



Meeting Minutes

Meeting Name: Board of Health		Location: Massillon City Health Department via Teleconference Dial-In (330) 362-8327	
Date: August 18, 2020		Start Time: 3:30pm	Stop Time: 3:56pm
Recorded by: Terri Argent, RS, REHS		Opened by: Mayor Kathy Catazaro-Perry, President of the Board	
Attendees: Jeff Thornberry Dr. Sonia Ullum Pastor Reginald Hye Ann Palaski		Staff Present: Mayor Kathy Catazaro-Perry Terri Argent Dr. S. Lata Wiggins	
MINUTES			
<p>1. On a motion by Pastor Reginald Hye, and seconded by Jeff Thornberry, approval was given to approve the July 2020 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 July bills for the Health department in the amount of \$31,413.25 and for the WIC department in the amount of \$11,462.41 for a total amount of \$42,875.66 for July 2020. Motion carried.</p> <p>3. The monthly Vital Statistics, Environmental, and Nursing Division reports for July were accepted and approved without comment.</p>			
ACTION ITEMS			
<p><u>Old Business</u></p> <p>1. Accreditation Update</p> <p style="padding-left: 40px;">a. The Massillon City Health Department is 99.6% finished with our accreditation documents.</p> <p>2. COVID-19 Update</p> <p style="padding-left: 40px;">a. The Massillon City Health Department is continuing to follow our contact tracing</p> <p style="padding-left: 40px;">b. We are offering masks to local churches</p> <p style="padding-left: 40px;">c. Working with Massillon City Schools on re-opening</p> <p style="padding-left: 40px;">d. We have not had any outbreaks yet at non-congregate settings</p> <p style="padding-left: 40px;">e. Our biggest issue lately is bingo, which we shut down in response to orders from ODH</p>			

Meeting Minutes


New Business

1. Approval to raise ServSafe fees to provide on-line testing
 - a. If we charge an additional \$5.00 we can provide on-line testing so participants don't have to meet in-person. On a motion by Jeff Thornberry, and seconded by Dr. Sonia Ullum, approval was given to raise the ServSafe fee by \$5.00 and provide on-line testing. Motion carried.
2. Approval to renew 2 mosquito licenses
 - a. The Massillon City Health department requests approval to renew mosquito licenses for Terri Argent and Bethany Perkowski at \$35.00 each. On a motion by Ann Palaski, and seconded by Pastor Reginald Hye, approval was given to renew both licenses for a total cost of \$70.00. Motion carried.
3. Approval to accept COVID-19 enforcement grant
 - a. This is for enforcement, not contact tracing, for 2021. We hope to hire a Sanitarian to help with enforcement and other environmental duties. On a motion by Dr. Sonia Ullum, and seconded by Pastor Reginald Hye, approval was given to accept the COVID-19 enforcement grant in the amount of \$32,885.00. Motion carried.
4. Unity/Equity Activities
 - a. All staff participated in the Unity Challenge against Racism. Terri Argent is assigning the Board members to read COVID-19 minority health strike force blue print from www.coronavirus.ohio.gov to qualify for required 2 CEU hours, and please jot down ideas for the health department.
5. Opioid/Overdose Statistics and Activities
 - a. There were more opioid related deaths in the month of June 2020, especially in the 44646 zip code, than any month in the last 8 years. The Massillon City Health department is working with the Stark County Opioid and Addiction Task Force to see what we can do to reduce that number.

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	08/18/2020
Meeting minutes submitted by:	Pastor Reginald Hye	08/18/2020

 _____ Mayor Kathy Catazaro-Perry President of the Board	 _____ Terri D. Argent, Health Commissioner Secretary of the Board
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