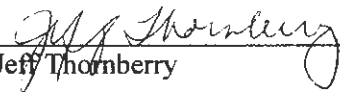





Meeting Minutes

Meeting Name: Board of Health		Location: Massillon City Health Department	
Date: April 2, 2019		Start Time: 1:00pm	Stop Time: 1:10pm
Recorded by: Terri Argent		Opened by: Jeff Thornberry, President Pro tem of the Board	
Attendees: Jeff Thornberry Jim Johnson Dr. Sonia Ullum		Staff Present: Terri Argent Dr. Louis Schaner	
MINUTES			
ACTION ITEMS			
<u>Old Business</u>			
1. None			
<u>New Business</u>			
1. Board Approval of Contract for an Accreditation Coordinator			
<p>a. Our candidate is Emily Franz, MPH. She was recommended by the Local Health Department Liason at Ohio Department of Health. She is currently assisting 14 other Health Departments on accreditation and has been a site visitor for Health Departments getting accredited. Her contract is for \$20,000.00 which I will be going to Council for. This is for 1 year. The budget director and law director have approved the contract. On a motion by Dr. Sonia Ullum, and seconded by Jim Johnson, approval was given to contract an Accreditation Coordinator. Motion carried.</p>			
APPROVAL			
<i>These minutes represent a true and accurate record of this meeting to be the best of my knowledge.</i>			
Meeting minutes submitted by:	Jim Johnson	4/2/19	
Meeting minutes submitted by:	Dr. Sonia Ullum	4/2/19	
 _____ Jeff Thornberry President Pro-tem of the Board		 _____ Terri D. Argent, Health Commissioner Secretary of the Board	