



Board of Health of the Canton City Health Department

Regular Meeting
Monday, September 22, 2014
@ 12:00pm



Public Health
Prevent. Promote. Protect.

***Revised* MEETING AGENDA**

1. Call to Order and Roll Call
2. Approval of Minutes of Meeting Held August 25, 2014
3. Approval of List of Bills Totaling \$118,098.52
4. Consideration of Executive Session
5. Personnel
 - a. Consideration of Approval of a New Position Description for WIC Assistant
 - b. Consideration of Approval of Revised Employee Classification Schedule
 - c. Consideration of Approval of Appointment of David Hampton to APC Engineer Effective September 23, 2014
 - d. Consideration of Approval of Service Time for Sick Leave and Vacation Credit for Amanda Archer, Epidemiologist.
6. Consideration of Approval of Recommendations of the Hearing Officer for Hearings held on September 22, 2014
7. Consideration of Approval of the 2014-2016 Strategic Plan
8. Consideration of Approval of the Agreement between the Canton City Health Department and Kent State University for the Nursing Department Student Clinical Rotation Program with an Effective Date of September 22, 2014 for a One-year Agreement with an Automatic Renewal for Five (5) Years
9. Consideration of Approval of the Grant from the Sisters of Charity Foundation in the amount of \$24,000 in support of the Stark County Equity Institute Project (THRIVE)
10. Consideration of Approval of Maternity License Application Pursuant to Section 3701-7-03 of the Ohio Administrative Code for Mercy Medical Center and Aultman Hospital/Aultman Birth Center (A roll call vote is needed)
11. Consideration of Approval of the FY2015 Stark-Tuscarawas-Wayne Joint Solid Waste Management Grant at an amount not to exceed \$35,000.00 (Originally approved at \$30,000.00 at the August 25, 2014 Board of Health Meeting)
12. Consideration of Approval of the Amended Contract with the Ohio EPA Air Pollution Control Totaling \$1,561,029. This contract is for a 21-month period and runs 10/01/2013-06/30/2015. This is an overall funding decrease of 2% as the original contract amount was \$1,587,075.

13. Consideration of Approval of Out of District Travel

- a) Request Approval for Brian Gero, Staff Sanitarian II, for travel from 10/14/14 to 10/15/14 for the NEOEHA Fall Educational Conference in Painesville, Ohio at a cost not to exceed \$100.00 (1001)
- b) Request Approval for Patty McConnell, Staff Sanitarian II, for travel from 10/14/14 to 10/15/14 for the NEOEHA Fall Educational Conference in Painesville, Ohio at a cost not to exceed \$298.88 (1001)

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, October 27, 2014 at 12:00pm

17. Adjournment