

**BOARD OF HEALTH MEETING** . Tuesday, March 17, 2015  
Health Department Conference Room, 3:30 p.m.

**MEMBERS PRESENT**

Mayor Kathy Catazaro-Perry  
Jim Johnson  
Howard Kemp  
Jo-Ann Ryder  
Jeff Thornberry

**STAFF PRESENT**

Terri Argent

**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 February, 2015 meeting. Motion carried.

On a motion by Howard Kemp, seconded by Jo-Ann Ryder, approval was given to pay the February bills for the Health Department in the amount of \$11,334.34 and for the WIC Department in the amount of \$9,497.95 for a total of \$20,832.29. Motion carried unanimously.

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

**OLD BUSINESS**

None

**NEW BUSINESS**

**1. Welcome New Board Member**

We welcome Jim Johnson, City Code Enforcement Officer, to the Board of Health. Beverly Lewis has resigned from the Board.

**2. Approval to Attend Mosquito School**

On a motion made by Jim Johnson, seconded by Jo-Ann Ryder, approval was given for Terri Argent, Ryan David and Rick Michael to attend the annual Mosquito School in Independence, Ohio, on March 24, 2015. The program is free, and Continuing Education Units (CEUs) will be earned for attending. Motion carried.

**3. Skywarn Training**

Terri will be attending Skywarn Training at Stark County Emergency Management Agency on March 26, 2015. There is no cost to attend the training program.

**4. Board Education**

Ryan David conducted the Power Point presentation on Food Safety that is provided to all new restaurant employees. This course is worth one CEU for required Board Member education.

**5. Announcement of the Support Dinner for Tegan Wise**

Fliers were given to all Board Members announcing the Benefit Dinner being held for Tegan Wise at the Firehouse Grill & Pub on Monday, March 30, 2015, from 5 . 8 pm. Twenty percent of all receipts . dine-in or carry-out - will go directly to help Tegan's family with medical and travel expenses associated with his treatment.

**6. Diversity Breakfast**

Mayor Kathy Catazaro-Perry announced the Diversity Breakfast to be held on Friday, April 17, 2015, at the Firehouse Grill & Pub. The cost is \$10 per person.

On a motion by Jo-Ann Ryder, seconded by Howard Kemp, the meeting was adjourned at 4:18 pm. Motion carried.

The next meeting will be held on April 21, 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