

BOARD OF HEALTH MEETING . Tuesday, January 19, 2016
Health Department Conference Room, 3:30 p.m.

MEMBERS PRESENT

Mayor Kathy Catazaro-Perry
Dr. Sonia Glick-Ullum
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 Reginald Hye, seconded by Jo-Ann Ryder, to approve the minutes of the December, 2015 meeting. Motion carried.

On a motion by Jim Johnson, seconded by Jo-Ann Ryder, approval was given to pay the December bills for the Health Department in the amount of \$6,382.67 and for the WIC Department in the amount of \$10,195.22 for a total of \$16,577.89. Motion carried unanimously.

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

OLD BUSINESS

None

NEW BUSINESS

1. Mayor's State of the City Address

Mayor Kathy Catazaro-Perry presented her State of the City Address to the Board and the Health Department employees.

2. Approval of “In Service” Days

A hand-out listing the dates for 2016 Board of Health Meetings and Health Department in-service training days was given to each attendee. On a motion by Jeff Thornberry, seconded by Jo-Ann Ryder, approval was given for the schedule of the Health Department in-service training days for 2016. Motion carried.

3. Approval of 2016 Board of Health Meetings Schedule

On a motion by Jim Johnson, seconded by Jeff Thornberry, approval was given for the 2016 Board of Health Meetings schedule. Motion carried.

4. Add-On – Invitation to January 22 In-service Training

Board members were invited to attend the in-service training scheduled for Friday, January 22, from 1 . 2 pm. Mark Adams, of the Canton City Health Department and a member of the Ohio National Guard will present a program on %Situational Awareness+.

5. Add-On – Announcement of ServSafe Classes and approval to Purchase Books

The Ohio Department of Health is requiring Level 2 ServSafe Classes for all Food Services effective March 1, 2016. The Massillon Health Department will be hosting classes with Karen Myers as the instructor. Students will be charged for books and teacher fees only. No monies will go to the Health Department. This will keep fees reasonable for students. On a motion by Reginald Hye, and seconded by Jo-Ann Ryder, approval was given to purchase books as needed per reservations for the SerfSafe classes. Books are \$70.30 each, and will be fully paid for by students. Motion carried.

On a motion by Jim Johnson, seconded by Jo-Ann Ryder, the meeting was adjourned at 4:25 pm. Motion carried.

The next meeting will be held on February 16, 2016.