



Norton Health Advisory Board Memorandum

To: Karla Richards, Clerk of Council
From: Paula Fisher, Boards & Commissions Secretary
Date: 5/13/11
Re: Norton Health Advisory Board Approved/Signed Minutes: March 16, 2011

Attached you will find a copy of the approved/signed minutes from the Norton Health Advisory Board meeting held on March 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, March 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. Vice-Chairperson Spisak called the meeting to order at 6:55p.m.

I. ATTENDANCE:

PRESENT: Dalia Spisak, Michael Safron and Cindy Mazey

ABSENT: Ms. Edwards and Nancy Delnay

ALSO PRESENT: Dan Karant

II. CONSIDERATION OF MINUTES:

The Board reviewed the minutes of Wednesday, February 16, 2011 and **Vice-Chairperson Spisak called for a motion. Mr. Safron moved to approve the minutes as submitted; seconded by Ms. Mazey. ROLL CALL: Mr. Safron – Yes, Ms. Mazey – Yes, Ms. Spisak -Yes. The motions passed 3 - 0, approving the minutes as written.**

III. OLD BUSINESS:

Vice-Chairperson Spisak noted that Chairperson Delnay and Ms. Edwards were excused from the meeting due to prior engagements.

Vice – Chairperson Spisak stated that we will be hearing from Mr. Dan Karant our representative to the Summit County Health Board. Mr. Karant stated he would tell the Board a little about what they do at their meetings. They are usually prepared for the meetings and some times they change from what they have gotten but we deal with the changes. He stated that what they do for part of the meeting is pay bills and do hiring and firing. They do deal with some health issues but most of the issues are handled through the different departments of the SCHD. The NHAB does receive the monthly report from Ryan Pruett of what has been done throughout the city. Mr. Karant stated that has more detailed information and of greater interest to the NHAB. Mr. Karant stated that he has taken to the board a program that Mike Meusel had set up about sharp needles to destroy and looking at setting up county wide. The SCHD has merged with the Akron Health Department and the Barberton Health Department. They brought up the possibility of changing the health district name but for now it is only in the explorative stage. Mr. Karant stated he has been elected as Pro Tempore which means when Marty Allen, who represents Twinsburg, is not there Mr. Karant takes her place. There was more discussion concerning the SCHD. It was discussed that the citizens seem to take the issues to the council meetings and that it is discussed there and what needs to be done is that council needs to explain to the citizens that they need to take the issues to the NHAB. Mr. Safron stated that the time that he has been on the board, there have only been 2 or 3 meetings that we have had anyone from the public attending these meetings.

IV. NEW BUSINESS:

Vice-Chairperson Spisak stated that she had received an email concerning Chairperson Delnay and wanting to resign from the board and that the Mayor had requested that she stay on the board. We will have to wait until the decision from the Mayor and Ms. Delnay has been made.

There was discussion concerning the fields and the geese messing on them. Mr. Karant stated that there was a community that made coyotes out of cardboard and placed them in the fields and the geese stopped coming around the fields. Mr. Safron stated they had a problem where he works, they have a pond, and the company has put fake alligators in the pond and the geese do not go there anymore. Mr. Karant stated that maybe the Administration may want to look into having something done like that. Mr. Karant stated that there is a federal law against shooting the geese. Mr. Karant stated that

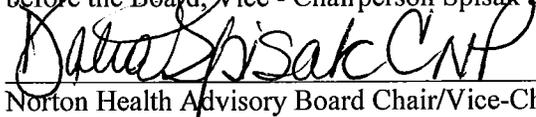
the board may want to talk to the school system, it would be a good project for the arts and crafts students to do and it could be a health issue to deal with.

There was a discussion concerning the MAD district and inviting Mr. Joe Harrison to the meeting of April 20, 2011. Mr. Karant stated that it might be a good thing to have Mr. Harrison come and talk to the Board and to have the Board explain what they would like to have done with the standing water concerns. Mr. Karant stated that he would really like to see the whole county in MAD if it was managed properly. Mr. Karant stated that if you as a board could get Mr. Harrison to use the money to take care of the ground water that would be the best way.

Mr. Karant also stated that Mayor Genet invited him and the Board to their Barberton Board of Health meeting to get information of the direction the Board should be taking.

V. ADJOURNMENT:

The next meeting will be held on April 20, 2011 at 7:00pm in Council Chambers. There being no further business coming before the Board, Vice - Chairperson Spisak adjourned the meeting at 8:10pm.



Norton Health Advisory Board Chair/Vice-Chair



Norton Health Advisory Board Vice-Chair/Member

Date 5-12-11