



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Meeting

Monday, April 25, 2016 @ 12:00pm – Board Room

Agenda - Amended

1. Call to Order and Roll Call
2. Approve March 28, 2016 Board of Health Meeting Minutes
3. Approve List of Bills \$218,018.29
4. Executive Session to Discuss Matters Required to be Kept Confidential by law
5. Approve Personnel:
 - a. Probationary Period for Neil DelCorso Effective April 11, 2016
 - b. Approve Appointment of Advance Nurse Practitioner – Part Time
6. Approve Recommendations of the Hearing Officer for April 25, 2016 Hearings
 - a. Food Service License Suspension, Loong Fung, 2317 Tuscarawas St., W. Canton, OH.
7. Approve United Way of Greater Stark County for THRIVE Infant Mortality Funding Allocation in the Amount of \$55,405.00 for the Period of 4/1/2016 to 3/31/2017
8. Approve Travel Authorization
 - a. Jim Adams, Health Commissioner, for Travel from 05/09/2016 to 05/11/2016, Combined Spring Public Health Conference in Worthington, Ohio at a Cost not to Exceed \$557.00 (1001)
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
 - j. Accreditation Team
10. Other Business
11. Next Meeting: Monday, May 23, 2016 at 12:00pm
12. Adjournment