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GENERAL HEALTH DISTRICT

BOARD OF HEALTH REGULAR MEETING

October 20, 2020

8:15 a.m.

A regular meeting of the Board of Health was held on Tuesday, October 20, 2020.

Board Members Present:

Terry Bell
Chief Clark J. Crago
Patrick Macedonia, M.D.
Frank L. Petrola, M.D.
Jean-Philippe Rigaud

Staff:

Tamika Jones, Accreditation Coordinator
Jodi Norris, Director, Finance & Admin.
Kelly Wilson, Fiscal, Grants & PI Officer
Marc Maragos, Environmental Director
Carla Gampolo, Registered Sanitarian
Richard Stead, PHEP Coordinator
Hannah Piko, Director of Nursing
Stephanie Chester, WIC Director
Linda Agresta, Environmental Clerk

Absent:

Prosecutor:

N/A

Guests:

See sign in sheet

CALL TO ORDER

Mr. Bell called the meeting to order at 8:15 a.m. The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

Mr. Bell reminded those listed on the agenda to speak today that as per the Board's By-laws, they were permitted five minutes.

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Mr. Dave Ramsey, Chairman of the District Advisory Council, read a letter in support of former health commissioner Nicole Balakos.

Mr. Joe Scugoza of C & D/Crossridge requested once again that the board consider having an informative session regarding Crossridge. He said that some board members were at the recent presentation at St. Florian Hall in Wintersville, but he feels it is important that all members hear the presentation. He wants the board to have the proper information so they can rectify the issues they are currently facing. He said that a lot has changed in the last year and wants the board to listen to the options. Mr. Scugoza wanted to know how the board felt about it. Dr. Petrola stated that Mr. Scugoza knows how he feels about it. Mr. Scugoza replied that there is no doubt about how Doc feels. Dr. Petrola said that he's been listening to this crap for five years. Mr. Scugoza wants everyone to know that a lot has changed in the last year (new board members) and asks that the board consider listening to the options. Mr. Scugoza said he feels that the board is not doing their job in protecting the health, well-being, and safety of the residents of Jefferson County. He said it would be an informational meeting and is something board members should have a true education on. Dr. Macedonia spoke up and asked the Board Chairman to defer the topic to new business.

Mr. Royal Mayo spoke about the former Health Commissioner, Nicole Balakos. He has learned that a minor technicality existed with her contract. He said that the conflict no longer exists. It's now been over a year. To stop from possibly having to pay two health commissioners, and create a burden on the taxpayers of the county, the board could fix the mistake. He has been civil rights activist for over twenty years and that the former health commissioner belongs to a protected class. He asked that the board slow down looking for another health commissioner and that the board fix the contract. In August, the Board voted 5-0 a vote of confidence in Nicole. Since she's left, Covid-19 has spiked to over 90 cases. The county is not taking the precautions it should take. You need somebody at the helm. He thinks that the contract should be fixed. She did not make a mistake, the board did. A representative from the prosecutor's office was present and allowed the contract to be signed. Who committed the illegal act? The Board, the company that drew up the contract? It was unfair to Nicole. He wants the board to fix the mistake.

Mr. Steve Vukelic spoke in support of former Health Commissioner, Nicole Balakos. He's known the Balakos family for over thirty years; more so from church. When she became Health Commissioner, she reached out to him when she was first appointed to the board to learn about Apex Landfill. He was impressed. She learned and she listened. He said she was involved. He recently saw her at the Big Red vs. Dover game passing out masks. He thought that was impressive for a person in her position. We were one of the lowest Covid counties and he commends her for that. As orders go, he agrees with Mr. Crago and Dr. Macedonia back in June 100%. But today, orders become law and at this time and he has to obey them. He has heard a lot of rumors as to why she was terminated. Her contract was approved by some current

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members of this board. He was taught when he was young, believe it or not, at your father's house (nodded to Dr. Macedonia) that problems in a local community stay local. You try to solve the problem in-house. Local politics should stay local. Authorizing the prosecutor, blessed by a judge to call the Attorney General's office to investigate this matter was wrong. Trying to ruin one's family is wrong. His hope is that the board and the assistant prosecutor who signed her contract, try to resolve this amicably and then move on. With all of the problems in this country, it was wrong to call the AG's office. It should have been handled locally.

