



Meeting Minutes

Meeting Name: Board of Health		Location: Massillon City Health Department	
Date: April 16, 2019		Start Time: 3:30pm	Stop Time: 3:45pm
Recorded by: Terri Argent		Opened by: Mayor Kathy Catazaro-Perry, President of the Board	
Attendees: Jim Johnson Cathy Heitger Pastor Reginald Hye Dr. Sonia Ullum		Staff Present: Terri Argent Dr. Louis Schaner	
MINUTES			
<p>1. On a motion by Jim Johnson, and seconded by Pastor Reginald Hye, approval was given to approve the March 2019 meeting minutes as mailed. Motion carried.</p> <p>2. On a motion by Dr. Sonia Ullum, and seconded by Pastor Reginald Hye, approval was given to pay the March bills for the Health department in the amount of \$21,137.54, and for the WIC department in the amount of \$10,265.15 for a total amount of \$31,402.69. Motion carried.</p> <p>3. The monthly Vital Statistics, Environmental, and Nursing Division reports were accepted and approved without comment.</p>			
ACTION ITEMS			
<u>Old Business</u>			
<p>1. Accreditation update</p> <p style="padding-left: 20px;">a. See attached handout.</p>			
<u>New Business</u>			
<p>1. Approval for Terri Argent to attend the Spring Health Commissioner's Conference</p> <p style="padding-left: 20px;">a. The conference is held in Columbus, Ohio on dates May 13, 14, & 15, 2019. Attendance is required by Ohio Revised Code. The cost of the hotel is \$270.00, Conference fee \$230.00, and food \$105.00 for a total amount of \$605.00. On a motion by Pastor Reginald Hye, and seconded by Dr. Sonia Ullum, approval was granted for Terri to attend the conference. Motion carried.</p> <p>2. Introduction of Tobacco 21 and request for Board support</p> <p style="padding-left: 20px;">a. Tobacco 21 is a proposal to raise the legal age for purchasing tobacco products from 18 to 21 -- supported by Creating Healthy Communities of Stark County, American Heart Association, American Lung Association, etc. This would pass through Council as a local ordinance enforced by the Health Department and supported by licensure. On a motion by Jim Johnson, and seconded by Dr. Sonia Ullum, the Board voted to support the Tobacco 21 initiative and have Terri Argent take it to Council for passage. Motion carried.</p>			



Health Department

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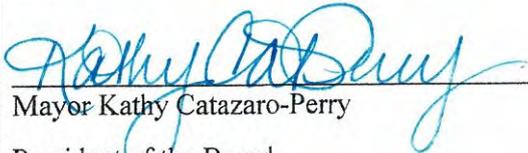
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Meeting Minutes (cont'd)
Dated: 4-16-19

APPROVAL

These minutes represent a true and accurate record of this meeting to be the best of my knowledge.

Meeting minutes submitted by:	Dr. Sonia Ullum	4/16/19
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Meeting minutes submitted by:	Jim Johnson	4/16/19
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 Mayor Kathy Catazaro-Perry
 President of the Board


 Terri D. Argent, Health Commissioner
 Secretary of the Board

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