



Board of Health Meeting
Monday, March 13, 2017 @ 12:00pm – Board Room
***Amended* Agenda**

Public Health
Prevent. Promote. Protect.

Canton City Health District

1. Call to Order and Roll Call
2. Approve February 27, 2017 Board of Health Meeting Minutes
3. Approve List of Bills: \$38,276.24
4. Public Hearing to Consider the Rehiring of the Health Commissioner Pursuant to Section 145-1-79 of the Ohio Administrative Code
5. Executive Session to Discuss the Compensation of a Public Employee
6. Approve Personnel:
 - a. Hiring of a WIC Peer Helper
 - b. Julie Carman, Laboratory Technician, Reclassifying from a Full-Time Employee to a Part-Time Employee
 - c. Ashley Archer, Clinic Assistant, Reclassifying from a Part-Time Employee to a Full-Time Employee
 - d. Notification of Amanda Archer, Epidemiologist II, Appointment of Adjunct Graduate Faculty at Northeast Ohio Medical University
 - e. Approve Resignation and Rehiring of Health Commissioner Effective April 1, 2017
7. Election of Board of Health Officers
8. Approve Resolutions:
 - a. 2017-07: 800-017-P_New Hire Recruiting
9. Approve the Fiscal Officer to Pay Invoices Through March 22, 2017 (for invoices that need prior approval from the Board of Health)
10. Approve Aultman Birth Center's Maternity Licensure Application
11. Approve the Health Improvement and Wellness, Health Services STD Prevention Program for the Period of July 1, 2017 through June 30, 2018 from the Ohio Department of Health (\$0 cost)
12. Approve the FY17 Immunization Action Plan Grant for the Period of April 1, 2017 through June 30, 2018 Awarded by the Ohio Department of Health in the Amount of \$138,760.00 Along with the Following Grantees:
 - a. Alliance City Health Department in the Amount of \$26,207.00
 - b. Stark County Health Department in the Amount of \$39,398.00
13. Approve Travel Authorization
 - a. Linda Morckel, APC Monitoring & Inspections Supervisors, for Travel from 3/21/17 to 3/23/17, Region 5 Air Monitoring QA Meeting in Chicago, Illinois at a Cost not to Exceed \$823.75 (2331)
 - b. Jennifer Hayden, WIC Breastfeeding Coordinator, for Travel from 3/17/17 to 3/18/17, OLCA 25th Annual Breastfest Conference in Columbus, Ohio at a Cost not to Exceed \$490.10 (2316)
 - c. Sam Norman, APC Engineer, for Travel from 4/26/17 to 4/28/17, NACT 26 Fugitive VOC Emissions Inspections/NACT 230.40 Graphic Arts in Louisville, Kentucky at a Cost not to Exceed \$498.00 (2331)
 - d. Gus Dria, Staff Sanitarian III, for Travel from 4/5/17 to 4/7/17, OEHA – AEC Meeting in Worthington, Ohio at a Cost Not to Exceed \$249.10 (1001)

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14. 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
- j. Accreditation Team
- k. Quality Improvement

15. Other Business

16. Next Meeting: Monday, April 24, 2017 at 12:00pm

17. Adjournment