



Norton Health Advisory Board Memorandum

To: Karla Richards, Clerk of Council
From: Paula Fisher, Interim Boards & Commissions Secretary
Date: 7/30/09
Re: Norton Health Advisory Board Approved/Signed Minutes: May 20,, 2009

Attached you will find a copy of the approved/signed minutes from the Norton Health Advisory Board meeting held on May 20, 2009.

Please note that the original document has been forwarded to, and will be on file with the Clerk of Council.

E-Mail: Mayor (per Admin. Asst.)
Administrative Officer
Finance Director
Director of Law
Director of Planning & Community Development
Norton Health Advisory Board (5)
Council (7)
SCHD Division of Environmental Health

CC: Tom Jones (Council)
William Mowery
NHAB File/Posting

**NORTON HEALTH ADVISORY BOARD
CITY OF NORTON
Wednesday, May 20, 2009**

The Health Advisory Board (NHAB) of the City of Norton, Ohio, convened for a public meeting in Council Chambers of the Safety Administration Building. Chairman Daniel Karant called the meeting to order at 7:00a.m. Ms. Delnay and Ms. Hlas was excused.

I. ATTENDANCE:

PRESENT: Daniel Karant, Dalia Spisak, Mike Safron,

ABSENT: Nancy Delnay, and Brenda Hlas

ALSO PRESENT: Bob Hasenyager, Summit County Health District, Mike Meusel, Barberton Health District

II. CONSIDERATION OF MINUTES:

The Board reviewed the minutes of Wednesday, March 18, 2009 and the minutes of Saturday March 28, 2009.

Chairman Karant called for a motion. Ms. Spisak moved to approve the minutes as submitted; seconded by Mr. Safron. ROLL CALL: Ms. Spisak-Yes, Mr. Safron – Yes, Mr. Karant-Yes. The motion passed 3-0, approving the minutes as written. The minutes were signed and processed accordingly.

III. OLD BUSINESS:

Chairman Karant asked Mike Meusel from the Barberton Health District to speak on the current Norton Health issues. Mr. Meusel stated that they had reached an agreement with Summit & McCoy C & D landfill. The agreement of terms and conditions will be finalized with ERAC. He spoke on the Summit C & D Disposal landfill about concerning their licenses. Barberton Health District is in the process of forwarding all cases to the Summit County Health District. The transition is going very smoothly. Mike Meusel thanked the Board for allowing him to come in and let them know the current update and that the Barberton Health District enjoyed working with the City of Norton. Chairman Karant stated that the Barberton Health District has served the City well and has no complaints and the responsiveness was very good.

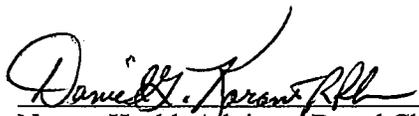
IV. NEW BUSINESS:

Chairman Karant welcomed Bob Hasenyager from Summit County Health District. Bob Hasenyager stated that their meetings are on the second Thursday at 5:00p.m. every month at Graham Road. Bob Hasenyager discussed how the Summit County Health District is set up with their committees and the board. Chairman Karant asked Mr. Hasenyager what the goals were for the septic issues of Phase II for the City of Norton? Bob Hasenyager stated that they have 7 field inspectors and 1 supervisor and explained what each inspector does. He stated once all records are handed over to Summit County Health District, they would look over the information and then get the authority to go out and start the inspections. They will be looking at a bigger picture of the septic systems. There was more discussion about how the septic systems have been inspected in other areas. Chairman Karant asked if there would be a contact person attending their meeting here at the City of Norton? Bob Hasenyager stated that he might be able to attend some of the meetings but not all. Chairman Karant stated they received from the City of Norton a copy of the Ordinance that created the Board when we went with Barberton Health District and we will be going over it to see what need to do as an advisory board. Mr. Hasenyager stated that they would be providing a monthly report to the City.

Chairman Karant stated the next issue is the H1N1 virus. He stated they are trying to come up with the best possible plan but they are looking at the future, with distributing the vaccine. Chairman Karant stated that right now the best thing to do is to have good hygiene. Chairman Karant thanked Mr. Hasenyager for coming.

V. ADJOURNMENT:

Chairman Karant announced that we would have the next meeting on June 17, 2009 at 7:00pm in Council Chambers. There being no further business coming before the Board, Chairman Karant adjourned the meeting at 8:15 p.m.



Norton Health Advisory Board Chair/Vice-Chair



Norton Health Advisory Board Vice-Chair/Member

7/29/09

Date