Dr. Macedonia asked the Chairman if he could respond. Mr. Bell said yes. Dr. Macedonia wants the citizens of Jefferson County to know that this Board has not jeopardized the health of this county. He commended the staff that has stepped up. They have not hired anyone temporary. The comment about putting our citizens in jeopardy is false. We are not doing that. In regard to Mr. Vukelic's comment, he stated that it is normal procedure for whatever happened here to be turned over to the attorney general. That was not a Board decision. He wanted to clarify for everyone that it was not this Board that sent it to the Attorney General's office. The process was handled by the Prosecutor's office. The County Prosecutor represents the Board. He wants to make sure everyone is on the same page. More importantly, he wants it known that county residents have not been put in jeopardy because we don't have a health commissioner.

Mr. Bell then spoke up about recent events such as First Friday and the three-day Oktoberfest, where masks were scarce. Mr. Ramsey stated that if we had our health commissioner, she would have been there enforcing the law. Mr. Bell stated that we cannot enforce the law.

APPROVAL OF MINUTES

Mr. Bell asked for a motion to approve the Minutes of the Special Meeting held on September 10, 2020 meeting. Chief Crago made the motion. Mr. Royal Mayo then spoke from the audience and said that the Minutes needed to be read aloud and that we had been through this before. Mr. Mayo said you can't approve minutes no one has seen. Mr. Bell stated that all board members have had them to read prior to the meeting. Mr. Mayo said that they (public) haven't seen them. Mr. Bell stated that once they are approved, he can request a copy. Mr. Mayo stated that they should have a copy prior to approval. Mr. Mayo said that if there are things in the Minutes the Board is approving that didn't happen or aren't true, they can't be corrected after the fact. He was adamant that the minutes needed to be read aloud. He said this is how it works and every meeting he's ever been to, no matter how tedious or how much time it took, there's a reading of the minutes. He's never seen it work any other way.



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<i>Action</i>	<i>Accept September 10, 2020 Minutes of Special Meeting</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-130	Chief Crago moved and Dr. Macedonia seconded a motion to accept the September 10, 2020 Minutes of the Special Meeting. Motion passed unanimously.	1 st - Crago 2 nd – Macedonia Bell - Aye Crago – Aye Macedonia - Aye Petrola – Aye Rigaud - Aye

Dr. Macedonia moved to accept the Minutes of the September 15, 2020 meeting; however, he wanted to make sure that the letter read from Michalene King was attached to the minutes. Kelly Wilson said yes, the letter will be attached and become part of the official minutes. In addition, Dr. Macedonia stated that on page 13, after coming out of executive session, it states no action. However, there was action that needs to be inserted. Kelly Wilson acknowledged that was missing and she will fix that for final copy.

<i>Action</i>	<i>Accept September 15, 2020 Minutes of Regular Meeting with corrections</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-131	Dr. Macedonia moved and Chief Crago seconded a motion to accept the September 15, 2020 Minutes of the Regular Meeting with corrections as proposed by Dr. Macedonia. Motion passed unanimously.	1 st - Macedonia 2 nd – Crago Bell - Aye Crago – Aye Macedonia - Aye Petrola – Aye Rigaud - Aye

September 2020 Expenses

<i>Action</i>	<i>Approval of September's Expenses</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-132	Dr. Petrola moved and Dr. Macedonia seconded a motion to accept September 2020 expenses. Motion passed unanimously.	1 st - Petrola 2 nd - Macedonia Bell - Aye Crago – Aye Macedonia - Aye Petrola – Aye Rigaud - Aye

September 2020 Financial Report



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<i>Action</i>	<i>Approval of September's Financial Reports</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-133	Dr. Petrola moved and Mr. Rigaud seconded a motion to accept the financial report for the month of September 2020. Motion passed unanimously.	1 st - Petrola 2 nd - Rigaud Bell - Aye Crago – Aye Macedonia - Aye Petrola – Aye Rigaud – Aye

Dr. Macedonia spoke and said that Jodi Norris had done a great job in getting our reports where they make sense. He would like to propose that we start using these more detailed reports in January 2021. He then asked a question about the TB fund. He knew it was a levy. Is the money restricted? Jodi Norris reported that the money is restricted and that the levy is not currently in existence. She had spoken with Auditor E.J. Conn early this year about putting it back on the levy because the funds are starting to get low.

