

Board of Health – Special Meeting
Wednesday, January 3, 2024 @ 1:00 PM – 8th Floor, City Hall
Minutes

Call to Order and Roll Call

Mayor Sherer called to order the special meeting of the Board of Health on Wednesday, January 3, 2024, at 1:01 pm. Mayor Sherer presiding. The meeting location was at Canton City Hall, 218 Cleveland Ave SW, 8th Floor, Canton OH.

Roll Call:

Members Present: William V. Sherer II
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: John M, Highman, Jr, Director of Public Service
Jason Reese, Law Director

Other business

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

Ms. Lucas moved, and Dr. Johns seconded a motion to enter into an executive session to consider the appointment of a public employee or official. Mayor Sherer requested the presence of the Board of Health members, John M. Highman, Jr., and Jason Reese 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 1:03 pm

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At 3:38 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:

Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Dr. Johns – Yes

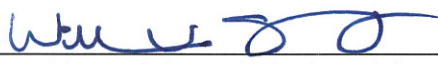
Mrs. Lucas – Yes

Motion carried Unanimously. The Board of Health returned to normal session at 3:42 pm.

Adjournment.

The meeting was adjourned at 3:42 pm by Board President, William V. Sherer II.

APPROVED:



President of the Board of Health

1-5-2024

Date Signed

 CA

Health Commissioner - Secretary to the Board of Health

JAN 24 2024

Date Signed

Date Approved by the Board of Health