



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Meeting

Monday, November 27, 2017 @ 12:00pm – Board Room

Agenda

1. Call to Order and Roll Call
2. Approve October 30, 2017 Board of Health Meeting Minutes
3. Approve List of Bills: \$170,722.48
4. Executive Session to Discuss Compensation of a Public Employee
5. Approve Personnel:
 - a. Position Description for Stark County THRIVE Pathways Community HUB Coordinator
 - b. Position Description for WIC Peer Helper Part-Time
 - c. Probationary Period Ending for Christine Kardos, Public Health Clerk I (R1), Effective November 29, 2017
 - d. Probationary Period Ending for Aaron Butchelli, Recycling Public Health Technician (PT11), Retroactive to November 15, 2017
 - e. Probationary Period Ending for Nejla Shaheen, Recycling Public Health Technician (PT11), Retroactive to November 15, 2017
 - f. Family & Medical Leave Act/Medical Leave of Absence for Janet Copeland
 - g. 2018 Personal Holiday
 - h. Carryover to 2018 of 5 Unused Vacation Days for Patricia McConnell
 - i. Carryover to 2018 of 4 Unused Vacation Days for Kelli Trenger
 - j. Carryover to 2018 of 5 Unused Vacation Days for Diane Thompson
 - k. Ashley Archer, WIC Clinic Assistant, Reclassifying from a Full-Time Employee to a Part-Time Employee
6. Discuss Draft 2018 CCHD Budget
7. Approve Recommendations of the Hearing Officer for November 27, 2017 Hearings
8. Approve Resolutions:
 - a. 2017-24: Establishing Food License Fees, 1st Reading
9. Acceptance of Reports
 - a. Medical Director
 - b. Nursing/WIC
 - c. Laboratory
 - d. OPHI/Surveillance
 - e. THRIVE
 - f. Environmental Health
 - g. Air Pollution Control
 - h. Vital Statistics
 - i. Fiscal
 - j. Health Commissioner
 - k. Accreditation Team
 - l. Quality Improvement

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10. Other Business

11. Next Meeting: Monday, December 18, 2017 at 12:00pm

12. Adjournment