



Public Health
Prevent. Promote. Protect.

Canton City Health District

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

1. Call to Order and Roll Call
2. Approve February 23, 2015 Board of Health Meeting Minutes
3. Approve List of Bills – \$119,113.13
4. Personnel
 - a. Retro-Active Approval to 2/13/15: For Personnel Management reasons, LaToya Dickens Shall Temporarily be Classified as the Medical Services Director, Pay Range 9, When She Fills in for Dr. Mader in the Clinic. Her Pay Rate During this Time will be \$35.45/hr. She Will be Required to Maintain Timesheets to Support her Hours Paid
This is a change from the prior approval which occurred on February 23, 2015.
5. Approve Resolutions
 - a. 2015-09: Eagle Consulting Partners Contract for HIPPA Policies and Procedures, Computer Security Risk Analysis and Meaningful Use Support at a Cost Not to Exceed \$6,000.00
6. Approve Abatement of Liens and Fines for 508 Schwalm Ave NE, Canton
7. Approve Recommendations of the Hearing Officer for March 23, 2015 Hearings
8. 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
9. Other Business
10. Next Meeting: Monday, April 27, 2015 at 12:00pm
11. Adjournment