

**Minutes of the
Mahoning County Public Health
Board Meeting
June 21, 2023
8:00 a.m.**

The Mahoning County Public Health Board held its regular meeting on June 21, 2023, at 8:00 a.m. at the offices of Mahoning County Public Health, 50 Westchester Drive, Youngstown, Ohio 44515.

I. Pledge of Allegiance

II. Roll Call

Present

Dr. Nancy Mosca

Dr. Michael Miladore

Mr. Joe Mistovich

Absent

Mr. Len Perry

Mrs. Bev Fisher

Staff Present:

Ed Janik, Colton Masters, Cathy Hergenrother, Erica Horner, Scott Bolam, Kyle Gabrick, Cory Powell, Sabrina Wojtonek, Dr. Kravec, Julie Thompson, Ryan Tekac

Public Audience:

Tom Costello

III. Minutes

MOTION

Mr. Mistovich motioned, Dr. Mosca seconded to approve the minutes of the 5/17/23 Board meeting as presented.

Motion carried unanimously.

MOTION

Dr. Mosca motioned, Mr. Mistovich seconded to approve the minutes of the 5/15/23 Personnel Committee meeting as presented.

Motion carried unanimously.

MOTION

Dr. Miladore motioned, Dr. Mosca seconded to approve the minutes of the 5/16/23 Finance Committee meeting as presented.

Motion carried unanimously.

IV. Special Requests/Subdivision Requests/Board Orders

A. Special Request #EH-SR-2023-02 – Kurpe (Milton Twp.)

Mr. Gabrick explained that this an existing summer cottage in Milton Township where the homeowner installed a holding tank for the grey water being generated from the home. A Port-A-Potty is rented during summer months for use. However, the homeowner installed the holding tank without being permitted. The tank is a

1,000 gallon plastic holding tank approved by the Ohio Department of Health for HSTS use. The tank is approximately 53 feet away from the private water system and meets all other isolation distances per OAC 3701-29. The homeowner is requesting to keep the holding tank for grey water containment.

MOTION

Mr. Mistovich motioned, Dr. Mosca seconded to approve the sanitarian's recommendation for Special Request #EH-SR-2023-02 as amended:

Recommend allowing the holding tank under the condition that Mr. Kurpe becomes registered as an installer for that single system and obtains a permit for the installation with all additional required fees. Require a high-water alarm to be added to ensure the system does not discharge to the surface and is pumped as needed, also enroll the system into our Operation and Maintenance Program. Require the PWS to be sampled to ensure potability since it was not done upon the property transfer. With these requirements and recommendations met, the holding tank would comply with OAC 3701-29-18 (A) and (C). **This approval will be granted once it has been verified by an employee of MCPH that there are no bathroom facilities inside the dwelling.**

Motion carried unanimously.

B. Board Order #EH-BO-2023-05 – Maynard (Berlin Twp.)

Mr. Powell explained that he spoke to the son of the property owner (who is deceased) yesterday and has established a line of communication regarding what needs to be cleaned up at this property. At this time, we are requesting that the Board table this Board Order to give them a chance to resolve the complaint.

MOTION

Mr. Mistovich motioned, Dr. Mosca seconded to table Board Order #EH-BO-2023-05 until further notice.

Motion carried unanimously.

V. New Business

A. 2023 Budget Changes for Board Approval

Mr. Janik explained that there are six additions for this month. Five are for grants as some grant years end on June 30 and the new grant year starts July 1. The last line item is for the HUB contracts on this months agenda.

MOTION

Dr. Mosca motioned, Mr. Mistovich seconded to approve the 2023 Budget Changes as presented.

Motion carried unanimously.

B. Nursing Division – Creation of New Fees

Mr. Janik explained that we have been unable to bill for the COVID-19 vaccine administration fee since the start of the pandemic because the CN22 grant covered this cost for MCPH. Since there will be no more grants effective July 1, 2023, to cover COVID vaccinations, we could bill for the administration costs but not the vaccine (at this time, it will still be free). Otherwise, our staff time and supplies to

administer this vaccine will not be covered. If an individual does not have insurance, then we would not bill them for this cost. After reviewing the insurance company reimbursement rates with billing clerk Lisa Wogan, we are recommending the following fees be approved effective July 1, 2023:

COVID Bivalent Booster Vaccine Administration Fee	\$40.00
Add on fee for Home Visit Administration	\$65.00

The fees are the same for both the Pfizer and Moderna vaccines.

