



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Special Meeting of the Board of Health
Friday, June 11, 2021 @ 10:00 AM – Board Room
Minutes

Call to Order and Roll Call

Dr. Stephen Hickman called to order the special meeting of the Board of Health of Canton City Public Health on Friday, June 11, 2021 at 10:01 AM with a quorum present.

A roll call found the following Board members present (all via Microsoft Teams): Dr. Stephen Hickman, Mr. Patrick Wyatt, Dr. Amy Lakritz and Ms. Cleo Lucas.

Staff members present: James Adams, Laura Roach and Sean Green.

Approve Personnel:

a. Approve Updated Position Classification Schedule for WIC

Mr. Wyatt moved and Ms. Lucas seconded a motion to approve the updated position classification schedule for WIC as of June 11, 2021 to add the following position: WIC Assistant Part Time. A roll call to vote was taken:

Dr. Hickman – Yes

Dr. Lakritz – Yes

Mr. Wyatt – Yes

Ms. Lucas – Yes

Motion carried unanimously.

b. Approve Updated Part-time WIC Assistant Position Description

Mr. Wyatt moved and Ms. Lucas seconded a motion to approve the updated part-time WIC Assistant position description. A roll call to vote was taken:

Dr. Hickman – Yes

Dr. Lakritz – Yes

Mr. Wyatt – Yes

Ms. Lucas – Yes

Motion carried unanimously.

c. Approve Updated Part-time WIC Peer Helper Position Description

Mr. Wyatt moved and Dr. Lakritz seconded a motion to approve the updated part-time WIC Peer Helper position description. A roll call to vote was taken:

Dr. Hickman – Yes

Dr. Lakritz – Yes

Mr. Wyatt – Yes

Ms. Lucas – Yes

Motion carried unanimously.

d. Reclassify Joni Mitzel, WIC Peer Helper (PT13)

Ms. Lucas moved and Dr. Lakritz seconded a motion to Reclassify Joni Mitzel, WIC Peer Helper (PT13) from a PT13 to PT1 with a new salary of \$14.81. A roll call to vote was taken:

Dr. Hickman – Yes

Dr. Lakritz – Yes

Mr. Wyatt – Yes

Ms. Lucas – Yes

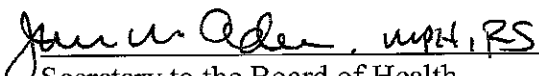
Motion carried unanimously.

Adjourn

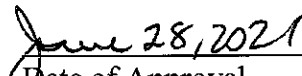
Dr. Lakritz moved and Mr. Wyatt seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 10:21 AM.



President of the Board of Health



Secretary to the Board of Health



Date of Approval