

**Trumbull County Board of Health – Special Meeting
March 23, 2023 – 11:30 AM
194 S. Main St. * Cortland, Ohio 44410**

BOARD MEMBERS PRESENT: Gregory Dubos
Dr. Harold Firster
Kathy Salapata, RN
John “Jack” Simon, Jr., President Pro Tempore
John C. Messersmith, President

STAFF: Frank Migliozi, MPH, REHS, Health Commissioner
Kristofer Wilster, MPH, REHS, Director of Environmental Health
Johnna Ben, Administrative Coordinator

OTHERS: Robert Kokor, Legal Counsel
Mauro Cantalamessa, Trumbull County Commissioner
Dan Crouse, Realtor – Platz Realty Group

MINUTES

I. The Meeting was Called to Order at 11:37 AM, and the Pledge of Allegiance was said.

II. Adoption of Agenda: MOTION: 23-62 made by Mrs. Salapata, second by Dr. Firster to adopt the agenda as presented.

Roll Call Vote:

Mr. Dubos – *Not Yet in Attendance*
Dr. Firster – Yes
Mrs. Salapata – Yes
Mr. Simon – Yes
Mr. Messersmith – Yes

Motion carried.

III. Tour of Potential New Office Space for Health District – MOTION: 23-63 made by Dr. Firster, second by Mr. Simon to commence with the tour of 194 S. Main St., Cortland, Ohio, as possible office space for the health district.

Roll Call Vote:

Mr. Dubos – *Not Yet in Attendance*
Dr. Firster – Yes
Mrs. Salapata – Yes
Mr. Simon – Yes
Mr. Messersmith – Yes

Motion carried. *(During the course of the tour, Mr. Dubos arrived.)*

Following the tour, Mrs. Salapata stated that she felt that it was important for Sandy Swann, the Nursing Director, to see the building for her division also. Mr. Migliozi stated that Mrs. Swann was invited to this meeting, but was unable to attend; however, before any decisions are made, she would be afforded the opportunity to see the building also.

Mr. Simon stated that he felt that it would be important for both Sandy Swann and Dan Dean, the health district's IT Specialist, to see the building.

The Board thanked Commissioner Cantalamessa for coming to the meeting, and stated that the Board was sincere in seeing that the health district is housed in a better facility, and would appreciate any assistance the Trumbull County Commissioners could offer. Commissioner Cantalamessa stated that he knows that the health district has outgrown their current space, and due to lack of space is unable to add any additional programs or obtain additional grant funding for programs, because there is nowhere to place additional staff. Commissioner Cantalamessa stated that he felt that it would be beneficial for the Board of Health and the County Commissioners to have a joint meeting to discuss the matter. The Board stated that they would be willing to meet with the whole Board. Commissioner Cantalamessa said that he would pass the information on to the other Commissioners.

IV. Adjournment: MOTION: 23-64 made by Dr. Firster, second by Mr. Dubos to adjourn.

Roll Call Vote:

- Mr. Dubos – Yes
- Dr. Firster – Yes
- Mrs. Salapata – Yes
- Mr. Simon – Yes
- Mr. Messersmith – Yes

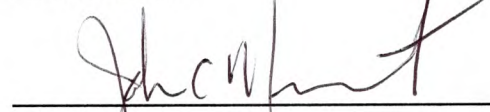
Motion carried. (Adjournment 12:34 pm)

RECORDED BY:



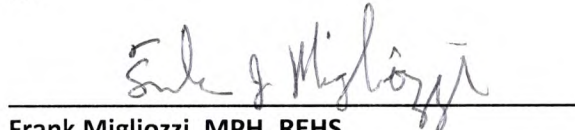
Johnna Ben
Administrative Coordinator
Trumbull County Combined Health District

ATTESTED BY:



John C. Messersmith
President
Trumbull County Board of Health

For



Frank Migliozi, MPH, REHS
Health Commissioner and Secretary
Trumbull County Board of Health