



**Public Health**  
Prevent. Promote. Protect.

Canton City Public Health

## Board of Health Meeting

Monday, November 25, 2019 @ 12:00pm – Board Room

### Agenda

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve October 28, 2019 Board of Health Meeting Minutes
4. Approve List of Bills for \$138,978.11
5. Personnel:
  - a. Approve Updated Position Classification Schedule
  - b. Approve Kelli Trenger, Office Manager (R4) to Officer Manager (R5) Effective November 25, 2019
  - c. Approve Christi Allen, Fiscal Officer (R6) to Fiscal Manager (R7) Effective November 25, 2019
  - d. Approve Geli Ellsworth Vacation Credit and Sick Time from Previous Employer
  - e. Approve Carryover from 2019 to 2020 5 Unused Vacation days for Nate Sobczak
  - f. Approve Carryover from 2019 to 2020 4 Unused Vacation days for Linda Morckel
  - g. Approve Carryover from 2019 to 2020 4 Unused Vacation days for Jacklyn Hupp
6. Approve Recommendations of the Hearing Officer for November 25, 2019
7. Reschedule December Board of Health Meeting from December 23, 2019 to December 16, 2019
8. Approve Early Payment of Invoices
9. Discuss 2020 Proposed Budget
10. Approve Resolutions:
  - a. 2019-18 Authorize Health Commissioner to Suspend a Food License
  - b. 2019-19 Abatement of Public Nuisances
  - c. 2019-20 Amending Section 205.04 Laboratory Service Fees
11. Approve an Agreement for THRIVE Project Components with Margaret B. Shipley Child Health Clinic for a Community Health Worker Program for Payment at an Amount not to Exceed \$123,403.46 for a Period of December 1, 2019 to December 31, 2021
12. Authorize a Contract with Hospital Council of Northwest Ohio for Pathways HUB Services (Amendment)  
Amend approval dated August 26, 2019 for Hospital Council of Northwest Ohio for Pathways HUB Services to Establish a Start Date of September 20, 2019 (with no termination date) for an Amount Not to Exceed \$75,000.00 for Each Calendar Year
13. Approve Lease Agreement (with option to purchase) with Summit County Health Department for a Cepheid GeneXpert with for an Amount not to Exceed \$4,999.00 per year (\$19,996.00) for a Period of November 25, 2019 through January 25, 2024
14. Approve FY2020 Early Intervention Services Grant Application and Initial Budget in the Amount of \$115,740.00 for Grant Period from April 1, 2020 to March 31, 2021
15. Approve Agreements for the Distribution of Naloxone Kits for a Period of October 1, 2019 to September 28, 2020 for the following:
  - a. Community Drop In Center not to exceed 100 kits or \$1,000.00
  - b. Emmanuel Tabernacle Family Worship Center not to exceed 100 kits or \$1,000.00
  - c. Family Empowerment Ministries not to exceed 100 kits or \$1,000.00
  - d. OhioCan not to exceed 300 kits or \$3,000.00

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16. Approve Travel Authorization

- a. Diane Thompson, Director of Nursing, for Travel from 12/09/2019 to 12/11/2019, OPHA Public Health Nursing Conference in Columbus, OH not to Exceed \$486.00 (Fund 7601 303001)
- b. Amanda Morningstar, Nurse Practitioner/Supervisor, for Travel from 12/09/2019 to 12/11/2019, OPHA Public Health Nursing Conference in Columbus, OH not to Exceed \$655.35 (Fund 7601 303001)
- c. Linda Morckel, APC Monitoring & Inspections Supervisor, for Travel from 12/03/2019 to 12/06/2019, EPA Region 5 Ambient Air Monitoring & Quality Assurance Meeting in Chicago, IL not to Exceed \$1,007.50 (Fund 2331, APC)

17. 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 and Performance Management

18. Other Business

19. Next Meeting: Monday, December 16, 2019 at 12:00pm

20. Adjournment