



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Meeting
Monday, January 26, 2015 @ 12:00pm – Board Room
Agenda

1. Call to Order and Roll Call
2. Approve December 15, 2014 Board of Health Meeting Minutes
3. Approve *Amended* November 17, 2014 Board of Health Meeting Minutes
4. Approve 2015 Board of Health Meetings
5. Approve List of Bills - \$290,578.33
6. Executive Session to Discuss the Compensation of a Public Employee
7. Personnel
 - a. Approve Part Time WIC Clinic Clerical Assistant Job Description
 - b. Approve Hiring a Part Time WIC Clinic Clerical Assistant
 - c. Approve Unpaid Personal Leave of Absence of 5 Days for David Hampton (3/16/15 – 3/20/15)
 - d. Employee Health Care Contributions
8. Approve Resolutions
 - a. 2015-01: Authorizing Payment of Regular Expenses
 - b. 2015-02: Periodic Program-Related Travel Expenses
 - c. 2015-03: Awarding Merit and Performance Pay Increases for Employees
 - d. 2015-04: Association of Ohio Health Commissioners Contract
 - e. 2015-04: Copeco Contract
9. Approve Recommendations of the Hearing Officer for January 26, 2015 Hearings
10. Approve Out of District Travel
 - a. Leigh Page, Fiscal Officer, for Travel from 1/28/15 to 1/30/15, Strategic Planning for Public Health Organizations in Columbus at a Cost not to Exceed \$482.00 (1001)
 - b. Colton Masters, Sanitarian I, for Travel from 1/27/15 to 1/28/15, the Ohio EMA Trainings in Columbus at a Cost not to Exceed \$238.00 (1001)
 - c. Jennifer Roberts, WIC Breastfeeding Coordinator, for Travel from 2/27/15 to 2/28/15, Ohio Lactation Consultants Association in Columbus at a Cost not to Exceed \$383.00 (2316)

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11. Acceptance of Division Reports

- a. Medical Director
- b. Nursing/WIC
- c. Laboratory
- d. OPHI/Surveillance
- e. Environmental Health
- f. Air Pollution Control
- g. Vital Statistics
- h. Fiscal
- i. Health Commissioner
- j. Accreditation Team

12. Other Business

13. Next Meeting: Monday, February 23, 2015 at 12:00pm

14. Adjournment