

BOARD OF HEALTH MEETING . Tuesday, September 20, 2016
Health Department Conference Room, 3:30 p.m.

MEMBERS PRESENT

Dr. Sonia Glick-Ullum
Cathy Heitger
Reginald Hye
Jeff Thornberry

STAFF PRESENT

Terri Argent
Bethany Perkowski
Dr. Louis Schaner

GUESTS

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

Motion was made by Cathy Heitger, seconded by Dr. Sonia Glick-Ullum, to approve the minutes of the August, 2016 meeting. Motion carried.

On a motion by Cathy Heitger, seconded by Reginald Hye, approval was given to pay the August bills for the Health Department in the amount of \$7,920.14 and for the WIC Department in the amount of \$13,027.41 for a total of \$20,947.55. Motion carried unanimously.

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

OLD BUSINESS

1. Update on Rental Agreement

City Council has approved a two-year contract for our current location.

NEW BUSINESS

1. Approval for Terri Argent and Dr. Louis Schaner to Attend the Fall Health Commissioners Conference

On a motion by Cathy Heitger, seconded by Reginald Hye, approval was given for Terri Argent and Dr. Louis Schaner to attend the Fall Health Commissioners Conference in Columbus, September 21 . 23. Costs include \$545 for both conferences, \$292.60 for lodging, plus food, for a total of \$945. Motion carried.

2. Approval of Compost Requirements for Nuisance Complaints

On a motion by Reginald Hye, seconded by Dr. Sonia Glick-Ullum, approval was given to the Compost Requirements for Nuisance Complaints. Since there is no City Ordinance pertaining to compost piles, this will create a Board-approved standard for composting. Motion carried.

3. Board Education – Health Department Environmental Division

Board of Health members are required by Ohio Revised Code to receive two hours of Continuing Education each year. Terri Argent thought it would be interesting to provide short sessions for each meeting, conducted by the four Divisions of the Health Department, to discuss the various functions of the Health Department. This session consisted of a presentation about the Environmental Division, conducted by Terri Argent, Health Commissioner, and Bethany Perkowski, Health Inspector.

4. Approval of a Memorandum of Agreement Between the Canton City Health Department and the Massillon City Health Department

On a motion by Reginald Hye, seconded by Dr. Sonia Glick-Ullum, approval was given to a Memorandum of Agreement between the Canton City Health Department and the Massillon City Health Department to be part of Ebola/Zika planning. This agreement will give the Massillon Health Department \$1,500 for Zika prevention. Motion carried.

On a motion by Cathy Heitger, seconded by Reginald Hye, the meeting was adjourned at 4:00 pm. Motion carried.

The next meeting will be held on October 18, 2016.

Jeff Thornberry
President Pro-tem of the Board

Terri D. Argent, Health Commissioner
Secretary of the Board