MOTION

Dr. Mosca, Mr. Mistovich seconded to approve the creation of new fees in the Nursing Division as presented:

COVID Bivalent Booster Vaccine Administration Fee	\$40.00
Add on fee for Home Visit Administration	\$65.00

Motion carried unanimously.

C. Agreement to Provide Backup to Columbiana County General Health District Plumbing Division

Mr. Janik explained that this is an agreement that if their plumbing inspector is off, we will go do plumbing inspections for them. They have one inspector as do we. The contract has a July 1, 2023, start date. This is not the first contract with Columbiana County General Health District.

MOTION

Dr. Mosca motioned, Mr. Mistovich seconded to approve the Agreement to Provide Backup to Columbiana County General Health District Plumbing Division as presented.

Motion carried unanimously.

VI. Reports

A. Committee

Dr. Miladore reported that the Finance Committee met yesterday and reviewed all the reports as well as a large number of contracts. Finances are stable and the cash balances remain strong.

Dr. Mosca reported that the Personnel Committee met and reviewed resumes for a public health nurse and community outreach worker. Received resignations for a Breastfeeding Peer Helper, Administrative Assistant, and a retirement notice for a Registered Environmental Health Specialist.

B. Division/Program

Ed Janik

Made our first half interest payment on our bonds and will pay our second half and principal payment in November. Will be working with the managers on the 2024 Revenue Budget.

Colton Masters

Our O&M team has started collecting samples for the Level 3 O&M permits. We are currently utilizing two inspectors, Thomas Hartzell and Sharlene Shebeck, to collect samples from our Level 3 systems, three days a week.

We have begun the process of collecting mosquitoes and shipping them to ODH for testing. As in previous years, ODH is testing for West Nile Virus, but so far, we do not have any confirmed positive pools of mosquitoes. In addition to collecting these mosquitoes, our interns are starting to complete tick drags throughout the county. Similar to mosquitoes, these ticks are sent to ODH for testing of various diseases. So far we have collected less than a dozen ticks, but we have not received any kind of testing data from them so far.

I would like to thank both Dianna Nutt and Megan Nicholson for stepping up to volunteer to represent our agency at the 2023 Riverfest events that were held on June 11th.

I would also like to thank both Cory Powell and Ryan Tekac for working to address the issue of residential swimming pools that are being rented out. Cory created a cease use document that we will be offering as a template to other health departments around Northeast Ohio, as this is a very recent change in our field.

Cathy Hergenrother

Community Health Worker (CHW) Day, June 6th, was a huge success, even with the technology glitch. The Mahoning Valley Pathways HUB CHW's felt celebrated and appreciated with a day of honoring and fun. A proclamation from Congressman Bill Johnson's office was presented, and other guests were Ms. Angela Dawson, the Executive Director of the Ohio Commission of Minority Health (OCMH), Rep. Darnell Brewster, who was a CHW and is now a state representative, and Sarah Brown from AmeriHealth. Lunch was prepared by Riko's Food Truck. The afternoon was filled with activities for all to enjoy such as a Friendship Planting Session by The Plant Bar, Art Therapy with Heidi Larew of Alta Behavioral Health Care, and Cassandra Johnson ended the day with yoga.

Two of the HUB team members, Sharon Veneskey and Shyla Montero, are currently going through Community Health Worker (CHW) certification with Kent State University. Their classroom hours will be completed next week and then they will begin the 130 field hours needed to complete the process. After field hour completion, they will be certified CHW's through the Ohio State Board of Nursing which enables them to be credentialed and use the letters CCHW.

The HUB has several upcoming trainings and events:

August – Back to Basics – Know Your Participant – A training of cultural competence and unconscious bias instructed by Dr. Nicolette Powe, Engage4Health

September – Trafficking Townhall – Collaboration with YHIZ (Youngstown Health Improvement Zone). This will consist of a panel of formerly trafficked survivors. There will be a moderator, a former trafficked survivor, Teresa Merriweather.

October – Social Media: How to Manage your Participants – to locate lost to follow-up participants, Dr. Nicolette Powe, Engage4Health.

Erica Horner

Introduced Sabrina Wojtonek, our newest public health nurse to the Board. We are excited to have her join our team! In addition to immunization clinic activities, Sabrina will be working with the CFK, MQFT, GVO grants, communicable disease case management as well as learning other services such as naloxone distribution, and the tuberculosis clinic to assist as a back-up when staffing levels dictate.

