

BOARD OF HEALTH MEETING . Tuesday, September 15, 2015
Health Department Conference Room, 3:30 p.m.

MEMBERS PRESENT

Jo-Ann Ryder
Jeff Thornberry

STAFF PRESENT

Terri Argent
Dr. Louis Schaner

GUESTS

Pastor Reginald Hye

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

The Minutes of the May and Special July Board Meetings were reviewed.

The Board reviewed 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; and \$6,198.25 for August, and for the WIC Department in the amount of \$10,016.93 for May; \$10,832.70 for June; \$11,236.26 for July; and \$10,114.10 for August, for a total of \$79,270.28

The May, June, July and August, 2015 Vital Statistics, Environmental, and Nursing Division reports were reviewed.

OLD BUSINESS

None

NEW BUSINESS

1. Welcome New Board Member Pastor Reginald Hye

The Board welcomed Reginald Hye, Pastor at Friendship Baptist Church to the Board pending approval by City Council.

2. Approval to Attend AOHC Fall Conference.

Terri Argent and Dr. Louis Schaner will attend the AOHC Fall Conference in Columbus from September 28 to September 30, as required by Ohio Revised Code. The cost of the Conference, lodging and food not to exceed \$945.00

3. Approval to Attend NEOEHA Conference

Bethany Perkowski will attend NEOEHA Conference at Quail Hollow on October 13 and 14, 2015. Attendance is required for CEUs and FSO Education. Conference, hotel, food and mileage not to exceed \$470.00

4. Approval for ODA Public Operator License Renewal

The Board reviewed renewal of the ODA Public Operator Licenses for Terri Argent and Rick Michael.

5. Announcement of AFIX Award

Our Nursing Division is receiving a Certificate of Vaccination Excellence from the Ohio Department of Health for achieving over 90% of our clients completing vaccination goals. The Board offered congratulations to our nurses for their hard work.

6. Approval to Recruit New ODA Operators from Other City Departments

We have one person, Mark Bratton, from Waste Water Treatment interested in being an ODA Operator. Terri Argent would also like to get someone from the Parks and Recreation Department for licensing. Bethany Perkowski will also be getting her license.

The meeting was adjourned at 3:50 pm.

The next meeting will be held on October 20, 2015.