



Board of Health of the Canton City Health District  
Regular Meeting  
October 28, 2013



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

**AGENDA - REVISED**

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1. Call to order and roll call
2. Approval of minutes of regular meeting held September 23, 2013
3. Approval of minutes of special meeting held October 14, 2013
4. Approval of list of bills totaling \$299,192.68
5. Consideration of executive session
6. Personnel
  - a. Approval of completion of probationary period for Sharon Foster effective 10/8/2013.
  - b. Approval of completion of probationary period for Marisa Toppi effective 10/23/2013.
  - c. Consideration of approval of revised position description for APC Engineering Tech II.
  - d. Consideration of approval of job description for Medical Director.
  - e. Consideration of approval of Wage and Salary Schedule for Board of Health.
7. Approval of recommendations of the hearing officer for hearings held on October 28, 2013.
8. Approval of grant applications
  - a. HIV Prevention
  - b. STD Control Program
  - c. Dental Program
  - d. Immunization Action Plan
9. Consideration of approval of General Fund Budget for fiscal year 2014.
10. Consideration of agreement with Board of Stark County Commissioners to share certain animal bite information with the Stark County Dog Warden.
11. Consideration of acceptance of the Janitorial Services Contract with JanTech Building Services at a cost of \$1,217.00 per month.
12. Approval of Resolution 11-2013 to amend a schedule of fees for food protection licenses.
13. Approval of Out of District Travel:
  - a. Request approval for Leigh Page, Fiscal Officer, for travel on 11/7 & 11/8/2013 for the Leadership Essentials for Health Districts Success held in Parma, Ohio at a cost not to exceed \$203.00 (1001 301001)
  - b. Request approval for Dana Hale, Staff Nurse III, for travel on 11/7 & 11/8/2013 for the Leadership Essentials for Health Districts Success held in Parma, Ohio at a cost not to exceed \$248.00 (1001 303001)
  - c. Request approval for Laura Roach, WIC Director, for travel on 11/7 & 11/8/2013 for the Leadership Essentials for Health Districts Success held in Parma, Ohio at a cost not to exceed \$248.00 (2316)

14. Acceptance of Division Reports:
  - a. Medical Director
  - b. Nursing/WIC
  - c. Laboratory
  - d. OPHI/Surveillance
  - e. Environmental Health
  - f. Air Pollution Control
  - g. Fiscal
  - h. Health Commissioner
15. Other Business
16. Announcement of next meeting November 25, 2013
17. Adjourn