



AGENDA

1. Call to order and roll call
2. Approval of minutes of July 22, 2013
3. Approval of list of bills totaling \$146,963.44
4. Personnel
 - a. Acceptance of resignation - Erin Bradley, WIC Peer Helper
 - b. Consideration of request for outside employment - Pamela Johnson Gibbs
 - c. Consideration of probationary period for Ron Jones, APC
5. Consideration of approval of job descriptions for laboratory division.
6. Consideration of change in position classification schedule (laboratory)
7. Approval of Resolution 10-2013 - Certification of Nuisance Abatement Costs
8. Approval of recommendations of the hearing officer for hearings held on August 26, 2013
9. Consideration of renewal contract with Stark-Tuscarawas-Wayne Joint Solid Waste Management District
10. Consideration of notice of federal funding reduction of 6% to the Ohio HIV Prevention Program
11. Consideration of amended contract with Ohio EPA for Air Pollution Control Services (period 10/01/2012 - 09/30/2013) to update the funding values to actual versus estimated values and to incorporate funding reductions due to federal sequestration impact. Total contract value is \$887,517 with an overall \$265 (0.03%) increase in funding from previous contract
12. Approval of out-of-district travel:
 - a. Request approval for Kimberly Koons, Dietician III, for travel on 9/23-25/2013 for the Nutrition Workshop/Autumn Forum for WIC in Columbus, Ohio at a cost not to exceed \$404.50 (2316)
 - b. Request approval for Jennifer Roberts, WIC Breastfeeding Coordinator, for travel on 9/16-19/2013 for the Advanced Clinical Concepts in Lactation conference in Columbus, Ohio at a cost not to exceed \$556.00 (2316)
 - c. Request approval for Jim Adams, Health Commissioner, for travel on 9/11-13/2013 for the Fall Educational Conference of the Association of Ohio

Health Commissioners in Columbus, Ohio at a cost not to exceed \$726.86 (1001)

- d. Request approval for Janet Copeland, RN, for travel on 9/24-25/2013 for the Ohio STD Adolescent Course in Columbus, Ohio at a cost not to exceed \$207.75 (1001)
 - e. Request approval for Pamela Gibbs, Health Services Coordinator, for travel on 10/9-10/2013 for OCPG and EMRP in Columbus, Ohio at a cost not to exceed \$193.75 (2318)
 - f. Request approval for Dr. Eng Seng Chong, Medical Director, for travel on 9/11-13/2013 for AOHC Fall Conference in Columbus, Ohio at a cost not to exceed \$755.86 (1001)
13. 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. Administration and Vital Statistics
 - i. Health Commissioner
14. Other Business
15. Announcement of next meeting September 23, 2013
16. Adjourn