



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Meeting
Monday, January 25, 2016 @ 12:00 PM – Board Room
Minutes

Call to Order and Roll Call

Dr. Hickman called to order the regular meeting of the Board of Health of the Canton City Health Department on Monday, January 25, 2016 at 12:01 pm with a quorum present.

Dr. Hickman, Ms. Snell, Dr. Fiorentino, Dr. Lakritz and Mr. Wyatt were present. Also present was Mayor Bernabei, Jim Adams, Leigh Page, Christi Allen and Dr. Mader. Ms. Snell arrived at 12:29pm and Dr. Lakritz arrived at 12:05pm.

Approve December 21, 2015 Board of Health Meeting Minutes

Dr. Fiorentino moved and Mr. Wyatt seconded a motion to approve the December 21, 2015 Board of Health meeting minutes. Motion passed unanimously.

2016 Board of Health Meetings

Mr. Wyatt moved and Dr. Fiorentino seconded a motion to approve the 2016 Board of Health meetings on the fourth Monday of the month at 12:00pm in the Board room. Motion passed unanimously.

Approve List of Bills - \$104,643.46

Dr. Fiorentino moved and Mr. Wyatt seconded a motion to approve the list of bills totaling \$104,643.46. Motion passed unanimously.

Dr. Lakritz arrived at this time (12:05 pm).

Approve Personnel

a. Kelli Trenger Prior Year Service Credit

Dr. Fiorentino moved and Dr. Lakritz seconded a motion to approve Kelli Trenger's prior year service credit. Motion passed unanimously.

b. Probationary Period for Linda Morckel Effective January 26, 2016

Mr. Wyatt moved and Dr. Fiorentino seconded a motion to approve the probationary period for Linda Morckel with a pay raise to \$49,913.00 a year effective January 26, 2016. Motion passed unanimously.

Approve Recommendations of the Hearing Officer for December 21, 2015 Hearings

Mr. Wyatt moved and Ms. Snell seconded a motion to approve the hearings held on December 21, 2015. Motion passed unanimously.

Approve Resolutions

a. 2016-01: Approving Contract with the Ohio Department of Health for Medicaid Administrative Claiming (MAC)

Dr. Lakritz moved and Dr. Fiorentino seconded a motion to approve resolution 2016-01 approving a contract with the Ohio Department of Health for Medicaid administrative claiming (MAC). Motion passed unanimously.

b. 2016-02: Authorizing Payment of Regular Expenses

Mr. Wyatt moved and Dr. Lakritz seconded a motion to approve resolution 2016-02 authorizing payment of regular expenses. Motion passed unanimously.

c. **2016-03: Periodic Program-Related Travel Expenses**

Dr. Fiorentino moved and Dr. Lakritz seconded a motion to approve resolution 2016-03 for periodic program related travel expenses. Motion passed unanimously.

d. **2016-04: Any Individual Item to be Purchased which is Equal to or Greater than \$5,000.00 Shall be Approved by the Board of Health Prior to Purchase**

Mr. Wyatt moved and Dr. Fiorentino seconded a motion to approve resolution 2016-04 for any individual item to be purchased which is equal to or greater than \$5,000.00 shall be approved by the Board of Health prior to purchase. Motion passed unanimously.

e. **2016-05: Health Commissioner Signing of Contracts**

Dr. Lakritz moved and Dr. Fiorentino seconded a motion to approve resolution 2016-05 allowing the Health Commission, as the authorized chief executive of the Health District, to sign contracts for amounts less than \$5,000.00. Motion passed unanimously.

f. **2016-06: Stark County Educational Service Center for Medical Director Contract**

Mr. Wyatt moved and Dr. Lakritz seconded a motion to approve resolution 2016-06 for a contract with the Stark County Educational Service Center for the Health District's Medical Director Dr. Mader. Motion passed unanimously.

g. **2016-07: Abatement of Public Nuisances**

Dr. Fiorentino moved and Dr. Lakritz seconded a motion to approve resolution 2016-07 for the abatement of public nuisances for the period of July 1, 2015 through December 31, 2015 totaling \$11,261.39. Motion passed unanimously.

