



Board of Health Meeting
Monday, January 22, 2018 @ 12:00pm – Board Room
Agenda

Public Health
Prevent. Promote. Protect.

Canton City Health District

1. Call to Order and Roll Call
2. Approve December 18, 2017 Board of Health Meeting Minutes
3. Approve January 12, 2018 Special Board of Health Meeting Minutes
4. Approve List of Bills: \$725,977.43
5. Election of Board of Health Officers
6. Approve Personnel:
 - a. Retirement of Gregory Clark, APC Engineer (R6), Effective April 13, 2018
 - b. Probationary Period Ending for Amanda Morningstar, Nurse Practitioner (R7), Retroactive to November 29, 2017
 - c. Probationary Period Ending for Danielle Grimm, THRIVE Executive Assistant (R4), Retroactive to January 7, 2018
 - d. Tuition Reimbursement for Colton Masters, Staff Sanitarian II (R5), for \$400.00 (In accordance with Provision 207.13 of the Canton City Health Code)
 - e. Unpaid Leave of Absence for David Hampton, APC Engineer (R6), for Six Days (February 27, 2018 – March 2, 2018 and March 6, 2018)
 - f. Unpaid Leave of Absence for Alessandra Frey, Staff Nurse II (R5), for Two Days (July 5, 2018 - July 6, 2018)
 - g. Unpaid Leave of Absence for Brianna Parker, Disease Intervention Specialist (R5), for One Day (June 22, 2018)
 - h. Vacation Credit and Sick Time Balance from Previous Employment for Alessandra Frey, Staff Nurse II (R5)
 - i. Amended Classification Schedule for Nursing and Air Pollution Control
 - j. Position Description Part-Time APC Technical Assistant (PT3)
 - k. Position Description Full Time WIC Assistant (R2)
 - l. Position Description Part Time WIC Assistant (PT2)
7. Approve Resolutions:
 - a. 2017-24: Establishing Food License Fees, 3rd and Final Reading
 - b. 2018-01: Authorizing Payment of Regular Expenses
 - c. 2018-02: Periodic Program-Related Travel Expenses
8. Approve Recommendations of the Hearing Officer for January 22, 2018
9. Approve Agreement with SCF Development, Ltd. For Lease of Office Space at 400 Market Ave N, 4th Floor, Canton, Ohio 44702 for the Period of February 1, 2017 through January 31, 2019 at an Amount not to Exceed \$25,560.00 Annually
10. Agreement with LaToya Dickens to Provide Nurse Practitioner Services on as as-needed Basis from January 1, 2018 through December 31, 2018 at a Rate of \$35.48 per Hour not to Exceed \$2,128.80

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11. Authorize the Health Commissioner to Enter inter an Agreement with United HealthCare Services, Inc for Canton-Stark County THRIVE Pathways Community HUB Services
12. Approve Travel Authorization
 - a. Kimberly Koons, WIC Dietitian, for Travel from 1/29/18 to 1/31/18 and 2/6/18 to 2/7/18, LeanOhio Boot Camp: Transforming the Public Sector in Cleveland, OH at a Cost not to Exceed \$664.00 (2317)
 - b. Christine Kardos, Public Health Clerk, for Travel from 1/29/18 to 1/31/18 and 2/6/19 to 2/7/18, LeanOhio Boot Camp: Transforming the Public Sector in Cleveland, OH at a Cost not to Exceed \$664.00 (2317)
 - c. Dawn Miller, THRIVE Project Manager, for Travel from 02/05/18 to 02/06/18, HUB Operations – Hospital Council of Northwest Ohio in Toledo, OH at a Cost Not to Exceed \$94.00 (2314)
13. 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
14. Other Business
15. Next Meeting: Monday, February 26, 2018 at 12:00pm
16. Adjournment