1. Call to Order and Roll Call
2. Executive Session to Discuss the Compensation of a Public Employee
3. Approve January 28, 2019 Board of Health Meeting Minutes
4. Approve List of Bills: $150,757.52
5. Approve Personnel:
   a. Probationary Period Ending for Jessica Boley, Epidemiologist I, Retroactive to 12/30/2018
   b. Air Pollution Control Engineer (R6) Job Description
   c. Air Pollution Control Director (R8) Job Description
   d. Updated Air Pollution Control Position Classification Schedule
   e. Appointment of Pamela Johnson-Gibbs to Permanent Health Services Coordinator/DIS and LTC Supervisor (R6) Effective February 25, 2019
   f. Appointment of Full-Time Air Pollution Control Engineering Technician I (R5)
   g. Appointment of Part-Time WIC Peer Helper(s) (PT13)
   h. Appointment of Full-Time Early Intervention Specialist (EIS) Navigator (R5)
   i. Resignation of Brianna Rante, Disease Intervention Specialist (R5), Effective March 5, 2019
   j. Resignation of Ashanti Parker, Public Health Clerk I, Effective March 22, 2019
6. Approve Recommendations of the Hearing Officer for February 25, 2019
7. Approve 2019 Agreement to Receive $35,000.00 from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District Health Department for Solid Waste Inspections for the Period of January 1, 2019 through December 31, 2019
8. Approve 2019 Agreement to Receive $2,500.00 from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the Tire Drop-Off Cleanup/Host Community Grant for the Period of January 1, 2019 through December 31, 2019
9. Approve Purchase Request for Florida State University for a Healthy Baby 3-Day Workshop for the Training Fee ($22,500.00) and for Curriculum Books ($12,230.00) for a Total of $34,730.00 (Paid from FY18 United Way Grant)
10. Approve Resolutions:
    b. 2019-05 Amend Section 207.10 of the Canton City Health Code – Compensatory Time.
    d. 2019-08 Rescind Section 207.26 of the Canton City Health Code – Mandatory Retirement.
11. Approve Travel Authorization
    a. Dawn Miller, THRIVE Project Manager, for Travel from 04/22/2019 to 04/27/2019, Communities Joined in Action 2019 National Conference in Seattle, WA at a Cost not to Exceed $2,790.75 (Up to $2,244.50 for Hotel, Air Fare and Registration - paid directly and up to $546.25 - Reimbursement to Employee) THRIVE Fund – 2314.
    b. Linda Morckel, APC Monitoring & Inspections Supervisor, for Travel from 04/14/2019 to 04/15/2019, LADCO Regional Air Quality Meeting in Rosemont, IL at a Cost not to Exceed $661.00 (Up to $480.00 for hotel and air fare – paid directly and up to $181.00 – reimbursement to employee) APC Fund - 2331
c. Jaclyn Hupp, APC Monitoring & Inspections Technician, for Travel from 04/14/2019 to 04/15/2019, LADCO Regional Air Quality Meeting in Rosemont, IL at a cost not to exceed $645.00 (Up to $480.00 for hotel and air fare – paid directly and up to $165.00 – reimbursement to employee) APC Fund - 2331

d. Jennifer Hayden, Breastfeeding Coordinator, for Travel from 03/15/2019 to 03/16/2019, OLCA’s 27th Annual Breastfest Conference in Columbus, OH at a Cost not to Exceed $483.83 (WIC Fund 2316)

12. Acceptance of Reports
   a. Medical Director
   b. Nursing/WIC
   c. Laboratory
   d. OPHI/Surveillance
   e. THRIVE
   f. Environmental Health
   g. Air Pollution Control
   h. Vital Statistics
   i. Fiscal
   j. Health Commissioner
   k. Accreditation Team
   l. Quality Improvement

13. Other Business

14. Next Meeting: Monday, March 25, 2019 at 12:00pm

15. Adjournment