



**AGENDA-Amended
January 28, 2013**



1. Call to order and roll call.
2. Approval of minutes of December 17, 2012.
3. Approval of list of bills totaling \$364,460.43.
4. Consideration of executive session. (roll call)
5. Personnel
 - a. Request eligibility list for Staff Sanitarian from Civil Service Commission.
 - b. Approval of completion of probationary period for Marsha Miller effective 1/2/2013.
 - c. Approval of time off without pay for Ruthanne Etter.
6. Approval of Resolution 1/2013 - Certification of Nuisance Abatement Costs.
7. Approval of Resolution 2/2013 - Appointment of Amy Slater as Deputy Registrar.
8. Approval of Resolution 3/2013 - Appointment of Amy Slater and Debbie Mazzocca as Notaries Public.
9. Approval of Resolution 4/2013 - Adding handling fee for laboratory services.
10. Approval of various contracts for insurance credentialing:
 - a. Anthem Blue Cross and Blue Shield
 - b. Auticare
 - c. Medical Mutual of Ohio - SuperMed
 - d. Molina
 - e. Paramount Advantage
 - f. United Health Care
 - g. Medicaid
 - h. Buckeye
 - i. CareSource
 - j. Medicare
11. Approval of recommendations of the hearing officer for hearings held on January 22, 2013.
12. Public Health Nuisance Hearing, 812 High Ave. NW.

13. Approval of out of district travel:

a. Report of travel authorized by the Health Commissioner pursuant to section 207.23(b) of the Canton City Health Code.

i. Laura Roach for travel on 1/17/2013 to Columbiana, OH for regional WIC director's meeting at a cost not to exceed \$25.00 (2316)

14. Acceptance of Division Reports:

a. Health Commissioner

b. Medical Director

c. Administration

d. Laboratory

e. Nursing/WIC

f. OHPI/Surveillance

g. Environmental Health

f. Air Pollution Control

15. Other Business

16. Announcement of next meeting February 25, 2013 at 12:00 PM.

17. Adjourn.