

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

MEMBERS PRESENT

Reginald Hye
Jim Johnson
Jo-Ann Ryder
Jeff Thornberry
Dr. Sonia Glick-Ullum

STAFF PRESENT

Terri Argent
Dr. Louis Schaner

GUESTS

The meeting was opened by Jeff Thornberry, President Pro-tem of the Board.

Motion was made by Jim Johnson, seconded by Reginald Hye, to approve the minutes of the October, 2015 meeting. Motion carried.

On a motion by Jo-Ann Ryder, seconded by Reginald Hye, approval was given to pay the October bills for the Health Department in the amount of \$6,565.89 and for the WIC Department in the amount of \$10,175.65 for a total of \$16,741.54. Motion carried unanimously.

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

OLD BUSINESS

None

NEW BUSINESS

1. Approval of WIC Travel for Directors Meeting

On a motion by Reginald Hye, seconded by Jo-Ann Ryder, approval was given for Erin Wise to attend the WIC Directors Meeting to be held in Columbus on December 1 . 2, 2015. Hotel, mileage and food expenses not to exceed \$300.00 to be paid by WIC grant. Motion carried.

2. Review of State Pool Survey

We have passed our Ohio Department of Health Pool Survey with no corrections. A few suggestions were made.

3. Resolution to Eliminate District Licensing Council

The State has eliminated the requirement for District Licensing Councils. Our Council has not met for quite a while due to the lack of a quorum.

On a motion by Jo-Ann Ryder, seconded by Jim Johnson, the meeting was adjourned at 3:45 pm. Motion carried.

The next meeting will be held on December 15, 2015.

Jeff Thornberry, President Pro-tem
President of the Board

Terri D. Argent, Health Commissioner
Secretary of the Board