



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

Canton City Health District

**Board of Health Meeting**  
Monday, February 23, 2015 @ 12:00pm – Board Room  
**“Amended” Agenda**

1. Call to Order and Roll Call
2. Approve January 26, 2015 Board of Health Meeting Minutes
3. Election of Board of Health Officers
4. Approve List of Bills - \$165,605.83
5. Personnel
  - a. Approve Tywana Brantley’s Prior Year Service Credit and Carryover Sick Leave Balance of 91.38 Hours
  - b. Approve Jim Ames, Bacteriologist, Retirement Effective 3/6/15 - Previously Approved as 4/3/15
6. Approve Resolutions
  - a. 2015-06: Ohio Department of Health, Lead Investigations Contract
  - b. 2015-07: 2014 Moral Obligations
  - c. 2015-08: Auditor Certification – Abatement of Public Nuisances (10/01/14 – 12/31/14)
7. Approve Recommendations of the Hearing Officer for February 23, 2015 Hearings
8. Approve Dental Sealant Budget Revision, Due to a Decrease in Funding from \$48,000.00 to \$45,600.00 (1/1/15 – 12/31/15)
9. Approve Proposal for Early Head Start Screening Partnership with YWCA
10. Approve Out of District Travel
  - a. Pamela Gibbs, Health Service Coordinator, for Travel from 3/10/15 to 3/11/15, LINC Training and OCPG Meeting in Columbus, Ohio at a Cost not to Exceed \$220.55 (2318)
  - b. Molly Malloy, Staff Nurse II, for Travel from 3/5/15 to 3/6/15, Ohio PREP Refresher Course 2015 in Pickerington, Ohio at a Cost not to Exceed \$208.55 (2323)
  - c. Frank Catrone, Staff Nurse II, for Travel from 3/5/15 to 3/6/15, Ohio PREP Refresher Course 2015 in Pickerington, Ohio at a Cost not to Exceed \$208.55 (2323)
  - d. Gus Dria, Staff Sanitarian III, for Travel from 4/22/15 to 4/24/15, Annual Education Conference in Dublin, Ohio at a Cost not to Exceed \$419.66 (1001)
  - e. Dana Hale, Staff Nurse III, for Travel from 3/5/15 to 3/6/15, Ohio PREP Refresher Course 2015 in Pickerington, Ohio at a Cost not to Exceed \$208.55 (2323)
  - f. Rick Miller, Staff Sanitarian III, for Travel from 4/27/15 to 4/28/15, 2015 Ohio Health Homes & Lead Conference in Cleveland, Ohio at a Cost not to Exceed \$286.94 (2327)
11. 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
- j. Accreditation Team

12. Other Business

13. Board Training

- Purchasing Policy and Procedure

14. Next Meeting: Monday, March 23, 2015 at 12:00pm

15. Adjournment