



Public Health
Prevent. Promote. Protect.
Canton City Public Health

Board of Health – Special Meeting
Tuesday, December 12, 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, December 12, 2023, at 5:00 pm. Mayor Bernabei presiding. The meeting location was at Canton City Hall, 218 Cleveland Ave SW, 8th Floor, 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, Law Director
Kevin L'Hommedieu, Asst. Law Director
Rachel Forchione, Director of Civil Service

Other business

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

Mr. Wyatt 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, Jason Reese, Kevin L'Hommedieu 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

**Board of Health Minutes
December 12, 2023**

Page (2)

At 5:55 pm, Dr. Hickman made a motion to leave the executive session and return to normal session, seconded by Mr. Wyatt. 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 5:55 pm.

Adjournment.

The meeting was adjourned at 5:55 pm by Board President Thomas M. Bernabei.

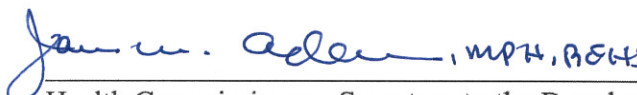
APPROVED:



President of the Board of Health

12/15/23

Date Signed

 MPH, BSHS

Health Commissioner - Secretary to the Board of Health

12/19/2023

Date Signed

December 18, 2023

Date Approved by the Board of Health