



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting

Monday, August 27, 2018 @ 12:00pm – Board Room

Agenda

1. Call to Order and Roll Call
2. Approve July 23, 2018 Board of Health Meeting Minutes
3. Approve List of Bills: \$104,969.80
4. Executive Session to Discuss Matters Required to be Kept Confidential
5. Approve Personnel:
 - a. Extend Matthew Margaritakis, Public Health Technician (PT11), Employment to October 19, 2018
 - b. Resignation of Kaelyn Boyd, Public Health Technician (PT11) Effective August 10, 2018
 - c. Resignation of Dennis Miller, Public Health Technician (PT11) Effective July 27, 2018
 - d. Appointment of Epidemiologist I (R5)
 - e. Appointment of Two Recycling Public Health Technicians (PT11)
6. Patient Write off of \$237.39
7. Approve Recommendations of the Hearing Officer for August 23, 2018
8. Authorize a Contract with the YWCA of Canton for the Purpose of Receiving Grant Funding for Performing on Site Clinic Services (Early Headstart Outreach) for a Period of September 1, 2018 through August 31, 2019 with the Following Sub-grantee for this Grant Cycle:
 - a. Dr. Meredith Robeson Contract
9. Approve an Addendum Agreement with Alliance Family Health Center for the Community Health Worker THRIVE Program for \$3,000.00 (new total of \$160,758.00) and Extending the grant to December 31, 2018 (Originally Approved at \$157,785.00 through October 1, 2018)
10. Approve an Addendum Agreement with CommQuest Services, Inc. for the Community Health Worker THRIVE Program for \$1,500.00 (new total of \$80,393.00) and Extending the grant to December 31, 2018 (Originally Approved at \$78,893.00 through October 1, 2018)
11. Approve an Addendum Agreement with My Community Health Services for the Community Health Worker THRIVE Program for \$1,500.00 (new total of \$80,393.00) (Originally Approved at \$78,893.00 through October 1, 2019)
12. Approve an Addendum Agreement with Stark County Health Department for the Community Health Worker THRIVE Program for \$3,000.00 (new total of \$160,785.00) and Extending the grant to December 31, 2018 (Originally Approved at \$157,785.00 through October 1, 2018)
13. Approve an Addendum Agreement with YWCA Canton for the Community Health Worker THRIVE Program for \$1,500.00 (new total of \$80,393.00) and Extending the grant to December 31, 2018 (Originally Approved at \$78,893.00 through October 1, 2018)
14. Approve an Addendum Agreement with Stark Social Workers Network for the Community Health Worker THRIVE Program for \$1,000.00 (new total of \$26,000.00) (Originally Approved at \$25,000.00)

Board of Health Agenda
Monday, August 27, 2018
Page (2)

15. Approve an Addendum Agreement with Stark Metropolitan Housing Authority for the Community Health Worker THRIVE Program for \$2,000.00 (new total of \$62,503.00.00) (Originally Approved at \$60,503.00)
16. Approve an Addendum Agreement with Stark County Department of Job and Family Services for the Community Health Worker - Fatherhood Coalition THRIVE Program for \$2,000.00 (new total of \$62,503.00.00) (Originally Approved at \$60,503.00)
17. Authorize Care Coordination Agency Agreement with the Stark Social Workers Networks Effective as of July 1, 2018 to Perform Care Coordination Services for Pregnant Women, Women of Childbearing Age and Adults with Chronic Disease using the Care Coordination Systems Pathways HUB Connect
18. Authorize Agreement with My Community Health Center for Community Health Worker(s) Stark THRIVE Program at an Amount not to Exceed \$25,000.00 for a Period of July 1, 2018 to December 31, 2019
19. Authorize a Date Use and Services Agreement with the University of Pittsburg of the Commonwealth System of Higher Education for a Period of July 1, 2008 to June 30, 2019 at No Cost
20. Accepting a Grant from CareSource for Stark County THRIVE
21. Approve Travel Authorization
 - a. Jim Adams, Health Commissioner, for Travel from 09/26/2018 to 09/28/2018, AOHC Fall Educational Conference in Dublin, OH at a Cost not to Exceed \$102.75 (1001 301001)
22. 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
23. Other Business
24. Next Meeting: Monday, September 24, 2018 at 12:00pm
25. Adjournment