



Board of Health Meeting
Monday, October 24, 2016 @ 12:00pm – Board Room
***Amended* Agenda**

1. Call to Order and Roll Call
2. Approve September 26, 2016 Board of Health Meeting Minutes
3. Approve List of Bills \$190,682.92
4. Executive Session to Discuss the Compensation of a Public Employee
5. Approve Personnel:
 - a. Appointment of Epidemiologist II
 - b. Probationary Period Ending for AziaRae Smothers, Effective October 10, 2016
 - c. Probationary Period Ending for Darl Walton, Effective October 23, 2016
 - d. Probationary Period Ending for Linda Parr, Effective October 30, 2016
 - e. Probationary Period Ending for Robert Knight, Effective October 30, 2016
6. Approve Resolutions:
 - a. 2016-19: Abatement of Public Nuisances
 - b. 2016-20: Establishing Food Licensing Fees
7. Approve Recommendations of the Hearing Officer for October 24, 2016 Hearings
8. Authorize a Contract with the Stark County Health Department to Receive Grant Funding for the Maternal and Child Health Program (MCH) for \$176,873.00 from October 1, 2016 through September 30, 2017
9. Authorize Contracts for THRIVE Project Components from October 1, 2016 through October 1, 2018 to the following Sub-Contractors
 - a. Stark County Mental Health and Addiction Recovery for Pathways Hub – Impact of Race and Racism for \$81,480 from October 1, 2016 through September 30, 2017 and \$81,480 for October 1, 2017 through October 1, 2018 totaling \$162,960
 - b. CommQuest for Community Health Workers for \$39,071 from October 1, 2016 through September 30, 2017 and \$39,822 for October 1, 2017 through October 1, 2018 totaling \$78,893
 - c. Canton YWCA for Community Health Workers for \$39,071 from October 1, 2016 through September 30, 2017 and \$39,822 for October 1, 2017 through October 1, 2018 totaling \$78,893
 - d. Access Health Stark County for Community Health Workers for \$178,269 from October 1, 2016 through September 30, 2017 and \$181,760 for October 1, 2017 through October 1, 2018 totaling \$360,029
 - e. Stark County Health Department for Community Health Workers – Home Visiting for \$192,824 from October 1, 2016 through September 30, 2017 and \$194,327 for October 1, 2017 through October 1, 2018 totaling \$387,151
 - f. Mercy medical Center for Community Health Workers - CenteringPregnancy® for \$44,731 from October 1, 2016 through September 30, 2017 and \$40,572 for October 1, 2017 through October 1, 2018 totaling \$85,303
 - g. Alliance Family Health Center for Community Health Workers - CenteringPregnancy® for \$104,801 from October 1, 2016 through September 30, 2017 and \$101,394 for October 1, 2017 through October 1, 2018 totaling \$206,195
 - h. My Community Health Center for CenteringPregnancy® for \$10,000 from October 1, 2016 through September 30, 2017 and \$15,000 for October 1, 2017 through October 1, 2018 totaling \$25,000

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- i. Stark County Department of Job and Family Services for Fatherhood Coalition for \$56,904 from October 1, 2016 through September 30, 2017 and \$57,442 for October 1, 2017 through October 1, 2018 totaling \$114,345
- j. Early Childhood Resource Center for Fatherhood Coalition for \$108,000 from October 1, 2016 through September 30, 2017 and \$109,200 for October 1, 2017 through October 1, 2018 totaling \$217,200
- k. Alliance City Health Department for Home Visiting for \$13,587 from October 1, 2016 through September 30, 2017 and \$13,858 for October 1, 2017 through October 1, 2018 totaling \$27,445
- l. Aultman Hospital for Home Visiting for \$43,546 from October 1, 2016 through September 30, 2017 and \$44,417 for October 1, 2017 through October 1, 2018 totaling \$87,963

10. Approve Travel Authorization

- a. Frank Catrone, Staff Nurse II, for Travel from 11/17/2016 to 11/18/20-16, New Updated PREP Curriculum and Strategic Planning Training in Columbus, Ohio at a Cost not to Exceed \$226.13 (2323)
- b. Molly Malloy, Staff Nurse II, for Travel from 11/17/2016 to 11/18/20-16, New Updated PREP Curriculum and Strategic Planning Training in Columbus, Ohio at a Cost not to Exceed \$226.13 (2323)
- c. Laura Roach, WIC Director, for Travel from 11/29/2016 to 11/30/2016, State of Ohio – WIC Director’s Meeting in Columbus, Ohio at a Cost not to Exceed \$272.50 (2316)

11. Acceptance of 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
- k. Quality Improvement

12. Other Business

13. Next Meeting: Monday, November 28, 2016 at 12:00pm

14. Adjournment