



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Meeting

Monday, November 28, 2016 @ 12:00pm – Board Room

***Amended* Agenda**

1. Call to Order and Roll Call
2. Approve October 24, 2016 Board of Health Meeting Minutes
3. Approve List of Bills - \$211,603.82
4. Approve Personnel:
 - a. Family & Medical Leave Act/Medical Leave of Absence for Lashelle Clifford
 - b. Probationary Period Ending for Rochelle Reamy, Effective November 14, 2016
 - c. Carryover to 2017 of 5 Unused Vacation for Diane Thompson
 - d. Appointment of APC Engineer
5. Discuss Draft 2017 CCHD Budget
6. Approve Resolutions:
 - a. 2016-21: Amendment of Vacation Policy
 - b. 2016-22: Amendment of Uniform Policy
 - c. 2016-23: Rescinding Cell Phone Stipend Reimbursement
7. Approve Recommendations of the Hearing Officer for November 28, 2016 Hearings
8. Authorize a Contract with the Stark County Board of Commissioners for Canton City Health Department to Perform Lead Risk Assessment Clearance Testing for an Hourly rate of \$55 Plus Additional Fees for Sample Analysis from November 1, 2016 through November 1, 2018
9. Approve Travel Authorization
 - a. Diane Thompson, Director of Nursing, for Travel from 12/11/16 to 12/13/16, Ohio Public Health Association 2016 Public Health Nursing Conference in Columbus, Ohio at a Cost not to Exceed \$369.50 (1001)
 - b. Dawn Miller, THRIVE Project Manager, for Travel from 12/5/16 to 12/6/16, Infant Mortality Summit in Cleveland, Ohio at a Cost not to Exceed \$266.11 (2314)
 - c. David Hampton, APC Engineer, for Travel from 1/23/17 to 1/26/17, 2017 Measurement Technology Workshop in Research Triangle Park, North Carolina at a Cost not to Exceed \$470.14 (2331)
 - d. Jaclyn Hupp, APC Monitoring and Inspections Technician, for Travel from 1/23/17 to 1/26/17, 2017 Measurement Technology Workshop in Research Triangle Park, North Carolina at a Cost not to Exceed \$470.14 (2331)
10. Acceptance of 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

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- j. Accreditation Team
- k. Quality Improvement

11. Other Business

12. Next Meeting: Monday, December 19, 2016 at 12:00pm

13. Adjournment