



Board of Health of the Canton City Health Department

Regular Meeting
Monday, January 27, 2014
@ 12:00pm



Public Health
Prevent. Promote. Protect.

MEETING AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes of Meeting Held December 16, 2013
3. Approval of 2014 Board of Health Meeting Dates
4. Approval of List of Bills Totaling \$283,295.37
5. Consideration of Executive Session
6. Personnel:
 - a) Consideration of Approval of Completion of Probationary Period for Ashanti Parker Effective 1/8/2014
 - b) Consideration of Approval of Completion of Probationary Period for Janet Copeland Effective 1/1/2014
 - c) Consideration of Approval of Medical Leave for Ashanti Parker for up to 12 Weeks
 - d) Consideration of Approval of Medical Leave for Sharon Foster for up to 12 Weeks
7. Consideration of Approval of Recommendations of the Hearing Officer for Hearings Held on January 27, 2014
8. Consideration of Approval of a Student Rotation Program Agreement with Stark State College
9. Consideration of Resolution 2014-01 Hours Worked, Compensatory Time and Overtime Pay
10. Consideration of Resolution 2014-02 Clarification of Wage and Salary Schedule
11. Consideration of Resolution 2014-03 Public Records
12. Consideration of Resolution 2014-04 Auditor Certification – Abatement of Public Nuisances
13. Consideration of Resolution 2014-05 Authorizing Payment of Regular Expenses
14. Consideration of Resolution 2014-06 for Periodic Program-Related Travel Expenses
15. Consideration of Approval of the Following Purchases:
 - a) One Sharp Continuous Particulate Monitor with/Options for Ambient PM2.5 Monitoring at a Cost not to Exceed \$26,000.00 (Fund 2331)
 - b) One Panasonic Toughbook Convertible Laptop w/Accessories for Ambient PM2.5 Monitoring at a Cost not to Exceed \$5,500.00 (Fund 2331)
16. Consideration of Approval of ODH Lead Case Management Contract Retroactive to July 1, 2013

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17. Consideration of Approval of ODH Lead Investigation Contract Retroactive to July 24, 2013

18. Consideration of Approval of Out of District Travel

- a) Request approval for Pamela Gibbs, Health Service Coordinator, for travel on 3/17/14 & 3/18/14 for a HIV Couples Testing Counseling Training in Columbus, Ohio at a cost not to exceed \$212.33 (2318)

19. 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

20. Other Business

21. Announcement of Next Meeting: Monday, February 24, 2014 at 12:00pm

22. Adjournment