Fiscal Report

<i>Action</i>	<i>Approval of Christmas Eve and New Year's Eve Holidays</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-134	Dr. Macedonia moved and Mr. Rigaud seconded a motion to approve all day Christmas Eve as a paid holiday and a half day New Year's Eve as a paid holiday. The department no longer takes Election Day off, as per the handbook. Motion passed unanimously.	1 st - Macedonia 2 nd - Rigaud Bell - Aye Crago – Aye Macedonia - Aye Petrola – Aye Rigaud – Aye

Medical Director's Report

Dr. Kissinger reported that Covid-19 remains at the forefront. As of yesterday, we had 449 cases, with 54 active cases and 6 deaths. We remain in the orange level as per the Ohio Risk Advisory Level. We are seeing community spread. Looking forward, we are possibly looking at a Covid-19 vaccine in the next month or two. It will likely be done similar to what our drive-thru flu clinic was. He's been working with the Nursing Department and PHEP. The vaccines will come in two doses. One dose, then a month later, the second dose will be given. It looks like there may be enough for about 100 million people by the end of the year. We will be receiving instructions from the state about who exactly will be receiving the vaccine. Dr. Kissinger stated that it won't be a typical 9-5 type operation, so we will have to plan for overtime/comp time for



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employees when the time comes. In addition, a lot of groups are not submitting plans for events. He knows we are not looking to punish people, but people that are submitting them are not following them. Dr. Macedonia commended the staff who conducted the flu clinic.

Nursing Report

Nurse Piko delivered the Nursing Report to the Board. A copy of the report is attached hereto and made part of the official minutes. Nurse Piko reported that ten outreach flu clinics were held in September. Extended clinic hours were also offered during September. The rise in Covid-19 cases kept the staff busy. The nursing and contact tracing team is working tirelessly. They've been working with school districts. Also, through the RC 21 grant from the state of Ohio, we now have the ability to assist quarantined and isolated patients with groceries, utility, rent, and mortgage assistance. This program is available for those who are at 200% of the federal poverty level. She's conducted virtual field trips for elementary schools and they are getting ready to participate with Trunk or Treat.

WIC Report

Stephanie Chester presented the WIC report for the month of September. A copy of the report is attached hereto and made part of the official minutes. Director Chester reported that recertifications are up. WIC is still not seeing clients in person. WIC waivers for seeing in-person clients has been extended through February 20th. They had discussed doing some hybrid type visits to keep an eye on the kids; however, we have an immune-compromised staff member, so it was decided not to go that route at this time. WIC is currently undergoing their management evaluation with the state. This is being done virtual due to Covid-19. October 1 began the new grant year.

Environmental

Marc Maragos presented the Environmental report. Several reports are attached to these minutes and are being made part of the official minutes.

Solid Waste Inspections

The third quarter inspections were completed as required for all locations. The inspection reports were provided to the board and copies are attached hereto and made part of the official minutes.

Apex Landfill

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There were 13 total complaints in August, with 18 occurring during September. Dr. Macedonia asked Mr. Maragos once again about how many odor complaints does it take to go to the next level. If you have 30 complaints or 10, what is the next level? When does a citation occur? Mr. Maragos responded that we are following the Odor Control Plan submitted by the Ohio EPA. The health department is currently going above and beyond what is recommended in the Odor Control Plan. Dr. Macedonia asked again, how many odor complaints do we need to receive before some action is taken? We cannot say if we get thirty or fifty that it is okay. Mr. Maragos reminded everyone that he had nothing to do with writing the plan. Dr. Macedonia wants to know if we have the ability to escalate if we receive multiple complaints. Mr. Maragos stated five complaints within a matter of fifteen minutes in the same location is considered an event. Then, the health department has to go out and try and figure out what is going on. Dr. Macedonia stated that he's not satisfied with the answer, but that the discussion can continue at another time. He believes that there has to be something that moves it from an event up to another level when you have multiple events. Mr. Maragos said he will make contact with the Ohio EPA. Dr. Macedonia said he would like clarification of what can be done.

Crossridge Litigation

Dr. Petrola asked Carla Gampolo, Registered Sanitarian, when her nonsense would begin down at the courthouse regarding the Crossridge case. Mrs. Gampolo responded that they are waiting on the exact date. It will either be at the end of October or the first week of November. Mr. Maragos said that he got an e-mail from Attorney Blake letting him know that they are requesting Carla and himself to be deposed, as well as other individuals. Mrs. Gampolo stated that the Attorney General's office would be there as well.

