



## Board of Health of the Canton City Health Department

Regular Meeting  
Monday, March 24, 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 February 24, 2014
3. Approval of List of Bills Totaling \$157,786.22
4. Consideration of Executive Session
5. Consideration of Approval of Recommendations of the Hearing Officer for Hearings Held on March 24, 2014
6. Consideration of Approval of Agreement between the Health Department and JH Consulting LLC for Emergency Preparedness
7. Consideration of Resolution 2014-07 Awarding Merit and Performance Pay Increases for Employees
8. Consideration of Approval of Out of District Travel
  - a) Request approval for Pamela Gibbs, Health Service Coordinator, for travel on 3/19/14 for a HIV Couples Testing Counseling Training in Columbus, Ohio at a cost not to exceed \$184.33 (2318) **Report of additional travel amount approved by Health Commissioner pursuant to section 207.23(b) of the Canton City Health Code**
  - b) Request approval for Gus Dria, Sanitarian III, for travel on 4/14/14 - 4/16/14 for an OEHA Annual Educational Conference in Worthington, Ohio at a cost not to exceed \$476.00 (77220 - \$130; 77240 - \$346)
  - c) Request approval for Patty McConnell, Sanitarian II, for travel on 4/14/14 - 4/16/14 for an OEHA Annual Educational Conference in Worthington, Ohio at a cost not to exceed \$476.00 (77220 - \$130; 77240 - \$346)
9. 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
10. Other Business
11. Announcement of Next Meeting: Monday, April 28, 2014 at 12:00pm
12. Adjournment