



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

Canton City Public Health

## Board of Health Meeting

Monday, June 24, 2019 @ 12:00pm – Board Room

### Agenda

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve May 20, 2019 Board of Health Meeting Minutes
4. Approve List of Bills for \$127,756.89
5. Election of Vice-President
6. Approve Executive Session to Discuss Matters to be Kept Confidential and Compensation of a Public Employee
7. Personnel:
  - a. Appointment of APC Engineer (R6)
  - b. Appointment of WIC Peer Helper (PT13)
  - c. Appointment of Preparedness Coordinator (R5)
  - d. Approve Probationary Period Ending for Kim Campbell, APC Engineering Technician (R5), Retroactive to May 26, 2019
  - e. Accept Resignation of Denny Tan, Sanitarian (R5) Effective July 25, 2019
  - f. Accept Resignation of Colton Masters, Sanitarian (R5)
  - g. Approve Amended Position Description for Director of Environmental Health (R7 or R8)
  - h. Approve Position Description for Sanitarian I (R4)
8. Approve Patient Write Off
9. 2018 Moral Obligations
10. Approve Recommendations of the Hearing Officer for June 24, 2019
11. Approve Resolutions:
  - a. 2019-12 Rescind Chapter 257 of the Canton City Health Code – Frozen Desserts (3<sup>rd</sup> Reading)
12. Approve Revised Strategic Plan 2020
13. Authorize an Agreement with the Ohio Department of Health for the Medicaid Administrative Claiming (MAC) Local Health Department Process to Receive Funding for a Period of July 1, 2019 through June 30, 2021
14. Authorize an Agreement with the Ohio Department of Health for Tobacco Enforcement Smoke Free Investigations to Receive an Amount Not to Exceed \$125.00 per Completed Investigation for a Period of July 1, 2019 through June 30, 2021
15. Authorize an Agreement with the Ohio Department of Health for the Sexually Transmitted Infections (STI) Medication Agreement at no Cost for the Period of July 1, 2019 through June 30, 2023
16. Authorize an Agreement with LexisNexis for Database and Search Services to be paid at \$180.00 a Month for a Period of July 1, 2019 through June 30, 2020
17. Authorize a Memorandum of Understanding with the City of Canton for the Health Department to use The Johnson Center, Malone University in the Event of an Emergency effective June 24, 2019

## Board of Health Agenda

Monday, June 24, 2019

Page (2)

18. Approve Contract Amendment and Renewal to the FFY 2018-2019 Ohio EPA Air Pollution Control Agreement to extend the existing contract term of 10/01/2017-06/30/2019 by 3 months to end on 09/30/2019 and to Provide Additional Funding of \$117,416 and Funding Adjustments for a Total Funding amount of \$1,585,608 (\$799,700 FFY18 and \$785,908 FFY19), Including an Obligation for the Provision of \$40,000 per year of City/Local Funds
19. Authorize an Agreement with the Stark County Health Department for the FY2020 Public Health Emergency Preparedness (PHEP) Grant to Receive an Amount not to Exceed \$90,000.00 for the Period of July 1, 2019 through June 30, 2020
20. Approve the FY20 Get Vaccinated Grant Application and Initial Budget to Receive an Amount not to Exceed \$108,946.00 for a Period of July 1, 2019 through June 30, 2020 with the Following Sub-grantees:
  - a. Alliance City Health Department Contract in the Amount of \$21,248.00
  - b. Stark County Health Department Contract in the Amount of \$44,450.00
21. Approve the FY20 WIC Grant Application and Initial Budget to Receive an Amount not to Exceed \$1,301,966.00 for a Period of October 1, 2019 through September 30, 2020 with the Following Sub-grantees:
  - a. Alliance City Health Department Contract in the Amount of \$120,536.00
  - b. Massillon City Health Department Contract in the Amount of \$138,537.00
  - c. Stark County Health Department Contract in the Amount of \$366,468.00
22. Approve Addendum Agreements for the FY19 WIC Grant for a Period of October 1, 2018 through September 30, 2019 with the Following Sub-grantees:
  - a. Alliance City Health Department - \$118,853.00 (*originally approved at \$114,337.00 on 7/23/18*)
  - b. Massillon City Health Department - \$135,461.60 (*originally approved at \$134,520.00 on 7/23/18*)
  - c. Stark County Health Department - \$395,093.00 (*originally approved at \$366,468.00 on 7/23/18*)
23. Authorize an Agreement with Sisters of Charity Foundation of Canton to Support the Stark County THRIVE Healthy Eating for Health Babies Project to Receive \$45,232.00 for the Period of June 1, 2019 through May 31, 2021
24. Approve Travel Authorization
  - a. Dawn Miller, Project Manager, 2019 NACCHO Conference, 07/09/2019 to 07/12/2019 in Orlando, Florida at an Amount not to Exceed \$2,224.13 (THRIVE 2314)
  - b. Carl Safreed, APC Engineer, 29<sup>th</sup> Annual Environmental Permitting in Ohio, 07/24/2019 to 07/25/2019 in Columbus, Ohio at an Amount not to Exceed \$168.60 (APC 2331)
  - c. Nathan Sobczak, APC Engineer, 29<sup>th</sup> Annual Environmental Permitting in Ohio, 07/24/2019 to 07/25/2019 in Columbus, Ohio at an Amount not to Exceed \$363.60 (APC 2331)
  - d. Courtney Grossman, APC Monitoring & Inspection Technician, Inspector Training Academy Module 3 in Groveport, Ohio at an Amount no to Exceed \$252.00 (APC 2331)
  - e. Kim Campbell, APC Engineering Technician, Inspector Training Academy Module 3 in Groveport, Ohio at an Amount no to Exceed \$252.00 (APC 2331)

**Board of Health Agenda**

**Monday, June 24, 2019**

**Page (3)**

- f. Ron Jones, APC Engineer, Inspector Training Academy Module 3 in Groveport, Ohio at an Amount no to Exceed \$252.00 (APC 2331)

25. 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

26. Other Business

27. Next Meeting: Monday, July 22, 2019 at 12:00pm

28. Adjournment