

## Board of Health Meeting Monday, May 18, 2020 @ 12:00pm Agenda

Watch live on our Facebook page at <a href="https://www.facebook.com/cantonhealth/">https://www.facebook.com/cantonhealth/</a>

- 1. Call to Order and Roll Call
- 2. Unfinished Business
- 3. Approve April 27, 2020 Board of Health Meeting Minutes
- 4. Approve List of Bills for \$94,092.05
- 5. Approve Personnel:
  - a. Appointment of Two Vector Control Technician's (PT13)
  - b. Tuition Reimbursement for Annmarie Butusov, Director of Environmental Health (R7), for \$400.00
- 6. Approve Recommendations of the Hearing Officer for May 18, 2020
- 7. Approve Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the Solid Waste District to Purchase Camera's, Emerge Technology and iPads for the Recycling Center at an amount not to Exceed \$30,000.00 Effective February 6, 2020
- 8. Approve Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District to Receive \$2,500.00 for the Purchase of Equipment such as a Workbench, New Drills, Screwdriver and Safety Clothing Effective March 23, 2020
- 9. Approve Extension of Strategic Plan 2020 from June 30, 2020 to December 31, 2020
- 10. Acceptance of Reports
  - a. Medical Director
  - b. Nursing/WIC
  - c. Laboratory
  - d. OPHII
  - e. THRIVE
  - f. Environmental Health
  - g. Air Pollution Control
  - h. Vital Statistics
  - i. Fiscal
  - i. Health Commissioner
  - k. Accreditation Team
  - 1. Quality Improvement and Performance Management
- 11. Other Business
- 12. Next Meeting: Monday, June 22, 2020 at 12:00pm
- 13. Adjournment