



Board of Health of the
Canton City Health District
February 25, 2013



Public Health
Prevent. Promote. Protect. *

AGENDA

1. Call to order and roll call
2. Announcement of next meeting March 25, 2013
3. Approval of minutes of January 28, 2013 and February 11, 2013
4. Approval of list of bills totaling \$61,068.73
5. Consideration of executive session for the purpose of discussing the compensation of a public official
6. Personnel
 - a. Request appointment of two Air Pollution Control Engineers.
7. Approval of Service Agreement Between the City of Canton and the Board of Health
8. Approval of Preceptor Agreement with Stark State College
9. Approval of Resolution 5-2013 Periodic Program-Related Travel Expenses
10. Approval of recommendations of the hearing officer for hearings held on February 25, 2013
11. Approval of out of district travel:
 - a. Request approval for Rick Miller, Staff Sanitarian III, for travel on 2/13/2013 for the Ohio Pesticide Commercial Applicator Re-Certification held in Akron, Ohio, at a cost not to exceed \$85.00 as approved by the Health Commissioner on 1/29/2013 pursuant to section 207.23(b) of the Canton City Health Code. (1001 307001)
 - b. Request approval for Rick Miller, Staff Sanitarian III, for travel on 4/18/2013 and 4/21/2013 for the 2013 Midwest Conference held in Columbus, Ohio, at a cost not to exceed \$25.00. (1001 307001)
 - c. Request approval for Rick Miller, Staff Sanitarian III, for travel on 4/15/2013-4/18/2013 for the 2013 HUD HH Rating System Training held in Columbus, Ohio, at a cost not to exceed \$664.25. (2327)
 - d. Request approval for Patty McConnell, Staff Sanitarian II, for travel on 3/20/2013-3/21/2013 for the 2013 Midwest Conference held in Columbus, Ohio, at a cost not to exceed \$162.00. (2328)
 - e. Request approval for Karen Myers, Staff Sanitarian III, for travel on 3/25/2013-3/27/2013 for the Special Processes Retail FD held in Reynoldsburg, Ohio, at a cost not to exceed \$286.00. (2351)

- f. Request approval for Maria Hall, Staff Sanitarian II, for travel on 3/18/2013 & 3/19/2013 for the 2013 Midwest Conference held in Columbus, Ohio, at a cost not to exceed \$25.00. (1001 307001)
- g. Request approval for Kim Campbell, Staff Sanitarian II, for travel on 3/17/2013-3/19/2013 for the 2013 Midwest Conference held in Columbus, Ohio, at a cost not to exceed \$338.00. (2351)
- h. Request approval for Carl Safreed, APC Engineer, for travel on 3/12/13 for the Permitting and Enforcement Committee meeting held in Columbus, Ohio, at a cost not to exceed \$10.00. (2331)
- i. Request approval for Diane Thompson, Director of Nursing, for travel on 4/2/2013 for the Preschool Vision screening training held in Akron, Ohio, at a cost not to exceed \$15.00. (1001-303001)
- j. Request approval for Joy Dougan and Pamela Gibbs, Staff Nurse II and Health Services Coordinator, respectively, for travel on 3/21/2013 for the Motivational Interviewing for HIV positive persons held in Columbus, Ohio, at a total cost not to exceed \$10.00. Employees are attending conference together. (2318)
- k. Request approval for Kimberly Koons, WIC Dietitian III, for travel on 3/1/2013 for the Nutrition and Breastfeeding Advisory Council (NBAC) meeting held in Columbus, Ohio, at a cost not to exceed \$9.00. (2316)
- l. Request approval for Kimberly Koons, WIC Dietitian III, for travel on 6/7/2013 for the Nutrition and Breastfeeding Advisory Council (NBAC) meeting held in Columbus, Ohio, at a cost not to exceed \$9.00. (2316)
- m. Request approval for Kimberly Koons, WIC Dietitian III, for travel on 9/6/2013 for the Nutrition and Breastfeeding Advisory Council (NBAC) meeting held in Columbus, Ohio, at a cost not to exceed \$9.00. (2316)
- n. Request approval for Molly Malloy, Staff Nurse II, for travel on 3/7/2013-3/8/2013 for the 2013 Ohio PREP refresher course held in Columbus, Ohio, at a cost not to exceed \$193.75. (2323)
- o. Request approval for Dana Hale, Staff Nurse III, for travel on 3/7/2013-3/8/2013 for the 2013 Ohio PREP refresher course held in Columbus, Ohio, at a cost not to exceed \$193.75. (2323)

12. Acceptance of Division Reports:

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

13. Other Business

14. Adjourn