



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting

Monday, January 28, 2019 @ 12:00pm – Board Room

Agenda – Amended

1. Call to Order and Roll Call
2. Approve December 17, 2018 Board of Health Meeting Minutes
3. Approve January 8, 2019 Special Board of Health Minutes
4. Approve List of Bills: \$168,080.90
5. Election of Board of Health Officers
6. Personnel:
 - a. Approve Vacation Credit and Sick Time Balance from Previous Employment for Dea Most, WIC Dietitian (R5)
 - b. Appointment of APC Engineer (R6)
 - c. Appointment of Linkage to Care Specialist (PT5)
 - d. Personnel Action for WIC Peer Helper, Rachel Bowen
7. Approve Recommendations of the Hearing Officer for January 28, 2019
8. Approve Agreement with LaToya Dickens to Provide Nurse Practitioner Services on as as-needed Basis for the Health Department from January 1, 2019 through December 31, 2019 at a Rate of \$35.48 per Hour not to Exceed \$2,128.80
9. Approve FY19 HIV Grant Agreement to Award Planned Parenthood of Greater Stark County for \$25,000.00 for the Period from January 1, 2019 through December 31, 2019 (Originally Approved at \$19,500.00 on September 24, 2018)
10. Approve Agreement with Hologic to Provide Laboratory Equipment and Equipment Service for the Period from May 2, 2019 through May 1, 2020 in Exchange for an Exclusive Supply Purchasing Relationship
11. Approve Agreement to Receive \$8,000.00 from The Comer Foundation Fund at The Chicago Community Foundation for the SWAP – Stark Wide Approach to Prevention Program Effective Through 12/31/2019.
12. Approve Agreement with SCF Development, Ltd. For Lease of Office Space at 400 Market Ave N, 4th Floor, Canton, Ohio 44702 for the THRIVE Offices for the Period of February 1, 2019 through January 31, 2020 at an Amount not to Exceed \$25,560.00
13. Approve Agreement with Linwood Acres for Infant Mortality Services and Service Outreach
14. Approve Resolutions:
 - a. 2019-01: Authorizing Payment of Regular Expenses
 - b. 2019-02: Periodic Program-Related Travel Expenses
 - c. 2019-03: Abatement of Public Nuisances
 - d. 2019-04: Rescinding Various Sections of Health Code
 - e. 2019-05: Amend Section 207.10 of the Health Code
15. Approve Travel Authorization
 - a. Frank Catrone, Staff Nurse II, for Travel from 02/05/2019 to 02/07/2019, Making Proud Choices Training in Columbus, OH at a Cost not to Exceed \$529.70 (\$316.70 for Hotel - Paid Directly, \$213.00 Reimbursement to Employee) PREP Grant – 2323

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- b. Molly Malloy, Staff Nurse II, for Travel from 02/05/2019 to 02/07/2019, Making Proud Choices Training in Columbus, OH at a Cost not to Exceed \$183.00 (Reimbursement to Employee, PREP Grant – 2323)

16. 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

17. Other Business

18. Next Meeting: Monday, February 25, 2019 at 12:00pm

19. Adjournment