

**BOARD OF HEALTH MEETING** . Tuesday, March 15, 2016  
Health Department Conference Room, 3:30 p.m.

**MEMBERS PRESENT**

Mayor Kathy Catazaro-Perry  
Dr. Sonia Glick-Ullum  
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 February, 2016 meeting. Motion carried.

On a motion by Jo-Ann Ryder, seconded by Jim Johnson, approval was given to pay the February bills for the Health Department in the amount of \$12,958.17 and for the WIC Department in the amount of \$9,911.20 for a total of \$22,869.37. Motion carried unanimously.

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

**OLD BUSINESS**

None

**NEW BUSINESS**

**1. Approval to Attend Mosquito School**

On a motion by Jim Johnson and seconded by Jo-Ann Ryder, approval was given for Terri, Bethany, and Rick Michael to attend Mosquito School in Independence, Ohio on March 23, 2016, from 7:30 am . 1:00 pm. There is no charge for the school. Motion carried.

**2. Further Discussion of Accreditation**

Northeast Ohio Health Commissioners met with Director Hodges on March 4, 2016, to discuss Accreditation. The Ohio Department of Health is standing firm on pushing for Accreditation. Terri will be putting together a committee of community partners to help with the process. If anyone is interested in helping, they are welcome to contact Terri.

**3. Food Service Education Update**

We have held two Level 1 Food Service Education classes per month, and all classes have been full. Bethany has also added special classes for large groups from individual facilities. Our first Level 2 Serv-Safe Class will be held on March 28, 2016. This class is completely booked, and people are already signing up for our May class.

**4. Add-On**

On a motion by Jo-Ann Ryder, seconded by Jim Johnson, approval was given to renew Terri and Bethany's membership in the Ohio Environmental Health Association at a cost of \$60. This membership pays for itself through their attendance at conferences. Motion carried.

On a motion by Jeff Thornberry, seconded by Jim Johnson, the meeting was adjourned at 3:51 pm. Motion carried.

The next meeting will be held on April 19, 2016.

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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