



Board of Health Meeting
Monday, June 22, 2015 @ 12:00pm – Board Room
***Amended* Agenda**

Public Health
Prevent. Promote. Protect.

Canton City Health District

1. Call to Order and Roll Call
2. Approve May 18, 2015 Board of Health Meeting Minutes
3. Approve List of Bills \$202,717.91
4. Executive Session to Discuss Matters Required to be Kept Confidential & Personnel Matters concerning the Pay Classification Scale
5. Approve Personnel:
 - a. Hiring of a WIC Peer Helper
 - b. Prior Year Service Credit and Carryover Sick Leave Balance of 102 Hours for Kimberly Koons
 - c. Discuss Health Care Option Analysis
 - d. Accept letter of resignation and retirement for Karen L. Myers effective August 1, 2015.
6. Approve Resolutions:
 - a. 2015-11: Contract for FIMR/OEI Administrative Assistant for the Period of 6/22/15 to 6/30/2016 at an Amount not to Exceed \$23,000.00
 - (1) Contract Period of 6/22/2015 to 6/30/2015 at an Amount not to Exceed \$4,500.00
 - (2) Contract Period of 7/1/2015 to 6/30/2016 at an Amount not to Exceed \$18,500.00
 - b. 2015-15: Office Rotation Agreement with the Canton Medical Education Foundation for the Period of 7/1/15 to 6/30/16
 - c. 2015-16: Authorizing a Contract for Use of Equipment Provided by the Ohio Department of Health for Analyzing Lead
 - d. 2015-17: Authorizing a Contract with the Ohio Department of Health to participate in the Ohio Sexually Transmitted Disease (STD) Medications Program
 - e. 2015-18: Approve Contract with the Ohio Department of Health to Monitor Local Travelers that have been to Ebola Infected Countries
7. Approve Recommendations of the Hearing Officer for June 22, 2015 Hearings
8. Approve Notification of Outside Employment for Mark Adams – Associate Professor, NEOMED, Environmental Health
9. Approve Expenditure in the Amount of \$5,000.00 Through the Center for Marketing and Opinion Research for the Purpose of Data Collection for our Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP)
10. Approve the Contract Renewal and Amendment to the FFY2014-2015 Ohio EPA Air Pollution Control Agreement to Extend the Existing Contract Term of 10/01/2013 to 06/30/2015 by 3 Months to End on 09/30/2015 and to Provide Additional Funding to Now Include a Total Funding Amount of \$1,561,029 (This reflects an overall funding increase of 19.61% for FFY2015 (no change for FFY2014) from the latest contract amount)

11. Approve FY2016 Public Health Emergency Preparedness Grant (PHEP) Application and Budget in the Amount of \$226,460.00 (the grant year runs 7/1/2015 to 6/30/2016)
 - a. Approve Subgrantee Contract with Stark County Health Department for FY2016 Public Health Emergency Preparedness Grant (PHEP) at an Amount not to Exceed \$113,258.00 for the Period of 7/1/2015 to 6/30/2016
12. Approve 2015 HIV Subgrantee Contract with the Stark Community Action Agency to be in effect on the day of June 27, 2015 at an amount not to exceed \$575.00 for the purpose of National HIV Testing Day through the HIV Grant for the 2015 grant year.
13. Approval Out of District Travel
 - a. Amanda Archer, Epidemiologist, for Travel from 6/21/15 to 6/26/15, OSU-Center for Public Health Practice 2015 Summer Program Courses in Columbus, Ohio at a Cost not to Exceed \$1,055.30 (1001) **(Re-approval from the May 18, 2015 Board of Health Meeting – Different Account Number)**
 - b. Pamela Gibbs, Health Services Coordinator, for Travel from 8/12/15 to 8/13/15, OCPG And Grant RAG Meeting in Columbus, Ohio at a Cost not to Exceed \$228.55 (2318)
 - c. Ron Jones, APC Engineer, for Travel from 7/21/15 to 7/22/15, MEC Environmental Permitting Conference in Columbus, Ohio at a Cost not to Exceed \$358.00 (2331)
 - d. Car Safreed, APC Engineer, for Travel from 7/21/15 to 7/22/15, MEC Environmental Permitting Conference in Columbus, Ohio at a Cost not to Exceed \$160.68 (2331)
14. 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
15. Other Business
16. Next Meeting: Monday, July 27, 2015 at 12:00pm
17. Adjournment