



Board of Health Meeting
Monday, February 27, 2017 @ 12:00pm – Board Room
Agenda

1. Call to Order and Roll Call
2. Approve January 23, 2017 Board of Health Meeting Minutes
3. Approve List of Bills \$185,505.08
4. Executive Session to Discuss the Compensation of a Public Employee and to Discuss Matters Required to be Kept Confidential
5. Approve Personnel:
 - a. Resignation of Jasmine Long, effective February 9, 2017
 - b. Family & Medical Leave Act/Medical Leave of Absence for Lashelle Clifford
 - c. Tuition Reimbursement for Colton Masters in the Amount of \$400.00, in accordance with Provision 207.13 of the Canton City Health Code
6. Approve Resolutions:
 - a. 2017-04 Authorization on Bloodborne Pathogen Reduction Program
 - b. 2017-05 Authorization to Submit Application for PHAB Accreditation
 - c. 2017-06 Approval of Health Department Core Competencies
7. Approve Recommendations of the Hearing Officer for February 27, 2017
8. Approve Grant Awarded by AIDS Healthcare Foundation to Reduce the Incidence of Communicable Disease by Intravenous Drug Users and to Improve Public Safety by Decreasing the Number of Improperly Discarded Syringes in the Amount of \$24,746.50.
9. Approve Agreement with Republic Steel for the Air Pollution Control Division to Provide Ambient Air Monitoring Services
10. Approve Draft Letter from Board of Health to Canton City Law Director
11. Discussion of a Proposal to Revise the Canton City Health Code to Include a Provision for Employees to Reimburse Training Costs if an Employee Voluntarily Terminates Their Employment Within Two Years After Probation
12. Approve Travel Authorization
 - a. Linda Morckel, APC Monitoring & Inspections Supervisors, for Travel from 3/21/17 to 3/23/17, Region 5 Air Monitoring QA Meeting in Chicago, Illinois at a Cost not to Exceed \$823.75 (2331)
 - b. Jennifer Hayden, WIC Breastfeeding Coordinator, for Travel from 3/17/17 to 3/18/17, OLCA 25th Annual Breastfest Conference in Columbus, Ohio at a Cost not to Exceed \$490.10 (2316)
13. 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

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- i. Health Commissioner
- j. Accreditation Team
- k. Quality Improvement

14. Other Business

15. Next Meeting: Monday, March 13, 2017 at 12:00pm

16. Adjournment