



**NORTHEAST CENTRAL OHIO REGION 5
PUBLIC HEALTH PLANNING COMMITTEE
MARCH 13, 2007**

Attendees: Gillian Solem, Summit County Health District; Rita Spahlinger, Trumbull Co. Health Dept.; Glen Moore, Akron City Health Dept.; Jim Adams, Canton City Health Dept.; DuWayne Porter, Portage Co. Health; Joan Robis, New Philadelphia City HD; Judy Tornabene, Tusc. Co. HD; Suzanne Albury, Tuscarawas Co. HD; Tim Adams, SCHD; Bob Hasenyager, SCHD; Susan Varnes, Wayne Co. HD; Kathy Salapata, Niles City HD; Jim Dobson, Girard City HD; Sandy Swann, Trumbull co. HD; Amy Rine, Barberton HD; Kristen Hildreth, Medina Co HD; Justin Bechtel, Medina co HD; Linda Ewing, Mahoning Co.; Susan Kovach, Mahoning Co.; Jim Smith, Shelby City HD; John Ferlito, Kent City HD; Mary Derr, MORCHD; Melanie Campbell, Carroll County HD; Kim Villers, Portage County HD; Rose Ferraro, Portage County HD; Leanne Beavers, Barberton Health; Gene Nixon, SCHD; Vaughn Anderson, HCHD; Marianne Kitakis, KSUSN; Margo Erme, Akron Health Dept.; Michael Moser, Akron Health Dept.; Stephen Schwarzwald, Holmes Co. HD; David Randall, MORCHD; Amy Ascani, Stark Co. HD; Al Sanders, Ashland Co-City HD; Daniel Raub, Medina Co HD; Kristi Kato, Summit Co. HD; Marlene Martin, SCHD; Cheryl Strother, Warren City Health Dept.

- Meeting was called to order by Tim Adams.
- Motion to approve minutes from last meeting was made by Michael Moser; second by Mary Derr. Unanimous approval.
- Bob Hasenyager discussed the regional exercise, and distributed handouts detailing the task list and players. The Design Team is working on finalizing the task list and is still in need of a master controller for the exercise. Anyone interested in participating can contact Tim, Bob, or any member of the Design Team.
- Glen Moore reviewed the Regional Public Health Planning Concept and solicited input from the group as to the direction of the Plan Review Committee – whether their focus should be on developing a regional document or helping locals develop their plans. After discussion, it was decided that emphasis should be the coordination of and assistance with local plans, under the framework of Multi-Agency Coordination. A motion for the Plan Review committee to adopt the Multi-Agency Coordination approach, with an emphasis on assistance to the locals was made by Dr. Moser; second by Gene Nixon. Unanimous approval. Additionally, a suggestion was made for the Plan Review committee to develop and distribute an assessment across the region to determine the needs of the locals.
- Gill Solem reviewed the history of the development of the Regional Mass Dispensing Annex. The issue of coordination across the region is a shortcoming in the document, so it was decided by consensus that the Plan Review Committee would review and evaluate the Annex before further action is taken.
- There being no further business, a motion to adjourn was made by Joan Robis; second by Leanne Beavers. Unanimous approval.

The next meeting will be held on June 12, 2008 at 9:30am at NEUCOM.