



JEFFERSON COUNTY General Health District

— Prevent. Promote. Protect. —

BOARD OF HEALTH ANNUAL REORGANIZATION MEETING MINUTES

April 18, 2023

8:15 a.m.

The annual reorganizational meeting of the Board of Health was held on Tuesday, April 18, 2023 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:

Chief Clark J. Crago, President
Patrick Macedonia
Anthony Mougianis

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. Jane Culp, Medical Director

Absent:

Terry Bell
Suzanne Brown

CALL TO ORDER

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

Election of Officers

- President
- Vice President

President Election

<i>Action</i>	<i>Motion to appoint Dr. Patrick Macedonia, President of the Board of Health.</i>	<i>Vote Detail (Roll Call)</i>
Motion-2021-45	Mr. Mougianis moved and Chief Crago seconded a motion to appoint Dr. Patrick Macedonia President of the Board of Health. Motion passed.	1 st - Mougianis 2 nd - Crago Bell - Absent Crago - Aye Macedonia - Abstain Mougianis - Aye Brown - Absent

Vice President Elect

<i>Action</i>	<i>Motion to appoint Anthony Mougianis Vice President of the Board of Health</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2021-46	Dr. Macedonia moved and Chief Crago seconded a motion to appoint Anthony Mougianis Vice President of the Board of Health. Motion passed.	1 st - Dr. Macedonia 2 nd - Crago Bell - Absent Crago – Aye Macedonia – Aye Mougianis - Abstain Brown - Absent

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/Finance

Chair – Anthony Mougianis
Committee Member – Terry Bell

Clinical

Chair- Suzanne Brown
Committee Member – Dr. Pat Macedonia

Personnel

Chair – Dr. Pat Macedonia
Committee Member – Clark Crago

Events

Chair – Clark Crago
Committee Member – Anthony Mougianis

Mr. Mougianis suggested we keep the committees the same and replace Mr. Rigaud with Ms. Brown. Dr. Macedonia suggested we put Mr. Mougianis in as chair of the Administration rather than a newly appointed board member as it is an important committee. This will give the new person time to become familiar with how it all works. Dr. Macedonia suggested Ms. Brown be chair of the Clinical Committee. The board agreed to eliminate the ad-hoc finance committee and add it with administration and have a committee member sit in if needed.

Committee Assignments

<i>Action</i>	<i>Motion to accept the new committee assignments as above.</i>	<i>Vote Detail (Roll Call)</i>
Motion-2021-47	Mr. Mougianis moved and Dr. Macedonia seconded a motion to accept the new committee assignments as above. Motion passed unanimously.	1 st - Mougianis 2 nd - Macedonia Bell - Absent Crago - Aye Macedonia - Aye Mougianis - Aye Brown - Absent

Dr. Macedonia asked to verify the length on terms on the board. The expiration dates of each board members term was identified from the website. Mr. Bell 2024, Chief Crago 2025, Dr. Macedonia 2026, Mr. Mougianis 2027 and Mrs. Brown 2028.

Adjourn

<i>Action</i>	<i>Motion to adjourn Reorganizational Meeting</i>	<i>Vote Detail (Roll Call)</i>
Motion - 2021-48	Mr. Mougianis moved and Dr. Macedonia seconded a motion to adjourn reorganizational meeting. Motion passed unanimously.	1 st - Mougianis 2 nd - Macedonia Bell - Absent Crago - Aye Macedonia - Aye Mougianis - Aye Brown - Absent

There being no further business before the Board, the meeting was adjourned at 8:26 a.m.

The next regular meeting of the Board of Health is scheduled for Tuesday, May 16, 2023 at 8:15 a.m. in the Towers Building, 2nd Floor.

ATTESTED:


Chief Clark Crago, Board President


Andrew Henry, Health Commissioner

