

## Meeting Minutes

<b>Meeting Name:</b> Board of Health		<b>Location:</b> Massillon City Health Department	
<b>Date:</b> June 10, 2022		<b>Start Time:</b> 1:00pm	<b>Stop Time:</b> 1:05pm
<b>Recorded by:</b> Recording Device		<b>Opened by:</b> Jeff Thornberry, President pro-tem of the Board	
<b>Roll Call of Attendees:</b> Jeff Thornberry Dr. Sonia Ullum - Zoom Cathy Heitger Ann Palaski - Zoom		<b>Staff Present:</b> Terri Argent	
<b>ACTION ITEMS</b>			
<p style="text-align: center;"><b>THIS MEETING HAS BEEN RECORDED</b></p>			
<u><b>New Business</b></u>			
<p>1. Third reading of the sewage fees and campground fees</p> <p>Terri Argent explained that this is the third reading, and a third reading is required to abide by Ohio Revised Code. Terri Argent asked for approval by Roll Call Vote. The third reading of the sewage fees and campground fees was approved unanimously.</p>			
<p>2. Presentaion of PCG contract for continued contact tracing</p> <p>Terri Argent presented the PCG contract and stated “The Mayor needs to sign this and this is a time sensitive thing. That’s why we had to call this meeting. We’ve only got about another week to get into this. This contract is who we used for contact tracing through the pandemic and now the only thing that’s changed is the Ohio Department of Health isn’t paying for it anymore. We have to pay for it ourselves, and we feel it is very important. We only have 2 nurses, and one is about to go on leave. So that leaves us with only 1 nurse to handle everything and then have to handle contact tracing also is a little bit much. We feel that their fees are reasonable. We’ve used them all through the pandemic and they’ve proved to be very reliable. They will do interview cases, contract tracing, help enter data, especially for our long term care facilities. It will really take some burden off our nurses. We need approval to sign the PCG contract for continued contact tracing. Are there any questions?”</p> <p>Jeff Thornberry stated “There are no questions.” Cathy Heitger made the motion to approve the presentation of the PCG contract for continued contact tracing to the Mayor for signing. The motion was seconded by Dr. Sonia Ullum. The motion was approved unanimously.</p>			

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### ADJOURNMENT

Jeff Thornberry asked for a motion to adjourn. The motion was made by Cathy Heitger, seconded by Dr. Sonia Ullum. The motion passed unanimously. The meeting ended at 1:05 PM.

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

<b>Meeting minutes submitted by:</b>	Crystal Gardner	6/13/2022
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Jeff Thornberry	Terri D. Argent, Health Commissioner
President pro-tem of the Board	Secretary of the Board