



Board of Health of the Canton City Health Department

Regular Meeting
Monday, November 17, 2014
12:00pm



Public Health
Prevent. Promote. Protect.

MEETING AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes of Meeting Held October 27, 2014
3. Approval of List of Bills Totaling \$156,169.53
4. Consideration of Executive Session
5. Personnel
 - a) Consideration of Resolution 2014-15, Probationary Period
 - b) Consideration of Approval for Completion of Probationary Period for Tywana Brantley Effective November 17, 2014
 - c) Consideration of Approval for Completion of Probationary Period for Christina Henning Effective November 17, 2014
 - d) Consideration of Approval of Completion of Probationary Period for Keisha Laubacher Effective November 17, 2014
 - e) Consideration of Approval of Completion of Probationary Period for LaToya Dickens Effective November 17, 2014
6. Consideration of Approval of Recommendations of the Hearing Officer for Hearings held on November 17, 2014
7. Consideration of Approval for the Application for Funding Through the Ohio Department of Health for Healthy Homes and Lead Poisoning Prevention for a \$5,000 Grant to be Utilized during April 2015 which is Health Homes Awareness Month
8. Consideration of Approval of Resolution 2014-14 to Amend Schedule of Fees for Food Protection Licenses (2nd Reading)
9. Consideration of Approval of Resolution 2014-16 Auditor Certification – Abatement of Public Nuisances for the Period of July 1, 2014 to September 30, 2014
10. 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)
 - a) Approval of Sub-grantee: Anna Mayle, RDH, at an Amount not to Exceed \$9,630.50 for the Period of 1/1/15 – 12/31/15. \$2,000 Funded through Dental Sealant and \$7,630.50 Funded Through State Medicaid Reimbursement
 - b) Approval of Sub-grantee: Alison Giammarco, RDH, at an Amount not to Exceed \$9,630.50 for the period of 1/1/15-12/31/15. \$2,000 funded through Dental Sealant and \$7,630.50 Funded through State Medicaid Reimbursement

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- c) Approval of Contractor: Meredith Robeson, DDS, at an Amount not to Exceed \$1,800 for the period of 1/1/15-12/31/15. Funded through State Medicaid reimbursement.

11. Consideration of Approval of Out of District Travel

- a) Request Approval for James Adams, Health Commissioner, for travel from 12/3/14 to 12/4/14 for the Ohio Infant Mortality Summit held in Columbus, Ohio at a cost not to exceed \$226.33 (1001)
- b) Request Approval for Marisa Toppi, APC Engineer, for travel from 12/8/14 to 12/11/14 for the Region 5 States Air Permitting Workshop and NACAA Permitting and Enforcement Workshop held in Chicago, IL at a cost not to exceed \$1,311.78 (2332)
- c) Request Approval for LaToya Dickens, FIMR/OEI Project Coordinator, for travel from 12/3/14 to 12/4/14 for the Ohio Infant Mortality Summit held in Columbus, Ohio at a cost not to exceed \$226.33 (2314)
- d) Request Approval for Amanda Archer, Epidemiologist, for travel from 12/3/14 to 12/4/14 for the Ohio Infant Mortality Summit held in Columbus, Ohio at a cost not to exceed \$226.33 (1001)

12. 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

13. Other Business

14. Announcement of Next Meeting: Monday, December 15, 2014 at 12:00pm

15. Adjournment