



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Meeting

Monday, May 18, 2015 @ 10:00am – Board Room

***Amended* Agenda**

1. Call to Order and Roll Call
2. Approve April 27, 2015 Board of Health Meeting Minutes
3. Approve List of Bills \$100,116.38
4. Approve Personnel:
 - a. Completion of Probationary Period for Linda Parr Effective May 10, 2015
5. Approve Resolutions:
 - a. 2015-11: Contract for FIMR/OEI Administrative Assistant for the Period of 5/1/15 to 6/30/2016 at an Amount not to Exceed \$23,000.00
 - (1) Contract Period of 5/1/2015 to 6/30/2015 at an Amount not to Exceed \$4,500.00
 - (2) Contract Period of 7/1/2015 to 6/30/2016 at an Amount not to Exceed \$18,500.00
 - b. 2015-14: Prior Board Authorization for Individual Item Purchases Over \$4,999.99
6. Approve Recommendations of the Hearing Officer for May 18, 2015 Hearings
7. Approve Purchase of a 2015 Ford Transit Connect Vehicle to be Paid from Fund 2322 (Medical Dental Reimbursement Funding) at an Amount not to Exceed \$21,239.58
8. Approve Destruction of Embargoed Food Products, La Reyna Mexican Store, 1119 12th St NW Canton
9. Approval Out of District Travel
 - a. Amanda Archer, Epidemiologist, for Travel from 6/1/15 to 6/4/15, 2015 Equity Institute Training in New Orleans, LA at a Cost not to Exceed \$1,104.03 (2314)
 - b. Linda Morckel, APC Monitoring Technician, for Travel from 5/27/15 to 5/28/15, APTI 446 Inspection Procedures & Safety Course in Columbus, Ohio and 5/29/15, TSO Meeting in Groveport, Ohio at a Cost not to Exceed \$280.20 (2331)
 - c. Jacki Hupp, APC Monitoring Technician, for Travel from 5/27/15 to 5/28/15, APTI 446 Inspection Procedures & Safety Course in Columbus, Ohio at a Cost not to Exceed \$239.20 (2331)
 - d. David Hampton, APC Engineer, for Travel from 5/27/15 to 5/28/15, APTI 446 Inspection Procedures & Safety Course in Columbus, Ohio at a Cost not to Exceed \$259.20 (2331)
 - e. Dawn Miller, Epidemiologist, for Travel from 6/1/15 to 6/4/15, 2015 Equity Institute Training in New Orleans, LA at a Cost not to Exceed \$1,204.03 (2314)
 - f. Amanda Archer, Epidemiologist, for Travel from 6/21/15 to 6/26/15, OSU-Center for Public Health Practice, 2015 Summer Program Courses in Columbus, Ohio at a Cost not to Exceed \$1,755.30 (2314)
 - g. David Hampton, APC Engineer, for Travel from 6/23/15 to 6/26/15, APTI 427 Combustion Evaluation Course in Columbus, Ohio at a Cost not to Exceed \$705.60 (2331)

h. Marisa Toppi, APC Engineer, for Travel from 6/23/15 to 6/26/15, APTI 427 Combustion Evaluation Course in Columbus, Ohio at a Cost not to Exceed \$605.60 (2331)

10. 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

11. Other Business

12. Next Meeting: Monday, June 22, 2015 at 12:00pm

13. Adjournment