

**SPECIAL BOARD OF HEALTH MEETING MINUTES**

10/28/2022

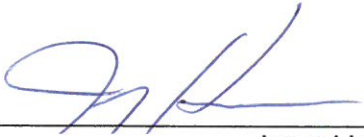
Members Present: Susan Buchwalter; Melissa Craemer Smith; Jerry Herman; Ella Kick; Amanda Nelson; Robert Lindsay; Marjorie Shamp; Robert Troutman; Anne Wiseman

Staff Present: Nick Cascarelli, Health Commissioner; Vaughn Anderson, Director of Environmental Health; Wendy Anderson, Director of WIC, Patty Reining, Director of Nursing

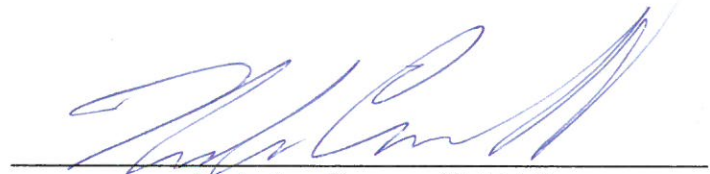
TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting wall called to order by Jerry Herman at 8:01am.	No action needed
New Business: Receipts & Expenses	<p>Appropriation Transfers</p> <ul style="list-style-type: none"> <li>The Authorization to transfer appropriations were approved. The funds were appropriated in "other" fund and needed to be moved to correct funds.</li> </ul> <p>Expenditure Reimbursements</p> <ul style="list-style-type: none"> <li>The expenditure reimbursement from General fund to WIC for \$260.19, and the expenditure reimbursement from WIC to General Fund for \$223.51 were approved.</li> </ul>	<p>Troutman/Lindsay All else in favor</p> <p>Kick/Wiseman All else in favor</p>
Holiday Luncheon	Nicholas Cascarelli, Health Commissioner, requested for an early building closure on December 9 <sup>th</sup> for a Holiday staff meeting and luncheon at 11:30am with a staff early release.	Wiseman/Kick All else in favor
OPS/EH Sub-committee	November OPS meeting is scheduled for the day after Thanksgiving. It was requested to move to Dec. 2 <sup>nd</sup> .	Lindsay/Wiseman All else in favor

<b>Environmental Health</b> Old Business:	Vaughn Anderson, Director of Environmental Health gave an update: Johnnie Bond- Filed motion for contempt through the Court.	No action needed
New Building Update	The plans for renovations went to the City of Wooster, but we haven't heard back yet on approval.	No action needed
Future Meetings	11/10/22 Board of Health Meeting 12/02/22 OPS/EH Sub-Committee Meeting	No action needed
Adjournment	The meeting was adjourned at 8:15am.	No action needed

Approved by the Board of Health on this day, November 10<sup>th</sup>, 2022.



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 Jerry Herman  
 Board of Health President



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 Nicholas Cascarelli, Ed.D.  
 Health Commissioner