



Public Health
Prevent. Promote. Protect.

JEFFERSON COUNTY

740.283.8530

www.jchealth.com

GENERAL HEALTH DISTRICT

NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

Special Board Meeting

February 20, 2020

A special meeting of the Board of Health was held on Thursday, February 20, 2020, at 6 p.m. in the Community Room, 2nd Floor, Trumbull Towers Building, 500 Market Street, Steubenville, Ohio.

Board Members Present:

Board Members:

Frank L. Petrola, M.D.

Terry Bell

Michalene King, Ph.D., R.N.

Patrick Macedonia, M.D.

Staff Present:

Nicole Balakos, Health Commissioner

Jane Culp, M.D., Medical Director

Board Members Absent:

George VanWeelden, D.O.

Prosecutor:

Emanuela Agresta

Guests:

See sign-in sheet

CALL TO ORDER

Dr. Frank L. Petrola called the meeting to order at 6 p.m. and roll call was taken.



NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

Public Health
Prevent. Promote. Protect.

<i>Action</i>	<i>Enter Executive Session</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-22	Dr. King moved and Mr. Bell seconded a motion to go in to Executive Session to discuss personnel matters. Motion passed unanimously.	1 st - King 2 nd – Bell Petrola – Aye VanWeelden - absent Bell – Aye King – Aye Macedonia - Aye
<i>Action</i>	<i>Exit Executive Session</i>	
Motion – 2020-23	Mr. Bell moved and Dr. Macedonia seconded a motion to come out of Executive Session and enter back in to the Special Board meeting. Motion passed unanimously.	1 st - Bell 2 nd - Macedonia Petrola – Aye VanWeelden – absent Bell – Aye King – Aye Macedonia – Aye

<i>Action</i>	<i>Opportunities for Improvement</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-24	Dr. Macedonia moved and Dr. King seconded a motion that tasked the Health Commissioner to look in to opportunities for personnel improvements. Motion passed unanimously.	1 st - Macedonia 2 nd – King Petrola – Aye VanWeelden – absent Bell – Aye King – Aye Macedonia - Aye

<i>Action</i>	<i>Adjournment</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-25	Dr. Macedonia moved and Dr. King seconded a motion to adjourn. Motion passed unanimously.	1 st - Macedonia 2 nd – King Petrola – Aye VanWeelden – absent Bell – Aye King – Aye Macedonia - Aye

There being no further business before the Board, the meeting was adjourned at 8 p.m.

ATTESTED:

 Dr. Frank L. Petrola, Board President


 Nicole Balakos, Health Commissioner
 4/27/2020