



Board of Health Meeting
Monday, July 24, 2017 @ 12:00pm – Board Room
Agenda

Public Health
Prevent. Promote. Protect.

Canton City Health District

1. Call to Order and Roll Call
2. Approve June 26, 2017 Board of Health Meeting Minutes
3. Approve List of Bills: \$304,024.19
4. Approve Personnel:
 - a. Probationary Period Ending for Sarah Mann, Effective June 27, 2017
 - b. Resignation of Rochelle Reamy Effective July 21, 2017
5. Approve Resolutions:
 - a. 2017-11: Approval of Strategic Plan 2020
 - b. 2017-13: Abatement of Public Nuisances
6. Approve Recommendations of the Hearing Officer for July 24, 2017
7. Authorize a Contract with Jon Elias, MD as the Health Department's Medical Director for \$13,500.00 for a Period of September 1, 2017 through August 31, 2018 (\$1,000.00 a Month Plus up to \$1,500.00 for Reimbursement for Travel and Training)
8. Approve Travel Authorization
 - a. Courtney Rusnak, APC Monitoring and Inspections Technician, for Travel from 7/31/17 to 8/4/17, Asbestos Inspector/Management Planner Training in Eastlake, OH at a Cost not to Exceed \$756.40 (2331)
 - b. Pamela Gibbs, Health Services Coordinator, for Travel from 7/8/17 to 7/9/17, Grant Requirements and Ohio Community Planning Group Meeting in Columbus, OH at a Cost not to Exceed \$237.13 (2318)
9. 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
10. Other Business
11. Next Meeting: Monday, August 28, 2017 at 12:00pm
12. Adjournment