PORTAGE COUNTY COMBINED GENERAL HEALTH DISTRICT SPECIAL ORGANIZATIONAL MEETING

March 22, 2017

Called to order on March 22, 2017 at 8:10p.m. by Board Member Palmer.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT: Lucy Ribelin, Member

STAFF PRESENT:

Joseph J. Diorio, MPH, MS, RS, Health Commissioner Dorothy Filing, Director of Administration and Personnel

ELECTION OF OFFICERS:

Board Member Hammar nominated Board Member Palmer as President of the Portage County Board of Health, seconded by Board Member Howard. An "aye" vote was cast by all, motion carried.

Board Member Howard nominated Board Member Cutlip as Vice-President of the Portage County Board of Health, seconded by Board Member Copley. An "aye" vote was cast by all, motion carried.

Board Member Hammar nominated Board Member Howard as OABH Representative, seconded by Board Member Minott. An "aye" vote was cast by all, motion carried.

ADJOURN:

A motion was presented by Board Member Cutlip at 8:15p.m. to adjourn the Special Board of Health Meeting of March 22, 2017. An "aye" vote was cast by all, motion carried.

J. Diorio, Health Commissioner

Robert Palmer, President