



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, February 24, 2020 @ 12:00pm – Board Room
Agenda – Amended

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve January 27, 2020 Board of Health Meeting Minutes
4. Approve List of Bills for \$131,903.50
5. Election of Board of Health Officers
6. Approve Personnel:
 - a. Probationary Period Ending for Geli Ellsworth, Administrative Specialist (R4), Retroactive to February 2, 2020
 - b. Appointment of APC Engineer (R6)
 - c. Appointment of Deputy Registrar (R3)
 - d. Amy Rehm, Staff Nurse II (R5), Vacation Credit
 - e. Approve THRIVE Pathways HUB Manager (R5) Position Description
7. Approve Recommendations of the Hearing Officer for February 24, 2020
8. Approve 2020 Resolutions:
 - a. Amend Resolution 2020-01 –Add additional vendors to list of approved vendors for early payment of invoices
9. Approve Agreement with Julian & Grube, Inc. to Prepare a Compilation Report and Various Audit Services as Required by Law for the 2019 Audit at an Amount not to Exceed \$6,000.00 with Two Additional Contracted Years for the 2020 and 2021 Audit at \$4,100.00 each Year
10. Reschedule September 28, 2020 Board of Health meeting to September 21, 2020 due to Holiday
11. Approve Travel Authorization
 - a. Robert Knight, Performance Improvement and Accreditation Coordinator, for Travel on 03/09/2020, 04/06/2020, 05/04/2020 and 06/08/2020, LEAN Six Sigma Green Belt Training in Akron, OH (University of Akron) not to Exceed \$3,500.00 for Registration Costs Only (Fund 7601.308001, OPHII)
 - b. Christi Allen, Fiscal Manager, for Travel from 04/06/2020 to 04/07/2020, Finance for Health Department Training in Marysville, OH (Union County Health Department) not to Exceed \$345.00 (Fund 7601.301001, Admin/VS)
 - c. Jennifer Hayden, Breastfeeding Coordinator, for Travel from 03/27/2020 to 03/28/2020, OLCA's 28th Annual Breastfest Conference in Columbus, OH at a Cost not to Exceed \$484.12 (Fund 2316, WIC)
 - d. Kim Campbell, APC Engineering Technician, for Travel from 03/24/2020 to 03/25/2020, Tisch Environmental Training in Cleves, OH not to Exceed \$253.30 (Fund 2331, APC)
 - e. Samantha Yost, APC Monitoring and Inspection Technician, for Travel from 03/24/2020 to 03/25/2020, Tisch Environmental Training in Cleves, OH not to Exceed \$253.30 (Fund 2331, APC)

12. Acceptance of Reports

- a. Medical Director
- b. Nursing/WIC
 - Medication Update Presentation from the HIV Prevention Team
- c. Laboratory
- d. OPHII
- 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

13. Other Business

14. Next Meeting: Monday, March 23, 2020 at 12:00pm

15. Adjournment