



## Meeting Minutes

|  |  |   |                          |
|--|--|---|--------------------------|
| <b>Meeting Name:</b> Board of Health   |  | <b>Location:</b> Massillon City Health Department                 |                          |
| <b>Date:</b> October 15, 2019  |  | <b>Start Time:</b> 3:32pm   | <b>Stop Time:</b> 3:55pm |
| <b>Recorded by:</b> Terri Argent   |  | <b>Opened by:</b> Jeff Thornberry, President Pro-tem of the Board |                          |
| <b>Attendees:</b><br>Jeff Thornberry<br>Cathy Heitger<br>Jim Johnson<br>Dr. Sonia Ullum  |  | <b>Staff Present:</b><br>Terri Argent<br>Dr. Louis Schaner        |                          |
| <b>MINUTES</b>   |  |   |                          |
| <p>1. On a motion by Jim Johnson, and seconded by Dr. Sonia Ullum, approval was given to approve the September 2019 meeting minutes as mailed. Motion carried.</p> <p>2. On a motion by Jim Johnson, and seconded by Dr. Sonia Ullum, approval was given to pay the September bills for the Health department in the amount of \$18,021.08, and for the WIC department in the amount of \$14,881.50 for a total amount of \$32,902.58. Motion carried.</p> <p>3. The monthly Vital Statistics, Environmental, and Nursing Division reports for September were accepted and approved without comment.</p> |  |   |                          |
| <b>ACTION ITEMS</b>  |  |   |                          |
| <b><u>Old Business</u></b>   |  |   |                          |
| <p>1. Accreditation update</p> <p style="padding-left: 20px;">a. Terri Argent handed out updates</p>   |  |   |                          |
| <b><u>New Business</u></b>   |  |   |                          |
| <p>1. Approval to accept PEP grant award</p> <p style="padding-left: 20px;">a. The Massillon City Health Department has received a \$1,000.00 Grant award from PEP Insurance to purchase a defibrillator. On a motion by Dr. Sonia Ullum, and seconded by Jim Johnson, approval was given to purchase a defibrillator. Motion carried.</p>   |  |   |                          |



Health Department

# Meeting Minutes

## New Business (continued)

### 2. Approval to hire a Sanitarian

a. The Massillon City Health Department has need of a Sanitarian-in-training or a Registered Sanitarian to take on Environmental work full time. Our new Food Establishments have increased by 62 in the last 5 years – add in Accreditation, and the workload is too much for 1 Sanitarian. On a motion by Jim Johnson, and seconded by Dr. Sonia Ullum, approval was granted to hire if Council passes our budget in January 2020. Motion carried.

### 3. Presentation of a Narcan / Naloxone program

a. Audrey Sylvester will present a new harm reduction program that we are considering for the Health Department. On a motion by Dr. Sonia Ullum, and seconded by Jeff Thornberry, approval was granted to table this item until the next board meeting. Motion carried.

### 4. Update of Vaping

a. Numbers of deaths from vaping are increasing, and Mayo Clinic doctors are concerned with toxicity in the chemical fumes. Ohio HB 346 has been introduced to prohibit flavored electronic smoking devices. The Health Department supports study of the risks associated with Vaping.

### 5. Update on Gun Violence

a. AOHC is considering a report in the CDC morbidity and mortality report on gun violence – they want to see stronger language in establishing conformity than “should”, in respecting freedoms allowed under the 2<sup>nd</sup> Amendment.

## APPROVAL

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

Meeting minutes submitted by:

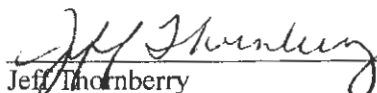
Dr. Sonia Ullum

10/15/19

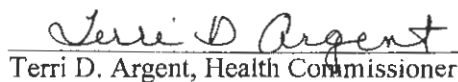
Meeting minutes submitted by:

Jeff Thornberry

10/15/19

  
Jeff Thornberry

President Pro-tem of the Board

  
Terri D. Argent, Health Commissioner

Secretary of the Board