



**Board of Health Meeting**  
Monday, September 26, 2016 @ 12:00pm – Board Room  
**Agenda – Amended**

1. Call to Order and Roll Call
2. Approve August 29, 2016 Board of Health Meeting Minutes
3. Approve List of Bills \$176,421.27
4. Executive Session to Discuss the Compensation of a Public Employee
5. Approve Personnel:
  - a. Appointment of APC Public Health Clerk II
  - b. Courtney Rusnak's Prior Years' Service Vacation Credit and Carryover Sick Leave
  - c. Resignation of Marisa Toppi, Effective as of October 7, 2016
6. Approve Resolutions:
  - a. 2016-18: Commending Dr. Anju Mader
7. Approve Recommendations of the Hearing Officer for September 26, 2016 Hearings
8. Authorize a Contract Renewal and Amendment to the 21-month FFY 2016-2017 Ohio EPA Air Pollution Control Agreement to revise FFY 2016 funding to reflect final amounts and to revise FFY 2017 funding estimated values. The contract now includes a total funding amount of \$1,504,385 (\$849,505 for FFY2016 12-month and \$680,079 for FFY2017 9-month), which includes \$40,000 per year (\$80,000 total) of local funds. This reflects an overall funding decrease of 1.98% (\$30,424) compared to the original contract values.
9. Approve the FY2017 HIV Prevention Grant Application Passed through the Ohio Department of Health with a Grant Period of 1/1/2017 to 12/31/2017 and an Award Amount of \$300,439.00 (Initial Budget)
  - a. Approve Sub-grantee: Planned Parenthood of Northeast Ohio at an Amount not to Exceed \$20,945.00 for the Period of 1/1/2017 to 12/31/2017
  - b. Approve Sub-grantee: Alliance City Health Department at an Amount not to Exceed \$10,000.00 for the Period of 1/1/2017 to 12/31/2017
  - c. Approve Sub-grantee: Mahoning County Health Department at an Amount not to Exceed \$79,366.00 for the Period of 1/1/2017 to 12/31/2017
  - d. Approve Sub-grantee: Sandy Guist at an Amount not to Exceed \$450.00 for the Period of 1/1/2017 to 12/31/2017
  - e. Approve Sub-grantee: New Philadelphia City Health Department at an Amount not to Exceed \$20,025.00 for the Period of 1/1/2017 to 12/31/2017
10. Approve the FY2017 STD Control Grant Application Passed through the Ohio Department of Health with a Grant Period of 1/1/2017 to 12/31/2017 and an Award Amount of \$30,197.00 (Initial Budget)
  - a. Approve Sub-grantee: Mahoning County Health Department at an Amount not to Exceed \$9,850.56 for the Period of 1/1/2017 to 12/31/2017
11. Approve the FY17 Dental Sealant Grant Application Passed through the Ohio Department of Health with a Grant Period of 1/1/2017 to 12/31/2017 and an Award Amount of \$87,314.54 (Initial Budget)
12. Approve FY17 Agreement with Anna Mayle at an Amount not to Exceed \$9,918.48 for the Period of 1/1/2017 to 12/31/2017

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13. Approve FY17 Agreement with Alison Giammarco at an Amount not to Exceed \$9,918.48 for the Period of 1/1/2017 to 12/31/2017
14. Approve FY17 Agreement with Dr. Meredith Robeson at an Amount not to Exceed \$1,800.00 for the Period of 1/1/2017 to 12/31/2017
15. Approve Travel Authorization
  - a. Pamela Gibbs, Health Services Coordinator, for Travel from 10/20/2016 to 10/21/2016, Transforming Care Conference in Columbus, Ohio at a Cost not to Exceed \$238.13 (2318)
16. Required Board of Health Training – Household Hazardous Waste Program Update (Mark Adams)
17. 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
18. Other Business
19. Next Meeting: Monday, October 24, 2016 at 12:00pm
20. Adjournment