



Meeting Minutes

Meeting Name: Board of Health		Location: Massillon City Health Department	
Date: January 18, 2022		Start Time: 3:30pm	Stop Time: 4:41pm
Recorded by: Terri Argent, REHS		Opened by: Mayor Kathy Catazaro-Perry, President of the Board	
Attendees: Jeff Thornberry Ann Palaski Dr. Sonia Ullum		Staff Present: Mayor Kathy Catazaro-Perry Terri Argent	
MINUTES			
<p>1. On a motion by Dr. Sonia Ullum, and seconded by Ann Palaski, approval was given to approve the December 2021 meeting minutes as mailed. Motion carried.</p> <p>2. On a motion by Ann Palaski, and seconded by Dr. Sonia Ullum, approval was given to pay the December bills for the Health department in the amount of \$26,352.19 and for the WIC department in the amount of \$12,309.57 for a total amount of \$38,661.76 for December 2021. Motion carried.</p> <p>3. The monthly Vital Statistics, Environmental, and Nursing Division reports for December 2021 were accepted and approved without comment.</p>			
ACTION ITEMS			
THIS MEETING HAS BEEN RECORDED			
<u>Old Business</u>			
<ol style="list-style-type: none"> 1. COVID-19 update <ol style="list-style-type: none"> a) We continue to provide 1st, 2nd, and Boosters of Pfizer and Moderna vaccines at weekly walk-in clinics, most time is spent in case investigation and quarantine letters. b) We have been out of home test kits for several weeks now and don't know if we will get more. c) We are collaborating with hospitals and the National Guard for a temporary COVID testing drive-thru at the Stark County Fairgrounds. 			



Meeting Minutes

New Business

1. Request for approval to enter into executive session to discuss an employee issue
 - a) On a motion by Jeff Thornberry, and seconded by Dr. Sonia Ullum, it was approved to begin the executive session. Motion carried.
On a motion by Ann Palaski, and seconded by Dr. Sonia U, it was approved to end the executive session. Motion carried.

2. Request for approval to renew Terri Argent's REHS license
 - a) Renewal is \$78.50 for 1 year, then will transition to every 2 years. On a motion by Ann Palaski, and seconded by Dr. Sonia Ullum, approval was given to renew Terri Argent's REHS license. Motion carried.

3. Request for approval of our EHSIT resignation (letter)
 - a) Our EHSIT has quit to take another job. On a motion by Ann Palaski, and seconded by Dr. Sonia Ullum, approval was given to accept the resignation of the EHSIT. Motion carried.

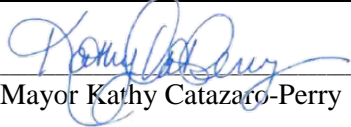
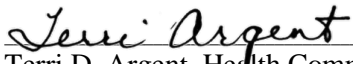
4. Request for approval to request an eligibility list of candidates from Massillon Civil Service Commission for the position of REHS or EHSIT
 - a) On a motion by Ann Palaski, and seconded by Dr. Sonia Ullum, approval was given to request the eligibility list. Motion carried.

5. Request for approval to request an eligibility list of candidates from Massillon Civil Service Commission for 2 positions of Administrative Assistants, to be paid by the Workforce Development Grant
 - a) On a motion by Ann Palaski, and seconded by Jeff Thornberry, approval was given to request the eligibility list. Motion carried.



Health Department

Meeting Minutes

<i>These minutes represent a true and accurate record of this meeting to be the best of my knowledge.</i>		
Meeting minutes submitted by:	Ann Palaski	1/18/2022
Meeting minutes submitted by:	Dr. Sonia Ullum	1/18/2022
 Mayor Kathy Catazaro-Perry President of the Board	 Terri D. Argent, Health Commissioner Secretary of the Board	