



Board of Health of the Canton City Health Department

Regular Meeting
Monday, October 27, 2014
@ 12:00pm



Public Health
Prevent. Promote. Protect.

MEETING AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes of Meeting Held September 22, 2014
3. Approval of List of Bills Totaling \$274,899.65
4. Consideration of Approval of Recommendations of the Hearing Officer for Hearings held on October 27, 2014
5. Consideration of Approval of General Fund Budget for Fiscal Year 2015 (See Exhibit A)
6. Consideration of Approval for the FY2015 STD Control Program Grant Passed through the Ohio Dept of Health with a Grant Period of 1/1/15 - 12/31/15 and an Award Amount of \$30,000.00. (Initial Budget)
 - Approval of Sub-grantee: District Board of Health Mahoning County at an Amount not to Exceed \$6,984.76 for the Period of 1/1/15 - 12/31/15.
7. Consideration of Approval for the FY2015 HIV Prevention Grant passed through the Ohio Department of Health with a Grant Period of 1/1/15 - 12/31/15 and an Award Amount of \$300,439.00. (Initial Budget)
 - Approval of Sub-grantee: Aids Resource Center of Ohio at an Amount not to Exceed \$15,525 for the Period of 1/1/15 - 12/31/15.
 - Approval of Sub-grantee: Alliance City Health Department at an Amount not to Exceed \$10,000 for the Period of 1/1/15 - 12/31/15.
 - Approval of Sub-grantee: District Board of Health Mahoning County at an Amount not to Exceed \$74,300 for the Period of 1/1/15-12/31/15.
 - Approval of Sub-grantee: New Philadelphia City Health Department at an Amount not to Exceed \$20,018 for the Period of 1/1/15 - 12/31/15.
 - Approval of Sub-grantee: Planned Parenthood of Greater Ohio at an Amount not to Exceed \$20,945 for the Period of 1/1/15 - 12/31/15.
 - Approval of Sub-grantee: Sandra Guist at an amount not to exceed \$600 for the period of 1/1/15 - 12/31/15.
8. Consideration of Approval for the FY2015 Dental Sealant Grant passed through the Ohio Department of Health with a Grant Period of 1/1/15 - 12/31/15 and an Award Amount of \$48,000.00. (Initial Budget)
 - Approval of Sub-grantee: Anna Mayle, RDH at an Amount not to Exceed \$5,150 for the Period of 1/1/15 - 6/30/15.

Board of Health Agenda
Monday, October 27, 2014
Page (2)

- Approval of Sub-grantee: Alison Giammarco, RDH at an Amount not to Exceed \$5,150 for the period of 1/1/15 - 6/30/15.
 - Approval of Sub-grantee: Meredith Robeson, DDS at an Amount not to Exceed \$1,200 for the period of 1/1/15 - 6/30/15.
- 9.** Consideration of Approval for the FY2015 Immunization Action Plan Grant passed through the Ohio Department of Health with a Grant Period of 1/1/15 - 12/31/15 and an Award Amount of \$93,705.00. (Initial Budget)
- Approval of Sub-grantee: Alliance City Health Department at an Amount not to Exceed \$11,480 for the Period of 1/1/15 - 12/31/15.
 - Approval of Sub-grantee: Stark County Health Department at an Amount not to Exceed \$20,410 for the Period of 1/1/15 - 12/31/15.
- 10.** Consideration of Approval of the Lead Risk Assessment Clearance Testing Contract between the Canton City Board of Health and the Stark County Regional Planning Commission for the Period of 11/26/14 – 11/25/16
- 11.** Consideration of Approval of the LexisNexis Agreement for Database Services with an Effective Period of 7/1/14 - 6/30/15 for an Amount not to Exceed \$3,084.00
- 12.** Consideration of Approval of Resolution 2014-14 to Amend Schedule of Fees for Food Protection Licenses (1st Reading)
- 13.** Consideration of Approval of a Letter of Support from the Board of Health for an Accreditation Related Grant with Funding from the Centers for Disease Control and Prevention
- 14.** Consideration of Approval for the Purchase of Sleep Sacks at a Cost not to Exceed \$11,000.00 for the Infant Mortality Study
- 15.** Consideration of Approval of Out of District Travel
- a) Request Approval for Pamela Gibbs, Health Services Coordinator, for travel from 11/30/14 to 12/01/14 for the World AIDS Day Conference in Columbus, Ohio at a cost not to exceed \$248.00 (2318)
 - b) Request Approval for Amanda Archer, Epidemiologist, for travel on 11/7/14 for the Principles of Injury Prevention Workshop in Lewis Center, Ohio at a cost not to exceed \$60.00 (2328)
 - c) Request Approval for Latoya Dickens, FIRM Coordinator, for travel on 11/7/14 for the Principles of Injury Prevention Workshop in Lewis Center, Ohio at a cost not to exceed \$60.00 (2314)
 - d) Request Approval for Laura Roach, WIC Director, for travel on 12/3/14 for the State WIC Director’s Meeting in Columbus, Ohio at a cost not to exceed \$231.20 (2316)

Board of Health Agenda
Monday, October 27, 2014
Page (3)

- e) Request Approval for Laura Roach, WIC Director, for travel on 12/4/14 for the 2014 Ohio Infant Mortality Summit in Columbus, Ohio at a cost not to exceed \$203.20 (2316)

16. 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

17. Other Business

- 18. Announcement of Next Meeting: Monday, November 17, 2014 at 12:00pm (3rd Monday of the Month because of the Holiday)**

19. Adjournment