Landfill Inspections

Carla Gampolo reported that all third quarter inspections of the landfills were complete. Only one landfill was found to be in violation and that was Crossridge. They are not a licensed landfill, but according to state law, they are required to conduct an investigation because they are not a closed landfill. Steubenville City landfill is the same. The Ohio EPA sent a letter regarding the leachate collection system for the Crossridge facility. When she and Mr. Maragos were out there, it was not overflowing, but it was contained. However, the EPA still has not received any of the receipts in regard to any of that leachate going to the wastewater treatment plant. The last time any receipts were received from Crossridge was September of 2017.

Carla reported that she has been conducting school inspections and that they will be completed by the end of the month. The schools are doing a great job. Their protocols and plans for Covid-19 receive an A+ from her. They are going above and beyond and have bought additional equipment to fog the rooms for sanitation. Not only custodial staff, but teachers, clerical staff, and even superintendents have been working to sanitize. She wanted to let the Board know how



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well they are doing. It was recommended by Dr. Macedonia that Mr. Bell send a letter on behalf of the Board commending them for all of their hard work during this difficult time.

Accreditation

Tamika Jones, Accreditation Coordinator, did not have a formal report this month. However, there is information to be presented under new business.

PHEP

A copy of the report is attached hereto and made part of the official minutes.

Old Business

Cost Methodology

Kelly Wilson reported that it was previously reported that cost methodology may not be performed this year due to Covid-19; however, they have decided to go forward and it will be performed and fees will be presented to the Board at the next meeting.

New Business

Homemade Buffet

Mr. Maragos reported that the owners of the business were invited to request to be placed on today's agenda; however, they are not in attendance, nor did they call to be placed on the agenda. On September 28, 2020, they were found not to be following the safety code or the Governor's orders. Mr. Maragos stated that the health department has been dealing with them for over a year. Their license has been suspended. The decals closing the restaurant were placed on the door. The owner was told they needed to appear before the board and then the board would make the final decision as to the status of their food service license. Dr. Macedonia asked if it was an indefinite suspension. Mr. Maragos stated that the suspension was until today. After today, if they did not appear before the Board, Mr. Maragos would recommend a revocation of their license to shut them down. Mr. Maragos asked what the Board's stance was. Dr. Petrola stated he knew the owner very well and doesn't understand what their problem is. Mr. Maragos stated that there have been multiple critical violations. If they had showed up today, this would have been the third time that they have appeared before the Board with critical violations. When they went out to the business based on a complaint that was called in, they were found to be in violation of the Governor's Orders. They were allowing people to serve themselves from the buffet. During Covid-19, the employees are to be serving customers at the buffet. When the health department arrived, there were 10 people at the buffet serving themselves. They had the signs that said you were not allowed to use the buffet, but didn't use them until the health



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department arrived. They've been told multiple times what needs to be done. A combination of the critical violations from the past and the current violations have led to this point. The owner understands, but for whatever reason, they chose not to follow the rules. Mr. Maragos recommends that the business be closed. Dr. Petrola then asked for a seven-day reprieve until he can speak to the owners.

<i>Action</i>	<i>Motion to continue suspension of Homemade Buffet food service operation license until corrective action plan is received. The suspension is continued for 30 days.</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-135	Chief Crago moved and Dr. Macedonia seconded a motion to continue the suspension of the food service license for Homemade Buffet for 30 days and to require a written corrective action plan submitted to the health department within seven days. This will be their last chance. Motion passed unanimously.	1 st - Crago 2 nd - Macedonia Bell - Aye Crago – Aye Macedonia - Aye Petrola – Aye Rigaud – Aye

Jefferson County Library – Cares Act Funding

The library would like to replace the heating and air conditioning in the library. However, they need approval from the Board to do so because it is being funded through the Cares Act. Mr. Mike Gray, Library Director from the Public Library of Steubenville and Jefferson County was in attendance.

Mr. Bell asked if the upgrades were state of the art. Mr. Gray responded that they will get the best filtration as they can. The current units have been in operation since the mid-1990's. Dr. Macedonia stated that per the guidelines that it has to be related to Covid and how is the library justifying the expense. Mr. Gray responded that getting state of the art filtration will allow better air movement and provide a safer place for staff and their customers in the library.

