BOARD OF HEALTH ANNUAL REORGANIZATION MEETING MINUTES

April 20, 2021 8:15 a.m.

The annual reorganizational meeting of the Board of Health was held on Tuesday, April 20, 2021 at 8:15 a.m. in the 2nd floor community room of the Towers Building located at 500 Market Street, Steubenville, Ohio.

Board Members Present:

Public Health Prevent. Promote. Protect.

Terry Bell Chief Clark J. Crago Patrick Macedonia, M.D. Anthony Mougianis Jean-Philippe Rigaud

Staff:

Andrew Henry, Health Commissioner Hannah Piko, Director, Nursing Michele Henry, Administrative Assistant Marc Maragos, Director, Environmental Stephanie Chester, WIC Director Carla Gampolo, Registered Sanitarian Linda Agresta, Environmental Clerk Rick Stead, PHEP Coordinator Dr. Mark Kissinger, Medical Director

Call to Order (Roll Call)

Pledge of Allegiance

Election of Officers

- President
- Vice President

President Election

Action	Motion to appoint Dr. Macedonia President of the	Vote Detail (Roll Call)
	Board of Health	
Motion-	Mr. Mougianis moved and Chief Crago seconded a	1 st - Mougianis
2021-34	motion to appoint Dr. Macedonia President of the	2 nd – Crago
	Board of Health.	Bell - Aye
		Crago – Aye
		Macedonia – Abstain
	Motion passed.	Mougianis - Aye
		Rigaud – Aye

Vice President Elect

Action	Motion to appoint Chief Crago Vice President of the Board of Health	Vote Detail (Roll Call)
Motion –	Mr. Rigaud moved and Dr. Macedonia seconded a	1st - Rigaud
2021-35	motion to appoint Chief Crago Vice President of the	2 nd - Macedonia



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Public Health	

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Board of Health.	Bell - Aye
	Crago – Abstain
Motion passed.	Macedonia – Aye
	Mougianis - Aye
	Rigaud - Aye

Committee Appointments *

- Clinical
- Environmental
- Personnel
- Administration
- **Events**

Committee Assignments are as follows:

Environmental

Chair - Terry Bell

Committee Member - Dr. Pat Macedonia

Administration

Chair – JP Rigaud

Committee Member – Terry Bell

Clinical

Chair- Dr. Pat Macedonia

Committee Member – Clark Crago

Personnel

Chair – Anthony Mougianis

Committee Member - JP Rigaud

Events

Chair – Clark Crago

Committee Member - Anthony Mougianis

Committee Assignments

Action	Motion to approve 2021 committee assignments.	Vote Detail (Roll Call)
Motion- 2021-36	Dr. Macedonia moved and Mr. Rigaud seconded a motion to approve 2021 committee assignments.	1 st - Macedonia 2 nd - Rigaud Bell - Aye Crago - Aye

^{*}All committees must have a chair plus one member. The Health Commissioner acts as an advisor on each committee. See Board of Health By-Laws, Section 4, Page 5.



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Public Health

Motion passed unanimously.	Macedonia – Aye
	Mougianis - Aye
	Rigaud – Aye

Adjourn

Action	Motion to adjourn Reorganizational Meeting	Vote Detail (Roll Call)
Motion – 2021-37	Chief Crago moved and Mr Rigaud seconded a motion to ajourn reorganizational meeting.	1 st - Crago 2 nd - Rigaud Bell - Aye
	Motion passed unanimously.	Crago – Aye Macedonia – Aye Mougianis - Aye Rigaud - Aye

There being no further business before the Board, the meeting was adjourned at 8:20 a.m.

The next regular meeting of the Board of Health is scheduled for Tuesday, May 18, 2021 at 8:15 a.m. in the Towers Building, 2^{nd} Floor.

ATTESTED:

Dr. Patrick H. Macedonia, Board President

Andrew Henry, Health Commissioner