



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Meeting

Monday, January 25, 2016 @ 12:00pm – Board Room

***Amended* Agenda**

1. Call to Order and Roll Call
2. Approve December 21, 2015 Board of Health Meeting Minutes
3. Approve 2016 Board of Health Meetings
4. Approve List of Bills \$104,643.46
5. Approve Personnel:
 - a. Kelli Trenger Prior Year Service Credit
 - b. Probationary Period for Linda Morckel Effective January 26, 2016
6. Approve Recommendations of the Hearing Officer for January 25, 2016 Hearings
7. Approve Resolutions:
 - a. 2016-01: Approving Contract with the Ohio Department of Health for Medicaid Administrative Claiming (MAC)
 - b. 2016-02: Authorizing Payment of Regular Expenses
 - c. 2016-03: Periodic Program-Related Travel Expenses
 - d. 2016-04: Any Individual Item to be Purchased which is Equal to or Greater than \$5,000.00 Shall be Approved by the Board of Health Prior to Purchase
 - e. 2016-05: Health Commissioner Signing of Contracts
 - f. 2016-06: Stark County Educational Service Center for Medical Director Contract
 - g. 2016-07: Abatement of Public Nuisances
8. Approve 800-016-P HIPAA Privacy and Security Policies
9. Approve Moral Obligation in the Amount of \$55.32 from 2015 for Dental Supplies Purchased for the Early Headstart Grant
10. Approve Contract with Coming Together Stark County under the Ohio Commission on Minority Health grant at an Amount not to Exceed \$3,000.00 for a Grant Period of November 1, 2015 through July 31, 2016
11. Approve Grant Award from the March of Dimes Foundation in the Amount of \$25,000.00 for the CenterPregnancy Care Coordination Program for a Project Period of January 1, 2016 through December 31, 2016 (Stark County THRIVE)
12. 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

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- h. Fiscal
- i. Health Commissioner
- j. Accreditation Team

13. Other Business

14. Next Meeting: Monday, February 22, 2016 at 12:00pm

15. Adjournment