



Meeting Minutes

Date: November 19, 2024	Start Time: 3:30pm	Stop Time: 3:42pm
Note Taker: Terri Argent, REHS	Facilitator: Mayor Jamie Slutz	
Attendees: Mike Reed Mayor Jamie Slutz Margaret Elum Dr. Lata Wiggins Ann Palaski Terri Argent		
Minutes		
On a motion by Ann Palaski, seconded by Sonia Glick. Approval was given to approve October 2024 meeting minutes as emailed. Motion carried.		
On a motion by Sonia Glick, seconded by Margaret Elum. Approval was given to pay the October 2024 bills for the Health Department. Motion carried.		
The monthly Vital Statistics, Environmental, and Nursing Division reports for October 2024 were accepted and approved without comment.		
MINUTES		
MEETING IS BEING RECORDED		
<u>Old Business</u>		
1. Diaper Drive results <ul style="list-style-type: none"> ○ Canton won the diaper drive ○ Between Massillon and Canton, 15,000 diapers were donated 		
<u>New Business</u>		
1. Third reading and approval of Food Service and Swimming Pool fees <ul style="list-style-type: none"> ○ Third reading of Resolutions 3-2024 and 4-2024 ○ Will need a role call vote for passage ○ Ann Palaski "Aye" ○ Sonia Glick "Aye" ○ Margaret Elum "Aye" ○ Mike Reed "Aye" ○ *Cathi Heitger is absent <p style="text-align: right;">Third reading and approval of Food Service and Swimming Pool fees has passed</p>		



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2. Approval of the new Strategic Plan

- Packets handed out with results of the surveys
- Divided up into quarters for the next three years
- The next step is our actual strategic priorities
- Shows results of staff, stake holders and the Board
- Need approval for our Strategic Plan

Sonia Glick makes a motion to approve the new Strategic Plan. Mike Reed seconds the motion. Motion carried.

3. Required Board of Health Ethics seminar for Continuing Education Units

- Board has to do two continuing education units each year except if nurse or doctor
- Dr. Wiggins and Mike Reed are exempt
- Link has been sent to Board members
- Email certificate of completion to Terri

4. Announcement of change in Board minutes formatting

- Law director advises change in minutes formatting
- Recordings are saved verbatim
- Going back to a paraphrase format

5. Public speaks

- No comments



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ADJOURNMENT

Meeting adjourned at 3:42pm

APPROVAL

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

Meeting minutes submitted by:

Terri Argent

Date: 11/19/2024

Mayor Jamie Slutz
President of the Board

Terri D. Argent, Health Commissioner
Secretary of the Board