



Board of Health of the Canton City Health Department

Regular Meeting
Monday, February 24, 2014
@ 12:00pm



Public Health
Prevent. Promote. Protect.

MEETING AGENDA
REVISED

1. Call to Order and Roll Call
2. Approval of Minutes of Meeting Held January 27, 2014
3. Approval of Minutes of Special Meeting Held February 10, 2014
4. Election of Board of Health Officers
5. Approval of List of Bills Totaling \$278,292.21
6. Consideration of Executive Session
7. Personnel:
 - a) Approval of Completion of Probationary Period for Gus Dria Effective 1/27/2014
 - b) Consideration of Hiring Temporary Seasonal Part-Time Employee for Vital Statistics
8. Consideration of Approval of Recommendations of the Hearing Officer for Hearings Held on February 24, 2014
9. Consideration of Approval of FY14 PHEP Grant to Receive an Additional \$32,823 in Grant Funds for a Total of \$266,598 and Also Approve Supplemental Awards for Stark County
10. Reconsideration of Approval of the Following Resolutions:
 - a) Consideration of Resolution 2014-01 Hours Worked, Compensatory Time and Overtime Pay
 - b) Consideration of Resolution 2014-02 Clarification of Wage and Salary Schedule
 - c) Consideration of Resolution 2014-03 Public Records
 - d) Consideration of Resolution 2014-04 Auditor Certification - Abatement of Public Nuisances
 - e) Consideration of Resolution 2014-05 Authorizing Payment of Regular Expenses
 - f) Consideration of Resolution 2014-06 for Periodic Program-Related Travel Expenses
11. Consideration of Approval of Out of District Travel
 - a) Request approval for Joy Dougan, Staff Nurse II, for travel on 3/17/14 & 3/18/14 for a HIV Couples Testing Counseling Training in Columbus, Ohio at a cost not to exceed \$248.12 (2318)
 - b) Request approval for Dana Hale, Staff Nurse III, for travel on 3/6/14 & 3/7/14 for a PREP Refresher Course in Columbus, Ohio at a cost not to exceed \$199.83 (2323)

- c) Request approval for Frank Catrone, Staff Nurse II, for travel on 3/6/14 & 3/7/14 for a PREP Refresher Course in Columbus, Ohio at a cost not to exceed \$199.83 (2323)
- d) Request approval for Molly Malloy, Staff Nurse II, for travel on 3/6/14 & 3/7/14 for a PREP Refresher Course in Columbus, Ohio at a cost not to exceed \$199.83 (2323)
- e) Request approval for Kimberly Koons, WIC Dietitian III, for travel on 4/14/14 - 4/17/14 for an Advanced Clinical Concepts in Lactation in Columbus, Ohio at a cost not to exceed \$602.50 (2316)
- f) Request approval for Kimberly Koons, WIC Dietitian III, for travel on 6/9/14 & 6/10/14 for WIC Statewide Breastfeeding Meeting in Columbus, Ohio at a cost not to exceed \$229.50 (2316)
- g) Request approval for Karen Myers, Staff Sanitarian III, for travel on 3/18/14 & 3/20/14 for Midwest Workshop in Environmental Health in Columbus, Ohio at a cost not to exceed \$112.00 (1001)
- h) Request approval for Rick Miller, Staff Sanitarian III, for travel on 3/18/14 & 3/19/14 for Midwest Workshop 2014 in Columbus, Ohio at a cost not to exceed \$282.00 (1001)
- i) Request approval for Rick Miller, Staff Sanitarian III, for travel on 4/10/14 for Lead Risk Assessor Refresher Training in Athens, Ohio at a cost not to exceed \$142.50 (2327)
- j) Request approval for James Adams, Health Commissioner and Dr. Anju Mader, Medical Director for travel on 3/6/14 & 3/7/14 for FIMR training in Columbus, Ohio at a cost not to exceed \$70.00 each (1001)
- k) Request approval for Jennifer Roberts, Breastfeeding Coordinator, for travel on 3/14/14 & 3/15/14 for Annual Breastfest Conference in Dublin, Ohio at a cost not to exceed \$406.74 (1001)

12. 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

13. Other Business

14. Announcement of Next Meeting: Monday, March 24, 2014 at 12:00pm

15. Adjournment