

BOARD OF HEALTH MEETING . Tuesday, October 18, 2016
Health Department Conference Room, 3:30 p.m.

MEMBERS PRESENT

Dr. Sonia Glick-Ullum
Reginald Hye
Jeff Thornberry

STAFF PRESENT

Terri Argent
Dr. Louis Schaner

GUESTS

Keith Brown

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

Motion was made by Reginald Hye, seconded by Dr. Sonia Glick-Ullum, to approve the minutes of the September, 2016 meeting. Motion carried.

On a motion by Dr. Sonia Glick-Ullum, seconded by Reginald Hye, approval was given to pay the September bills for the Health Department in the amount of \$18,493.75 and for the WIC Department in the amount of \$9,946.53 for a total of \$28,440.28. Motion carried unanimously.

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

OLD BUSINESS

None

NEW BUSINESS

1. Board Continuing Education – Vital Statistics Division

Vicki Theis, Registrar, and Penni Roderick, Deputy Registrar, gave a presentation on their job responsibilities in the Vital Statistics Division.

2. Approval to Appoint an Environmental Health Director

On a motion by Reginald Hye, seconded by Dr. Sonia Glick-Ullum, approval was given to promote Bethany Perkowski to the position of Environmental Health Director. The Ohio Department of Health requires Health Departments to have an Environmental Health Director on staff. Bethany has been with the Health Department for more than a year and has worked all aspects of Environmental Health. Motion carried.

On a motion by Reginald Hye, seconded by Dr. Sonia Glick-Ullum, the meeting was adjourned at 4:05 pm. Motion carried.

The next meeting will be held on November 15, 2016.

Jeff Thornberry
President Pro-tem of the Board

Terri D. Argent, Health Commissioner
Secretary of the Board