PublicHealth
Taszamans Connty Seolth Deportannt

## Tuscarawas County General Health District Board of Health

Minutes

| Meeting Date and Time | May 15, 2024 |  |  |
| :---: | :---: | :---: | :---: |
| Location | 897 East Iron Avenue Dover, Ohio 44622 |  |  |
| President or Presiding Officer | President Rebecca Mastin |  |  |
| Meeting Type | $\checkmark$ | Regular | Special |
| Attendees | (1) ${ }_{\text {Rebecca Mastin }}$ |  | Dr. Randolph <br> Dr. Andrea Fanti <br> Michael Cochran |

Agenda:



| Vouchers and Monthly Financials | April Vouchers and Monthly Financials |
| :---: | :---: |
| Motion | $1^{\text {st }}$ Dr. Fanti $2^{\text {nd }}$ Mr. Cochran |
| Discussion | Highlighted section of Health Commissioner's report that provides an overview of income and expenses. |
| Vote | Rebecca Mastin yes Dr. Randolph yes <br> Tweed Vorhees yes Dr. Andrea Fanti yes <br> Jeri Middaugh yes Michael Cochran yes |
|  | $\checkmark$ Pass $\quad \square$ Fail |


| Health <br> Commissioner's <br> Report | Please see attached report. |
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|  |  |



| Business Type | Old Business | $\checkmark$ | New Business |
| :---: | :---: | :---: | :---: |
| Agenda Item | Resolution 2024-19 Cash Advance Repays |  |  |
| Motion | $1^{\text {st }}$ Dr. Randolph $\quad 2^{\text {nd }}$ Mrs. Middaugh |  |  |
| Discussion | This is for cash advance repays in the amounts of \$40,000.00 from WIC, \$30,000.00 from Project Dawn, \$10,000.00 from GVO, $\$ 10,000.00$ from Public Health Workforce, $\$ 12,000.00$ from Falls Prevention, and $\$ 12,000.00$ from Child Injury Prevention to go back into the Health Fund. |  |  |
| Vote | Rebecca Mastin yes Dr. Randolph yes <br> Tweed Vorhees yes Dr. Andrea Fanti yes <br> Jeri Middaugh yes Michael Cochran yes |  |  |
|  | $\checkmark$ Pass |  | Fail |







| Business Type | Old Business | $\checkmark$ | New Business |
| :---: | :---: | :---: | :---: |
| Agenda Item | Septic variance request for 5931 Schilling Hill Rd NW, New Philadelphia |  |  |
| Motion | $1^{\text {st }} \mathrm{Mr}$. Cochran $\quad 2^{\text {nd }}$ Dr. Fanti |  |  |
| Discussion | This is a request to reduce the size of the existing septic. There were six lines with five of them being usable. |  |  |
| Vote | Rebecca Mastin Yes Dr. Randolph Yes <br> Tweed Vorhees Yes Dr. Andrea Fanti Yes <br> Jeri Middaugh Yes Michael Cochran Yes |  |  |
|  | $\checkmark$ Pass |  | Fail |



| Business Type |  | Old Business | $\checkmark$ | New Business |
| :---: | :---: | :---: | :---: | :---: |
| Agenda Item |  |  |  |  |
| Motion | $1^{\text {st }}$ | $2^{\text {nd }}$ |  |  |
| Discussion |  |  |  |  |
| Vote | Rebecca Mastin <br> Tweed Vorhees <br> Jeri Middaugh | yes <br> yes <br> yes |  | Randolph yes <br> Andrea Fanti yes <br> hael Cochran yes |
|  |  | $\checkmark$ Pass |  | Fail |



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| :---: | :---: | :---: | :---: |
| Agenda Item |  |  |  |
| Motion | $1^{\text {st }}$ |  |  |
| Discussion |  |  |  |
| Vote | Reginald Stocke <br> Rebecca Mastin <br> Tweed Vorhees <br> Jeri Middaugh |  | Dr. Randolph <br> Dr. Andrea Fanti Michael Cochran |
|  |  | Pass | Fail |


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| Agenda Item |  |  |  |
| Motion | $1{ }^{\text {st }}$ |  | $2^{\text {nd }}$ |
| Discussion |  |  |  |
| Vote | Reginald Stocke <br> Rebecca Mastin <br> Tweed Vorhees <br> Jeri Middaugh |  | Dr. Randolph <br> Dr. Andrea Fanti <br> Michael Cochran |
|  |  | Pass | Fail |


| Business Type |  | Old Business | New Business |
| :---: | :---: | :---: | :---: |
| Agenda Item |  |  |  |
| Motion | $1^{\text {st }}$ |  | $2^{\text {nd }}$ |
| Discussion |  |  |  |
| Vote | Reginald Stocker <br> Rebecca Mastin <br> Tweed Vorhees <br> Jeri Middaugh |  | Dr. Randolph <br> Dr. Andrea Fanti <br> Michael Cochran |
|  |  | Pass | Fail |


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| Agenda Item |  |  |  |
| Motion | $1^{\text {st }}$ |  | $2^{\text {nd }}$ |
| Discussion |  |  |  |
| Vote | Reginald Stocker <br> Rebecca Mastin <br> Tweed Vorhees <br> Jeri Middaugh |  | Dr. Randolph Dr. Andrea Fanti Michael Cochran |
|  |  | Pass | Fail |


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| Agenda Item |  |  |  |
| Motion | $1{ }^{\text {st }}$ |  | $2^{\text {nd }}$ |
| Discussion |  |  |  |
| Vote | Reginald Stockert <br> Rebecca Mastin <br> Tweed Vorhees <br> Jeri Middaugh |  | Dr. Randolph <br> Dr. Andrea Fanti <br> Michael Cochran |
|  |  | Pass | Fail |



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| Agenda Item |  |  |  |
| Motion | $1{ }^{\text {st }}$ |  | $2^{\text {nd }}$ |
| Discussion |  |  |  |
| Vote | Reginald Stockert <br> Rebecca Mastin <br> Tweed Vorhees <br> Jeri Middaugh |  | Dr. Randolph <br> Dr. Andrea Fanti <br> Michael Cochran |
|  |  | Pass | Fail |


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| Agenda Item |  |  |
| Motion | $1^{\text {st }} \quad 2^{\text {nd }}$ |  |
| Discussion |  |  |
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| Vote | Reginald Stockert <br> Rebecca Mastin <br> Tweed Vorhees <br> Jeri Middaugh |  | Dr. Randolph <br> Dr. Andrea Fanti <br> Michael Cochran |
|  |  | Pass | Fail |


| Ajourn | No further business. Mr. Stockert adjourned the meeting |
| :--- | :--- |
| At 3:50pm |  |

Signature of the Board President:
Signature of the Board Secretary:

