



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Meeting
Monday, December 21, 2015 @ 12:00pm – Board Room
Agenda

1. Call to Order and Roll Call
2. Approve November 20, 2015 Board of Health Meeting Minutes
3. Approve List of Bills \$165,923.91
4. Approve Personnel:
 - a. Probationary Period for Dennyson Tan Effective December 28, 2015
 - b. Hiring an APC Monitoring and Inspection Technician
 - c. Hiring a Part-Time Nurse Practitioner
 - d. Patricia McConnell Prior Year Service Credit
5. Approve Recommendations of the Hearing Officer for December 21, 2015 Hearings
6. Approve Resolutions:
 - a. 2015-30: Authorizing a Contract for Custodial Cleaning Services for the Period of January 1, 2016 through December 31, 2016
 - b. 2015-31: Authorizing Nursing Clinic Fees and Sliding Fee Scale
7. Approve the Memorandum of Agreement with Ohio EPA, City of Cleveland Department of Public Health, Akron Regional Air Quality Management District, Lake County General Health District and Mahoning-Trumbull Air Pollution Control Agency for the Consolidation of these Air Monitoring Organizations into one Primary Quality Assurance Organization (PQAO) effective January 1, 2015
8. Approve Out of District Travel
 - a. Pamela Gibbs, Health Service Coordinator, for Travel from 01/13/2016 to 01/14/2016, Ohio Community Planning Group and Grant Meeting in Columbus, Ohio at a Cost not to Exceed \$228.58 (2318)
 - b. Marisa Toppi, APC Engineer, for Travel from 01/25/2015 to 01/28/2015, Dispersion Modeling Fundamentals for State and Local Agencies Training in Covington, KY at a Cost not to Exceed \$704.25 (2331)
 - c. David Hampton, APC Engineer, for Travel from 01/25/2015 to 01/28/2015, Dispersion Modeling Fundamentals for State and Local Agencies Training in Covington, KY at a Cost not to Exceed \$779.25 (2331)
9. 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

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- j. Accreditation Team
- 10. Other Business
- 11. Next Meeting: Monday, January 25, 2016 at 12:00pm
- 12. Adjournment