



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

Canton City Public Health

## Board of Health Meeting

Monday, August 26, 2019 @ 12:00pm – Board Room

### Agenda

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve July 22, 2019 Board of Health Meeting Minutes
4. Approve July 25, 2019 Special Board of Health Meeting Minutes
5. Approve List of Bills for \$142,119.96
6. Personnel:
  - a. Approve Probationary Period Ending for Michael Arnold, Recycling Public Health Technician (PT11), Retroactive to July 29, 2019
  - b. Approve Probationary Period Ending for Rashad Miner, Recycling Public Health Technician (PT11), Retroactive to July 29, 2019
  - c. Approve Extending Probationary Period another 90-days for Shameem Ahmad, Disease Intervention Specialist (R5)
  - d. Approve Updated Position Description for Recycling Center Manager (R3)
  - e. Approve New Position Description for Outreach Specialist (PT2)
  - f. Approve Updated Position Description for APC Monitoring & Inspection Technician (R5)
  - g. Accept Resignation of Courtney Grossman, APC Monitoring & Inspection Technician (R5), Effective September 12, 2019
  - h. Accept Resignation of Cael Jones, APC Public Health Technician (PT11), as of August 2, 2019
  - i. Appointment of Sanitarians (R4)
7. Approve Recommendations of the Hearing Officer for August 26, 2019
8. Approve Payment of General Fund Invoices for General Fund PO's
9. Approve Purchase Request for Metro Regional Transit Authority for SARTA Bus Wraps for \$5,160.00 (Paid from HIV Funds)
10. Approve Purchase Request for Lamar Outdoor Advertising for Billboard Advertising for \$17,940.00 (Paid from HIV Funds)
11. Approve FY20 Dental Grant Application and Initial Budget in the Amount of \$101,482.00 for Grant Period from January 1, 2020 to December 31, 2020
12. Accept Grant from Sisters of Charity Foundation of Canton for \$2,100.00 to Support a Contract Grant Writer for the Medicaid Proposal
13. Approve a Contract with Community Development Professionals, LLC to Fund a Grant Writer for the Medicaid Proposal from August 26, 2019 to September 13, 2019
14. Approve agreement addendum with Access Health Stark County to extend the Current Grant(s) from the Original Period(s) ending October 1, 2017 and June 30, 2019 to the new Period of Ending December 31, 2019
15. Approve Contract with Hospital Council of Northwest Ohio for Pathways Hub Services
16. Authorize a Contract with the YWCA of Canton for the Purpose of Receiving Grant Funding for Performing on Site Clinic Services (Early Headstart Outreach) for a Period of September 1, 2019 through August 31, 2020 with the Following Sub-grantee for this Grant Cycle:
  - a. Dr. Meredith Robeson Contract

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17. Approve Travel Authorization

- a. James Adams, Health Commissioner, for Travel from 09/16/2019 to 09/18/2019, AOHC Fall Conference in Columbus, OH at a Cost not to Exceed \$748.66 (Admin GF – 1001 301001)
- b. Amanda Archer, Epidemiologist II, for Travel from 09/12/2019 to 09/13/2019, Project DAWN and Beyond in Columbus, OH at a Cost not to Exceed \$200.00 (Naloxone Fund 2324)
- c. David McCartney, Early Intervention Specialist, for Travel from 12/02/2019 to 12/04/2019, Biomedical HIV Prevention Summit in Houston, TX at a Cost not to Exceed \$1,935.06 (EIS Fund 2319)
- d. Stacy Lorkowski, Linkage to Care Specialist, for Travel from 09/06/2019 to 09/08/2019, US Conference on AIDS in Washington, DC at a Cost not to Exceed \$1,648.12 (HIV Fund 2318)
- e. Shameem Ahmad, Disease Intervention Specialist, for Travel from 09/06/2019 to 09/08/2019, US Conference on AIDS in Washington, DC at a Cost not to Exceed \$1,648.12 (HIV Fund 2318)
- f. Patty McConnell, Preparedness Coordinator, for Travel from 10/14/2019 to 10/16/2019, NEOEHA Fall Educational Conference in Twinsburg, OH at a Cost not to Exceed \$378.00 (Admin GF – 1001 301001)
- g. Shameem Ahmad, Disease Intervention Specialist, Transforming Care/HIV Conference, 10/16/2019 to 10/18/2019 in Columbus, Ohio at an Amount not to Exceed \$385.00 (STD Fund 2312) *Originally approved at \$230.00 at the July 22, 2019 Board Meeting*
- h. David McCartney, Early Intervention Specialist, Transforming Care/HIV Conference, 10/16/2019 to 10/18/2019 in Columbus, Ohio at an Amount not to Exceed \$385.00 (EIS Fund 2319) *Originally approved at \$230.00 at the July 22, 2019 Board Meeting*
- i. Stacy Lorkowski, Linkage to Care Specialist, Transforming Care/HIV Conference, 10/16/2019 to 10/18/2019 in Columbus, Ohio at an Amount not to Exceed \$385.00 (STD Fund 2312) *Originally approved at \$230.00 at the July 22, 2019 Board Meeting*
- j. Pamela Gibbs, Health Service Coordinator/DIS-LTC Supervisor, Transforming Care/HIV Conference, 10/16/2019 to 10/18/2019 in Columbus, Ohio at an Amount not to Exceed \$385.00 (HIV Fund 2318) *Originally approved at \$230.00 at the July 22, 2019 Board Meeting*

18. Acceptance of Reports

- a. Medical Director
- b. Nursing/WIC
- c. Laboratory
- d. OPHI/Surveillance
- e. THRIVE
- f. Environmental Health
- g. Air Pollution Control
- h. Vital Statistics
- i. Fiscal
- j. Health Commissioner
- k. Accreditation Team
- l. Quality Improvement and Performance Management

19. Other Business

20. Next Meeting: Monday, September 23, 2019 at 12:00pm

21. Adjournment