



Norton Health Advisory Board Memorandum

To: Karla Richards, Clerk of Council
From: Paula Fisher, Boards & Commissions Secretary
Date: 3/17/11
Re: Norton Health Advisory Board Approved/Signed Minutes: February 16, 2011

Attached you will find a copy of the approved/signed minutes from the Norton Health Advisory Board meeting held on February 16, 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, February 16, 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 Delnay called the meeting to order at 7:00p.m. Chairperson Delnay welcomed Ms. Cindy Mazey to the Board as the Council representative.

I. ATTENDANCE:

PRESENT: Dalia Spisak, Nancy Delnay, Johanna Edwards, and Cindy Mazey

ABSENT: Michael Safron

ALSO PRESENT:

II. CONSIDERATION OF MINUTES:

The Board reviewed the minutes of Wednesday, January 26, 2010 and Chairperson Delnay explained that there were some changes to the minutes that were corrected and if there was anything else that needed change. **Chairperson Delnay called for a motion. Ms. Spisak moved to approve the minutes as submitted; seconded by Ms. Edwards. ROLL CALL: Ms. Spisak – Yes, Ms. Edwards – Yes, Ms. Delnay -Yes. The motions passed 3 - 0, approving the minutes as written.**

III. OLD BUSINESS:

Chairperson Delnay asked if everyone had received the January report from SCHD. Ms. Spisak asked Ms. Fisher if the reports are going to be on the City of Norton website. Ms. Delnay asked if anyone knows what is on the SCHD website and if there is anything in their site. Ms. Spisak mentioned it because at the Council meeting and stated that community member Ms. Tompkins had made some comments about the board being of no value and that it would not be of value for her to come to the NHAB meetings since it doesn't have any clout. Ms. Spisak stated that she talked to the Mayor and she said that this is where people should come to for issues. Ms. Edwards stated that this needs to be addressed and added that Ms. Tompkins also stated that the NHAB won't exist very long so we need to confirm that this Board is going to last and Council needs to address the issue and it was in the paper and it was misconstrued. Chairperson Delnay suggested that when we go through the section of making our recommendation that we are going to make to Council and the Mayor that once that is finalized then we could do a letter to the newspaper either under the Mayor's column or otherwise that reinforces these things what our purpose is and inviting the community to attend meetings.

Chairperson Delnay stated that she had talked to Joe Harrison of the MAD district and he stated that there are some changes coming from the state that will determine of what kind of chemicals they are using and the quantities and the rules of how many traps they use but they will not be coming out till late March and would like to have Joe Harrison come to the April meeting to discuss with us the information he receives. Chairperson Delnay found numerous states that have their own Health Department and other MAD districts. Chairperson Delnay stated that the website for the MAD district was very informative and Joe Harrison stated that they want to look into the standing water and get more involved with that aspect.

Ms. Fisher stated that they have the new calendars for the meetings and the dates are highlighted. Ms. Mazey stated that she would like to go into the deeper part of the board to be brought up to date and wanted to get some of the history of the Health Advisory Board.

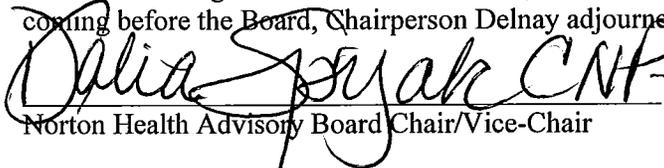
IV. NEW BUSINESS:

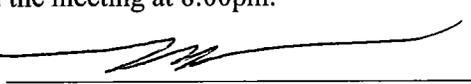
Chairperson Delnay stated that the board wants to set down in a recommendation how we see the board needs to proceed for the community. Chairperson Delnay made a few bullet statements on paper for the Purpose of the Norton Health Board and where they would like to see it continue. Chairperson Delnay asked the board if anyone had any changes they would like to add or take away from the bullet points and Ms. Edwards stated that the statement with the word participants is a good word encompassing a lot of people. The board talked about whether the terms should be changed. The board also discussed the bullet points about the SCHD member appointed by the Mayor that we would like to be able if the appointed person isn't able to go to the meeting at SCHD that the chairperson may be able to go in their place. Ms. Fisher asked the board if the SCHD has minutes from their meeting, that if we could possibly get the minutes from the meeting to help the board here. Ms. Spisak stated that since they have Ms. Mazey on the board from Council, will she be reporting back to the Council? Ms. Mazey stated she was going to ask the board if that is what she is supposed to do. Ms. Delnay and Ms. Spisak stated that they would have a bullet point concerning the Council appointee to report to the Council worksession. Ms. Fisher stated that she would talk to Ms. Richards (Clerk of Council) to see if she would need to inform her that she will be speaking to Council. Ms. Spisak stated that the bullet point of renewal of terms should be stated as renewal of terms can be at the discretion of the Mayor. Chairperson Delnay stated that she will read the purpose and then if there are any other changes we may change before it is typed up. Ms. Spisak stated that the one bullet point should be read as community health arena. She stated that it would encompass the area we are trying to reach.

Chairperson Delnay called for a motion. Ms. Spisak moved to approve the minutes as submitted; seconded by Ms. Edwards. ROLL CALL: Ms. Spisak – Yes, Ms. Edwards – Yes, Ms. Delnay –Yes, Ms. Mazey – Yes. The motion passed 4 - 0, approving the NHAB Resolution #1-2011as written. Mr. Safron was absent from the meeting.

V. ADJOURNMENT:

The next meeting will be held on March 16, 2011 at 7:00pm in Council Chambers. There being no further business coming before the Board, Chairperson Delnay adjourned the meeting at 8:00pm.


Norton Health Advisory Board Chair/Vice-Chair


Norton Health Advisory Board Vice-Chair/Member

Date 3-16-11