



JEFFERSON COUNTY General Health District

— Prevent. Promote. Protect. —

BOARD OF HEALTH ANNUAL REORGANIZATION MEETING MINUTES

April 18, 2022

8:15 a.m.

The annual reorganizational meeting of the Board of Health was held on Monday, April 18, 2022 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:

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

Staff:

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

CALL TO ORDER

The meeting was called to order at 8:15 a.m. by Dr. Patrick Macedonia, President. The Pledge of Allegiance was recited. All board members were in attendance.

Election of Officers

- President
- Vice President

President Election

Action	Motion to appoint Chief Clark Crago President of the Board of Health	Vote Detail (Roll Call)
Motion-2021-36	Mr. Rigaud moved and Mr. Bell seconded a motion to appoint Chief Clark Crago President of the Board of Health. Motion passed.	1 st - Rigaud 2 nd - Bell Bell - Aye Crago - Abstain Macedonia - Aye Mougianis - Aye Rigaud - Aye



JEFFERSON COUNTY General Health District

— Prevent. Promote. Protect. —

Vice President Elect

<i>Action</i>	<i>Motion to appoint JP Rigaud Vice President of the Board of Health</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2021-37	Mr. Bell moved and Chief Crago seconded a motion to appoint JP Rigaud Vice President of the Board of Health. Motion passed.	1 st - Bell 2 nd - Crago Bell - Aye Crago – Aye Macedonia – Aye Mougianis - Aye Rigaud - Abstain

Committee Appointments *

- Clinical
- Environmental
- Personnel
- Administration
- Events

*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.

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

Finance – Ad hoc

Chair Anthony Mougianis
Committee Member – Dr. Pat Macedonia



JEFFERSON COUNTY General Health District

— Prevent. Promote. Protect. —

Committee Assignments

<i>Action</i>	<i>Motion to keep the committee assignments the same as 2021.</i>	<i>Vote Detail (Roll Call)</i>
Motion-2021-38	Mr. Bell moved and Mr. Rigaud seconded a motion to keep the committee assignments the same as 2021. Motion passed unanimously.	1 st - Bell 2 nd - Rigaud Bell - Aye Crago - Aye Macedonia - Aye Mougianis - Aye Rigaud - Aye

Adjourn

<i>Action</i>	<i>Motion to adjourn Reorganizational Meeting</i>	<i>Vote Detail (Roll Call)</i>
Motion - 2021-39	Mr. Rigaud moved and Mr. Bell seconded a motion to adjourn reorganizational meeting. Motion passed unanimously.	1 st - Rigaud 2 nd - Bell Bell - Aye Crago - Aye Macedonia - Aye Mougianis - Aye Rigaud - Aye

There being no further business before the Board, the meeting was adjourned at 8:17 a.m.

The next regular meeting of the Board of Health is scheduled for Tuesday, May 17, 2022 at 8:15 a.m. in the Towers Building, 2nd Floor.

ATTESTED:



Chief Clark Crago, Board President



Andrew Henry, Health Commissioner