



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting

Monday, May 20, 2019 @ 12:00pm – Board Room

Agenda – Amended

1. Call to Order and Roll Call
2. Approve April 29, 2019 Board of Health Meeting Minutes
3. Approve List of Bills for \$121,976.46
4. Approve Personnel:
 - a. Stacy Lorkowski, Linkage to Care Specialist (PT5), Probationary Period Ending May 12, 2019
 - b. Appointment of Part-Time Air Pollution Control Technician (PT11)
 - c. Exceptional Appointment of Full-Time Neighborhood Navigator/HUB Assistant (R2)
 - d. Recycling Center Manager (R3) Position Description
5. Approve Recommendations of the Hearing Officer for May 20, 2019
6. Approve an Agreement with Canton Medical Education Foundation (CMEF) for Canton City Public Health (CCPH) to Provide Patient Care Training to CMEF Resident Physicians. CCPH will Receive \$13.00 per Segment and the Agreement will be effective from July 1, 2019 through June 30, 2020.
7. Approve an Agreement with Ohio Department of Health for Canton City Public Health to Receive Supplemental Hepatitis A Outbreak Response Funding for the Period from January 1, 2018 to May 15, 2019 with an Amount to be Determined.
8. Approve Resolutions:
 - a. 2019-12 Rescind Chapter 257 of the Canton City Health Code – Frozen Desserts (2nd Reading)
9. Approve Travel Authorization
 - a. Dawn Miller, THRIVE Project Manager, OEI In-Person Meeting, 06/13/2019 to 06/14/2019 in Pickerington, Ohio at an Amount not to Exceed \$224.53 (THRIVE 2314)
 - b. Amanda Archer, Epidemiologist II, OEI Face to Face, 06/13/2019 to 06/14/2019 in Pickerington, Ohio at an Amount not to Exceed \$224.53 (THRIVE Fund 2314)
 - c. Laura Roach, WIC Director, WIC – New Certification System Training Overview for Project Directors, 06/04/2019 to 06/05/2019 in Columbus, Ohio at an Amount not to Exceed \$238.00 (WIC 2316)
10. 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 and Performance Management

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11. Other Business

12. Next Meeting: Monday, June 24, 2019 at 12:00pm

13. Adjournment