



**Board of Health Meeting**  
Monday, January 23, 2017 @ 12:00pm – Board Room

**Agenda**

**Public Health**  
Prevent. Promote. Protect.

**Canton City Health District**

1. Call to Order and Roll Call
2. Approve December 19, 2016 Board of Health Meeting Minutes
3. Approve List of Bills \$166,832.03
4. Executive Session to Discuss the Compensation of a Public Employee and to Discuss Matters Required to be Kept Confidential
5. Approve Patient Write Off
6. Approve Personnel:
  - a. Probationary Period Ending for Ashley Archer, Effective January 4, 2017
  - b. Probationary Period Ending for Julie Edwards, Effective January 8, 2017
  - c. Family & Medical Leave Act/Medical Leave of Absence for Julie Edwards
  - d. Approve Laboratory Technician Full-Time Job Description
  - e. Approve Laboratory Technician Part-Time Job Description
7. Approve Resolutions:
  - a. 2017-01: Authorizing Payment of Regular Expenses
  - b. 2017-02: Periodic Program-Related Travel Expenses
  - c. 2017-03: Abatement of Public Nuisances
8. Approve Recommendations of the Hearing Officer for January 23, 2017
9. Approve 2016 Moral Obligations
10. Approve 2017 Board of Health Meeting Dates
11. Discussion of Revision of Department Mission, Vision, and Values
12. Approve the 2017 Stark-Tuscarawas-Wayne Joint Solid Waste Management District Health Department Grant for \$35,000.00 for the Period of January 1, 2017 through December 31, 2017
13. Approve the 2017 Stark-Tuscarawas-Wayne Joint Solid Waste Management District Tire Drop-Off Cleanup/Host Community Grant \$625.00 a quarter (\$2,500.00) for the Period of January 1, 2017 through December 31, 2017
14. Approve Agreement with One Call Now for WIC Client Messaging Services at an Amount not to Exceed \$3,608.40 for the Period of February 1, 2017 through September 30, 2017
15. Approve Agreement with SCF Development, Ltd. For Lease of Office Space at 400 Market Ave N, 4<sup>th</sup> Floor, Canton, Ohio 44702 for the Period of February 1, 2017 through January 31, 2018 at an Amount not to Exceed \$25,560.00 annually
16. Acceptance of Reports
  - a. Medical Director
  - b. Nursing/WIC
  - c. Laboratory
  - d. OPHI/Surveillance
  - e. Environmental Health

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- f. Air Pollution Control
- g. Vital Statistics
- h. Fiscal
- i. Health Commissioner
- j. Accreditation Team
- k. Quality Improvement

17. Other Business

18. Next Meeting: Monday, February 27, 2017 at 12:00pm

19. Adjournment