



**Tuscarawas County General Health District
Board of Health
Minutes**

Meeting Date and Time	April 20, 2022; 3:15pm	
Location	897 East Iron Avenue Dover, Ohio 44622	
President or Presiding Officer	Reginald Stockert, President	
Meeting Type	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
Attendees	<input checked="" type="checkbox"/> Reginald Stockert <input checked="" type="checkbox"/> Jeri Middaugh <input checked="" type="checkbox"/> Tweed Vorhees <input checked="" type="checkbox"/> Rebecca Mastin	<input checked="" type="checkbox"/> Dr. Macella Israel Rocha <input checked="" type="checkbox"/> Dr. Andrea Fanti <input checked="" type="checkbox"/> Michael Cochran

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Oath of Office administered to Tweed Vorhees and Marcella Israel Rocha	
Motion	1 st T. Vorhees	2 nd M. Cochran
Discussion	Robert Stevenson read the oath of office to the two board members and notarized the documents.	
Vote	Reginald Stockert Yes Jeri Middaugh Yes Tweed Vorhees Yes Rebecca Mastin Yes	Dr. Macella Israel Rocha Yes Dr. Andrea Fanti Yes Michael Cochran Yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Reorganization of the Board of Health			
Motion	1 st T. Vorhees		2 nd M. Cochran	
Discussion	The board of health committees will remain the same with Dr. Israel Rocha replacing Dr. Martinez on the standing committees. Mr. Stockert will remain the board President with Mrs. Mastin now serving as Vice President.			
Vote	Reginald Stockert Yes		Dr. Macella Israel Rocha Yes	
	Jeri Middaugh Yes		Dr. Andrea Fanti Yes	
	Tweed Vorhees Yes		Michael Cochran Yes	
	Rebecca Mastin Yes			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Establishment of the 2022 board meeting times			
Motion	1 st A. Fanti		2 nd M. Cochran	
Discussion	The meeting dates and times will remain the same as the previous year with the board meeting every third Wednesday of the month at 3:15 p.m.			
Vote	Reginald Stockert Yes		Dr. Macella Israel Rocha Yes	
	Jeri Middaugh Yes		Dr. Andrea Fanti Yes	
	Tweed Vorhees Yes		Michael Cochran Yes	
	Rebecca Mastin Yes			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Agenda:

Call to order	at 3:16pm by R. Stockert
Meeting minutes	March 16, 2022(R)
Motion	1 st J. Middaugh 2 nd A. Fanti
Discussion	none
Vote	Reginald Stockert Yes Dr. Marcella Israel Rocha Yes Jeri Middaugh Yes Dr. Andrea Fanti Yes Tweed Vorhees Yes Michael Cochran Yes Rebecca Mastin Yes
	<input checked="" type="checkbox"/> Pass <input type="checkbox"/> Fail

Community Comments	
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Vouchers and Monthly Financials	March 2022
Motion	1 st A. Fanti 2 nd J. Middaugh
Discussion	Presented the summary of the monthly financial as reported in the Health Commissioner's report. See attached.
Vote	Reginald Stockert Yes Dr. Marcella Isreal Rocha Yes Jeri Middaugh Yes Dr. Andrea Fanti Yes Tweed Vorhees Yes Michael Cochran Yes Rebecca Mastin Yes
	<input checked="" type="checkbox"/> Pass <input type="checkbox"/> Fail