The Board welcomed Sabrina.

We have completed our spring school-based immunization clinics with four Mahoning County school districts for those students who will be entering 7th or 12th grade in the fall: Western Reserve, South Range, West Branch, Austintown Middle School, Austintown High School and Austintown Schools – Sports Physicals event. As reported previously, we reached out to all school districts in MCPH’s jurisdiction with five responding and scheduling clinics for spring, one scheduling a fall school clinic. Lowellville cancelled their scheduled April clinic due to minimal response from parents. Jackson Milton scheduled their clinic for September 27, 2023. There was a total of 77 students with 113 vaccines given (Tdap and meningococcal).

The current version of the ODH Maternal & Child Health grant will end for FY23 on September 30, 2023. ODH has restructured and split programs/services which used to fall under the Bureau of Maternal Child and Infant Health into Bureau of Child & Family Health and the Bureau of Maternal & Infant Vitality. The preconception health objective is now a standalone grant which was completely revamped into a clinical reproductive health services model for providers that are Title X recipients for which we do not meet the criteria. The adolescent health and resiliency objective new standalone RFS was posted at the end of May, and it is due July 10th. We are working on the application and will be submitting a proposal. ODH has advised they will only be funding between four and six projects. The current recipients of the MCH Adolescent Health objective have had options based on results from year 1 community health needs assessment- programs/services have varied from physical activity, vaping, life skills, nutrition, and mental health across the state. For this new RFS, ODH has modeled the grant after our project as it is identical to program/services we have been implementing over the past three years-providing Trauma 101 trainings to staff at organizations that serve youth/adolescents. Our only concern is ODH may choose to fund brand new organizations that have not implemented a trauma informed care project as year one of this grant focuses on planning, assessing, and setting up community partnerships which we already have in place.

Cynthia Grier (submitted electronically)

Cynthia is currently attending the AOHC Leadership Training in Union County.

In honor of PRIDE month, a Lunch-and-Learn will be held with Jan Baharis of Youngstown PFLAG on Wednesday, June 28th. She will be talking about how to be a better ally to those in the LGBTQIA+ community.

I will be working with Jenna Jonston of ECO to create a training template to gather additional information relevant to the CHIP and which can help with the Health Equity part of the MCPH Strategic Plan. We will be working with interested members of the community to gather information at area events to gain a better understanding of how community safety issues can be addressed.

Daljeet Dhillon (submitted electronically)

WIC Caseload 2023

January	February	March	April	May
3519	3503	3684	3750	3833

WIC caseload has been consistently growing since March 2023.

Assigned caseload ceiling for MCPH WIC by ODH WIC is 3419.

Starting June 2023, Austintown WIC clinic is open late on the first and third Tuesday of each month to accommodate working participants. The show rate for the clinic on June 6th met attendance expectations.

Starting July 2023, the Goshen WIC clinic will reduce its monthly clinic days to bimonthly, since the show rate at the clinic is not improving. The clinic will be open on the first and third Thursday of each month.

Total number of infants on the WIC program in May 2023: 780

Breastfed infants: 253

Monthly breastfeeding classes restarted at the Boardman and Youngstown clinics. The monthly breastfeeding support group was held at the Boardman Clinic. The classes and support group were facilitated by Michelle Arch.

Michelle Arch represented MCPH WIC at the MYCAP Health & Community Fun Day and Heather Robinson at the Alta Farmers Market. Thank you to both Michelle and Heather for representing MCPH WIC at the events.

The WIC grant was submitted on time. I would like to express my gratitude to Carrie Hagan, Kathy Affagato, and Ed Janik for making the process seamless. Thank you to Dr. Kravec and his team for securing the Hospital Memorandum of Agreement.

August is Breastfeeding Awareness Month. Breastfeeding Month aims to raise awareness of the health and well-being outcomes of breastfeeding and the importance of supporting mothers to breastfeed for as long as they wish.

The theme of the 2023 BAM is “we celebrate mothers and lactating parents and work to protect, promote, and support breastfeeding and human milk feed”.

MCPH WIC is in the process of planning activities to celebrate BAM in August. A breastfeeding workshop is planned for August 10, 2023. The goal is to educate agencies that work in maternal and infant health programs on the benefits of breastfeeding and barriers to successful breastfeeding. Additionally, to raise awareness of community resources available to WIC participants that can support breastfeeding efforts to increase breastfeeding duration.

