



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Meeting

Monday, December 19, 2016 @ 12:00pm – Board Room

Agenda

1. Call to Order and Roll Call
2. Approve November 28, 2016 Board of Health Meeting Minutes
3. Approve List of Bills \$692,986.25
4. Executive Session to Discuss the Compensation of a Public Employee
5. Approve Personnel:
 - a. Probationary Period Ending for Courtney Rusnak, Effective December 18, 2016
 - b. Probationary Period Ending for Gina Premier, Effective December 1, 2016
 - c. Probationary Period Ending for Amanda Archer, Effective December 14, 2016
 - d. Carryover to 2017 of 4 Unused Vacation Days for Jaclyn Hupp
 - e. Carryover to 2017 of 5 Unused Vacation Days for Ronald Jones
6. Discuss Draft 2017 CCHD Budget
7. Approve Resolutions:
 - a. 2016-20: Establishing Food Licensing Fees, 3rd and Final Reading
8. Approve Recommendations of the Hearing Officer for December 19, 2016 Hearings
9. Approve a Contract with the Stark Community Foundation for a Charitable Grant for the Canton-Stark County THRIVE Program at an amount of \$66,300.00 from November 17, 2016 through September 1, 2017
10. Approve the FY16 Immunization Action Plan Grant Extension through March 31, 2017 Awarded by the Ohio Department of Health in the Amount of \$121,067.00 (originally approved 9/28/15 for \$96,085.00 through December 31, 2016) Along with the Following Grantees:
 - a. Alliance City Health Department in the Amount of \$14,527.00 (originally \$11,772.00)
 - b. Stark County Health Department in the Amount of \$26,635.00 (originally \$20,928.00)
11. Approve Sub-grantee Contract with Dr. Meredith Robeson through the YWCA Canton Stark Early Head Start Grant for an Amount not to Exceed \$3,320.00 for a Period of January 1, 2017 through August 31, 2017
12. Approve FY17 Agreement with Anna Mayle at an Amount not to Exceed \$11,377.00 for the Period of 1/1/2017 to 12/31/2017 (The incorrect amount of \$9,918.48 was approved 9/6/16 – the amount for reimbursement of travel costs was not originally included)
13. Approve FY17 Agreement with Alison Giammarco at an Amount not to Exceed \$11,377.00 for the Period of 1/1/2017 to 12/31/2017 (The incorrect amount of \$9,918.48 was approved 9/6/16 - the amount for reimbursement of travel costs was not originally included)
14. Approve a Contract for Custodial Cleaning Services for the Period of January 1, 2017 through December 31, 2017
15. Approve Travel Authorization
 - a. Sam Norman, APC Engineer, for Travel from 12/13/16 to 12/15/16, Air Permitting 101 Training in Logan, Ohio at a Cost not to Exceed \$375.00 (2331)

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16. 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

17. Other Business

18. Next Meeting: Monday, January 16, 2017 at 12:00pm

19. Adjournment