



Board of Health of the Canton City Health
District
Regular Meeting
March 27, 2013



AGENDA

- 1 Call to order and roll call
- 2 Election of officers pursuant to section 203.03(b) of the Canton City Health Code
- 3 Announcement of next meeting April 22, 2013
- 4 Approval of minutes of February 25, 2013 and March 11, 2013
- 5 Approval of list of bills totaling \$236,407.30
- 6 Personnel
 - a Approval of completion of probationary period for Robert Knight effective 2/27/2013
 - b Approval of completion of probationary period for Kelli Trenger effective 3/10/2013
 - c Request appointment of one WIC Assistant
- 7 Approval of Resolution 6-2013 approving periodic contracted expenses
- 8 Consideration of Mutual Aid Agreement among Public Health Agencies in Northeast Central Ohio Region 5
- 9 Consideration of purchase of a Wind Speed/Wind Direction monitor for air monitoring pursuant to the Air Pollution Control agreement for FY2013 at a cost not to exceed \$3,600 (fund 2331)
- 10 Approval of recommendations of the hearing officer for hearings held on March 25, 2013
- 11 Approval of out of district travel:
 - a Request approval for Christina Henning, Epidemiologist, for travel on 7/13-14/2013 for the Epi Info 7 Training held in Columbus, Ohio, at a cost not to exceed \$364.00 as approved by the Health Commissioner on 3/19/2013 pursuant to section 207.23(a) of the Canton City Health Code. (2328 301001)

- b Request approval for Laura Roach, WIC Director, for travel on 5/7-8/2013 for the State WIC Director's Meeting held in Columbus, Ohio, at a cost not to exceed \$286.00 as approved by the Health Commissioner on 3/12/13 pursuant to section 207.23(a) of the Canton City Health Code. (2316 301001)

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