



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

**Canton City Health District**

**Board of Health Meeting**  
Monday, February 22, 2016 @ 12:00pm – Board Room  
**Agenda**

1. Call to Order and Roll Call
2. Approve January 25, 2016 Board of Health Meeting Minutes
3. Election of Board of Health Officers
4. Approve List of Bills \$95,448.50
5. Executive Session to Discuss
6. Approve Personnel:
  - a. Resignation of Leigh Page, Fiscal Officer, as of February 17, 2016
  - b. Increase in Christi Allen's Pay to 3% to be the Supervisor for Vital Statistics
  - c. Promotion for Colton Masters for Becoming a Registered Sanitarian II Effective February 9, 2016 with a 3% Raise
  - d. Hiring of a Fiscal Officer
7. Approve Recommendations of the Hearing Officer for February 22, 2016 Hearings
8. Approve Travel Authorization
  - a. Neil DelCorso, Air Pollution Control and Monitoring and Inspection Technician, for Travel from 03/07/2016 to 03/11/2016, Asbestos Building Inspector/Management Training in Columbus, Ohio at a Cost not to Exceed \$807.32 (2331)
  - b. Linda Morckel, Air Pollution Control and Monitoring and Inspection Supervisor, for Travel from 05/09/2016 to 05/13/2016, Asbestos Building Inspector/Management Training in Columbus, Ohio at a Cost not to Exceed \$815.00 (2331)
9. 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
  - j. Accreditation Team
10. Other Business
11. Next Meeting: Monday, March 28, 2016 at 12:00pm
12. Adjournment