Approve 800-016-P HIPAA Privacy and Security Policies

Dr. Fiorentino moved and Mr. Wyatt seconded a motion to approve 800-016-P_HIPAA Privacy and Security Policies. Motion passed unanimously.

Approve Moral Obligation in the Amount of \$55.32 from 2015 for Dental Supplies Purchased for the Early Headstart Grant

Dr. Lakritz moved and Mr. Wyatt seconded a motion to approve the moral obligation in the amount of \$55.32 from 2015 for dental supplies purchased for the Early Headstart grant program. Motion passed unanimously.

Approve Contract with Coming Together Stark County under the Ohio Commission on Minority Health grant at an Amount not to Exceed \$3,000.00 for a Grant Period of November 1, 2015 through July 31, 2016

Dr. Lakritz moved and Dr. Fiorentino seconded a motion to approve the contract with Coming Together Stark County under the Ohio Commission on Minority Health grant at an amount not to exceed \$3,000.00 for a grant period of November 1, 2015 through July 31, 2016. Motion passed unanimously.

Ms. Snell arrived at this time (12:29pm).

Approve Grant Award from the March of Dimes Foundation in the Amount of \$25,000.00 for the CenterPregnancy Care Coordination Program for a Project Period of January 1, 2016 through December 31, 2016 (Stark County THRIVE)

Mr. Wyatt moved and Dr. Fiorentino seconded a motion to approve a grant award from the March of Dimes Foundation in the amount of \$25,000.00 for the CenterPregnancy Care Coordination program for a project period of January 1, 2016 through December 31, 2016 (Stark County THRIVE). Motion passed unanimously.

Acceptance of Division Reports

- a. Medical Director – Dr Mader informed the Board that she will be on the Ron Ponder show on Tuesday, January 26, 2016 at 11:15am talking about the Zika virus.
- b. Nursing/WIC – Diane Thompson said that with the new immunization fee scheduled, there has not been any negative feedback from clients.
- c. Laboratory – In Sebring, Ohio, they had problems with lead in their drinking water. Heather MacDonald went out to Sebring to help out with the lead testing.
- d. OPHI/Surveillance – Nothing else to report.
- e. Environmental Health – Nothing else to report.
- f. Air Pollution Control – Terri Dzienis introduced the new APC employee Neil DelCorso.
- g. Vital Statistics – The Board was given a year end Vital Statistics 2015 report.
- h. Fiscal – Leigh Page went over her Board report.
- i. Health Commissioner – Jim Adams presented the City’s PowerPoint presentation on the City’s past revenues and expenditures.
- j. Accreditation Team – The Board was given the 2015 Accreditation meeting dates and was invited to attend the meetings.

Dr. Lakritz left at this time, before the motion (1:09 pm).

Dr. Fiorentino moved and Ms. Snell seconded a motion to approve the above division reports. Motion passed unanimously.

Other Business

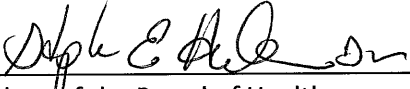
The Health Department is holding a Souper party on February 4, 2016 from 11:30am to 1:30pm that all Board members are invited too.

Announcement of Next Meeting: Monday, February 22, 2016 at 12:00pm

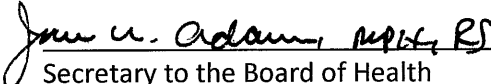
The next regular scheduled meeting of the Board of Health of the Canton City Health District will be on Monday, February 22, 2016 at 12:00pm.

Adjourn

Ms. Snell moved and Dr. Fiorentino seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 1:15 pm.



President of the Board of Health



Secretary to the Board of Health

February 22, 2016

Date of Approval

