



Board of Health of the Canton City Health District  
Regular Meeting  
December 16, 2013



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

**AGENDA - REVISED**

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1. Call to order and roll call
2. Approval of minutes of meeting held November 25, 2013
3. Approval of list of bills totaling \$106,575.17
4. Consideration of executive session
5. Personnel:
  - a. Consideration of hiring temporary seasonal part-time for Vital Statistics
6. Approval of Recommendations of the Hearing Officer for Hearings held on December 16, 2013
7. Consideration of Resolution 11-2013 to Amend a Schedule of Fees for Food Protection Licenses, third reading
8. Consideration of Resolution 13-2013 rescinding Longevity Pay effective January 1, 2013
9. Consideration for all employees to utilize their Personal Holiday for December 26, 2014, therefore, closing the Health Department
10. Consideration of Management Services Agreement Between the City of Canton and the Canton City Health Department (Sanitation Supervision)
11. Consideration of a Management Services Agreement with the Stark County Educational Service Center for the services of a Medical Director
12. Consideration of acceptance of an Agreement Addendum for the 2013 HIV Grant in the amount of \$3,265.48 awarded to Planned Parenthood of Greater Ohio
13. Consideration of acceptance of a Memorandum of Agreement for various 2014 HIV Grants
14. Consideration of acceptance of a Memorandum of Agreement for the IAP grant with the Alliance City Health Department
15. Consideration of acceptance of a Memorandum of Agreement for the IAP grant with the Stark County Health Department
16. Consideration of acceptance of a Memorandum of Agreement for the IAP grant with the Portage County Health Department
17. Consideration of acceptance of a Memorandum of Agreement for the STD Prevention Grant with the Mahoning County Board of Health
18. Consideration to enter into an agreement with the City of Canton to authorize rates for the indigent burial fees
19. Consideration to enter into an agreement with Anna Mayle, RDH to conduct a Dental Sealant Program for Stark County second and sixth grade students

20. Consideration to enter into an agreement with Alison Giammarch, RDH to conduct a Dental Sealant Program for Stark County second and sixth grade students
21. Consideration to enter into an agreement with Meredith Robeson, DDS to conduct a Dental Sealant Program for Stark and Carroll Counties second and sixth grade students
22. Approval of Out of District Travel:
  - a. Request approval for Pamela Gibbs, Health Service Coordinator, for travel on 1/7/14 & 1/8/14 for a Grant Requirement and OCPG Meeting in Columbus, Ohio at a cost not to exceed \$211.83 (2318)
  - b. Request approval for Laura Roach, WIC Director, for travel on 1/16/14 for a WIC Regional Director's meeting in Akron, Ohio at a cost not to exceed \$49.00 (2316)
23. 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
24. Other Business
25. Announcement of next meeting: Monday, January 27, 2014 at 12:00pm
26. Adjournment