



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Special Meeting
Tuesday, January 8, 2019 @ 5:00 PM – Board Room
Minutes

Call to Order and Roll Call

Dr. Hickman called to order the special meeting of the Board of Health of the Canton City Health Department on Tuesday, January 8, 2019 at 5:03 PM with a quorum present.

Dr. Hickman, Ms. Lucas and Mr. Wyatt were present. Also present were James Adams, Diane Thompson and Robert Knight.

Approve Personnel

a. Approve Starting Salary for Allison Black, Staff Nurse II (R5)

Ms. Lucas moved and Mr. Wyatt seconded a motion to approve the starting salary for Allison Black, Staff Nurse II (R5), at \$48,527.00 with a half-step increase after a satisfactory 90-day probationary period to \$49,549.00 with a start-date of January 14, 2019.

b. Appointment of Health Services Coordinator/DIS and LTC Supervisor (R6)

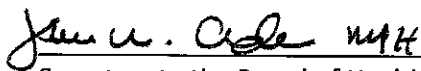
Mr. Wyatt moved and Ms. Lucas seconded a motion to approve the temporary appointment of Pamela Gibbs from Health Services Coordinator (R5) to Health Services Coordinator/DIS and LTC Supervisor (R6) with a 3% increase to \$54,190.36 with a half-step increase after a satisfactory 90-day probationary period to \$55,290.36 with a start-date of January 8, 2019. Motion passed unanimously. This appointment is contingent upon concurrence of the Canton Civil Service Commission.

Adjourn

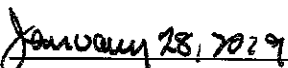
Mr. Wyatt moved and Ms. Lucas seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 5:16 PM.



President of the Board of Health



Secretary to the Board of Health



Date of Approval