Health Commissioner's Report	See attached.
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Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Updated Board of Health By-Laws			
Motion	1 st M. Cochran		2 nd R. Mastin	
Discussion	Just a clean up of the document for grammatical errors with no content change.			
Vote	Reginald Stockert Yes		Dr. Macella Israel Rocha Yes	
	Jeri Middaugh Yes		Dr. Andrea Fanti Yes	
	Tweed Vorhees Yes		Michael Cochran Yes	
	Rebecca Mastin Yes			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Updated Orientation for New Board of Health Members			
Motion	1 A. Fanti		2 nd J. Middaugh	
Discussion	Was created and approved in 2017. It was lacking some historical content on public health and reviewed to make sure the appropriate ORC's were sited to bring it up to date.			
Vote	Reginald Stockert Yes		Dr. Marcella Isreal Rocha Yes	
	Jeri Middaugh Yes		Dr. Andrea Fanti Yes	
	Tweed Vorhees Yes		Michael Cochran Yes	
	Rebecca Mastin Yes			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	General Clinic Policy and Procedures			
Motion	1 st R. Mastin		2 nd J. Middaugh	
Discussion	Updated the policy and procedure book on internal policies and OSHA policies with Dr. Blumer.			
Vote	Reginald Stockert Yes		Dr. Marcella Isreal Rocha Yes	
	Jeri Middaugh Yes		Dr. Andrea Fanti Yes	
	Tweed Vorhees Yes		Michael Cochran Yes	
	Rebecca Mastin Yes			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Environmental Health Response Annex	
Motion	1 st M. Cochran	2 nd T. Vorhees
Discussion	This document is required for the PHEP Grant and outlines what environmental health does and how it relates to emergency response.	
Vote	Reginald Stockert Yes Jeri Middaugh Yes Tweed Vorhees Yes Rebecca Mastin Yes	Dr. Marcella Israel Rocha Yes Dr. Andrea Fanti Yes Michael Cochran Yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Septic Variance for 1572 Crater Ave, Dover	
Motion	1 st	2 nd
Discussion	Issue has been resolved.	
Vote	Reginald Stockert Jeri Middaugh Tweed Vorhees Rebecca Mastin	Dr. Marcella Israel Rocha Dr. Andrea Fanti Michael Cochran
	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	FSO/RFE Facility Plan Review & Licensing Policy			
Motion	1 st R. Mastin		2 nd J. Middaugh	
Discussion	EH department wanted to do away with the general acceptance of transferring a FSO/RFE license. This new policy provides a way to bring facilities up to code and which facilities will need to go through the plan review process.			
Vote	Reginald Stockert Yes		Dr. Marcella Israel Rocha Yes	
	Jeri Middaugh Yes		Dr. Andrea Fanti Yes	
	Tweed Vorhees Yes		Michael Cochran Yes	
	Rebecca Mastin Yes			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Resolution 2022-16 Clinic Fees			
Motion	1 st R. Mastin		2 nd M. Cochran	
Discussion	Establish a flat rate fee for sport physicals and add a cpt code for new vaccine we are using.			
Vote	Reginald Stockert Yes		Dr. Marcella Israel Rocha Yes	
	Jeri Middaugh Yes		Dr. Andrea Fanti Yes	
	Tweed Vorhees Yes		Michael Cochran Yes	
	Rebecca Mastin Yes			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Resolution 2022-17 Creation of Fund			
Motion	1 st J. Middaugh		2 nd A. Fanti	
Discussion	This is for the establishment of a new fund titled T064 BCMH which is currently embedded in the medical clinic fund. This is to be able to see if it is a self sustaining program. After the board approves the State auditor will be petitioned for the creation of the fund.			
Vote	Reginald Stockert Yes		Dr. Marcella Israel Rocha Yes	
	Jeri Middaugh Yes		Dr. Andrea Fanti Yes	
	Tweed Vorhees Yes		Michael Cochran Yes	
	Rebecca Mastin Yes			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	2022-18 Permanent Transfer			
Motion	1 st R. Mastin		2 nd M. Cochran	
Discussion	This a permanent transfer from the health fund to the new fund of T064 of \$54,000.00 which is the amount of revenue it generated last year.			
Vote	Reginald Stockert Yes		Dr. Marcella Israel Rocha Yes	
	Jeri Middaugh Yes		Dr. Andrea Fanti Yes	
	Tweed Vorhees Yes		Michael Cochran Yes	
	Rebecca Mastin Yes			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Resolution 2022-19 Mileage Rate	
Motion	1 st R. Mastin	2 nd J. Middaugh
Discussion	A supplemental document was attached to the resolution from the Office of Budget & Management stating the obm travel rule had been updated to determine that the rate reimbursement would increase to .55 per mile. This resolution would be to align our mileage reimbursement to match the new obm travel rule and to take effect April 21, 2022.	
