



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting

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

Agenda

1. Call to Order and Roll Call
2. Executive Session to Discuss the Compensation of a Public Employee
3. Approve January 28, 2019 Board of Health Meeting Minutes
4. Approve List of Bills: \$150,757.52
5. Approve Personnel:
 - a. Probationary Period Ending for Jessica Boley, Epidemiologist I, Retroactive to 12/30/2018
 - b. Air Pollution Control Engineer (R6) Job Description
 - c. Air Pollution Control Director (R8) Job Description
 - d. Updated Air Pollution Control Position Classification Schedule
 - e. Appointment of Pamela Johnson-Gibbs to Permanent Health Services Coordinator/DIS and LTC Supervisor (R6) Effective February 25, 2019
 - f. Appointment of Full-Time Air Pollution Control Engineering Technician I (R5)
 - g. Appointment of Part-Time WIC Peer Helper(s) (PT13)
 - h. Appointment of Full-Time Early Intervention Specialist (EIS) Navigator (R5)
 - i. Resignation of Brianna Rante, Disease Intervention Specialist (R5), Effective March 5, 2019
 - j. Resignation of Ashanti Parker, Public Health Clerk I, Effective March 22, 2019
6. Approve Recommendations of the Hearing Officer for February 25, 2019
7. Approve 2019 Agreement to Receive \$35,000.00 from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District Health Department for Solid Waste Inspections for the Period of January 1, 2019 through December 31, 2019
8. Approve 2019 Agreement to Receive \$2,500.00 from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the Tire Drop-Off Cleanup/Host Community Grant for the Period of January 1, 2019 through December 31, 2019
9. Approve Purchase Request for Florida State University for a Healthy Baby 3-Day Workshop for the Training Fee (\$22,500.00) and for Curriculum Books (\$12,230.00) for a Total of \$34,730.00 (Paid from FY18 United Way Grant)
10. Approve Resolutions:
 - a. 2019-04 Rescind Various Sections of the Health Code, Second Reading.
 - b. 2019-05 Amend Section 207.10 of the Canton City Health Code – Compensatory Time.
 - c. 2019-07 Doing Business as Canton City Public Health.
 - d. 2019-08 Rescind Section 207.26 of the Canton City Health Code – Mandatory Retirement.
11. Approve Travel Authorization
 - a. Dawn Miller, THRIVE Project Manager, for Travel from 04/22/2019 to 04/27/2019, Communities Joined in Action 2019 National Conference in Seattle, WA at a Cost not to Exceed \$2,790.75 (Up to \$2,244.50 for Hotel, Air Fare and Registration - paid directly and up to \$546.25 - Reimbursement to Employee) THRIVE Fund – 2314.
 - b. Linda Morckel, APC Monitoring & Inspections Supervisor, for Travel from 04/14/2019 to 04/15/2019, LADCO Regional Air Quality Meeting in Rosemont, IL at a Cost not to Exceed \$661.00 (Up to \$480.00 for hotel and air fare – paid directly and up to \$181.00 – reimbursement to employee) APC Fund - 2331

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- c. Jaclyn Hupp, APC Monitoring & Inspections Technician, for Travel from 04/14/2019 to 04/15/2019, LADCO Regional Air Quality Meeting in Rosemont, IL at a cost not to exceed \$645.00 (Up to \$480.00 for hotel and air fare – paid directly and up to \$165.00 – reimbursement to employee) APC Fund - 2331
- d. Jennifer Hayden, Breastfeeding Coordinator, for Travel from 03/15/2019 to 03/16/2019, OLCA's 27th Annual Breastfest Conference in Columbus, OH at a Cost not to Exceed \$483.83 (WIC Fund 2316)

12. 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

13. Other Business

14. Next Meeting: Monday, March 25, 2019 at 12:00pm

15. Adjournment