



Board of Health Meeting
Monday, August 29, 2016 @ 12:00pm – Board Room
Agenda - Amended

Public Health
Prevent. Promote. Protect.

Canton City Health District

1. Call to Order and Roll Call
2. Approve July 25, 2016 Board of Health Meeting Minutes
3. Approve August 1, 2016 Special Board of Health Meeting Minutes
4. Approve List of Bills \$129,535.53
5. Executive Session to Discuss Matters Required to be Kept Confidential and to Discuss the Compensation of a Public Employee
6. Approve Personnel:
 - a. Probationary Period for Christi Allen, Fiscal Officer, Effective August 21, 2016
 - b. Probationary Period for Dawn Miller, THRIVE Manager, Effective August 21, 2016
 - c. Unpaid Personal Leave of Absence of 5 Days for Maria Hall (07/25/16 – 07/29/16)
 - d. Unpaid Personal Leave of Absence of 5 Days for Gina Premier (10/25/16 – 11/01/16)
 - e. Resignation of Neil DelCorso, APC Monitoring and Inspections Technician as of August 22, 2016
 - f. Appointment of APC Monitoring and Inspections Technician
 - g. Appointment of WIC Part-time Clinic Assistant
 - h. Approve Epidemiologist II Job Description
 - i. Appointment of Epidemiologist I
7. Approve Resolutions
 - a. 2016-17 Support a Canton City Health District Application to Local Government Efficiency Program (LGEF) for \$100,000.00 Effective 01/01/2017 to 12/31/2017 to Support Quality Improvement Efforts
8. Approve Recommendations of the Hearing Officer for August 29, 2016 Hearings
9. Approve Canton City Health District National Association of County and City Health Officials (NACCHO) Grant Application in the Amount of \$15,000.00 for Support of Accreditation Efforts
10. Authorize a Contract with Kent State University for a Comprehensive Evaluation of the Canton/Stark THRIVE Project for \$75,000.00 Over Two Years (\$150,000.00) for a Period of September 1, 2016 through August 31, 2018
11. Authorize a Contract with Jon Elias, MD as the Health Department's Medical Director for \$13,500.00 for a Period of September 1, 2016 through August 31, 2017
12. Authorize a Contract with the YWCA of Canton for \$34,000.00 for the Purpose of Receiving Grant Funding for Performing on Site Clinic Services for a Period of October 1, 2016 through September 30, 2017
13. Approve Travel Authorization
 - a. David Hampton, APC Engineer, for Travel from 08/18/2016 to 08/19/2016, APTI 415 Control of Gaseous Emissions in Columbus, Ohio at a Cost not to Exceed \$246.35 (2331) **Retroactively**
 - b. Ronald Jones, APC Engineer, for Travel from 08/18/2016 to 08/19/2016, APTI 415 Control of Gaseous Emissions in Columbus, Ohio at a Cost not to Exceed \$288.00 (2331) **Retroactively**

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- c. Marisa Toppi, APC Engineer, for Travel from 08/18/2016 to 08/19/2016, APTI 415 Control of Gaseous Emissions in Columbus, Ohio at a Cost not to Exceed \$286.35 (2331) **Retroactively**
- d. Jaclyn Hupp, APC Monitoring and Inspections Technician, for Travel from 09/19/2016 to 09/20/2016, APTI 468 Monitoring Compliance Test and Source Test Observation in Columbus, Ohio at a Cost not to Exceed \$286.35 (2331)
- e. David Hampton, APC Engineer, for Travel from 09/19/2016 to 09/20/2016, APTI 468 Monitoring Compliance Test and Source Test Observation in Columbus, Ohio at a Cost not to Exceed \$286.35 (2331)
- f. Ronald Jones, APC Engineer, for Travel from 09/19/2016 to 09/20/2016, APTI 468 Monitoring Compliance Test and Source Test Observation in Columbus, Ohio at a Cost not to Exceed \$288.00 (2331)
- g. Marisa Toppi, APC Engineer, for Travel from 09/19/2016 to 09/20/2016, APTI 468 Monitoring Compliance Test and Source Test Observation in Columbus, Ohio at a Cost not to Exceed \$286.35 (2331)
- h. James Adams, Health Commissioner, for Travel from 9/21/16 to 9/23/16, AOHC Fall Educational Conference in Dublin, Ohio at a Cost not to Exceed \$792.61 (1001)
- i. Jennifer Hayden, WIC Breastfeeding Coordinator, for Travel from 08/30/2016 to 08/31/2016, 2016 Ohio WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$359.90 (2316) **Amended**

14. Required Board of Health Training – WIC Program Update (Laura Roach)

15. Acceptance of 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

16. Other Business

17. Next Meeting: Monday, September 26, 2016 at 12:00pm

18. Adjournment