



Board of Health Meeting
Monday, April 27, 2015 @ 12:00pm – Board Room
Agenda

Public Health
Prevent. Promote. Protect.

Canton City Health District

1. Call to Order and Roll Call
2. Approve March 23, 2015 Board of Health Meeting Minutes
3. Approve List of Bills – \$158,619.00
4. Approve Personnel:
 - a. Completion of Probationary Period for Lashelle Clifford Effective March 15, 2015
 - b. Completion of Probationary Period for Tywana Brantley Effective March 15, 2015
 - c. Resignation for Keisha Laubacher as of April 30, 2015
 - d. Hiring of 3 Part Time Public Health Technicians at an Hourly Rate of \$9.52: 1) Matt Gensley, Public Health Admin, 2) Katherine Ackerman, Civil Engineering and 3) Jordan Phillips, Public Health MPH
 - e. Medical Leave for Julie Carman for up to 12 Weeks
 - f. Change in Employee Classification Scheduled for Board of Health by Adding Ohio Equity Institute (OEI) Program Manager, Part Time
 - g. Position Description, OEI Program Manager, Part Time
5. Approve Resolutions:
 - a. 2015-10: Ohio Department of Health Smoke Free Investigations Contract
 - b. 2015-11: Contract for FIMR/OEI Administrative Assistant for the Period of 5/1/15 to 6/30/2016 at an Amount not to Exceed \$23,000.00
 - (1) Contract Period of 5/1/2015 to 6/30/2015 at an Amount not to Exceed \$4,500.00
 - (2) Contract Period of 7/1/2015 to 6/30/2016 at an Amount not to Exceed \$18,500.00
6. Approve Increase in 2015 STD Prevention Grant Funding from \$30,000.00 to \$80,000.00 for the Grant Period of 1/1/15 to 12/31/15
7. Approve FY16 Personal Responsibility Education Program (PREP) Grant Budget for \$159,308.87 from the Ohio Department of Health for the Period of 8/1/2015 to 7/31/2016
8. Approve FY15 Public Health Emergency Preparedness (PHEP) Addendum Agreement with the Stark County Health Department to Receive an Additional \$11,000.00 (Total Contract for \$120,000.00 for the Grant Period of 7/1/2014 to 6/30/2015)
9. Approve Recommendations of the Hearing Officer for April 27, 2015 Hearings
10. Approval Out of District Travel
 - a. Laura Roach, WIC Direct, for Travel from 5/7/15 to 5/8/15, State WIC Director's Meeting in Columbus, Ohio at a Cost not to Exceed \$250.00 (2316)
 - b. Ron Jones, APC Engineer, for Travel from 4/28/15 to 4/30/15, APTI 454 Effective Permit Writing in Columbus, Ohio at a Cost not to Exceed \$482.40 (2331)

- c. David Hampton, APC Engineer, for Travel from 4/25/15 to 4/30/15, APTI 454 Effective Permit Writing in Columbus, Ohio at a Cost not to Exceed \$482.40 (2331)
- d. James Adams, Health Commissioner, for Travel from 5/18/2014 to 5/20/2014, Public health Combined Conference in Columbus, Ohio at a Cost not to Exceed \$538.00 (1001)

11. 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

12. Other Business

13. Next Meeting: Monday, May 18, 2015 at 12:00pm

14. Adjournment