



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Special Meeting
Friday, January 12, 2018 @ 9:30 AM – 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 Friday, January 12, 2018 at 9:31 AM with a quorum present.

Dr. Hickman, Ms. Snell and Mr. Wyatt were present. Also present were James Adams and Robert Knight.

Approve Personnel

a. Appointment of Staff Nurse II (R5)

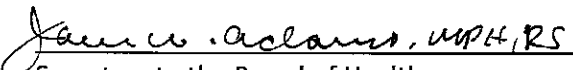
Mr. Wyatt moved and Ms. Snell seconded a motion to approve the appointment of Brianna Parker as a Disease Intervention Specialist (R5) at \$43,419.00.00 a year with a ½ step pay increase to \$44,441.00 after a 90-day satisfactory probationary period with a start date to be determined and as a second choice Jeff Dreyer (at the same salary). Salary to be paid from the following funds: 84% from the HIV Fund (2318), 11% from the STD Fund (2312) and 5% from the Nursing General Fund (1001 303001). Motion passed unanimously.

Adjourn

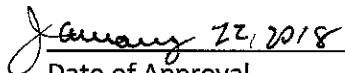
Mr. Wyatt moved and Ms. Snell seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 9:42 AM.



President of the Board of Health



Secretary to the Board of Health



Date of Approval