



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

Canton City Public Health

**Board of Health Meeting**  
Monday, November 23, 2020 @ 12:00pm – Board Room  
**Agenda**

Watch live on our Facebook page at <https://www.facebook.com/cantonhealth/>

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve October 26, 2020 Board of Health Meeting Minutes
4. Approve November 10, 2020 Special Board of Health Meeting Minutes
5. Approve List of Bills for \$117,043.81
6. Approve Personnel:
  - a. Approve Executive Assistant/Office Manager (R4) Position Description, THRIVE
  - b. Accept Resignation of Brooklyn Walker, Peer Helper (PT13), Effective November 25, 2020, WIC
  - c. Approve Carryover from 2020 to 2021 Unused Vacation Days
7. Approve Recommendations of the Hearing Officer for November 23, 2020
8. Approve Early Payment of Invoices for December 2020 and January 2021
9. Discuss 2021 Proposed Budget
10. Approve Resolutions
  - a. 2020-10: Strategic Plan
  - b. 2020-11: Change Health Code 209.03 - Legal Action, Repeat Violator
  - c. 2020-12: Change Health Code 203.10 - Cleanup Fees
11. Approve Purchase of 2021 F-450 from Liberty Ford and with Modifications for a Dump Truck from Cross Truck Equipment for an Amount not to Exceed \$60,000.00 (Paid from City Approved Capital Money)
12. Approve Purchase of 2020 Ford Fusion Hybrid from Liberty Ford for an Amount not to Exceed \$25,000.00 (Paid from City Approved Capital Money)
13. Acceptance of Reports
  - a. Nursing/WIC
  - b. Laboratory
  - c. OPHII
  - d. Environmental Health
  - e. Vital Statistics
  - f. Fiscal
  - g. Health Commissioner
14. Other Business
15. Next Meeting: Monday, December 21, 2020 at 12:00pm
16. Adjournment