



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, November 26, 2018 @ 12:00pm – Board Room
Agenda

1. Call to Order and Roll Call
2. Approve October 22, 2018 Board of Health Meeting Minutes
3. Approve List of Bills: \$502,443.67
4. Approve Personnel:
 - a. Probationary Period Ending for Aaron Butchelli, Recycling Center Manager (R3), Retroactive to October 22, 2018
 - b. Probationary Period Ending for Annmarie Butusov, Director of Environmental Health (R7), Retroactive to November 25, 2018
 - c. Appointment of Part-Time Neighborhood Navigator (PT2)
 - d. Appointment of Full-Time WIC Dietitian (R5)
 - e. Appointment of Full-Time Staff Nurse II (R5)
 - f. Resignation of Jessica Imhoff, Peer Helper (PT13), Effective November 9, 2018
 - g. Carryover to 2019 of 5 Unused Vacation days for Patty McConnell, Staff Sanitarian II
 - h. Carryover to 2019 of 5 Unused Vacation days for Terri Dzienis, APC Administrator
 - i. Carryover to 2019 of 5 Unused Vacation Days for Diane Thompson, Director of Nursing
5. Approve Recommendations of the Hearing Officer for November 26, 2018
6. Approve 2019 Board of Health Meeting Dates
7. Discuss Draft 2019 Budget
8. Approve Extension of Current Stark-Tuscarawas-Waste Joint Solid Waste Management District Contract for a Household Hazardous Waste Collection Program at an Amount not to Exceed \$35,000.00 for the Period of January 1, 2019 through December 31, 2019
9. Approve Purchase of a Stanley Dura-Glide Single Sliding Door with 2-Year PM Service and 1-Year Extended Warranty at a cost not to Exceed \$7,756.00
10. Approve APC Monitoring Building Repairs at a Cost Not to Exceed \$9,900.00, Vendor to Be Determined Later
11. Approve Painting at the Health Department at a Cost Not to Exceed \$8,000.00, Vendor to Be Determined
12. Approve an Agreement with the City of Canton for the Management of the Canton Recycling Center for \$24,500.00 for the Period of January 1, 2019 to December 31, 2019 (With Renew Automatically for Two (2) Additional One (1) Year Periods on January 1, 2020 and January 1, 2021)
13. Approve an Addendum Agreement with Early Childhood Resource Center for the Fatherhood Coalition THRIVE Program for \$5,000.00 (new total of \$117,737.00) (Originally Approved at \$112,737.00 on February 26, 2018)
14. Approve an Addendum Agreement with Mary Church Terrell Federated Club for the Infant Mortality Awareness Campaign – Stay Woke THRIVE Program for \$6,721.00 (new total of \$25,701.00) (Originally Approved at \$18,980.00 on June 26, 2017)

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15. Approve an Internship Agreement with Vanessa Chen for up to Eight (8) Months up to 320 Hours Beginning December 2018 for the Stark County THRIVE Program
16. Approve Travel Authorization
 - a. Diane Thompson, Director of Nursing, for Travel from 12/12/2018 to 12/14/2018, OPHA PHN Conference in Columbus, OH at a Cost not to Exceed \$78.00 (1001 303001)
 - b. Brianna Rante, Disease Intervention Specialist, for Travel from 11/27/2018 to 11/28/2018, Ohio Department of Health Fall Summit in Columbus, OH at a Cost not to Exceed \$91.00 (2318)
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
18. Other Business
19. Next Meeting: Monday, December 17, 2018 at 12:00pm
20. Adjournment