Jefferson County Board of Health Special Board Meeting April 1, 2019

A special meeting was held on Monday April 1, 2019 at 6:30p.m. in the Community Room, 2nd floor, Trumbull Towers Building, 500 Market Street, Steubenville Ohio.

Present Staff Absent

Frank L. Petrola Frank J. Petrola George Van Weelden **Annette Stewart** Nicole Balakos Karen Grimm Michalene King Kim Mark Terry Bell Frank Klinger Marc Maragos Sam Ivkovich Stephanie Chester

Andi Jo Nation

Prosecutor

Emanuela Agresta

Guest

CALL TO ORDER

Dr. Frank L. Petrola called the meeting to order.

REORGANIZATION OF BOARD OF HEALTH

President

Mr. Terry Bell moved to nominate Mrs. Nicole Balakos as President of the Board of Health, seconded by Dr. Frank L. Petrola.

Vote-Unanimous, YES

Vice President

Dr. George Van Weelden moved to nominate Dr. Frank L. Petrola as Vice President of the Board of Health, seconded by Mrs. Nicole Balakos.

Vote- Unanimous, YES

Secretary

Dr. Geroge Van Weelden moved to nominate Mr. Terry Bell as Secretary to the Board of Health, seconded by Dr. Frank L. Petrola. It was noted at this time that the minutes will be reviewed by Mr. Bell before submission.

Vote-Unanimous, YES

Meeting Times

Board of Health Regular Monthly Meetings will be held on the Third Tuesday of the month at 8:15 a.m.

Dr. George Van Weelden motioned to change the BOH meeting times to 8:15 a.m., seconded by Mr. Terry Bell.

Vote-Unianimous, YES

Committees

The following committees were formed at this time, placing two Board Members on each committee.

Nursing: Michalene King, chairman; Dr. Frank L. Petrola

Environmental: Terry Bell, chairman; Dr. Frank L. Petrola

Personnel: Dr. George Van Weelden, chairman; Nicole Balakos (Terry Bell back-up)

Phep: Dr. George Van Weelden, chairman; Michalene King

Administration/Accreditation: Dr. George Van Weelden, chairman; Nicole Balakos (Terry Bell back-up)

There being no further business before the Board of Health, the meeting was adjouned.

Dr. Frank L. Petrola motioned to adjourn, seconded by Dr. George Van Weelden.

Vote- Unanimous, YES

ATTESTED:

lahos 6/18/2019

Nicole Balakos, Board of Health President

Frank J. Petrola, Health Commissioner