



Board of Health of the Canton City Health Department

Regular Meeting
Monday, June 23, 2014
@ 12:00pm



Public Health
Prevent. Promote. Protect.

MEETING AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes of Meeting Held May 19, 2014
3. Approval of List of Bills Totaling \$177,241.61
4. Consideration of Executive Session
5. Personnel
 - a) Consideration of Approval to Hire a Part-Time Clerical/Clinic Assistant in WIC
6. Consideration of Approval of Recommendations of the Hearing Officer for Hearings Held on June 23, 2014
7. Consideration of Approval of Resolution 2014-11 Auditor Certification – Abatement of Public Nuisances (January 1, 2014 – March 31, 2014)
8. Consideration of Approval of Resolution 2014-12 Fixed Asset and Inventory Procedure Policy
9. Consideration of Approval of Office Rotation Agreement with the Canton Medical Education Foundation, 7/4/14 – 6/30/15
10. Consideration of Approval of Out of District Travel
 - a) Request approval for Carl Safreed, APC Engineer, for travel on 7/16/14 & 7/17/14 for the Environmental Permitting in Ohio Conference in Columbus, Ohio at a cost not to exceed \$42.00 (2331)
 - b) Request approval for Carl Safreed, APC Engineer, for travel on 7/15/14, 9/9/14 and 11/18/14 for the Permitting & Enforcement Committee Meetings in Columbus, Ohio at a cost not to exceed \$24.00 (2331)
 - c) Request approval for David Hampton, APC Engineer, for travel on 7/16/14 & 7/17/14 for the Environmental Permitting in Ohio Conference in Columbus, Ohio at a cost not to exceed \$363.33 (2331)
 - d) Request approval for Ron Jones, APC Engineer, for travel on 7/15/14 & 7/16/14 for Advanced NSR/PSD Training in Columbus, Ohio at a cost not to exceed \$255.00 (2331)
 - e) Request approval for Marisa Toppi, APC Engineer, for travel on 7/15/14 & 7/16/14 for Advanced NSR/PSD Training in Columbus, Ohio at a cost not to exceed \$215.00 (2331)
 - f) Request approval for Pamela Gibbs, Health Service Coordinator, for travel on 8/12/14 & 8/13/14 for Grant Required Meeting and OCPG in Columbus, Ohio at a cost not to exceed \$210.33 (2318)
 - g) Request approval for Linda Morckel, APC Monitoring & Inspection Technician, for travel on 8/10/14 through 8/14/14 for the National Ambient Air Monitoring Conference in Atlanta, Georgia at a cost not to exceed \$1,395.12 (2331)

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11. 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

12. Other Business

13. Announcement of Next Meeting: Monday, July 28, 2014 at 12:00pm

14. Adjournment