



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Meeting

Monday, May 23, 2016 @ 12:00pm – Board Room

***Amend* Agenda**

1. Call to Order and Roll Call
2. Approve April 25, 2016 Board of Health Meeting Minutes
3. Approve List of Bills \$46,407.24
4. Executive Session to Consider the Compensation of a Public Employee
5. Approve Personnel:
 - a. Approve Appointment of Fiscal Officer
 - b. Approve Appointment of THRIVE Project Manager
 - c. Resignation of Jennifer Figler, Peer Helper, as of June 24, 2016
6. Approve Resolutions:
 - a. 2016-09: Office Rotation Agreement with the Canton Medical Education Foundation for the Period of July 1, 2016 to June 30, 2017
 - b. 2016-10: Abatement of Public Nuisances
7. Approve Recommendations of the Hearing Officer for May 23, 2016 Hearings
8. Approve FY2016 Women, Infants, and Children Grant Additional Money for the Following Sub-Grantees:
 - a. Alliance City Health Department Additional Money in the Amount of \$138.00 (New award total of \$115,717.00)
 - b. Stark County Health Department Additional Money in the Amount of \$6,780.00 (New award total of \$387,510.00)
9. Approve City of Canton Agreement for the Management of the Canton Recycling Center for \$13,000.00 for the Period of January 1, 2016 to December 31, 2016
10. Approve Sub-grantee Contract with CommQuest Services for the Care Coordination Project at an Amount not to Exceed \$9,120.00 in Year One and \$9,302.00 in Year 2 with a Project Period of July 1, 2016 to June 30, 2016
11. Approve FY16 Stark-Tuscarawas-Waste Joint Solid Waste Management District Contract at an Amount not to Exceed \$1,875.00 for the Period of April 1, 2016 to December 31, 2016 for a Recycling Drop-Off Clean-Up/Host Community Grant
12. Approve Sub-grantee Contract with Aultman Health Foundation for FY16 for the CenteringPregnancy Care Coordination Program for a Project Period of January 1, 2016 through December 31, 2016 (Stark County THRIVE) for \$1,500.00
13. Approve Sub-grantee Contract with Pregnancy Choices for FY16 for the CenteringPregnancy Care Coordination Program for a Project Period of January 1, 2016 through December 31, 2016 (Stark County THRIVE) for \$1,500.00
14. Approve Travel Authorization
 - a. David Hampton, APC Engineer, for Travel from 05/31/2016 to 06/02/2016, APTI 445 Inspection Of Particulate Control Devices in Columbus, Ohio at a Cost not to Exceed \$493.70 (2331)

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- b. Neil DelCorso, APC Monitoring and Inspection Technician, for Travel from 05/31/2016 to 06/02/2016, APTI 445 Inspection Of Particulate Control Devices in Columbus, Ohio at a Cost not to Exceed \$493.70 (2331)
- c. Carl Safreed, APC Engineer, for Travel from 07/20/2016 to 07/21/2016, Environmental Permitting in Columbus, Ohio at a Cost not to Exceed \$178.58 (2331)
- d. Neil DelCorso, APC Monitoring and Inspection Technician, for Travel from 07/20/2016 to 07/21/2016, Environmental Permitting in Columbus, Ohio at a Cost not to Exceed \$373.58 (2331)
- e. Dawn Miller, THRIVE Project Manager, for Travel from 06/01/2016 to 06/03/2016, OEI/City Match Annual Meeting in Columbus, Ohio at a Cost not to Exceed \$431.14 (2314)
- f. LaToya Dickens, FIMR Coordinator, for Travel from 06/01/2016 to 06/03/2016, OEI/City Match Annual Meeting in Columbus, Ohio at a Cost not to Exceed \$431.14 (2314)
- g. Amanda Archer, Epidemiologist, for Travel from 06/01/2016 to 06/03/2016, OEI/City Match Annual Meeting in Columbus, Ohio at a Cost not to Exceed \$431.14 (2314)
- h. Pamela Gibbs, Health Service Coordinator, for Travel from 07/18/2016 to 07/22/2016, Partner Service Trainer in Columbus, Ohio at a Cost not to Exceed \$361.00 (2318)
- i. Jaclyn Hupp, APC Monitoring & Inspections Technician, for travel from 05/24/2016 to 05/25/2016, Air Monitoring Software Training in Columbus, Ohio at a Cost not to Exceed \$233.50 (2331)
- j. Linda Morckel, APC Monitoring & Inspections Supervisor, for travel from 05/24/2016 to 05/25/2016, Air Monitoring Software Training in Columbus, Ohio at a Cost not to Exceed \$289.50 (2331)
- k. Carl Safreed, APC Engineer, for Travel from 06/22/2016 to 06/23/2016, Multi-State Oil and Gas Summit in Columbus, Ohio at a Cost not to Exceed \$245.08 (2331)
- l. Marisa Tope, APC Engineer, for Travel from 06/22/2016 to 06/23/2016, Multi-State Oil and Gas Summit in Columbus, Ohio at a Cost not to Exceed \$245.08 (2331)

15. 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
- j. Accreditation Team

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16. Other Business

17. Next Meeting: Monday, June 27, 2016 at 12:00pm

18. Adjournment