



Public Health
Prevent. Promote. Protect.

Canton City Health District

Board of Health Meeting

Monday, April 25, 2016 @ 12:00 PM – Board Room

Minutes

Call to Order and Roll Call

Dr. Hickman called to order the regular meeting of the Board of Health of the Canton City Health Department on Monday, April 25, 2016 at 12:01 pm with a quorum present.

Dr. Hickman, Dr. Fiorentino, Dr. Lakritz and Mr. Wyatt were present. Also present was Jim Adams and Christi Allen. Ms. Snell was absent.

Approve March 28, 2016 Board of Health Meeting Minutes

Mr. Wyatt moved and Dr. Fiorentino seconded a motion to approve the March 28, 2016 Board of Health meeting minutes. Motion passed unanimously.

Approve List of Bills - \$218,018.29

Dr. Fiorentino moved and Dr. Lakritz seconded a motion to approve the list of bills totaling \$218,018.29. Motion passed unanimously.

Food Service License Suspension, Loong Fung, 2317 Tuscarawas St, W, Canton

Gus Dria read the violations at Loong Fung and recommended 30 days suspension of their license, the owner is required to pass the ServSafe class within that 30 days and there can be no violations at the end of the 30 days.

Mike Chen from Loong Fun spoke in regards to the violation. He asked that the Board not suspend their license. Mr. Chen agreed that he could correct the violations and pass the ServSafe class. Dr. Fiorentino moved and Mr. Wyatt seconded a motion to approve the recommendations by Mr. Dria for Loong Fung. Motion passed unanimously.

Executive Session to Discuss Matters Required to be Kept Confidential by Law

Mr. Wyatt moved and Dr. Lakritz seconded a seconded a motion to go into executive session to discuss matters required to be kept confidential by law. A roll call vote was taken:

Dr. Hickman – Yes

Dr. Fiorentino – Yes

Mr. Wyatt - Yes

Ms. Snell – Absent

Dr. Lakritz – Yes

Motion passed unanimously. The Board went into executive session at 12:20am. The Board came out of executive session at 12:37pm.

Mr. Wyatt moved and Dr. Fiorentino seconded a motion to write off patient #31678 for \$194.98. Motion passed unanimously.

Approve Personnel

a. Probationary Period for Neil DelCorso Effective April 11, 2016

Dr. Lakritz moved and Dr. Fiorentino seconded a motion to approve the end of Neil DelCorso's probationary period effective April 11, 2016 with a pay raise to \$44,441.00. Motion passed unanimously.

b. Approve Appointment of Advance Nurse Practitioner, Part Time

Dr. Fiorentino moved and Dr. Lakritz seconded a motion to approve hiring Julie Lombard as the Advance Nurse Practitioner, PT 10 with a 90 probationary period at \$35.48 an hour with her start date as soon as she can start. Motion passed unanimously.

Approve Recommendations of the Hearing Officer for April 25, 2016 Hearings

Dr. Lakritz moved and Mr. Wyatt seconded a motion to approve the hearings held on April 25, 2016. Motion passed unanimously.

Approve United Way of Greater Stark County for THRIVE Infant Mortality Funding Allocation in the Amount of \$55,405.00 for the Period of 4/1/2016 to 3/31/2017

Dr. Lakritz moved and Dr. Fiorentino seconded a motion to approve the United Way of Greater Stark County for THRIVE Infant Mortality funding allocation in the amount of \$55,405.00 for the period of 4/1/2016 to 3/31/2017. Motion passed unanimously.

Approve Travel Authorization

- a. Jim Adams, Health Commissioner, for Travel from 05/09/2016 to 05/11/2016, Combined Spring Public Health Conference in Worthington, Ohio at a Cost not to Exceed \$557.00 (1001)

Mr. Wyatt moved and Dr. Fiorentino seconded a motion to approve the above out of district travel. Motion passed unanimously.

Acceptance of Division Reports

- a. Medical Director – Nothing to report.
- b. Nursing/WIC – Nothing else to report.
- c. Laboratory – Nothing else to report.
- d. OPHI/Surveillance – Amanda Archer reported 3 confirmed cases of Zika for Stark County.
- e. Environmental Health – Jim Adams reported that the Stark-Tuscarawas-Wayne Joint Solid Waste Management District awarded the Health Department \$35,000.00. There was also a revision on Ebola grant money for an extra \$15,000 that can be used to hire EH employees to work the mosquito program.
- f. Air Pollution Control – Linda Morckel reported that there were two days last week with elevated concentrations of ozone in the air.
- g. Vital Statistics – Nothing else to report.
- h. Fiscal – Nothing else to report.
- i. Health Commissioner – Dawn Miller has prepared a Medicaid funding proposal for infant mortality.

Mr. Wyatt left at this time (1:00pm)

- j. Accreditation Team – Nothing to report.

Dr. Lakritz moved and Dr. Fiorentino seconded a motion to approve the above division reports. Motion passed unanimously.

Other Business

Dr. Fiorentino moved and Dr. Lakritz seconded a motion to hire two part-time EH employees Alexandria Graham and Patrick Burke, PT11 at \$9.52 an hour for the EH's mosquito program.

Diane Thompson gave the Board information on the Aids Vigil for Sunday, May 15, 2016.

Announcement of Next Meeting: Monday, May 23, 2016 at 12:00pm

The next regular scheduled meeting of the Board of Health of the Canton City Health District will be on Monday, May 23, 2016 at 12:00pm.

Adjourn

Dr. Fiorentino moved and Dr. Lakritz seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 1:13 pm.



President of the Board of Health



Secretary to the Board of Health

5/23/2016

Date of Approval