

BOARD OF HEALTH MINUTES OF SPECIAL MEETING May 5, 2022 6:00 p.m.

The special meeting of the Board of Health was held on Thursday, May 5, 2022 at 6:00 p.m. in the 2nd floor community room of the Towers Building located at 500 Market Street, Steubenville, Ohio.

Board Members Present:

Staff:

Terry Bell Chief Clark J. Crago, President Patrick Macedonia, M.D, Anthony Mougianis Jean-Philippe Rigaud, Vice-President Andrew Henry, Health Commissioner Hanna Piko, Director of Nursing

Absent:

Prosecutor:

Guests:

See sign-in sheet

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chief Clark Crago, President. The Pledge of Allegiance was recited. All board members were in attendance.

APPROVAL OF MINUTES

Action	Motion to enter Executive Session	Vote Detail (Roll Call)
Motion- 2022-51	Dr. Macedonia moved and Mr. Bell seconded a motion to enter executive session. Dr. Culp, Andrew Henry and Hannah Piko were asked to stay for executive session.	1 st - Macedonia 2 nd - Bell Bell - Aye Crago – Aye
	Motion passed unanimously.	Macedonia – Aye Mougianis - Aye Rigaud – Aye

Action	Motion to Return to Regular Session	Vote Detail (Roll Call)
Motion –	Mr. Bell moved and Mr. Rigaud seconded a motion to	1 st - Bell
2022-52	return to regular session.	2 nd - Rigaud
	_	Bell - Aye
	Motion passed unanimously.	Crago – Aye
	-	Macedonia – Aye
		Mougianis - Aye
		Rigaud – Aye

No action as a result of the executive session. Board will continue with the hiring process of the open medical director position.

Action	Motion to Adjourn	Vote Detail (Roll Call)
Motion –	Mr. Rigaud moved and Mr. Bell seconded a motion to	1 st - Rigaud
2022-53	adjourn.	2 nd - Bell
		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 7:32 p.m.

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

ATTESTED:

Chief Clark Crago Board President

Andrew Henry, Health Commissioner