



## Board of Health of the Canton City Health Department

Regular Meeting  
Monday, August 25, 2014  
@ 12:00pm



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

### **\*Amended\* MEETING AGENDA**

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1. Call to Order and Roll Call
2. Approval of Minutes of Meeting Held July 28, 2014
3. Approval of Amended Minutes of Meeting Held May 19, 2014
4. Approval of List of Bills Totaling \$189,950.24
5. Consideration of Executive Session
6. Personnel
  - a) Consideration of Approval of Vacation Credit of 3 Years and 4 Months for Sharon Foster, WIC Clerk, in Accordance with Section 207.18(h) of the Health Code
  - b) Consideration of Appointment of Epidemiologist
  - c) Consideration of Approval of Completion of Probationary Period and Standard Unit Increase for David Hampton Effective 8/10/14
  - d) Consideration of Appointment of APC Engineer
7. Consideration of Approval of Recommendations of the Hearing Officer for Hearings held on August 25, 2014
8. Consideration of Approval of the 2014-2016 Strategic Plan
9. Consideration of Approval of the Professional Services Agreement with Telelanguage for Providing Language Interpretation Services for the Period of August 25, 2014 to December 31, 2015
10. Consideration of Approval of the Memorandum of Agreement with the Stark County Health Department, as a Sub-Grantee, at an Amount not to Exceed \$370,266 for the FY15 WIC Grant Passed through the Ohio Department of Health for the Period of September 1, 2014-October 31, 2015
11. Consideration of Approval of the Memorandum of Agreement with the Massillon City Health Department, as a Sub-Grantee, at an Amount not to Exceed \$133,522.14 for the FY15 WIC Grant Passed through the Ohio Department of Health for the Period of September 1, 2014-October 31, 2015
12. Consideration of Approval of the Memorandum of Agreement with the Alliance City Health Department, as a Sub-Grantee, at an Amount not to Exceed \$114,574 for the FY15 WIC Grant Passed through the Ohio Department of Health for the Period of September 1, 2014-October 31, 2015

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13. Consideration of Approval of the Memorandum of Agreement with the Stark County Health Department, as a Sub-Grantee, at an Amount not to Exceed \$109,000 for the FY15 PHEP Grant Passed through the Ohio Department of Health for the Period of August 1, 2014 to July 30, 2015. (Increase in contract amount previously approved)
14. Consideration of Approval of the FY2015 Stark-Tuscarawas-Wayne Joint Solid Waste Management Grant at an Amount not to Exceed \$30,000.00 for the Period of January 1, 2015 to December 31, 2015
15. Consideration of Approval of the FY14 Dental Hygienist Professional Services Agreement with Anna Mayle, RDH at an Amount not to Exceed \$4,635.00 for the Period of July 1, 2014 through December 31, 2014
16. Consideration of Approval of the FY14 Dental Hygienist Professional Services Agreement with Alison Giammarco, RDH at an Amount not to Exceed \$4,635.00 for the Period of July 1, 2014 through December 31, 2014
17. Consideration of Approval of Out of District Travel
  - a) Request approval for Jim Adams, Health Commissioner, for travel from 9/22/14 to 9/24/14 for the AOHC Fall Educational Conference in Dublin, Ohio at a cost not to exceed \$735.84 (1001)
  - b) Request Approval for Laura Roach, WIC Director, for Travel on 9/18/14 for the Northeast Ohio WIC Regional Director's Meeting in Holmes County at a cost not to exceed \$45.00 (2316)
  - c) Request Approval for Jessica Boley, WIC Dietitian, for Travel from 9/24/14 to 9/25/14 for the Why WIC Works Workshop in Columbus, Ohio at a Cost not to Exceed \$224.33 (2316)
  - d) Request for Approval for Jennifer Roberts, WIC Breastfeeding Coordinator, for Travel from 9/24/14 to 9/25/14 for the Why WIC Works Workshop at a Cost not to Exceed \$224.33 (2316)
  - e) Request for Approval for Janet Frank, WIC Dietitian, for Travel from 9/24/14 to 9/25/14 for the Why WIC Works Workshop in Columbus, Ohio at a Cost not to Exceed \$224.33 (2316)
  - f) Request for Approval for Sharon Foster, WIC Clinic Assistant, for Travel from 9/24/14 to 9/25/14 for the Why WIC Works Workshop in Columbus, Ohio at a Cost not to Exceed \$224.33 (2316)
  - g) Request for Approval for Laura Roach, WIC Director, for Travel from 9/24/14 to 9/25/14 for the Why WIC Works Workshop in Columbus, Ohio at a Cost not to Exceed \$224.33 (2316)
  - h) Request Approval for Jessica Boley, WIC Dietitian, for Travel on 9/12/14 for the Northeast Ohio WIC Symposium in Strongsville, Ohio at a Cost not to Exceed \$40.28 (2316)

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- i) Request Approval for Jennifer Roberts, WIC Breastfeeding Coordinator, for Travel on 9/12/14 for the Northeast Ohio WIC Symposium in Strongsville, Ohio at a Cost not to Exceed \$47.89 (2316)
- j) Request Approval for Kathryn Pitcher, WIC Dietitian, for Travel on 9/12/14 for the Northeast Ohio WIC Symposium in Strongsville, Ohio at a Cost not to Exceed \$53.03 (2316)
- k) Request Approval for Colton Masters, Staff Sanitarian I, for Travel from 10/14/14 to 10/15/14 for the NEOEHA Fall Educational Conference in Painesville, Ohio at a Cost not to Exceed \$100.00 (1001)
- l) Request Approval for Gus Dria, Staff Sanitarian III, for Travel from 10/14/14 to 10/15/14 for the NEOEHA Fall Educational Conference in Painesville, Ohio at a Cost not to Exceed \$298.88 (1001)
- m) Request Approval for Molly Malloy, Staff Nurse II, for Travel on 9/15/14 to the Ohio Adolescent Health Conference in Columbus, Ohio at a Cost not to Exceed \$14.00 (1001)
- n) Request Approval for Frank Catrone, Staff Nurse II, for Travel on 9/15/14 to the Ohio Adolescent Health Conference in Columbus, Ohio at a Cost not to Exceed \$12.00 (1001)

**18. 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

**19. Other Business**

**20. Announcement of Next Meeting: Monday, September 22, 2014 at 12:00pm**

**21. Adjournment**