 2014 Vital Statistics, Environmental, and Nursing Division reports were accepted and approved without comment.

**OLD BUSINESS**

None

**NEW BUSINESS**

**1. Approval of Board Meetings and In-service Days for 2015**

A hand-out was presented listing the dates of the Board of Health Meetings and Employee In-service Days for 2015. Board Members are invited to attend the educational in-service programs, focusing on ~~the~~ Healthy Health Department+. The first two are on the subjects of The Society of Poverty and Understanding Hoarding Behaviors. On a motion by Beverly Lewis, seconded by Jo-Ann Ryder, the dates of the meetings were approved. Motion carried.

**2. Mayor's State of the City Presentation**

Health Department Staff members were present for the Mayor's presentation of the State of the City.

**3. Announcement of New Website**

Mayor Kathy Catazaro-Perry announced that a new website is to be released in January, 2015.

On a motion by Jo-Ann Ryder, seconded by Rob Church, the meeting was adjourned at 4:20 pm. Motion carried.

The next meeting will be held on February 17, 2015.

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Mayor Kathy Catazaro-Perry  
President of the Board

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Terri D. Argent, Health Commissioner  
Secretary of the Board