



**Board of Health Meeting**  
Monday, March 28, 2016 @ 12:00pm – Board Room  
**Agenda**

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

**Canton City Health District**

1. Call to Order and Roll Call
2. Approve February 22, 2016 Board of Health Meeting Minutes
3. Approve List of Bills \$136,976.02
4. Executive Session to Discuss the Compensation of a Public Employee
5. Approve Personnel:
  - a. Revised Position Description for Fiscal Officer
  - b. Revised Position Description for Executive Assistant
  - c. Revised Position Description for THRIVE Program Manager
  - d. Amend Position Classification Schedule
  - e. Temporary Appointment for Fiscal Officer, Effective March 7, 2016
  - f. Probationary Period for Kim Oney Effective April 5, 2016
6. Approve Recommendations of the Hearing Officer for March 28, 2016 Hearings
7. Approve Resolutions
  - a. 2016-08 Amending Travel and Meeting Expenses; City Vehicle Use
8. Approve 800-012-P\_Travel Authorization
9. Approve a Preceptor Agreement with the Access Health Stark County Community Health Worker Program
10. Approve FY2016 Stark-Tuscarawas-Wayne Joint Solid Waste Management District Grant at an Amount not to Exceed \$40,674.00 for the Period of May 1, 2016 to December 31, 2016 for a Program Start Up Grant
11. Approve FY2016 Stark-Tuscarawas-Wayne Joint Solid Waste Management District Grant at an Amount of \$30 a Ton of E-waste Collected for the Period of May 1, 2016 to December 31, 2016 for a Recycling Makes Sense Grant
12. Approve FY16 Stark-Tuscarawas-Waste Joint Solid Waste Management District Grant at an Amount not to Exceed \$1,875.00 for the Period of May 1, 2016 to December 31, 2016 for a Recycling Drop-Off Clean-Up/Host Community Grant
13. Approve FY2017 Public Health Emergency Preparedness Grant (PHEP) Application and Budget in the Amount of \$226,460.00 (the grant year runs 7/1/2016 to 6/30/2017)
  - a. Approve Sub-grantee Contract with Stark County Health Department for FY2017 Public Health Emergency Preparedness Grant (PHEP) at an Amount not to Exceed \$113,258.00 for the Period of 7/1/2016 to 6/30/2017
14. Approve Travel Authorization
  - a. Gus Dria, Registered Sanitarian III, for Travel from 04/18/2016 to 04/20/2016, OEHA Annual Education Conference in Columbus, Ohio at a Cost not to Exceed \$389.10 (1001)

- b. Janet Frank, WIC Dietitian, for Travel from 05/22/2016 to 05/25/2016, NWA 2016 Annual Education and Training Conferences and Exhibits in Cincinnati, Ohio at a Cost not to Exceed \$817.50 (2316)
- c. Jessica Boley, WIC Dietitian, for Travel from 05/22/2016 to 05/25/2016, NWA 2016 Annual Education and Training Conferences and Exhibits in Cincinnati, Ohio at a Cost not to Exceed \$798.39 (2316)
- d. Kimberly Koons, WIC Dietitian III, for Travel from 05/22/2016 to 05/25/2016, NWA 2016 Annual Education and Training Conferences and Exhibits in Cincinnati, Ohio at a Cost not to Exceed \$817.50 (2316)
- e. Jennifer Hayden, Breastfeeding Coordinator, for Travel from 05/22/2016 to 05/25/2016, NWA 2016 Annual Education and Training Conferences and Exhibits in Cincinnati, Ohio at a Cost not to Exceed \$798.39 (2316)
- f. Laura Roach, WIC Director, for Travel on 05/03/2016 to 05/04/2016, State WIC FY17 Grant Application Workshop in Columbus, Ohio at a Cost not to Exceed \$237.50 (2316)
- g. Katy Pitcher, WIC Dietitian, for Travel from 05/22/2016 to 05/25/2016, NWA 2016 Annual Education and Training Conferences and Exhibits in Cincinnati, Ohio at a Cost not to Exceed \$817.50 (2316)
- h. Linda Parr, WIC Assistant PT, for Travel from 05/22/2016 to 05/25/2016, NWA 2016 Annual Education and Training Conferences and Exhibits in Cincinnati, Ohio at a Cost not to Exceed \$817.50 (2316)

15. Acceptance of Division 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

16. Other Business

17. Next Meeting: Monday, April 25, 2016 at 12:00pm

18. Adjournment