I would like to thank Ryan Tekac for securing part of the funds for the workshop from the Mahoning County Commissioners.

A breastfeeding open house is planned at OCCHA (Organizacion Civica y Cultural Hispana Americana, Inc.) on August 18, 2023. OCCHA offered the facility to hold the event free of charge.

Scott Bolam

The Lab continues to provide our routine testing services to the community.

For our groundwater monitoring program, we have sampled the Mahoning and Central Waste landfills. We will be sampling CLD and Toth-Hilltop landfills in July.

Sampling and testing for the Mahoning County O&M program has started and we have received 49 samples so far.

As part of our A2LA (American Association of Laboratory Accreditation) certification, the laboratory is required to perform a full internal audit on years we do not have a full on-site audit from A2LA. The audit started at the beginning of June and is due by July 3rd. Everything is going smoothly with the internal audit and it will be completed on time.

Dr. Kravec

Working with the team as needed. All has been relatively quiet the last couple of weeks.

Ryan Tekac

I am pleased to announce we signed an extension of services for the Lead and Healthy Homes program that will now run until March 31, 2024. The Lead program administered by Phil Puryear utilizes MCPH services for home lead assessments, clearances once the home is remediated and a one-year evaluation follow up. In addition, the MCPH laboratory provides analysis for dust, paint, soil, and water for both pre and post abatement. I would like to thank Phil Puryear for their continued partnership and trust in our work.

We are currently working on the annual requirement to upload our Annual Financial Report (AFR) that was granted an extension and is due July 1st. This is required through statute. The report details the source of all local, state and federal revenue, expenditures by program and the number of FTEs employed by the LHDs. In addition, the financial reports which is a heavy lift from our fiscal team, we are required to assure we are meeting the improvement standards for 12 domains while providing examples of work known as quality indicators for several domains as required by ODH. Last week I completed the improvements standards portion and have submitted all our required documentation. Fiscal is putting their final touches on the AFR portion, and I want to thank the Fiscal personnel, especially Darlene Sawyers for her hard work to meet the state deadline.

As you are aware per my email sent due to the media and social media attention, there is a residential address in Boardman Township operating as an alleged event center where the pool is being promoted as one of the features as a pay to rent. We were made aware of this issue via Boardman Township officials along with several other pools advertising on a website named Swimply. After conversation with ODH Assistant Director Lance Himes, ODH believes the intention on the use of these pools meets the definition of a public swimming pool and does not appear to meet the definition of a private residential swimming pool because of the paying guests and

being marketed as a pool party event rental. Our Pool and Rec program will be issuing cease and desist letters to residential pools that are found to be operating as public swimming pools. The prosecutor's office is aware of the situation, and they could potentially end up in litigation if they fail to cease and desist.

Lastly and always, I want to thank our entire team for all their hard work and dedication to our community. There are many times I am told by community residents about the wonderful work we do as an agency.

VII. **Approval of Monthly Expenses**

A. Monthly Expenses

MOTION

Dr. Mosca motioned, Mr. Mistovich seconded to approve the monthly expenses as presented.

Motion carried unanimously.

B. Contracts

- 1) Columbiana County General Health District, Backup for MCPH Plumbing Division, \$10,000.00
- 2) National CineMedia, LLC, Advertising for Integrated Naloxone Grant, \$15,000.00
- 3) National CineMedia, LLC, Advertising for Preconception Health Grant, \$15,000.00
- 4) W.T. Investments, Five Year Lease Agreement for Laboratory Services Division, \$270,720.00
- 5) Youngstown City Health District, Language Change Only
HUB General Fund Outcomes Payment Contracts
- 6) Utica Shale Academy of Ohio, Addendum Increasing Contract Amount from \$20,000.00 to \$40,000.00 and change end date
- 7) Trumbull Community Action Program, Addendum Increasing Contract Amount from \$10,000.00 to \$20,000.00 and change end date
- 8) Price Memorial A.M.E. Zion Church, Addendum Increasing Contract Amount from \$10,000.00 to \$20,000.00 and change end date
- 9) OCCHA, Addendum Increasing Contract Amount from \$5,000.00 to \$10,000.00 and change end date
- 10) Mercy Health Youngstown, LLC, Addendum Increasing Contract Amount from \$30,000.00 to \$60,000.00 and change end date
- 11) Family and Community Services, Addendum Increasing Contract Amount from \$10,000.00 to \$20,000.00 and change end date
- 12) Evolve, Addendum Increasing Contract Amount from \$5,000.00 to \$10,000.00 and change end date
- 13) Educational Service Center of Eastern Ohio, Addendum Increasing Contract Amount from \$15,000.00 to \$30,000.00 and change end date
- 14) Direction Home of Eastern Ohio, Addendum Increasing Contract Amount from \$10,000.00 to \$20,000.00 and change end date
- 15) Youngstown City Health District, Addendum Increasing Contract Amount from \$30,000.00 to \$60,000.00 and change end date
- 16) Alta Care Group, Addendum Increasing Contract Amount from \$20,000.00 to \$40,000.00 and change end date
More 1st Birthdays Medicaid Grant Contracts
- 18) Evolve, More 1st Birthdays Medicaid Grant Contract, \$40,000.00

