



Board of Health of the Canton City Health Department

Regular Meeting

Monday, October 27, 2014

@ 12:00pm



Public Health
Prevent. Promote. Protect.

MEETING MINUTES

Call to Order and Roll Call

Dr. Hickman called to order the regular meeting of the Board of Health of the Canton City Health Department on Monday, October 27, 2014 at 12:02 pm with a quorum present.

Dr. Hickman, Dr. Fiorentino, Dr. Lakritz and Ms. Snell were present. Also present was Jim Adams, Leigh Page, Dr. Mader and Christi Allen. Mayor Healy was in attendance during the discussion of the General Fund Budget for Fiscal Year 2015.

Approval of Minutes of Meeting Held September 22, 2014

Dr. Fiorentino moved and Ms. Snell seconded a motion to approve the minutes of the regular meeting held September 22, 2014. Motion passed unanimously.

Consideration of Approval for the Purchase of Sleep Sacks at a Cost not to Exceed \$11,000.00 for the Infant Mortality Study

This agenda item was moved from agenda item number 14 to before the bills are approved.

Dr. Lakritz moved and Ms. Snell seconded a motion to approve the purchase of sleep sacks at a cost not to exceed \$11,000.00 for the Infant Mortality Study. Motion passed unanimously.

Approval of List of Bills Totaling \$274,899.65

Dr. Fiorentino moved and Dr. Lakritz seconded a motion to approve the list of bills totaling \$274,899.65. Motion passed unanimously.

Consideration of Approval of Recommendations of the Hearing Officer for Hearings Held on October 27, 2014

Ms. Snell moved and Dr. Fiorentino seconded a motion to approve the hearings held on October 27, 2014. Motion passed unanimously.

Consideration of Approval of General Fund Budget for Fiscal Year 2015

Mayor Health spoke in regards to the Health Department's General Fund Budget for Fiscal year 2015. Mayor Health stated that the Health Department will need to cut their overall budget by 10%.

Dr. Fiorentino moved and Ms. Snell seconded a motion to table this agenda item. Motion passed unanimously.

Consideration of Approval for the FY2015 STD Control Program Grant Passed through the Ohio Dept of Health with a Grant Period of 1/1/15 - 12/31/15 and an Award Amount of \$30,000.00. (Initial Budget)

Ms. Snell moved and Dr. Fiorentino seconded a motion to approve the FY2015 STD Control Program Grant Passed through the Ohio Department of Health with a grant period of 1/1/15 to 12/31/15 at an amount of \$30,000 along with the approval of the following sub-grantee. Motion passed unanimously.

- Approval of Sub-grantee: District Board of Health Mahoning County at an Amount not to Exceed \$6,984.76 for the Period of 1/1/15 - 12/31/15

Consideration of Approval for the FY2015 HIV Prevention Grant passed through the Ohio Department of Health with a Grant Period of 1/1/15 - 12/31/15 and an Award Amount of \$300,439.00. (Initial Budget)

Dr. Lakritz moved and Ms. Snell seconded a motion to approve the FY2015 HIV Prevention Grant passed through the Ohio Department of Health with a grant period of 1/1/15 to 12/31/15 at an award amount of \$300,439.00 along with the approval of the following sup-grantees (with a few corrections in parenthesis from what was on the agenda). Motion passed unanimously.

- Approval of Sub-grantee: Aids Resource Center of Ohio at an Amount not to Exceed \$15,525 for the Period of 1/1/15 - 12/31/15
- Approval of Sub-grantee: Alliance City Health Department at an Amount not to Exceed \$10,000 for the Period of 1/1/15 - 12/31/15
- Approval of Sub-grantee: District Board of Health Mahoning County at an Amount not to Exceed \$74,300 for the Period of 1/1/15-12/31/15 (The motion approved the following amount of \$74,258 not \$74,300)
- Approval of Sub-grantee: New Philadelphia City Health Department at an Amount not to Exceed \$20,018 for the Period of 1/1/15 - 12/31/15 (The motion approved the following amount of \$20,025 not \$20,018)
- Approval of Sub-grantee: Planned Parenthood of Greater Ohio at an Amount not to Exceed \$20,945 for the Period of 1/1/15 - 12/31/15
- Approval of Sub-grantee: Sandra Guist at an amount not to exceed \$600 for the period of 1/1/15 - 12/31/15 (The motion approved the following amount of \$450 not \$600)

Consideration of Approval for the FY2015 Dental Sealant Grant passed through the Ohio Department of Health with a Grant Period of 1/1/15 - 12/31/15 and an Award Amount of \$48,000.00. (Initial Budget)

Dr. Lakritz moved and Dr. Fiorentino seconded a motion to approve the FY2015 Dental Sealant grant passed through the Ohio Department of Health with a grant period of 1/1/15 to 12/31/15 at an award amount of \$48,000.00 along with the approval of the following sub-grantees (with one correction in parenthesis). Motion passed unanimously.

- Approval of Sub-grantee: Anna Mayle, RDH at an Amount not to Exceed \$5,150 for the Period of 1/1/15 - 6/30/15
- Approval of Sub-grantee: Alison Giammarco, RDH at an Amount not to Exceed \$5,150 for the period of 1/1/15 - 6/30/15
- Approval of Sub-grantee: Meredith Robeson, DDS at an Amount not to Exceed \$1,200 for the period of 1/1/15 - 6/30/15 (This one is excluded from the motion and did not get approved).

