

ADVISORY COUNCIL MEETING MINUTES
MARCH 22, 2017

The Annual Meeting of the Portage County Combined General Health District Advisory Council was called to order at 7:15p.m. on March 22, 2017 by James Eskridge - Chairman, Charlestown Township.

Diane Hargett Austin - Vice-Chair, Edinburg Township, called the Roll Call with the following subdivisions represented.

			Representative	Attendance
COUNTY COMMISSIONERS:			Vicki Kline	X
CITIES:	AURORA	Ann Womer Benjamin	John Trew	
	RAVENNA	Frank Seman		X
	STREETSBORO	Glenn Broska		X
VILLAGES:	BRADY LAKE	Hal Lehman		
	GARRETTSVILLE	Rick Patrick		
	HIRAM	Lou Bertrand	James McGee	X
	MANTUA	Linda Clark	Paul Janson	X
	MOGADORE	Michael Rick		
	SUGAR BUSH KNOLLS	John Buidubaldi		
	WINDHAM	Deborah Blewitt		
TOWNSHIP:	ATWATER	John Kovacich		
	BRIMFIELD	Sue Fields		X
	CHARLESTOWN	Tim Patrick	James Eskridge	X
	DEERFIELD	Mark Bann	Ed Dean	X
	EDINBURG	Jeff Bixler	Diane Hargett Austin	X
	FRANKLIN	Scott Swan		X
	FREEDOM	John Zizka		X
	HIRAM	Jack Groselle	Steve Pancost	
	MANTUA	Jason Carlton		
	NELSON	Kevin Cihan	Michael Elias	X
	PALMYRA	Henry Michael		X
	PARIS	Ed Samec		X
	RANDOLPH	Susan White	Roger Klodt	X
	RAVENNA	Vince Coia	Hank Gibson	X
	ROOTSTOWN	Joe Paulus		X
	SHALERSVILLE	Frank Ruehr		
	SUFFIELD	David Vartenuk		X
	WINDHAM	Brian Miller	Dann Burns	

A quorum was present.

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Board Members Present:

Robert Palmer, President
Evelyn Cutlip, Vice-President
Dr. Howard Minott, Member
James Bierlair, Member
Amy Hammar, Member
Robert Howard, Member

Staff Present:

Anne Adkins
Mark Arredondo, MD, Medical Director
Lynette Blasiman
Philesia Condor
Stan Carlisle
Craig Davis
Joe Diorio, Health Commissioner
Rose Ferraro
Dorothy Filing
Susie Forgacs
Sherry Halas
Kat Holtz
Marianne Kitakis
Julie Klusty
Becky Lehman
Jack Madved
Ali Mitchell
Chris Novelli
Jessica Offineer
Carol Pillsbury
Justin Rechichar
Bridget Rinehart
Amos Sarfo
Lindsey Smith
Mary Helen Smith
Debra Stall
Missy Stranathan
Karen Towne
Kevin Watson

Minutes:

Sandy Templeton - Chairman, Nominating Committee, called for the minutes of the March 16, 2016 meeting. A motion to approve the 2016 minutes and dispense with the reading of the 2016 minutes was made by Roger Klodt, Randolph Township, seconded by Roy Martin, Freedom Township. An "aye" vote was cast, motion carried.

Friend of Public Health:

Mayor Glenn Broska, City of Streetsboro, nominated Bonnie Bailey, Streetsboro Representative to the Portage County Board of Health for the Friend of Public Health Award. She has been on the Board for 18 years and will continue to be an advocate for public health. Ms. Bailey was unable to attend but was given the Award last evening at the Board of Health meeting.

Election of Chairman:

Sandy Templeton - Chairman, Nominating Committee, stated the Nominating Committee nominated Bruce Lange, Charlestown Township, to serve as Chairman of the Advisory Council for the year of 2017. There were no other nominations. A motion to close the nominations and elect Bruce Lange, Charlestown Township, as Chairman was presented by Glenn Broska, Streetsboro City Mayor, seconded by Hank Gibson, Ravenna Township. An "aye" vote was cast by all, motion carried.

Election of Vice Chairman:

The Nominating Committee nominated Tom Calcei, Suffield Township, as Vice Chairman of the 2017 Advisory Council. There were no other nominations. A motion to close the nominations and elect Tom Calcei, Suffield Township, as Vice Chairman was presented by Hank Gibson, Ravenna Township, seconded by Scott Swan, Franklin Township. An "aye" vote was cast by all, motion carried.

Election of Secretary:

The Nominating Committee nominated Bonnie Howe, as Secretary of the 2017 Advisory Council. There were no other nominations. A motion to close the nominations and elect Bonnie Howe, as Secretary was presented by Diane Hargett Austin, Edinburg Township, seconded by Roger Klodt, Randolph Township. An "aye" vote was cast by all, motion carried.

Acceptance of Board of Health Member:

Mayor Glenn Broska, Streetsboro City, nominated Marian Copley, as City of Streetsboro Representative to the Portage County Board of Health to replace Bonnie Bailey. The Nomination Committee accepted Marian Copley's nomination.

Appointment of Nominating Committee:

Chairman, James Eskridge, appointed the following individuals as the Nominating Committee for 2017:

Sandra Templeton - Edinburg Township

Hank Gibson - Ravenna Township

John Zizka - Freedom Township

A motion to accept the Nominating Committee as appointed was presented by Diane Hargett, Edinburg Township, seconded by Sue Fields, Brimfield Township. An "aye" vote was cast by all, motion carried.

Annual Report:

Joseph J. Diorio, Health Commissioner, presented the 2016 Annual Report as submitted. He detailed several accomplishments completed this year which include: the Community Health Assessment (CHA), the Community Health Improvement Plan (CHIP), and the Strategic Plan. These activities were successful due to the participation of the Board of Health, the Health District employees, and over seventy community agencies. The Annual Report is not intended to be a program and services brochure but guests were invited to visit the interactive displays to see what the Health District offers to Portage County.

Introductions of the Board of Health and Staff:

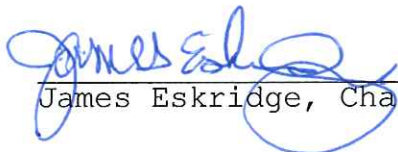
Mr. Diorio introduced the Portage County Board of Health members. He then called on the Health District Directors to introduce their employees and highlight their programs. Also introduced was the new Medical Director, Mark Arredondo, M.D.

Other Business:

Mr. James Eskridge - Chairman, Charlestown Township, asked if there was any Other Business. There was none.

A motion was presented at 8:00p.m. to adjourn the 2017 Portage County District Advisory Meeting by Sue Fields, Brimfield Township, seconded by Hank Gibson, Ravenna Township. An "aye" vote was cast by all, motion carried.

Respectfully Submitted,


James Eskridge, Chairman


Diane Hargett-Austin, Vice-Chair

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