



**Public Health**  
Prevent. Promote. Protect.

**Canton City Health District**

## Board of Health Meeting

Monday, March 26, 2018 @ 12:00pm – Board Room

### Agenda

1. Call to Order and Roll Call
2. Approve February 26, 2018 Board of Health Meeting Minutes
3. Approve List of Bills: \$100,453.76
4. Approve Personnel:
  - a. Probationary Period Ending for Alessandra Frey, Staff Nurse II, Effective April 2, 2018
  - b. Appointment of Part-Time APC Technical Assistant
  - c. Appointment of Stark County THRIVE Pathways Community HUB Coordinator
  - d. Resignation of AziaRae Smothers, WIC Peer Helper, Effective April 13, 2018
5. Approve Resolutions:
  - a. 2018-04: Emergency Resolution of Food License Fees
6. Approve Recommendations of the Hearing Officer for March 26, 2018
7. 2017 Moral Obligation for Annie Butusov for \$1,768.85 for Tuition Classes from 08/28/2017 to 12/15/2017 at Cleveland State University (Fund 2314)
8. Approve a Policy for Naloxone Use by Service Entities for Suspected Opiod-related Overdoses
9. Approve a Memorandum of Understanding with the Tuscarawas County Health Department for Patient Referral Services Effective March 26, 2018
10. Approve an Agreement with an IBLCE Student to Complete a Required Contact Hours in the WIC Clinic
11. Approve an Agreement with the Ohio Department of Health for the Medicaid Administrative Claiming (MAC) from July 1, 2017 to June 30, 2019
12. Approve an Agreement with the Hospital Council of Northwest Ohio to Provide Training and Technical Assistance, Access to Care Coordination System's Stark County HUB System and Billing Services in Compliance with the National Certified Pathways Community HUB Model Effective as of October 1, 2017
13. Approve an Addendum Agreement with Early Childhood Resource Center for the Fatherhood Coalition Program for the THRIVE Project at an Additional Amount not to Exceed \$45,000.00 for the Period of October 1, 2016 through October 1, 2018 (new total of \$262,200.00) **Originally approved October 24, 2016 for \$217,200.00**
14. Approve an Addendum Agreement with the Stark County Board of County Commissioners on behalf of Stark County Job and Family Services for the Fatherhood Coalition Program for the THRIVE Project at an Additional Amount not to Exceed \$40,356.63 for the Period of October 1, 2016 through October 1, 2018 (new total of \$154,701.74) **Originally approved October 24, 2016 for \$114,345.11**
15. Approve an Addendum Agreement with The Hospital Council of Northwest Ohio for the Northwest Ohio Pathways HUB Support Services Program for the THRIVE Project at an Additional Amount not to Exceed \$100,000.00 for the Period of May 1, 2017 through April 30, 2018 (new total of \$341,000.00) **Originally approved May 22, 2017 for \$241,000.00**

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16. Approve an Agreement with Family Empowerment Ministries for a Diaper Days Program for the THRIVE Project at an Amount not to Exceed \$50,000.00 for the Period of April 1, 2018 to March 31, 2020
17. Approve an Agreement with George Dunwoody Foundation for a Best Mommy I can Be!, It Takes a Village, DAD Unlimited Programs for the THRIVE Project at an Amount not to Exceed \$20,000.00 for the Period of April 1, 2018 through March 31, 2020
18. Authorize the Health Commissioner to Enter into Agreements with the Various Medicaid Plans in the Amount of \$1,323,512.00 for the Purpose of the Implementation of the Enhanced Maternal Health Program Targeting the Reduction of Infant Mortality in Stark County for the Period of January 1, 2018 through June 30, 2019
19. Approve Travel Authorization
  - a. Gus Dria, Staff Sanitarian III, for Travel from 04/16/2018 to 04/18/2018, OEHA Annual Educational Conference in Columbus, Ohio at a Cost Not to Exceed \$493.35 (1001 307001)
  - b. Nejla Shaheen, Staff Sanitarian I, for Travel from 04/17/2018 to 04/18/2018, OEHA Annual Educational Conference in Columbus, Ohio at a Cost Not to Exceed \$304.55 (1001 307001)
  - c. Colton Masters, Staff Sanitarian II, for Travel from 04/17/2018 to 04/18/2018, OEHA Annual Educational Conference in Columbus, Ohio at a Cost Not to Exceed \$336.80 (1001 307001)
  - d. David Hampton, APC Engineer, for Travel from 04/09/2018 to 04/13/2018, Landfill Gas Control Facilities, Stationary Reciprocating Engines and CEM Training in Frankfort, Kentucky for an Additional Cost Not to Exceed \$145.50 (2331) **Approved \$510.50 at the February 26, 2018 Board meeting.**
  - e. Sam Norman, APC Engineer, for Travel from 04/09/2018 to 04/13/2018, Landfill Gas Control Facilities, Stationary Reciprocating Engines and CEM Training in Frankfort, Kentucky for an Additional Cost Not to Exceed \$145.50 (2331) **Approved \$510.50 at the February 26, 2018 Board meeting.**
20. 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
21. Other Business
22. Next Meeting: Monday, April 23, 2018 at 12:00pm
23. Adjournment