



# Norton Health Advisory Board Memorandum

**To:** Karla Richards, Clerk of Council  
**From:** Paula Fisher, Boards & Commissions Secretary  
**Date:** 1/13/12  
**Re:** Norton Health Advisory Board Approved/Signed Minutes: October 19, 2011

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Attached you will find a copy of the approved/signed minutes from the Norton Health Advisory Board meeting held on October 19, 2011.

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  
Norton Health Advisory Board (5)  
Council (7)  
SCHD Division of Environmental Health

CC: NHAB File/Posting

**NORTON HEALTH ADVISORY BOARD  
CITY OF NORTON  
Wednesday, October 19, 2011**

The Health Advisory Board (NHAB) of the City of Norton, Ohio, convened for a public meeting in Council Chambers of the Safety Administration Building. Chairperson Spisak called the meeting to order at 7:10p.m.

**I. ATTENDANCE:**

**PRESENT:** Johanna Edwards, Dalia Spisak, Mike Safron

**ABSENT:** Cindy Mazey

**ALSO PRESENT:**

**II. CONSIDERATION OF MINUTES:**

The Board reviewed the minutes of August 18, 2011 and September 8, 2011 and Chairperson Spisak called for a motion to approve them. Mr. Safron moved to approve the minutes as submitted; seconded by Ms. Edwards. **ROLL CALL: Mr. Safron – Yes, Ms. Edwards – Yes, Ms. Spisak - Yes. The motions passed 3 - 0, approving the minutes as written.**

**III. OLD BUSINESS:**

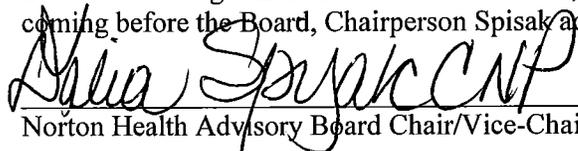
Chairperson Spisak asked if there was any old business, and Ms. Fisher stated that she would email the resolution concerning the MAD that Mayor Koontz wrote that it sounded good. Chairperson Spisak stated that Barberton will have a new mayor in January and so will Norton and wanted some suggestions on how we follow through with this? Mr. Safron stated that we should wait until after the elections before we try to be proactive since we know there will be a change. Ms. Edwards stated that we may want to revisit this with Barberton and maybe get together after January. Ms. Fisher stated that she would email Pam Tritt, secretary to Mayor Genet, to see about getting together concerning the MAD purely for information. Chairperson Spisak stated that the next meeting would be November 16, 2011 unless we go to Barberton's Health Board meeting.

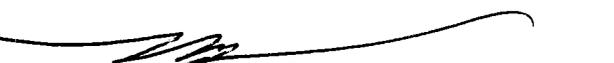
**IV. NEW BUSINESS:**

Chairperson Spisak wanted to know if there was any new business. Ms. Edwards stated to make sure everyone gets their flu shots. The board went over the report from SCHD and discussed the information. Ms. Edwards was asking if Summit County keeps a count of how many crack houses there are in the county. Chairperson Spisak stated that she was pretty sure that they do. Ms. Fisher stated she would contact Ryan Pruetz concerning the information to find out who actually does the tracking.

**V. ADJOURNMENT:**

The next meeting will be held on November 16, 2011 at 7:00pm in Council Chambers. There being no further business coming before the Board, Chairperson Spisak adjourned the meeting at 7:30pm.

  
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Norton Health Advisory Board Chair/Vice-Chair

  
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Norton Health Advisory Board Vice-Chair/Member

Date 1-12-12