- 19) Alta Care Group, Inc., Addendum Increasing Contract Amount from \$355,411.00 to \$520,411.00 and making minor language changes
- 20) Educational Service Center of Eastern Ohio, Addendum Increasing Contract Amount from \$137,115.00 to \$217,115.00 and making minor language changes

Equipment

- 21) Authorization to Purchase a Vehicle for HUB Program, Not to Exceed \$28,000.00
- 22) Authorization to Purchase Two (2) Vehicles for Wastewater Division, Not to Exceed \$28,000.00 each
- 23) Amazon, Two (2) Microsoft Surface Laptop 5's for HUB Division, \$1,499.99 each
- 24) Dell, Inc., Dell Latitude 5530 Business Laptop with Docking Station for HUB Division, \$1,622.75

MOTION

Mr. Mistovich motioned, Dr. Mosca seconded to approve contracts one through sixteen and eighteen through 24 above as presented.

Motion carried unanimously.

- 17) Akron Children's Hospital – Mahoning Valley, Addendum Increasing Contract Amount from \$12,500.00 to \$25,000.00 and change end date

MOTION

Mr. Mistovich motioned, Dr. Miladore seconded to approve the contract with Akron Children's Hospital – Mahoning Valley as presented.

On roll call the vote was as follows:

Mr. Mistovich	Yes
Dr. Mosca	Abstain
Dr. Miladore	Yes

Motion carried.

VIII. Travel

- A. Official Travel and B. Continuing Education

MOTION

Mr. Mistovich motioned, Dr. Mosca seconded to approve the official travel and continuing education as presented.

Motion carried unanimously.

IX. Personnel Actions

- A. Retirement – D. Fetchko

MOTION

Dr. Mosca motioned, Mr. Mistovich seconded to accept the retirement of David Fetchko, REHS with regrets and congratulations effective August 1, 2023.

Motion carried unanimously.

- B. Resignation – M. Arch

- C. Resignation – E. Baun

MOTION

Dr. Mosca motioned, Mr. Mistovich seconded to accept the resignations of Michelle Arch and Erin Baun as presented.

Motion carried unanimously.

D. Appoint – Full-Time Community Outreach Worker

MOTION

Dr. Mosca motioned, Mr. Mistovich seconded to appoint Ronell Rushwin as a full-time Community Outreach Worker at the year two pay grade as presented.

Motion carried unanimously.

E. Permission to Post and Hire Full-Time REHS/REHS-in-Training

F. Permission to Post and Hire Part-Time Breastfeeding Peer Helper

G. Permission to Post and Hire Full-Time Administrative Assistant

MOTION

Dr. Mosca motioned, Mr. Mistovich seconded giving permission to post for the above positions and to hire for the same should the opportunity present itself before the next Board meeting.

Motion carried unanimously.

H. Permission to Post and Appoint Full-Time Environmental Supervisor

MOTION

Dr. Mosca motioned, Mr. Mistovich seconded giving permission to post for the full-time Environmental Supervisor position (title corrected from Wastewater Supervisor) and to hire for the same should the opportunity present itself before the next Board meeting.

Motion carried unanimously.

I. Appoint – Part-Time Public Health Nurse

MOTION

Dr. Mosca motioned, Mr. Mistovich seconded to appoint April Brenner as a part-time public health nurse at the year two pay grade as presented.

Motion carried unanimously.

X. Adjournment

MOTION

Mr. Mistovich motioned, Dr. Mosca seconded to adjourn the meeting at 9:25 a.m.

