1. Call to Order and Roll Call

2. Approve May 22, 2017 Board of Health Meeting Minutes

3. Approve List of Bills: $444,523.69

4. Executive Session to Discuss the Compensation of a Public Employee and Matters Required to Be Kept Confidential

5. Write Off of a Patient Balance (MRN33243) for $110.00

6. Approve Personnel:
   a. Resignation of LaToya Dickens, Project Coordinator (PT6), Effective June 16, 2017
   b. Appointment of Environmental Health Technician (R3)
   c. Appointment of Public Health Nurse III (R6)
   d. Public Health Clerk I – Vital Statistics (R1) Job Description
   e. Public Health Clerk II - Vital Statistics (R2) Job Description

7. Approve Resolutions:
   a. 2017-11: Approval of Strategic Plan 2020
   b. 2017-12: Amendment of Canton Health Code 207.21

8. Approve Recommendations of the Hearing Officer for June 26, 2017

9. Authorize a Contract with LexisNexis for Database and Search Services for $269.00 a Month for a Period of July 1, 2017 through June 30, 2018

10. Approve FY2018 Women, Infants, and Children (WIC) Grant Application and Initial Budget in the Amount of $1,398,997.00 (Grant period runs from 10/1/2017 to 09/30/2018) With the Following Sub-grantees for this Grant Cycle:
   a. Alliance City Health Department Contract in the Amount of $117,489.00
   b. Massillon City Health Department Contract in the Amount of $138,229.00
   c. Stark County Health Department Contract in the Amount of $386,891.00

11. Approve FY2018 Personal Responsibility Education Program (PREP) Grant Application and Initial Budget in the Amount of $174,000.00 (Grant period runs from 8/1/2017 to 7/31/2018)

12. Authorize a Contract with the Stark County Health Department for the FY2018 Public Health Emergency Preparedness (PHEP) Grant in the Amount of $96,915.00 (Grant period runs from 07/01/2017 to 06/30/2018)

13. Approve Agreement with Ohio Department of Health to Perform Tobacco Enforcement Smoke Free Investigations for a Fee not to Exceed $125.00 per Completed Investigation from July 1, 2017 through June 30, 2019

14. Approve the Following THRIVE Faith-based and Grass Roots Organization Grantees:
   a. New Baltimore Community Church – Abide Ministries in the Amount of $9,140.00 for the Period of July 1, 2017 to June 30, 2018
   b. Canton Calvary Mission in the Amount of $24,652.00 for the Period of July 1, 2017 to June 30, 2019
c. Sherrick Road Church of God – Family Lift Center in the Amount of $16,298.00 for the Period of July 1, 2017 to June 30, 2019

d. Hannah’s House 119 in the Amount of $11,407.00 for the Period of July 1, 2017 to June 30, 2019

e. Mary Church Terrell Federated Club in the Amount of $18,980.00 for the Period of July 1, 2017 to June 30, 2019

15. Approve Travel Authorization

a. Janet Frank, WIC Dietitian, for Travel from 6/26/17 to 6/28/17, Breastfeeding Champion Training for Outpatient Breastfeeding Supporters in Columbus, OH at a Cost not to Exceed $520.26 (2316)

b. Dawn Miller, THRIVE Project Manager, for Travel from 6/27/17 to 6/30/17, Ohio Institute for Equity in Birth Outcomes in Columbus, OH at a Cost not to Exceed $794.89 (2314)

c. Sharon Foster, WIC Clinic Assistant, for Travel from 7/12/17 to 7/13/17, WIC Counseling Course in Columbus, OH at a Cost not to Exceed $131.00 (2316)

d. Ashley Archer, WIC Clinic Assistant, for Travel from 7/12/17 to 7/13/17, WIC Counseling Course in Columbus, OH at a Cost not to Exceed $91.00 (2316)

e. Ron Jones, APC Engineer, for Travel from 7/19/17 to 7/20/17, Environmental Permitting in Ohio in Columbus, OH at a Cost not to Exceed $367.70 (2331)

f. Carl Safreed, APC Engineer, for Travel from 7/19/17 to 7/20/17, Environmental Permitting in Ohio in Columbus, OH at a Cost not to Exceed $172.70 (2331)

g. Sam Norman, APC Engineer, for Travel from 7/19/17 to 7/20/17, Environmental Permitting in Ohio in Columbus, OH at a Cost not to Exceed $395.00 (2331)

h. Jennifer Hayden, WIC Breastfeeding Coordinator, for Travel from 8/30/17 to 8/31/17, 2017 Ohio WIC Breastfeeding Conference in Columbus, OH at a Cost not to Exceed $91.00 (2316)

i. Sarah Mann, WIC Peer Helper, for Travel from 8/30/17 to 8/31/17, 2017 Ohio WIC Breastfeeding Conference in Columbus, OH at a Cost not to Exceed $91.00 (2316)

j. Sarah Milini, WIC Peer Helper, for Travel from 8/30/17 to 8/31/17, 2017 Ohio WIC Breastfeeding Conference in Columbus, OH at a Cost not to Exceed $91.00 (2316)

k. Marquetta Smith, WIC Peer Helper, for Travel from 8/30/17 to 8/31/17, 2017 Ohio WIC Breastfeeding Conference in Columbus, OH at a Cost not to Exceed $91.00 (2316)

l. AziaRae Smothers, WIC Peer Helper, for Travel from 8/30/17 to 8/31/17, 2017 Ohio WIC Breastfeeding Conference in Columbus, OH at a Cost not to Exceed $91.00 (2316)

16. Acceptance of 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

k. Quality Improvement
17. Other Business

18. Next Meeting: Monday, July 24, 2017 at 12:00pm

19. Adjournment