



Board of Health of the Canton City Health District
June 24, 2013



Public Health
Prevent. Promote. Protect.

AGENDA

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1. Call to order and roll call
 2. Approval of minutes of May 20, 2013
 3. Approval of list of bills totaling \$144,595.18
 4. Personnel
 - a. Approval of completion of probationary period for Amy Slater effective June 26, 2013
 - b. Approval of salary recommendations for Janet Copeland, Public Health Nurse II
 - c. Approval of appointment of Public Health Clerk I to Nursing Division
 5. Approval of recommendations of the hearing officer for hearings held on June 24, 2013
 6. Approval of Canton City Health Department Policy Regarding Insurance Carrier Patient Reimbursement
 7. Consideration of amended contract with Ohio EPA for Air Pollution Control Services to extend current contract expiration date by three months (until 9/30/2013) with additional funding in the amount of \$119,724
 8. Approval of renewal of Lexis Nexis Subscription in the amount of \$3084.00 (\$257.00 monthly) for the period 7/1/2013 through 6/30/2014
 9. Approval of out of district travel:
 - a. Request approval for Carl Safreed, Air Pollution Control Engineer, for travel on 7/23-24/2013 for the Environmental Permitting in Ohio conference in Columbus, Ohio at a cost not to exceed \$42.00. (2331)
 - b. Request approval for Joy Dougan, Staff Nurse II, for travel on 7/22-24/2013 for the Linkage to Care and Fund Street Safety trainings in Columbus, Ohio at a cost not to exceed \$398.00. (2312)
 - c. Request approval for Marcy Smith, Jennifer Roberts, Jennifer Figler, Sarah Milini, Erin Bradley, WIC Peer Helpers, for travel on 8/21-22/2013 for the WIC Statewide Breastfeeding Meeting in Columbus, Ohio at a cost not to exceed \$171.00 per employee (total \$855.00). (2316)
 - d. Request approval for Ron Jones, Justin Helms, Marisa Toppi, Air Pollution Control Engineers, for travel on 7/23-24/2013 for the Environmental Permitting in Ohio

Conference in Columbus, Ohio at a cost not to exceed \$356.00 per employee
(total \$1049.50). (2331)

10. 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

11. Other Business

12. Announcement of next meeting July 22, 2013

13. Adjourn