



**Public Health**  
Prevent. Promote. Protect.

**Canton City Health District**

## **Board of Health Meeting**

Monday, August 24, 2015 @ 12:00pm – Board Room

### **\*Amended\* Agenda**

1. Call to Order and Roll Call
2. Approve July 27, 2015 Board of Health Meeting Minutes
3. Approve List of Bills \$76,280.26
4. Executive Session to Discuss the Compensation of a Public Employee
5. Approve Personnel:
  - a. Dawn's Probationary Period as of 8/13/15
  - b. WIC Peer Helper Hourly Rate Change
  - c. Change in Position Classification Schedule
  - d. Medical Leave for Leigh Page for up to 12 Weeks
  - e. Temporarily Award an Increase of 3% to Christi Allen for Additional Job Duties Performed while the Fiscal Officer is Off
  - f. Annie Butusov Promoted from Staff Sanitarian I to Staff Sanitarian II Retroactive to July 29, 2015
6. Approve Resolutions:
  - a. 2015-24: Authorizing a Contract with the Commission on Minority Health for the Purpose of the Stark County Community Conversations on Minority Health Round 2 Project
  - b. 2015-25: Authorizing a Contract with the City of Canton Service Director for the Purpose of Storm Water Management within the City of Canton
  - c. 2015-26 Authorizing a Contract with R&G Janitorial for Custodial Cleaning Services
7. Approve Recommendations of the Hearing Officer for August 24, 2015 Hearings
8. Approve Moral Obligations in the Amount of \$2,525.00 Payable to the Stark County Education Service Center
9. Approve the Grant Application and Initial Budget for the 2016 Dental Sealant Grant Awarded by the Ohio Department of Health in the Amount of \$45,600.00 (Grant Period Runs from 1/1/2016 to 12/31/2016)
10. Approval Out of District Travel
  - a. Jennifer Hayden, Breastfeeding Coordinator, for Travel from 9/9/2015 to 9/10/2015, Ohio WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$367.08 (2316)
  - b. Jennifer Figler, Peer Helper, for Travel from 9/9/2015 to 9/10/2015, Ohio WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$387.68 (2316)
  - c. Marcy Smith, Peer Helper, for Travel from 9/9/2015 to 9/10/2015, Ohio WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$371.65 (2316)
  - d. Jasmine Long, Peer Helper, for Travel from 9/9/2015 to 9/10/2015, Ohio WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$374.29 (2316)
  - e. Sarah Milini, Peer Helper, for Travel from 9/9/2015 to 9/10/2015, Ohio WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$367.11 (2316)

- f. Kimberly Koon, WIC Dietitian III, for Travel from 9/9/2015 to 9/10/2015, Ohio WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$278.72 (2316)
- g. Jennifer Hayden, Breastfeeding Coordinator, for Travel on 9/25/2015, The Breastfeeding Family of 2015: Rethinking the Paradigm in Akron, Ohio at a Cost not to Exceed \$127.53 (2316)
- h. Kimberly Koons, WIC Dietitian III, for Travel on 9/25/2015, The Breastfeeding Family of 2015: Rethinking the Paradigm in Akron, Ohio at a Cost not to Exceed \$149.44 (2316)
- i. Jessica Boley, WIC Dietitian, for Travel on 9/25/2015, The Breastfeeding Family of 2015: Rethinking the Paradigm in Akron, Ohio at a Cost not to Exceed \$130.00 (2316)
- j. Janet Frank, WIC Dietitian, for Travel on 9/25/2015, The Breastfeeding Family of 2015: Rethinking the Paradigm in Akron, Ohio at a Cost not to Exceed \$126.51 (2316)
- k. James Adams, Health Commissioner, for Travel from 9/28/2015 to 9/30/2015, AOHC Fall Conference in Dublin, Ohio at a Cost not to Exceed \$699.00 (1001)
- l. Marsha Miller, Staff Nurse II, for Travel from 9/9/2015 to 9/10/2015, 11<sup>th</sup> Statewide Immunization Conference in Dublin, Ohio at a Cost not to Exceed \$286.00 (1001)
- m. Latoya Dickens, FIMR Coordinator, for Travel from 9/8/2015 to 9/9/2015, FIMR New Coordinators Training in Lansing, Michigan at a Cost not to Exceed \$199.33 (2314)

11. 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

12. Other Business

13. Next Meeting: Monday, September 28, 2015 at 12:00pm

14. Adjournment