Vote	Reginald Stockert Yes Jeri Middaugh Yes Tweed Vorhees Yes Rebecca Mastin Yes	Dr. Marcella Israel Rocha Yes Dr. Andrea Fanti Yes Michael Cochran Yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	2022-20 Cash Advance	
Motion	1 st A. Fanti	2 nd M. Cochran
Discussion	A cash advance for \$450,000.00 from our health fund to our medical clinic fund to cover expenses until the end of 2022.	
Vote	Reginald Stockert Yes Jeri Middaugh Yes Tweed Vorhees Yes Rebecca Mastin Yes	Dr. Marcella Israel Rocha Yes Dr. Andrea Fanti Yes Michael Cochran Yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Resolution 2022-21 Cash Advance Repayment	
Motion	1 st M. Cochran	2 nd A. Fanti
Discussion	This is a repayment in the amount of \$50,000.00 from the enhanced operations fund to the health fund that was brought into the fund as initial start up money. We now have recouped enough to pay it back.	
Vote	Reginald Stockert Yes Jeri Middaugh Yes Tweed Vorhees Yes Rebecca Mastin Yes	Dr. Marcella Israel Rocha Yes Dr. Andrea Fanti Yes Michael Cochran Yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Resolution 2022-22 Creation of Fund	
Motion	1 st A. Fanti	2 nd J. Middaugh
Discussion	Resolution for creation of fund T065 NACCHO Workforce. It is for new Covid related grant monies to be used for workforce preparedness related to Covid19 and other pandemic responses.	
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fantiyes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Resolution 2022-23 Cash Advance	
Motion	1 st R. Mastin	2 nd J. Middaugh
Discussion	Cash advance of \$15,000.00 from the health fund to T065 NACCHO Workforce fund for start up funds.	
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Resolution 2022-24 Cease Operations Orders	
Motion	1 st M. Cochran	2 nd A. Fanti
Discussion	A resolution that asks the board of health to authorize the orders issued by the Health Commissioner on April 12, 2022 to the listed food service operations ordering them to cease operations for failure to be operating with a valid license. As of todays date only Casella Winery is not in compliance.	
Vote	Reginald Stockert Yes Jeri Middaugh Yes Tweed Vorhees Yes Rebecca Mastin Yes	Dr. Marcella Israel Rocha Yes Dr. Andrea Fanti Yes Michael Cochran Yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Resolution 2022-25 Financial Signing Authority	
Motion	1 st J. Middaugh	2 nd A. Fanti
Discussion	This resolution states that Valerie Wilson and Angela Frantz are authorized to sign documents on behalf of the Health Commissioner in her absence. This in in effect immediately and remains in effect until either revoked by the board of health or Ms. Wilson and Ms. Frantz are no longer employed by the health department. This Resolution supersedes 2019-20.	
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fantiyes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Resolution 2022-26 request to taxing authority	
Motion	1 st M. Cochran	2 nd T. Vorhees
Discussion	The Board of Health of the Tuscarawas County Health Department declares it necessary to request the Tuscarawas County Taxing Authority to approve a resolution of necessity for a levy that would tax above the ten mill limitation for the purpose of meeting the expenses of the Tuscarawas County Combined General Health District, to provide an adequate amount for the necessary requirements of the District, and to provide the Board of Health with sufficient funds to carry out such health programs, such resolution of necessity would request the Tuscarawas County auditor to certify the total current tax valuation of Tuscarawas County that would be generated by a renewal of a (1) mill tax levy pursuant to section 5705.03, 5705.191 and 5705.25 of the Ohio Revised Code.	
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Resolution 2022-27 cash advance partial repayment	
Motion	1 st R. Mastin	2 nd J. Middaugh
Discussion	A resolution to retroactively approve a partial cash advance repayment from T020 medical clinic to E000 Health in the amount of \$136,326.49. These funds were received from HRSA under the provider relief fund phase 4 general distribution payments to providers based on changes in operating revenues and expenses from July 1, 2020 to March 31, 2021. During this time the medical clinic fund loss amounted to \$344,329.24.	
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fantiyes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	NACCHO Workforce 2022 Budget	
Motion	1 st M. Cochran	2 nd J. Middaugh
Discussion	A grant amount of \$35,000.00 with a potential to have additional funds in the future. The total amount in the budget is for \$50,000.00 that includes the \$15,000.000 initial cash advance.	
