



Board of Health of the Canton City Health District
May 20, 2013



Public Health
Prevent. Promote. Protect.

AGENDA

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1. Call to order and roll call
 2. Approval of minutes of April 22, 2013
 3. Approval of list of bills totaling \$47,770.75
 4. Personnel
 - a. Appointment of two Public Health Clerks - Part Time, Seasonal
 - b. Appointment of Public Health Nurse II
 - c. Approval of Resolution 7-2013 Wage Increases
 - d. Approval of Resolution 8-2013 Revised Wage and Salary Classification Schedule
 - e. Approval of Resolution 9-2013 Auditor Certification - Abatement of Public Nuisances
 - f. Approval of completion of probationary period for Leigh Page effective May 19, 2013
 5. Approval of recommendations of the hearing officer for hearings held on May 20, 2013
 6. Approval of out of district travel:
 - a. Request approval for Pamela Gibbs, Health Services Coordinator, for travel on 7/10/2013 and 7/11/2013 for the OCPG and EMRP meeting in Columbus, Ohio at a cost not to exceed \$219.75. (2318 301001)
 - b. Request approval for Janet Copeland, Public Health Nurse, for travel on 5/10/2013 for HepC/Babyboomer Testing in Akron, Ohio at a cost not to exceed \$15. Approved pursuant to section 207.23(b) of the Canton City Health Code. (2313 301001)
 7. Acceptance of Division Reports:
 - a. Medical Director
 - b. Nursing/WIC
 - c. OPHI/Surveillance
 - d. Environmental Health
 - e. Air Pollution Control
 - f. Laboratory
 - g. Fiscal

- h. Health Commissioner
- 8. Other Business
- 9. Announcement of next meeting June 24, 2013
- 10. Adjourn