

Board of Health – Special Meeting
Tuesday, October 31, 2023 @ 5:00 PM – 8th Floor City Hall
Minutes

Call to Order and Roll Call

Mayor Bernabei called to order the special meeting of the Board of Health on Tuesday, October 31, 2023 at 5:00 pm. Mayor Bernabei presiding. The meeting location was at City Hall, 8th floor, 218 Cleveland Ave SW, Canton, OH.

Roll Call:

Members Present: Thomas M. Bernabei
Dr. Amy Lakritz
Dr Jim Johns
Mrs. Cleo Lucas
Mr. Pat Wyatt
Dr. Steve Hickman

Members Absent: None

Members Excused: N/A

Staff Present: None

Also present: Jason Reese
John Highman

Other business

1. Executive Session – To conduct interviews for the position of Health Commissioner.

Mr. Wyatt moved, and Dr. Johns seconded a motion to enter into an executive session to consider the appointment of a public employee or official. Mayor Bernabei requested the presence of the Board of Health members and Jason Reese and John Highman in the executive session. A roll call vote was taken:

Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Dr. Johns – Yes

Mrs. Lucas – Yes

Motion carried Unanimously. The Board went into executive session at 5:00 pm.

At 7:41 pm, Dr. Hickman made a motion to leave the executive session and return to normal session, seconded by Dr. Johns. A roll call vote was taken:

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Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Dr. Johns – Yes

Mrs. Lucas – Yes

Motion carried Unanimously. The Board of Health returned to normal session at 7:41 pm.

Adjournment.

The meeting was adjourned at 7:41 pm by Board President Thomas M. Bernabei.

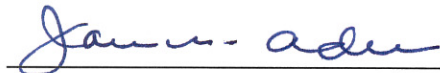
APPROVED:



President of the Board of Health

11/1/2023

Date Signed



Health Commissioner - Secretary to the Board of Health

11/29/2023

Date Signed

November 27, 2023

Date Approved by the Board of Health