



JEFFERSON COUNTY General Health District

— Prevent. Promote. Protect. —

BOARD OF HEALTH ANNUAL REORGANIZATION MEETING MINUTES

April 16, 2024

8:15 a.m.

The annual reorganizational meeting of the Board of Health was held on Tuesday, April 16, 2024 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:

Anthony Mougianis, President
Suzanne Brown, Vice President
Dr. Mark Kissinger
Mary Mihalyo
Terry Bell

Staff:

Andrew Henry, Health Commissioner
Kelly Wilson, Fiscal Director
Marc Maragos, Director, Environmental
Stephanie Chester, WIC Director
Kylie Smogonovich, Director, Nursing
Carla Gampolo, Registered Sanitarian
Linda Agresta, Environmental Clerk
Rick Stead, PHEP Coordinator
Dr. Jane Culp, Medical Director

Absent:

CALL TO ORDER

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

Election of Officers

- President
- Vice President

Suzanne Brown made a motion that Anthony Mougianis remain as president. He fulfilled the term of Dr. Macedonia after he passed away. She feels he should remain President for one more year.

President Election

<i>Action</i>	<i>Motion to appoint Anthony Mougianis, President of the Board of Health</i>	<i>Vote Detail (Roll Call)</i>
Motion-2024-32	Mrs. Brown moved and Terry Bell seconded a motion to appoint Anthony Mougianis President of the Board of Health.	1 st - Brown 2 nd - Bell Bell - Aye

	Motion passed.	Kissinger – Aye Mihalyo – Aye Mougianis - Abstain Brown – Aye
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Dr. Kissinger nominated Suzanne Brown as Vice-President.

Vice President Elect

<i>Action</i>	<i>Motion to appoint Suzanne Brown Vice President of the Board of Health</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2024-33	Dr. Kissinger moved and Mr. Bell seconded a motion to appoint Suzanne Brown Vice President of the Board of Health. Motion passed.	1 st - Kissinger 2 nd – Bell Bell - Aye Kissinger – Aye Mihalyo – Aye Mougianis - Aye Brown – 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.

Moving on to the committee assignments. Health Commissioner Henry lead the discussions. Currently for Clinical we have Dr. Kissinger and Suzanne Brown. Environmental we have Mr. Bell and Dr. Kissinger, Administration/Finance Mr. Mougianis and Mr. Bell, Personnel we have Mrs. Brown and Mrs. Mihalyo and for events we have Mr. Mougianis and Mrs. Mihalyo.

Committee Assignments are as follows:

Environmental

Chair - Terry Bell
Committee Member – Dr. Mark Kissinger

Administration/Finance

Chair – Anthony Mougianis
Committee Member – Terry Bell

Clinical

Chair- Dr. Mark Kissinger
Committee Member – Mary Mihalyo

Personnel

Chair – Suzanne Brown
Committee Member – Mary Mihalyo

Events

Chair – Suzanne Brown
Committee Member – Anthony Mougianis

Dr. Kissinger asked that Mrs. Mihalyo be added to the Clinical Committee. Mrs. Brown stated she would accept the role on the events committee and allow Mrs. Mihalyo her position on the Clinical Committee.

Mrs. Brown made the motion to accept the new committee assignments.

Committee Assignments

<i>Action</i>	<i>Motion to accept the new committee assignments as above</i>	<i>Vote Detail (Roll Call)</i>
Motion-2024-34	Mrs. Brown moved and Dr. Kissinger seconded a motion to accept the new committee assignments as above. Motion passed unanimously.	1 st - Brown 2 nd – Kissinger Bell - Aye Kissinger – Aye Mihalyo – Aye Mougianis - Aye Brown – Aye

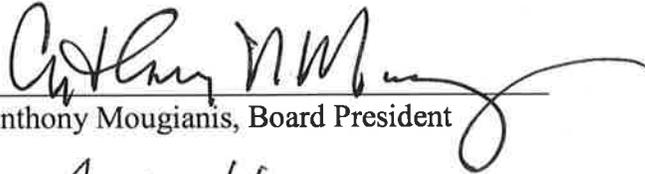
Adjourn

<i>Action</i>	<i>Motion to adjourn Reorganizational Meeting</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2024-35	Dr. Kissinger moved and Mrs. Mihalyo seconded a motion to adjourn reorganizational meeting. Motion passed unanimously.	1 st - Kissinger 2 nd – Mihalyo Bell - Aye Kissinger – Aye Mihalyo – Aye Mougianis - Aye Brown – Aye

There being no further business before the Board, the meeting was adjourned at 8:20 a.m.

The next regular meeting of the Board of Health is scheduled for Tuesday, May 21, 2024 at 8:15 a.m. in the Towers Building, 2nd Floor.

ATTESTED:



Anthony Mougianis, Board President



Andrew Henry, Health Commissioner