



Board of Health Meeting
Monday, July 27, 2015 @ 12:00pm – Board Room

Agenda

Public Health
Prevent. Promote. Protect.

Canton City Health District

1. Call to Order and Roll Call
2. Approve June 22, 2015 Board of Health Meeting Minutes
3. Approve List of Bills \$309,178.00
4. Executive Session to Consider the Compensation of a Public Employee
5. Approve Personnel:
 - a. Vacation Pay Out for Karen Myers Retiring on August 1, 2015
 - b. Request FMLA Leave for Christina Henning through December 31, 2015
6. Approve Resolutions:
 - a. 2015-19: Authorizing the Board of Health to Enter into a Contract with the YWCA of Canton for the Purpose of Receiving Grant Funding for Performing on Site Clinic Services
 - b. 2015-20: Authorizing a Contract with the University of Nebraska Medical Center, City Match, for Ohio Institute for Equity in Birth Outcomes
 - c. 2015-21: Revise the Current Wage and Salary Schedule
 - d. 2015-22: Authorizing a Contract with the Stark County Health Department to Receive Grant Funding Through the Child and Family Health Services (CFHS) Grant
 - e. 2015-23: Authorizing a Contract with LexisNexis for Database and Search Services
7. Approve Recommendations of the Hearing Officer for July 27, 2015 Hearings
8. Approve FY2016 Personal Responsibility Education Program Grant Application and Initial Budget in the Amount of \$159,307.87 (Grant period runs from 8/1/2015 to 7/31/2016)
9. Approve Sub-grantee Contract with Stark County Health Department for the Ebola Viral Disease and Other Special Pathogen Grant for an Amount not to Exceed \$21,000 for a Period of July 1, 2015 through November 30, 2016
10. Approve FY2016 Women, Infants, and Children Grant Application and Initial Budget in the Amount of \$1,359,751 (Grant period runs from 10/1/2015 to 9/30/2016) With the Following Sub-grantees for this Grant Cycle:
 - a. Alliance City Health Department Contract in the Amount of \$115,579.00
 - b. Massillon City Health Department Contract in the Amount of \$135,975.00
 - c. Stark County Health Department Contract in the Amount of \$380,730.00
11. Approve Out of District Travel
 - a. Jaclyn Hupp, APC Monitoring & Inspection Technician, for Travel from 8/25/15 to 8/28/15, APTI-450L Source Sampling for Pollutants with Lab in Columbus, Ohio at a Cost not to Exceed \$658.42 (2331)
 - b. Linda Morckel, APC Monitoring & Inspection Technician, for Travel from 8/25/15 to 8/28/15, APTI-450L Source Sampling for Pollutants with Lab in Columbus, Ohio at a Cost not to Exceed \$574.42 (2331)

Board of Health Agenda

Monday, July 27, 2015

Page (2)

- c. David Hampton, APC Engineer, for Travel from 8/4/15 to 8/7/15, CAM, Aggregate, Asphalt & Concrete Batching Course in Tampa, Florida at a Cost not to Exceed \$558.50 (2331)

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

13. Other Business

14. Next Meeting: Monday, August 24, 2015 at 12:00pm

15. Adjournment