

Meeting Minutes

Date: April 18, 2023	Start Time: 3:30pm	Stop Time: 4:14pm
Note Taker: Terri Argent, REHS	Facilitator:	
Attendees: Jeff Thornberry Mayor Kathy Catazaro-Perry Cathy Heitger Terri Argent Ann Palaski Dr. Lata Wiggins		
Minutes		
On a motion by Jeff Thornberry, seconded by Cathy Heitger. Approval was given to approve March 2023 meeting minutes as emailed. Motion carried.		
On a motion by Ann Palaski, seconded by Cathy Heitger. Approval was given to pay the March bills for the Health Department in the amount of \$12,069.11, and for the WIC Department for \$11,911.17. For a total amount of \$23,980.28 for March 2023 bills. Motion carried.		
The monthly Vital Statistics, Environmental, and Nursing Division reports for March 2023 were accepted and approved without comment.		
MINUTES		
THIS MEETING IS BEING RECORDED		
<p><u>Old Business</u></p> <p>1. Construction update</p> <p style="padding-left: 40px;">a) Construction should be starting this week on the WIC office</p> <p style="padding-left: 40px;">b) BPI is installing WIFI extenders this week</p> <p style="padding-left: 40px;">c) Electricity should be installed this week for our new security gate</p> <p style="text-align: center;">No further comments</p>		

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New Business

1. Approval to lend assistance to Columbiana County for water sampling following the train derailment
 - a) ODH has asked NE Ohio Health Department to send 2 sanitarians to assist with water sampling in East Palestine. This would be for one week. ODH will be paying expenses.
 - b) This will honor our mutual agreement with NECO for disaster assistance as well as accreditation measures.

Motion by Ann Palaski, seconded by Jeff Thornberry. Motion carried.

No further comments

2. Approval to accept three donations for health department outreach activities
 - a) We have received 3 donations toward our community gardens
 1. John Picard Architect, Inc. \$50.00
 2. MCTV for \$500.00
 3. Private citizen \$200.00

Motion by Cathy Heitger, seconded by Ann Palaski. Motion carried.

No further comments

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3. Approval of 2023 Quality Improvement projects

- a) Transportation survey- to determine issues hindering ability of obtaining services. Possibly reach out to SARTA for bussing options.
- b) Employee survey- seeking to improve safety and security for employees

Motion by John Thornberry, seconded by Cathy Heitger. Motion carried.

No comments

4. Announcement of partnership with the Heart of Ohio Bank to be an official diaper bank location

- a) We have been approved to be a diaper bank location, accepting diapers and giving diapers to families in need.
- b) Hours for obtaining diapers will be 9-11am and 2-4pm Mon-Thurs.
*Also by appointment
- c) Mayor Kathy commented "This is a great service to our community. How many diapers can you give?" Terri answered
- d) "this is only supplemental, so 2 packs per month."

5. Announcement of Massillon Community Conversations event to discuss the best use of the City's opioid settlement money

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- a) On April 27th at 5:30pm at the Massillon Rec center, we will be hosting a free community conversation and dinner. This will allow anyone in the community affected by opioid or substance abuse to speak out and help us best utilize Ohio opioid settlement money to benefit the Massillon community.
- b) Cathy asked to put it on her Facebook. Mayor Kathy thought it was a good Idea to get public input.

6. Review of current Public Health law changes

- a) SB288 Good Samaritan Law expands existing law providing immunity for administering NARCAN and for anyone possessing NARCAN.
- b) HB558 Eliminates required record-keeping specifics and allows NARCAN over the counter at pharmacies

No further comments

ADJOURNEMENT

Meeting adjourned at 4:14pm. Motion by Ann Palaski, seconded by Jeff Thornberry. Motion carried.

APPROVAL

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

Meeting minutes submitted by:

Date:

Mayor Kathy Catazaro- Perry
President of the Board

Terri D. Argent, Health Commissioner
Secretary of the Board