Consideration of Approval for the FY2015 Immunization Action Plan Grant passed through the Ohio Department of Health with a Grant Period of 1/1/15 - 12/31/15 and an Award Amount of \$93,705.00. (Initial Budget)

Dr. Fiorentino moved and Dr. Lakritz seconded a motion to approve the FY2015 Immunization Action Plan Grant passed through the Ohio Department of Health with a grant period of 1/1/15 to 12/31/15 at

an award amount of \$93,705.00 along with approval of the following sub-grantees. Motion passed unanimously.

- Approval of Sub-grantee: Alliance City Health Department at an Amount not to Exceed \$11,480 for the Period of 1/1/15 - 12/31/15.
- Approval of Sub-grantee: Stark County Health Department at an Amount not to Exceed \$20,410 for the Period of 1/1/15 - 12/31/15.

Consideration of Approval of the Lead Risk Assessment Clearance Testing Contract between the Canton City Board of Health and the Stark County Regional Planning Commission for the Period of 11/26/14 – 11/25/16

Ms. Snell moved and Dr. Lakritz seconded a motion to approve the lead risk assessment clearance testing contract between the Canton City Board of Health and the Stark County Regional Planning Commission for the period of 11/26/14 to 11/25/16. Motion passed unanimously.

Consideration of Approval of the LexisNexis Agreement for Database Services with an Effective Period of 7/1/14 - 6/30/15 for an Amount not to Exceed \$3,084.00

Dr. Fiorentino moved and Ms. Snell seconded a motion to approve the LexisNexis agreement for database services with an effective period of 7/1/14 to 6/30/15 for an amount not to exceed \$3,084.00. Motion passed unanimously.

Consideration of Approval of Resolution 2014-14 to Amend Schedule of Fees for Food Protection Licenses (1st Reading)

Dr. Fiorentino moved and Dr. Lakritz seconded a motion to approve the first reading of resolution 2014-14 to amend the schedule of fees for food protection licenses. Motion passed unanimously.

Consideration of Approval of a Letter of Support from the Board of Health for an Accreditation Related Grant with Funding from the Centers for Disease Control and Prevention

Dr. Lakritz moved and Ms. Snell seconded a motion to approve the letter of support from the Board of Health for an accreditation related grant with funding from the Centers for Disease Control and Prevention. Motion passed unanimously.

Consideration of Approval of Out of District Travel

Dr. Lakritz moved and Dr. Fiorentino seconded a motion to approve out of district travel for the following employees. Motion passed unanimously.

- a) Request Approval for Pamela Gibbs, Health Services Coordinator, for travel from 11/30/14 to 12/01/14 for the World AIDS Day Conference in Columbus, Ohio at a cost not to exceed \$248.00 (2318)
- b) Request Approval for Amanda Archer, Epidemiologist, for travel on 11/7/14 for the Principles of Injury Prevention Workshop in Lewis Center, Ohio at a cost not to exceed \$60.00 (2328)
- c) Request Approval for Latoya Dickens, FIMR Coordinator, for travel on 11/7/14 for the Principles of Injury Prevention Workshop in Lewis Center, Ohio at a cost not to exceed \$60.00 (2314)
- d) Request Approval for Laura Roach, WIC Director, for travel on 12/3/14 for the State WIC Director's Meeting in Columbus, Ohio at a cost not to exceed \$231.20 (2316)
- e) Request Approval for Laura Roach, WIC Director, for travel on 12/4/14 for the 2014 Ohio Infant Mortality Summit in Columbus, Ohio at a cost not to exceed \$203.20 (2316)

Acceptance of Division Reports

- a. Medical Director – Dr. Mader informed the Board that on October 17, 2014 all county superintendants had a meeting about the Ebola issue.
- b. Nursing/WIC – No additional comments.
- c. Laboratory – No additional comments.
- d. OPHI/Surveillance – No report.
- e. Environmental Health – No additional comments.
- f. Air Pollution Control – Terri Dzienis reported to the Board that APC participated with the Ohio EPA and the Village of East Canton on the asbestos issues at Stark Ceramics.
- g. Vital Statistics – Leigh Page informed the Board that Vital Statistics held their first staff meeting. They will be scheduled bi-monthly.
- h. Fiscal – No additional comments.
- i. Health Commissioner – Jim Adams updated the Board on the Ebola situation.

Ms. Snell moved and Dr. Fiorentino seconded a motion to approve the above division reports. Motion passed unanimously.

Other Business

The Canton City Health Department's Winter Party is on Saturday, December 6, 2014 at the Quarry.

Announcement of Next Meeting: Monday, November 17, 2014 at 12:00pm (3rd Monday of the Month because of the Holiday


The next regular scheduled meeting of the Board of Health of the Canton City Health Department will be on Monday, November 17, 2014 at 12:00pm at the Canton City Health Department.

Adjourn

Dr. Lakritz moved and Dr. Fiorentino seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 1:37pm.



President of the Board of Health



Secretary to the Board of Health

NOV 17 2014

Date of Approval