



Board of Health of the Canton City Health District
April 22, 2013



Public Health
Prevent. Promote. Protect.

AGENDA

1. Call to order and roll call
2. Approval of minutes of March 27, 2013
3. Approval of list of bills totaling \$145,149.42
4. Personnel
 - a. Acceptance of resignation of Ruthanne Etter
 - b. Acceptance of resignation of Eleanor Behm
 - c. Request appointment of two Air Pollution Control Engineers
 - d. Request appointment of two Environmental Health Technicians
 - e. Acceptance of Physical Examination of Dr. Eng Seng Chong pursuant to section 207.02 of the Canton City Health Code
5. Approval of Resolution 7-2013 Wage Increases
6. Approval of application for 2013-14 PREP Grant
7. Consideration of project application for Ohio Equity Project to CityMatch.
8. Approval of recommendations of the hearing officer for hearings held on April 22, 2013
9. Approval of out of district travel:
 - a. Request approval for Pamela Gibbs, Health Services Coordinator, for travel on 5/7/13 for Grant Required OCPG meeting held in Columbus, Ohio, at a cost not to exceed \$219.75 as approved by the Health Commissioner on 4/22/2013 pursuant to section 207.23(a) of the Canton City Health Code. (2318 301001)
10. Acceptance of Division Reports:
 - a. Medical Director
 - b. Nursing/WIC
 - c. OPHI/Surveillance
 - d. Environmental Health
 - e. Air Pollution Control
 - f. Laboratory
 - g. Fiscal
 - h. Health Commissioner

11. Other Business

12. Announcement of next meeting May 27, 2013

13. Adjourn