



Public Health
Prevent. Promote. Protect.

JEFFERSON COUNTY

740.283.8530

www.jchealth.com

GENERAL HEALTH DISTRICT

NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

BOARD OF HEALTH ANNUAL REORGANIZATION MEETING

April 21, 2020

8:15 a.m.

The annual reorganization meeting of the Board of Health was held on Tuesday, April 21, 2020, at 8:15 a.m. for the purpose of electing new officers and appointing committees.

Board Members Present:

Terry Bell
Chief Clark J. Crago
Patrick Macedonia, M.D.
George VanWeelden, D.O.

Staff:

Nicole Balakos, Health Commissioner
Kelly Wilson, Fiscal, Grants & PI Officer
Jodi Norris, Director, Finance & Admin (remote)
Dr. Mark Kissinger, Medical Director

Absent:

Frank L. Petrola, M.D.

Prosecutor:

Emanuela Agresta (via remote)

Guests:

Andrew Grimm, Herald Star
Jim Mavromatis (via remote)

CALL TO ORDER

Mr. Bell called the meeting to order. The pledge of allegiance was recited.

ELECTION OF OFFICERS

<i>Action</i>	<i>Motion to Approve Mr. Terry Bell President</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-36	Dr. VanWeelden moved and Dr. Macedonia seconded the motion to approve Mr. Terry Bell as President of the Board. Motion carried.	1 st - VanWeelden 2 nd - Macedonia Bell – Abstain Crago – Aye Macedonia – Aye Petrola - Absent VanWeelden – Aye



NICOLE BUSH BALAKOS, HEALTH COMMISSIONER

Public Health
 Prevent. Promote. Protect.

<i>Action</i>	<i>Motion to Approved Dr. Patrick Macedonia as Vice President</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-37	Mr. Bell moved and Chief Crago seconded a motion to approve Dr. Macedonia as Vice President of the Board. Motion carried.	1 st - Bell 2 nd - Crago Bell – Aye Crago – Aye Macedonia - Abstain Petrola – Absent VanWeelden – Aye

It was decided that meeting times will remain the same for the coming year—8:15 a.m. on the third Tuesday of the month.

COMMITTEE APPOINTMENTS

Dr. Macedonia suggested that the President assign the committees and make an announcement at the next meeting.

<i>Action</i>	<i>Motion to Table Committee Appointments and Authorize President to Assign at Next Regular Meeting</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-38	Dr. VanWeelden moved and Dr. Macedonia seconded a motion to table committee appointments at this time and authorize President Bell to assign committees and announce at the next regular meeting. Motion carried.	1 st - VanWeelden 2 nd - Macedonia Bell – Aye Crago – Aye Macedonia - Aye Petrola – Absent VanWeelden – Aye

<i>Action</i>	<i>Motion to Adjourn</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-39	Dr. VanWeelden moved and Dr. Macedonia seconded a motion to adjourn. Motion carried.	1 st - VanWeelden 2 nd - Macedonia Bell – Aye Crago – Aye Macedonia - Aye Petrola – Absent VanWeelden – Aye



The meeting adjourned at 8:34 a.m.

ATTESTED:

Mr Terry Bell

Mr. Terry Bell, President

Nicole Balakos

Nicole Balakos, Health Commissioner