Motion carried unanimously.

MAHONING COUNTY PUBLIC HEALTH

FINANCE COMMITTEE MEETING

June 20, 2023

8:30 A.M.

**Canfield Fairgrounds Administration Building
7265 Columbiana-Canfield Road
Canfield, Ohio 44406**

MINUTES

Board members present: Mrs. Bev Fisher
Dr. Michael Miladore

Staff present: Ryan Tekac
Ed Janik

Meeting called to order at 8:30 a.m.

The Finance Committee reviewed the budget changes for Board approval, the proposed new fees for the Nursing Division, the agreement to provide backup to Columbiana County General Health District Plumbing Division and the monthly financial reports as presented.

The Finance Committee will recommend approval of the following contracts at the next regularly scheduled MCPH meeting June 21, 2023:

- Columbiana County General Health District, Backup for MCPH Plumbing Division, \$10,000.00
 - National CineMedia, LLC, Advertising for Integrated Naloxone Grant, \$15,000.00
 - National CineMedia, LLC, Advertising for Preconception Health Grant, \$15,000.00
 - W.T. Investments, Five Year Lease Agreement for Laboratory Services Division, \$270,720.00
 - Youngstown City Health District, Language Change Only
- HUB General Fund Outcomes Payment Contracts**
- Utica Shale Academy of Ohio, Addendum Increasing Contract Amount from \$20,000.00 to \$40,000.00 and change end date
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 - OCCHA, Addendum Increasing Contract Amount from \$5,000.00 to \$10,000.00 and change end date
 - Mercy Health Youngstown, LLC, Addendum Increasing Contract Amount from \$30,000.00 to \$60,000.00 and change end date
 - Family and Community Services, Addendum Increasing Contract Amount from \$10,000.00 to \$20,000.00 and change end date
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 - Educational Service Center of Eastern Ohio, Addendum Increasing Contract Amount from \$15,000.00 to \$30,000.00 and change end date

- Direction Home of Eastern Ohio, Addendum Increasing Contract Amount from \$10,000.00 to \$20,000.00 and change end date
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- Alta Care Group, Addendum Increasing Contract Amount from \$20,000.00 to \$40,000.00 and change end date
- Akron Children's Hospital – Mahoning Valley, Addendum Increasing Contract Amount from \$12,500.00 to \$25,000.00 and change end date

More 1st Birthdays Medicaid Grant Contracts

- Evolve, More 1st Birthdays Medicaid Grant Contract, \$40,000.00
- Alta Care Group, Inc., Addendum Increasing Contract Amount from \$355,411.00 to \$520,411.00 and making minor language changes
- Educational Service Center of Eastern Ohio, Addendum Increasing Contract Amount from \$137,115.00 to \$217,115.00 and making minor language changes

Equipment

- Authorization to Purchase a Vehicle for HUB Program, Not to Exceed \$28,000.00
- Authorization to Purchase Two (2) Vehicles for Wastewater Division, Not to Exceed \$28,000.00 each
- Amazon, Two (2) Microsoft Surface Laptop 5's for HUB Division, \$1,499.99 each
- Dell, Inc., Dell Latitude 5530 Business Laptop with Docking Station for HUB Division, \$1,622.75

Meeting adjourned at 10:15 a.m.

MAHONING COUNTY PUBLIC HEALTH

PERSONNEL COMMITTEE MEETING

June 20, 2023

4:00 P.M.

**Mahoning County Public Health
50 Westchester Drive
Youngstown, Ohio 44515**

MINUTES

Board members present: Dr. Nancy Mosca
 Mr. Joe Mistovich

Staff present: Ryan Tekac
 Ed Janik

Meeting called to order at 4:01 p.m.

At 4:02 p.m. Mr. Mistovich made a motion to enter executive session to consider the appointment, employment, discipline, or compensation of public employees, or to discuss pending or imminent court action, collective bargaining matters, or security matters.

The motion was seconded by Dr. Mosca.

Dr. Mosca made a motion to leave executive session at 4:32 p.m. The motion was seconded by Mr. Mistovich.

Upon leaving executive session the Personnel committee stated that they would make recommendations related to the appointment, employment, discipline, and compensation of public employees during the next regular meeting of the Board of Health on June 21, 2023.

A motion to adjourn was made by Mr. Mistovich, seconded by Dr. Mosca at 4:35 p.m.