



Board of Health Meeting
Monday, December 18, 2017 @ 12:00pm – Board Room
Agenda

1. Call to Order and Roll Call
2. Approve November 27, 2017 Board of Health Meeting Minutes
3. Approve December 8, 2017 Special Board of Health Meeting Minutes
4. Approve List of Bills: \$402,073.85
5. Executive Session to Discuss the Compensation of a Public Employee
6. Approve Personnel:
 - a. Rescind November 27, 2017 Board of Health Motion Reclassifying Ashley Archer from a Full-Time Employee to a Part-Time Employee
 - b. Appointment of Ashley Archer, WIC Clinic Assistant, to Permanent Full Time Employee
 - c. Amend Position Classification Schedule, Stark County THRIVE HUB Coordinator
 - d. Appointment of WIC Peer Helper
 - e. Special Appointment of Nejla Shaheen to Staff Sanitarian I
 - f. Unpaid Personal Leave of Absence of Five (5) Days for Danielle Grimm, THRIVE Executive Assistant (R4) (November 27, 2017 – December 1, 2017) Retroactively
 - g. Carryover to 2018 of 1 Unused Vacation Day for Marsha Miller
7. Approve Resolutions:
 - a. 2017-24: Establishing Food License Fees, 2nd Reading
8. Approve Recommendations of the Hearing Officer for December 18, 2017
9. Approve 2018 Board of Health Meeting Dates
10. Approve the FY18 Dental Sealant Grant Application and Initial Budget in the Amount of \$57,988.00 with a Grant Period of January 1, 2018 through December 31, 2018
11. Approve the FY18 Dental Sealant Program Agreement with Dr. Meredith Robeson at an Amount not to Exceed \$1,800.00 for the Period of January 1, 2018 through December 31, 2018
12. Approve FY18 Dental Sealant Program Agreement with Anna Mayle at an Amount not to Exceed \$11,377.00 for the Period of January 1, 2018 through December 31, 2018
13. Approve FY18 Dental Sealant Program Agreement with Alison Giammarco at an Amount not to Exceed \$11,377.00 for the Period of January 1, 2018 through December 31, 2018
14. Approve a Contract with R & G Janitorial Inc. at an Amount not to Exceed \$22,800.00 (\$1,900.00/month) for Custodial Cleaning Services for the Period of January 1, 2018 through December 31, 2018
15. Approve Travel Authorization
 - a. Jaclyn Hupp, APC Monitoring and Inspections Technician, for Travel from 12/20/17 to 12/21/17, Tisch Environmental Training in Village of Cleves, OH at a Cost not to Exceed \$233.05
 - b. Courtney Rusnak, APC Monitoring and Inspections Technician, for Travel from 12/20/17 to 12/21/17, Tisch Environmental Training in Village of Cleves, OH at a Cost not to Exceed \$233.05

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16. 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

17. Other Business

18. Next Meeting: Monday, January 22, 2018 at 12:00pm

19. Adjournment