



## Board of Health of the Canton City Health Department

Regular Meeting  
Monday, May 19, 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 April 28, 2014
3. Approval of List of Bills Totaling \$63,480.90
4. Consideration of Executive Session
5. Personnel
  - a) Consideration of Approval of Unpaid Medical Leave for David Hampton with an Expected Return Date of May 28, 2014
  - b) Consideration of Appointment of Laboratory Director
6. Consideration of Approval of Recommendations of the Hearing Officer for Hearings Held on May 19, 2014
7. Consideration of Approval of Out of District Travel
  - a) Request approval for Sarah Milini, WIC Peer Helper, for travel on 6/9/14 & 6/10/14 for the Ohio WIC Breastfeeding Conference in Columbus, Ohio at a cost not to exceed \$213.00 (2316)
  - b) Request approval for Marquette Smith, WIC Peer Helper, for travel on 6/9/14 & 6/10/14 for the Ohio WIC Breastfeeding Conference in Columbus, Ohio at a cost not to exceed \$213.00 (2316)
  - c) Request approval for Pamela Gibbs, Health Service Coordinator, for travel on 6/12/14 & 6/13/14 for an HIV/STI Testing Recruitment and Retention Training in Columbus, Ohio at a cost not to exceed \$234.33 (2318)
8. 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
9. Other Business
10. Announcement of Next Meeting: Monday, June 23, 2014 at 12:00pm
11. Adjournment