

Board of Health – Special Meeting
Monday, October 10, 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 10, 2023 at 4:52 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 – Virtual, non-voting

Members Absent: None

Members Excused: N/A

Staff Present: None

Also present: Jason Reese

Other business

1. Executive Session – Review of applications for the position of Health Commissioner

Dr. Johns moved, and Dr. Lakritz seconded a motion to enter into an executive session to review the applications for the position of health commissioner. Mayor Bernabei requested the presence of the Board of Health members and Jason Reese in the executive session. A roll call vote was taken:

Dr. Hickman – Virtual, non-voting	Mr. Wyatt – Yes	Dr. Lakritz – Yes
Dr. Johns – Yes	Mrs. Lucas – Yes	

Motion carried Unanimously. The Board went into executive session at 4:54 pm.

At 5:55 pm, Mr. Wyatt 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 – Virtual, non-voting	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.

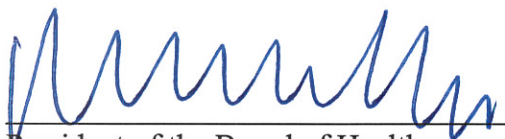
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Adjournment.

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

APPROVED:



President of the Board of Health

10/17/2023

Date Signed

Health Commissioner - Secretary to the Board of Health

Date Signed

Date Approved by the Board of Health