<i>Action</i>	<i>Motion to support Jefferson County Public Library's Plan for New Heating and Air Conditioning Unit with Cares Act Funding</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-136	Mr. Bell moved and Dr. Petrola seconded a motion to support the Jefferson County Public Library's request for Cares Act Funding to cover a heating and air conditioning system.	1 st - Bell 2 nd - Petrola Bell - Aye Crago – Aye Macedonia - Aye



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	Motion passed unanimously.	Petrola – Aye Rigaud – Aye
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City of Steubenville Ambulance Licensing

Kelly Wilson asked the Board members if they received the e-mail from Attorney Blake sent late on the evening of 10/19/2020. The members did not receive the e-mail. A copy was given to each Board member. Kelly responded that Attorney Blake issued an opinion regarding the matter. Dr. Macedonia is concerned because he cannot find anything regarding inspection of the ambulances and that there is something. He agrees we don't need to do anything in regard to licensing, but he believes inspection is still an issue. He believes we need clarification on this matter. Chief Crago stated that if you are a government entity, you are exempt from inspection per Ohio Revised Code. The outstanding issue remains inspection, not licensing. Jodi Norris reported that we do inspect ASI. Nurse Piko said she doesn't understand why the nursing department does this. The state has professional inspectors whose job is only to inspect. In this county, you have ASI and Stat Medivac. Chief Crago stated that government entities are exempt from inspection. The state inspects for-profit entities. Chief Crago stated that he will provide the health department with a copy of the ORC.

Community Health Assessment and Community Health Improvement Plan

Tamika Jones brought the Board up to date on the plans. Both plans will expire in 2021. This will cause us to have to redo both plans. The plans come with a significant cost. In addition, they are required by ORC to align with the State health assessment and improvement plan. Our plans do not currently coincide with those plans. Ms. Jones recommends that we do an addendum to our current plan to move them out to 2022, in anticipation of aligning our plans with the state plan starting 2023. Regardless, we must plan to have them developed and implemented. There is a significant cost associated with developing these plans. Back in 2017, the costs were covered by a one-time grant through the Ohio Department of Health. The accreditation requirement still exists and in order to become accredited, we have to have plans within the boundaries of the date spans of both PHAB and the state. Ms. Jones also recommends that we also align our plan with Trinity Health Systems with regard to their health improvement plans and have briefly discussed cooperating and possibly sharing the cost of upcoming plans. We will be gathering the same data and information for Jefferson County so it makes sense.

<i>Action</i>	<i>Motion to begin discussions with Trinity Health Systems to develop a cooperative agreement</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-137	Mr. Bell moved and Dr. Petrola seconded a motion to begin discussions with Trinity Health System to develop a Cooperative Agreement in regard to our Community Health Improvement Plan for cost sharing.	1 st - Bell 2 nd - Petrola Bell - Aye Crago – Aye



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	Motion passed unanimously.	Macedonia - Aye Petrola – Aye Rigaud – Aye
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Speedway Gas Card Cancellation

Kelly Wilson reported that the health department rarely uses the Speedway cards. We are charged two dollars per month for each card (6 x 2 = \$12). In addition, we have been getting a late charge in the amount of \$75.00 each month. The processing between the health department and courthouse isn't moving quickly enough to get the check to the company in time. Since we are not utilizing the card, this is an expense we don't need to incur. We can go back to the way that employees used to be reimbursed when traveling. They use the county garage for gas and if they are out of town, they will use their own credit card and then get reimbursed. This won't preclude us from looking into another type of card in the future, but at the present times, we are just paying fees.

<i>Action</i>	<i>Motion to Cancel Speedway Account-Gas Cards</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-138	Dr. Petrola moved and Mr. Rigaud seconded a motion to cancel all Speedway Gas Cards for the Health Department. Motion passed unanimously.	1 st - Petrola 2 nd – Rigaud Bell - Aye Crago – Aye Macedonia - Aye Petrola – Aye Rigaud – Aye

First Friday

Dr. Macedonia wanted to make sure that the public understood that they submitted a plan; however, they did not support their own plan. He said that the health department is not here to police First Friday or any event and shut anything down. The public has to start taking responsibility for their actions. When he was in Michigan over the weekend, everywhere he went, people had their masks on. If you don't want to go to an event, don't go. He's heard complaints in the public that the health department did not do their job. We did do our job. They submitted a plan but they did not follow it. The public needs to start doing their part. Not many are wearing their masks in this county. Until the public starts doing their part, don't be blaming the health department.

