



**Public Health**  
Prevent. Promote. Protect.

**Canton City Health District**

## Board of Health Meeting

Monday, September 28, 2015 @ 12:00pm – Board Room

### **\*Amended\* Agenda**

1. Call to Order and Roll Call
2. Approve August 24, 2015 Board of Health Meeting Minutes
3. Approve List of Bills \$347,843.39
4. Approve Personnel:
  - a. Appointing Denny Tan to Sanitarian II Effective 9/29/2015
  - b. Medical Leave for Kim Campbell for up to 12 Weeks
  - c. Revised Position Descriptions for APC Monitoring and Inspections Technician and APC Monitoring and Inspections Supervisor
  - d. Change in Position Classification Schedules
  - e. Approve Job Description for Advanced Nurse Practitioner - PT
5. Approve Resolutions:
  - a. 2015-27: Authorizing Various Contracts for Community Partnerships for the Stark County Thrive
6. Approve Recommendations of the Hearing Officer for September 28, 2015 Hearings
7. 2016 General Fund Budget, Draft Review
8. Approve the FY2016 HIV Prevention Grant Application Passed through the Ohio Department of Health with a Grant Period of 1/1/2016 to 12/31/2016 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 1/1/2016 to 12/31/2016
  - b. Approve Sub-grantee: Alliance City Health Department at an Amount not to Exceed \$10,000.00 for the Period of 1/1/2016 to 12/31/2016
  - c. Approve Sub-grantee: Mahoning County Health Department at an Amount not to Exceed \$74,258.00 for the Period of 1/1/2016 to 12/31/2016
  - d. Approve Sub-grantee: Sandy Guist at an Amount not to Exceed \$450.00 for the Period of 1/1/2016 to 12/31/2016
  - e. Approve Sub-grantee: ARC of Ohio at an Amount not to Exceed \$15,525.00 for the Period of 1/1/2016 to 12/31/2016
  - f. Approve Sub-grantee: New Philadelphia City Health Department at an Amount not to Exceed \$20,025.00 for the Period of 1/1/2016 to 12/31/2016
9. Approve the Grant Application and Initial Budget for the 2016 Immunization Action Plan Grant Awarded by the Ohio Department of Health in the Amount of \$96,085.00 (Grant Period Runs from 1/1/2016 to 12/31/2016)
  - a. Approve Sub-grantee Contract Awarded to the Alliance City Health Department in the Amount of \$11,772.00
  - b. Approve Sub-grantee Contract Awarded to the Stark County Health Department in the Amount of \$20,928.00
10. Approve the FY2016 STD Control Grant Application Passed through the Ohio Department of Health with a Grant Period of 1/1/2016 to 12/31/2016 and an Award Amount of \$30,197.00 (Initial Budget)
  - a. Approve Sub-grantee: Mahoning County Health Department at an Amount not to Exceed \$6,984.76 for the Period of 1/1/2016 to 12/31/2016

11. Approve Initial Application and Budget for the March of Dimes Ohio Chapter Grant Program in Hopes of Receiving Funding for the Stark County Thrive Centering Pregnancy Care Coordination Program in the Amount of \$35,000.00 for the Period of 01/01/2016 to 12/31/2016
12. Approve the Contract Renewal and Amendment to the FFY2014-2015 Ohio EPA Air Pollution Control Agreement to revise FFY2015 funding to reflect final amounts. The contract now includes a total funding amount to \$1,699,653 (\$856,461 for FFY2014 12-month and \$843,192 for FFY2015 12-month), which includes \$40,000 per year (\$80,000 total) of local monies. This reflects a nominal overall funding increase of 0.06% (\$471) for FFY2015 (no change for FFY2014) from the latest contract amount in June 2015.
13. Approve the Ohio EPA Air Pollution Control contract for the 21-month FFY2016-2017 (10/01/2015-06/30/2017) period in the amount of \$1,534,809 (\$835,853 for FFY2016 12-month and \$698,956 for FFY2017 9-month), which includes \$40,000 per year (\$80,000 total) of local monies. This reflects an overall funding decrease of 0.87% (\$7,339) compared to final FFY2015 values.
14. Approve Out of District Travel
  - a. Gus Dria, Staff Sanitarian III, for Travel from 10/12/2015 to 10/14/2015, NEOEHA Fall Education Conference in Painesville, Ohio at a Cost not to Exceed 304.30 (1001)
  - b. Linda Morckel, APC Monitoring and Inspections Technician, for Travel from 10/26/2015 to 10/28/2015, Thermo Scientific Instrument Training in Indianapolis, Indiana at a Cost not to Exceed \$373.25 (2331)
  - c. Jaclyn Hupp, APC Monitoring and Inspections Technician, for Travel from 10/26/2015 to 10/28/2015, Thermo Scientific Instrument Training in Indianapolis, Indiana at a Cost not to Exceed \$373.25 (2331)
  - d. Patty McConnell, Staff Sanitarian II, OEHO Fall Education Conference, for Travel from 10/12/2015 to 10/14/2015 in Painesville, Ohio at a Cost not to Exceed \$304.30 (1001)
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
16. Other Business
17. Next Meeting: Monday, October 26, 2015 at 12:00pm
18. Adjournment