

BOARD OF HEALTH MEETING . Tuesday, October 20, 2015
Health Department Conference Room, 3:30 p.m.

MEMBERS PRESENT

Mayor Kathy Catazaro-Perry
Reginald Hye
Jim Johnson
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 May, September, and Special July, 2015 Board Meetings. Motion carried.

On a motion by Jim Johnson, seconded by Jeff Thornberry, approval was given to pay the bills for the Health Department in the amount of \$7,633.06 for May; \$17,459.93 for June; \$5,779.05 for July; \$6,198.25 for August, and \$18,151.10 for September, and for the WIC Department in the amount of \$10,016.93 for May; \$10,832.70 for June; \$11,236.26 for July; \$10,114.10 for August, and \$11,929.04 for September, for a total of \$109,350.42. Motion carried unanimously.

The May, June, July, August, and September 2015 Vital Statistics, Environmental, and Nursing Division Reports were accepted and approved without comment.

OLD BUSINESS

None

NEW BUSINESS

1. Approval to Attend Fall Health Commissioners Conference

On a motion by Jo-Ann Ryder, seconded by Jim Johnson, approval was given for Terri Argent and Dr. Louis Schanerg attendance at the Fall Health Commissioners Conference in Columbus, as required by Ohio Revised Code. The cost of the Conference, lodging and food did not exceed \$945.00. Motion carried.

2. Approval to Attend NEOEHA Conference

On a motion by Jo-Ann Ryder, seconded by Jeff Thornberry, approval was given for Bethany Perkowski, RS, to attend NEOEHA Conference at Quail Hollow. Attendance is required for CEUs and FSO Education. Conference, hotel, food and mileage did not exceed \$470.00. Motion carried.

3. Approval for ODA Public Operator License Renewal

On a motion by Jo-Ann Ryder, seconded by Jeff Thornberry, approval was given for renewal of the ODA Public Operator Licenses for Terri Argent and Rick Michael. Motion carried.

4. Board Member Changes

Members of the Board welcomed Pastor Reginald Hye and Dr. Sonia Glick-Ullum as new members of the Board. Dr. Sonia Glick-Ullum replaces Rob Church, who recently resigned.

5. Board Education – Public Health Impact of Issue 3

Public Health (AOHC) is taking an official stand against Issue 3, Legalizing Marijuana in Ohio. A Power Point presentation was given to the Board, and qualifies as one hour of CEU as required for Board Members.

6. Update and Show of Support for Erin and Tegan Wise

Tegan's last scans showed no new disease, but little change. Friends have received approval from Mayor Kathy Catazaro-Perry to ask for donations of sick time from City employees to help Erin with time away from work to continue with treatments for Tegan at Rainbow Babies and Children's Hospital in Cleveland.

On a motion by Jo-Ann Ryder, seconded by Jeff Thornberry, the meeting was adjourned at 4:05 pm.

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