Mr. Bell told Mr. Mayo that he had seen his hand up a few times but we are not taking questions and that he had his opportunity during public participation. Mr. Bell addressed Mr. Mayo who wanted to ask questions pertaining to what Mr. Bell just said about not taking questions from the public.



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Dr. Macedonia commented that whoever was involved in developing the new job description for the health commissioner did a great job. He asked the Board to accept the draft of the job description as what they will use going forward. Dr. Petrola disagreed. Dr. Macedonia asked why. Dr. Petrola said are we going to use the same pattern after we just got rid of a hard working woman and now we are going to use the same thing? Dr. Macedonia said no, it has been revised and it is more detailed. Dr. Petrola said he wanted a copy of it. Kelly Wilson spoke up and stated that every board member received a copy of it.

Dr. Macedonia asked about the job ad. Kelly Wilson responded that it was used in advertisement in all the locations she was told to advertise.

<i>Action</i>	<i>Motion to use draft of job description sent to the board members moving forward in hiring of health commissioner.</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-139	Dr. Macedonia moved and Chief Crago seconded a motion to accept the draft job description for the health commissioner for the hiring of the new commissioner. The draft would be finalized at another meeting. Motion passed.	1 st - Macedonia 2 nd - Crago Bell - Aye Crago – Aye Macedonia - Aye Petrola – No Rigaud – Aye

Crossridge

Dr. Macedonia had asked that the Crossridge discussion that occurred earlier be continued under new business. Dr. Macedonia proposed that we do offer Crossridge an opportunity for a presentation to the Board. He believes it behooves the Board to hear a presentation so they can say they did their due diligence.

<i>Action</i>	<i>Motion to allow a presentation by Crossridge to the Board</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-140	Dr. Macedonia moved and Mr. Rigaud seconded a motion to allow Crossridge to do a presentation to the Board at a special meeting. Motion passed.	1 st - Macedonia 2 nd - Rigaud Bell - Aye Crago – Aye Macedonia - Aye Petrola – No Rigaud – Aye



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<i>Action</i>	<i>Motion to enter Executive Session</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-141	Dr. Petrola moved and Dr. Macedonia seconded a motion to go in to Executive Session to discuss personnel and legal matters. The Board requested that Kelly Wilson, Jodi Norris, and Tamika Jones be present in Executive session. Motion passed unanimously.	1 st - Petrola 2 nd - Macedonia Bell - Aye Crago – Aye Macedonia - Aye Petrola – Aye Rigaud – Aye

<i>Action</i>	<i>Motion to come out of Executive Session</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-142	Chief Crago moved and Dr. Macedonia seconded a motion to return to Regular session. Motion passed unanimously.	1 st - Crago 2 nd - Macedonia Bell - Aye Crago – Aye Macedonia - Aye Petrola – Absent Rigaud – Aye

It should be noted that Dr. Petrola left at some point in Executive session and was not present when returning to Regular session.

<i>Action</i>	<i>Motion to approve steps in hiring health commissioner</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-143	Mr. Rigaud moved and Chief Crago seconded a motion to approve the process outlined for the hiring of a new Health Commissioner. <ol style="list-style-type: none"> 1. All board members will review all applications/resumes that were received by the October 16, 2020, 4 p.m. deadline. This review process should be completed in the next week. 2. JP Rigaud, as member of Personnel Committee, will work to set up a special meeting to begin the hiring process. Motion passed unanimously.	1 st - Rigaud 2 nd - Crago Bell - Aye Crago – Aye Macedonia - Aye Petrola – Absent Rigaud – Aye



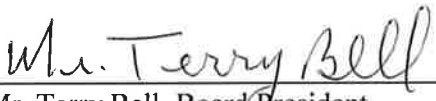
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<i>Action</i>	<i>Motion to Adjourn</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-144	Dr. Macedonia moved and Chief Crago seconded a motion to adjourn. Motion passed unanimously.	1 st - Macedonia 2 nd - Crago Bell - Aye Crago – Aye Macedonia - Aye Petrola – Absent Rigaud – Aye


There being no further business before the Board, the meeting was adjourned at 10:25 a.m.

The next meeting of the Board of Health is scheduled for Tuesday, November 17, 2020 at 8:15 a.m. in the Trumbull Towers Building, 2nd Floor.

ATTESTED:



Mr. Terry Bell, Board President



Kelly Wilson, Fiscal, Grants & PI Officer