



## Board of Health of the Canton City Health Department

Regular Meeting  
Monday, July 28, 2014  
@ 12:00pm



**Public Health**  
Prevent. Promote. Protect.

### MEETING AGENDA

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1. Call to Order and Roll Call
2. Approval of Minutes of Meeting Held June 23, 2014
3. Approval of List of Bills Totaling \$217,241.61
4. Consideration of Executive Session
5. Personnel
  - a) Consideration of Approval of Sharon's Foster's Prior Year Service Credit and Carryover Sick Leave Balance of 67.86 Hours
  - b) Consideration of Appointment of Project Coordinator (FIMR/OEI Coordinator)
  - c) Consideration of Appointment of Two peer Helpers for WIC
6. Consideration of Approval of Recommendations of the Hearing Officer for Hearings held on July 28, 2014
7. Consideration of Approval of the FY15 Woman, Infants and Children (WIC) Ohio Department of Health Budget in the Amount of \$1,333,619
8. Consideration of Approval of Memorandum of Agreement with the Stark County Health Department for Child and Family Health Services Program (CFHS Program) in an amount not to exceed \$67,000 for the period July 1, 2014 to June 30, 2015
9. Consideration of approval of the Memorandum of Agreement with the Stark County Health Department, as a sub-grantee, at an amount not to exceed \$106,000 for the FY15 PHEP grant passed through the Ohio Dept of Health for the Period of August 1, 2014 to July 30, 2015
10. Consideration of approval of the Memorandum of Agreement with the Career Navigation Group LLC, as a sub-grantee, at an amount not to exceed \$7,803.44 for the FY15 PREP grant passed through the Ohio Dept of Health for the Period of August 1, 2014 to July 30, 2015
11. Consideration of approval of the Memorandum of Agreement with Julie Laskey, as a sub-grantee, at an amount not to exceed \$6,292.02 for the FY15 PREP grant passed through the Ohio Dept of Health for the Period of August 1, 2014 to July 30, 2015
12. Consideration of approval of the Memorandum of Agreement with Kent State University, as a sub-grantee, at an amount not to exceed \$73,851.91 for the FY15 PREP grant passed through the Ohio Dept of Health for the Period of July 1, 2014 to June 30, 2015
13. Consideration of Approval of Resolution 2014-13 Auditor Certification - Abatement of Public Nuisances for the Period of April 1, 2014 to June 30, 2014

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**14. 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

**15. Other Business**

**16. Announcement of Next Meeting: Monday, August 25, 2014 at 12:00pm**

**17. Adjournment**