



## Board of Health of the Canton City Health Department

Regular Meeting  
Monday, December 15, 2014  
@ 12:00pm



**Public Health**  
Prevent. Promote. Protect.

### MEETING AGENDA

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1. Call to Order and Roll Call
2. Approval of Minutes of Meeting Held November 17, 2014
3. Approval of List of Bills Totaling \$186,312.38
4. Consideration of Executive Session
5. Personnel
  - a) Consideration of Approval for Completion of Probationary Period for Amanda Archer Effective December 14, 2014
  - b) Consideration of Approval for Completion of Probationary Period for David Hampton Effective December 21, 2014
  - c) Consideration of Approval of Acceptance of Jim Ames, Bacteriologist, Retirement Effective 4/3/2015
  - d) Consideration of Approval of Hiring Janessa Scott for Temporary Part-Time Seasonal Employee for Vital Statistics as of December 15, 2014
  - e) Consideration of Approval of WIC Assistant(s)
  - f) Consideration of Approval of Reclassification of WIC Clinic Assistant
  - g) Consideration of Approval of Change in the Personnel Classification Schedule (WIC)
6. Consideration of Approval of Recommendations of the Hearing Officer for Hearings held on December 15, 2014
7. Consideration of Approval of Resolution 2014-14 to Amend Schedule of Fees for Food Protection Licenses (3<sup>rd</sup> Reading)
8. Consideration of Approval to Enter into a Maintenance Agreement with Copier Consultants at a Cost of \$438.50 for the Period of 1/1/15 – 12/31/15
9. Consideration of a Management Services Agreement with the Stark County Educational Service for the Services of a Medical Director at an Amount not to Exceed \$93,685 for the Period of 1/1/15 – 12/31/15
10. Consideration of Approval of an Agreement Addendum with Anna Mayle, RDH, at an Amount not to Exceed \$300 for Hygienist Services for the Term Ending 12/31/14
11. Consideration of Approval of General Fund Budget for Fiscal Year 2015

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**12. 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

**13. Other Business**

**14. Announcement of Next Meeting: Monday, January 26, 2015 at 12:00pm**

**15. Adjournment**