



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Meeting

Monday, July 25, 2016 @ 12:00pm – Board Room

***Amended* Agenda**

1. Call to Order and Roll Call
2. Approve June 27, 2016 Board of Health Meeting Minutes
3. Approve List of Bills \$162,777.32
4. Executive Session to Discuss Matters Required to be Kept Confidential and to Discuss the Compensation of a Public Employee
5. Approve Personnel:
 - a. Appointment of Executive Assistant
 - b. Resignation of Tywana Brantley, WIC Clinic Assistant, as of July 29, 2016
 - c. Exceptional Appointment of a WIC Clinic Assistant
 - d. Unpaid Personal Leave of Absence of 2 Days for Marisa Toppi (07/28/16 – 07/29/16)
 - e. Public Health Technician II Job Description
 - f. Amended Position Classification Schedule
 - g. Appointment of Part Time Public Health Technician II
6. Approve Resolutions:
 - a. 2016-15: Authorizing a Contract with LexisNexis for Database and Search Services
 - b. 2016-16: Abatement of Public Nuisances, April 1, 2016 through June 30, 2016
7. Approve Recommendations of the Hearing Officer for June 27, 2016 Hearings
8. Approve FY2017 Personal Responsibility Education Program Grant Application and Initial Budget in the Amount of \$159,307.87 (Grant period runs from 8/1/2016 to 7/31/2017)
9. Approve Travel Authorization
 - a. Pamela Gibbs, Health Service Coordinator, for Travel from 08/10/2016 to 08/11/2016, OCPG and Grant Requirement Meeting in Columbus, OH at a Cost not to Exceed \$239.08 (2318)
 - b. Amanda Archer, Epidemiologist, for Travel from 09/11/2016 to 09/16/2016, 2016 CityMatch Leadership and MCH Epidemiology Conference in Philadelphia, PA at a Cost not to Exceed \$840.21 (2314)
 - c. Jennifer Hayden, WIC Breastfeeding Coordinator, for Travel from 08/30/2016 to 08/31/2016, 2016 Ohio WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$245.45 (2316)
 - d. Marquette Smith, WIC Peer Helper, for Travel from 08/30/2016 to 08/31/2016, 2016 Ohio WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$245.45 (2316)
 - e. Jasmine Long, WIC Peer Helper, for Travel from 08/30/2016 to 08/31/2016, 2016 Ohio WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$245.45 (2316)
 - f. Marquette Smith, WIC Peer Helper, for Travel from 08/30/2016 to 08/31/2016, 2016 Ohio WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$245.45 (2316)

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- g. Sarah Milini, WIC Peer Helper, for Travel from 08/30/2016 to 08/31/2016, 2016 Ohio WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$245.45 (2316)

10. Required Board of Health Training – Canton/Stark THRIVE Program Update

11. Acceptance of 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

12. Other Business

13. Next Meeting: Change from Monday, August 22, 2016 at 12:00pm to Monday, August 29, 2016 at 12:00pm

14. Adjournment