

**NORTON HEALTH ADVISORY BOARD
CITY OF NORTON
Wednesday, October 17, 2007**

The Health Advisory Board (NHAB) of the City of Norton, Ohio, convened for a public meeting in the Shirley L. McGuire Community Center Boardroom. Acting Chairperson Dalia Spisak called the meeting to order at 7:10 p.m.

I. ATTENDANCE:

PRESENT: Dalia Spisak, Gail Hickey, Ken Braman
ABSENT: Daniel Karant, Nancy Delnay
ALSO PRESENT: Ed Binic, Environmental Health Director, BHD
Leanne Beavers, R.N., B.S.N., BHD

Acting Chairperson Spisak welcomed Ms. Leanne Beavers from the Barberton Health District.

II. CONSIDERATION OF MINUTES:

The Board reviewed the minutes of Wednesday, September 19, 2007, and Acting Chairperson Spisak called for a motion. **Mr. Ken Braman moved to approve the minutes as submitted; seconded by Ms. Gail Hickey. ROLL CALL: Mr. Braman-Yea, Ms. Hickey-Yea, Ms. Spisak-Yea. The motion passed 3-0, approving the minutes as submitted. They were signed and processed accordingly.**

III. NEW BUSINESS:

(Acting Chairperson Spisak stated that they would move out of order of the agenda to discuss 'New Business' first.)

A.) 2007 BHD Flu Shot Schedule:

Ms. Beavers announced that the Barberton Health District (BHD) would be administering flu shots on October 30, 2007 from 9:00 a.m. to 12:00 noon at the Norton Community Center. The fee will be \$20.00 for residents of Norton and Barberton, with an additional fee of \$4.50 charged for non-residents. The shots will be free for those that have Medicaid, Summa Care Secure or Medicare Part B. Ms. Beavers stated that if that day and time is not convenient, anyone is welcome to come to the BHD any Thursday afternoon from 1:30 p.m. to 4:00 p.m. for the flu shot until supplies are depleted. Ms. Beavers stated that the BHD received Pneumonia shots that would also be available to administer at the same time. She noted that it is recommended that people 65 years of age and older should be given the pneumonia shot once every five years.

Acting Chairperson Spisak stated that they would move out of order once more to discuss item II(A)(2) regarding the Cider Festival inspections. This would allow more time for the other members to hopefully be present for the discussion regarding public education.

II. OLD BUSINESS:

A.) Discussion regarding the following:

2.) Report on the BHD Inspections of Loyal Oak Cider Festival:

Mr. Ed Binic reported that there was great communication with everyone involved with the Loyal Oak Cider Festival. He said that a pamphlet was provided to vendors by the BHD and he thanked Mr. Blake Miller, Cider Festival Committee Chairperson, who helped distribute them. He said that there were many good questions from the vendors and positive interactions. The majority of the vendors were licensed prior to the festival, so there were no surprises. Mr. Binic commented that Police Chief Carris was extremely helpful in taking issues of safety under his wing by helping the BHD throughout the festival. Mr. Binic believed that Mr. Dan Karant's ability and desire to make things go right is what brought the smooth running of the festival to fruition. He noted that Mr. Karant arranged a meeting prior to the festival in which Ms. Paulette Kline, BHD Health Commissioner, Ms. Pam Heuber, BHD Food Inspector, and Ms. Jill Easterling, Environmental Health Secretary, attended. He said that he asked Ms. Heuber if there was anything she would like to see changed for next year; she said to just keep things the same.

There was discussion regarding less activities and booths at this year's festival.

(The Board decided to return to the agenda order and proceed with discussion regarding public health education information.)

1.) Public Health Education Information:

Ms. Spisak asked what information the BHD might have regarding public health education that could be placed on Channel 15. Ms. Leanne Beavers suggested inviting Ms. Jill Oldham to one of their meetings for information regarding the Fit Kids program. Mr. Braman mentioned that Ms. Oldham gave a good presentation regarding the 'No Smoking Law' and two local venues this past year. He wondered if that would work well for a Channel 15 presentation. The Board discussed various ideas of preparing a 30-60 minute videotape regarding these health issues to be put on Channel 15. The Board asked the Secretary to send an invitation to Ms. Oldham for their next meeting.

B.) Status of Norton Health Cases:

Mr. Binic said that the current Norton health cases were status quo so there was nothing to report at this time.

C.) Election Issues:

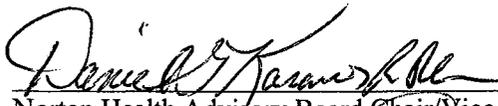
The Board discussed some of the current issues that would be on the November ballot. They agreed that depending on the acceptance or rejection of some issues, there could be some health and safety issues to be concerned about next year.

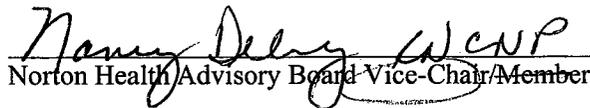
IV. NEW BUSINESS:

None.

V. ADJOURNMENT:

Acting Chairperson Spisak announced that the next NHAB meeting was scheduled for Wednesday, November 14, 2007, at 7:00 p.m. There being no further business coming before the Board, Acting Chairperson Spisak adjourned the meeting at 7:48 p.m.


Norton Health Advisory Board Chair/Vice-Chair


Norton Health Advisory Board Vice-Chair/Member

11/14/07
Date