

Board of Health – Special Meeting
Thursday, November 2, 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 Thursday, November 2, 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: Rachel Forchione

Other business

1. Executive Session – To conduct interviews for the position of Health Commissioner.
Dr. Johns moved, and Ms. Lucas 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 Rachel Forchione 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.

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At 7:15 pm, Ms. Lucas made a motion to leave the executive session and return to normal session, seconded by Dr. Johns. 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 of Health returned to normal session at 7:15 pm.

Adjournment.

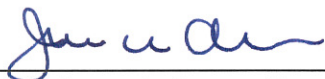
The meeting was adjourned at 7:15 pm by Board President Thomas M. Bernabei.

APPROVED:



President of the Board of Health

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