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	T064 BCMH 2022 Budget	
Motion	1 st A. Fanti	2 nd M. Cochran
Discussion	Budget in the amount of \$71,000.00 which is the estimated amount it costs to run the program for staff time.	
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fantiy es Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	T064 BCMH 2023 Budget	
Motion	1 st R. Mastin	2 nd A. Fanti
Discussion	The same as the 2022 BCMH budget.	
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	2021 Contract with Ohio Regional Development Corporation			
Motion	1 st M. Cochran	2 nd J. Middaugh		
Discussion	This is for the implementation of the WPCLF program that we receive from the EPA. The Ohio Regional Development Corporation does all the checking to make sure that the individuals are financially eligible to receive the grant monies for failing septic systems.			
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fanti yes Michael Cochran yes		
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	2022 Contract with Ohio Regional Development Corporation			
Motion	1 st R. Mastin	2 nd J. Middaugh		
Discussion	Same as the 2021 contract with Ohio Regional Development Corporation.			
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fanti yes Michael Cochran yes		
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	2022 QI/PM Plan			
Motion	1 st M. Cochran	2 nd J. Middaugh		
Discussion	Updated some of the QI plans to align with accreditation.			
Vote	Reginald Stockert yes	Dr. Marcella Israel Rocha yes		
	Jeri Middaugh yes	Dr. Andrea Fanti yes		
	Tweed Vorhees yes	Michael Cochran yes		
	Rebecca Mastin yes			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	2022 Workforce Development Plan			
Motion	1 st R. Mastin	2 nd M. Cochran		
Discussion	We did some assessments looking at public health core competencies and areas that highlighted the most need in terms of training. A good document to make data driven planning decisions as it relates to our workforce and workforce development. It also includes an updated training calendar which outlines the new employee trainings as well as annual trainings.			
Vote	Reginald Stockert Yes	Dr. Marcella Israel Rocha Yes		
	Jeri Middaugh Yes	Dr. Andrea Fanti Yes		
	Tweed Vorhees Yes	Michael Cochran Yes		
	Rebecca Mastin Yes			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Billing & Collection Standard Operating Guidelines Revision	
Motion	1 st M. Cochran	2 nd A. Fanti
Discussion	The document needed some updated language as it pertains to the final rule in TitleX.	
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Retirement of Crystal Bobzien, PHN, Effective 6/1/2022	
Motion	1 st T. Vorhees	2 nd J. Middaugh
Discussion		
Vote	Reginald Stockert Yes Jeri Middaugh Yes Tweed Vorhees Yes Rebecca Mastin Yes	Dr. Marcella Israel Rocha Yes Dr. Andrea Fanti Yes Michael Cochran Yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/>	Old Business	<input type="checkbox"/>	New Business
Agenda Item	Post & Hire Public Health Nurse(full-time; 35 hours)			
Motion	1 st T. Vorhees		2 nd R. Mastin	
Discussion				
Vote	Reginald Stockert Yes		Dr. Marcella Israel Rocha Yes	
	Jeri Middaugh Yes		Dr. Andrea Fanti Yes	
	Tweed Vorhees Yes		Michael Cochran Yes	
	Rebecca Mastin Yes			
	<input type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Post & Hire Clinical Coordinator(full-time; 35 hours)			
Motion	1 st T. Vorhees		2 nd A. Fanti	
Discussion				
Vote	Reginald Stockert yes		Dr. Marcella Israel Rocha yes	
	Jeri Middaugh yes		Dr. Andrea Fantiyes	
	Tweed Vorhees Yes		Michael Cochran yes	
	Rebecca Mastin yes			
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Julian & Grube Contract	
Motion	1 st M. Cochran	2 nd J. Middaugh
Discussion	Our selected auditing company assigned to us. We receive a management letter outlining the audit scope and procedures and the responsibilities of the department.	
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fantiyes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item		
Motion	1 st	2 nd
Discussion		
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fantiyes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item		
Motion	1 st	2 nd
Discussion		
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item		
Motion	1 st	2 nd
Discussion		
Vote	Reginald Stockert yes Jeri Middaugh yes Tweed Vorhees Yes Rebecca Mastin yes	Dr. Marcella Israel Rocha yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Ajourn

No further business. R.

adjourned the meeting

Stockert At 4:12 pm

Signature of the Board President: _____

Signature of the Board Secretary: _____