



AGENDA

1. Call to order and roll call
2. Approval of minutes of June 24, 2013
3. Approval of list of bills totaling \$152,641.08
4. Personnel
 - a. Approval of promotion and salary recommendations for Gus Dria, Staff Sanitarian III
5. Approval of recommendations of the hearing officer for hearings held on July 22, 2013
6. Consideration of contract with ODH for smoking enforcement
7. Consideration for purchase of a new heat pump at a cost not to exceed \$6,000 (1001 301001 70513)
8. Consideration of purchase of consulting services from CityMatch for the Stark County Equity Institute on Infant Mortality in the amount of \$20,000 (2313).
9. Approval of a new departmental policy in nursing division to disperse patient reimbursements immediately upon receipt
10. Approval of out-of-district travel:
 - a. Request approval for Kimberly Koons, Dietician III, for travel on 9/16-19/2013 for the Advanced Clinical Concepts in Lactation conference in Columbus, Ohio at a cost not to exceed \$556.25 (2316)
 - b. Request approval for Jessica Waskin, Dietician, for travel on 9/23-25/2013 for the Autumn Forum conference in Columbus, Ohio at a cost not to exceed \$404.50 (2316)
 - c. Request approval for Janet Frank, WIC Dietician, for travel on 9/23-25/2013 for the Autumn Forum in Columbus, Ohio at a cost not to exceed \$359.50 (2316)
 - d. Request approval for Christina Henning, Epidemiologist, for travel on 7/23-25/2013 for the Ohio Equity Institute Training in Columbus, Ohio at a cost not to exceed \$363.50 (2313)

11. Acceptance of Division Reports:

- a. Medical Director
- b. Nursing/WIC
- c. OPHI/Surveillance
- d. Environmental Health
- e. Air Pollution Control
- f. Laboratory
- g. Fiscal
- h. Health Commissioner

12. Other Business

13. Announcement of next meeting August 26, 2013

14. Adjourn