



Board of Health of the Canton City Health District
Regular Meeting
November 25, 2013



Public Health
Prevent. Promote. Protect.

AGENDA - REVISED

1. Call to order and roll call
2. Approval of minutes of meeting held October 28, 2013
3. Approval of list of bills totaling \$56,522.73
4. Consideration of executive session
5. Personnel
 - a. Consideration of appointment of Christi Allen as the Deputy Registrar.
 - b. Consideration of salary adjustment for Debbie Mazzocca.
 - c. Approval of completion of probationary period for Ron Jones effective 11/26/13.
6. Approval of recommendations of the hearing officer for hearings held on November 25, 2013.
7. Consideration of Resolution 12-2013 Auditor Certification - Abatement of Public Nuisances
8. Consideration of approval of the Agreement Addendum in the amount of \$3,265.48 for Planned Parenthood of Greater Ohio (HIV Grant funds)
9. Consideration of approval of the Agreement Addendum in the amount of \$11,303.78 for New Philadelphia City Health Department (HIV Grant funds)
10. Consideration of continued service with Day's Lawn Care for snow and ice removal.
11. Consideration of a continued service contract with Casnet for bi-annual service of Vital Statistics microfiche machine.
12. Consideration of contract with the Ohio Department of Health for Hepatitis C counseling and testing.
13. Consideration of Resolution 11-2013 to amend a schedule of fees for food protection licenses, second reading.
14. Approval of Out of District Travel:
 - a. Request approval for Dana Hale, Staff Nurse III, for travel on 12/2 & 12/3/2013 for the Public Health Nursing Section Conference in Dublin, Ohio at a cost not to exceed \$199.91 (1001 303001).
 - b. Request approval for Diane Thompson, Director of Nursing, for travel on 12/2 & 12/3/2013 for the Public Health Nursing Section Conference in Dublin, Ohio at a cost not to exceed \$185.91 (1001 303001)

15. Acceptance of Division Reports:

- a. Medical Director
- b. Nursing/WIC
- c. Laboratory
- d. OPHI/Surveillance
- e. Environmental Health
- f. Air Pollution Control
- g. Fiscal
- h. Health Commissioner

16. Other Business

17. Announcement of next meeting: Monday, December 16, 2013 at 12:00pm

18. Adjournment