



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, January 27, 2020 @ 12:00pm – Board Room
Agenda

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve Revision of November 25, 2019 Board of Health Meeting Minutes Previously Approved as the October 28, 2019 Board minutes at the December Board meeting in error
4. Approve December 17, 2019 Board of Health Meeting Minutes
5. Approve List of Bills for \$537,089.47
6. Approve Personnel:
 - a. Probationary Period Ending for Michelle Streetman Retroactive to 12/31/2020
 - b. Probationary Period Ending for Brooklyn Walker Retroactive to 1/13/2020
 - c. Probationary Period Ending for Samantha Yost Effective 1/27/2020
 - d. Probationary Period Ending for Antjaun Davis-Rice Effective 1/27/2020
 - e. Probationary Period Ending for Nevin Nettey Retroactive to 12/23/2019
 - f. Probationary Period Ending Kristen Kennedy (Schen) Retroactive to 12/15/2019
 - g. Probationary Period Ending for Mark Smith Effective 1/27/2020
 - h. Probationary Period Ending for Steven Smith Retroactive to 12/8/2019
 - i. New Job Description for Full-Time Deputy Registrar (R3)
 - j. New Job Description for Full-Time VS Administrative Supervisor (R4)
 - k. New Job Description for Full-Time Pathways HUB Director (R5)
 - l. New Job Description for Part-Time Vector Control Technician (PT13)
 - m. New Job Description for Part-Time Laboratory Technician II (PT5)
 - n. Updated Job Description for Full-Time Laboratory Technician I (R4)
 - o. Updated Job Description for Part-Time Laboratory Technician I (PT4)
 - p. Updated Position Classification Schedule for Admin/VS, THRIVE, EH and Laboratory
 - q. Appointment of Two Full-Time Staff Nurse II (R5) with Discussion on Wages
 - r. Resignation of Samuel Norman, APC Engineer (R6) Effective January 31, 2020
 - s. Resignation of Alesandra Frey, Staff Nurse II (R5) Effective January 27, 2020
 - t. Retirement of Heather Macdonald, Laboratory Technician (R4) Effective March 31, 2020
7. Approve Recommendations of the Hearing Officer for January 27, 2020
8. Approve 2020 Resolutions:
 - a. 2020-01: Authorizing Payment of Regular Expenses
 - b. 2020-02: Periodic Program-Related Travel Expenses
 - c. 2020-03: Abatement of Public Nuisances
9. 2019 Moral Obligations
 - a. Ohio Department of Health (Treasurer, State of Ohio) for the 4th Quarter 2019 Vital Statistics Tech Fees for \$1,329.12

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10. Approve Joint Memorandum of Understanding with Document Concepts, Inc. and Standard Printing Company for Printing Services in Response to a Public Health Emergency for Communication Purposes for Costs to be Determined by Document Concepts, Inc. at Time of Service with a Start Date of January 27, 2020 with an Automatic Annual Renewal
11. Approve Advantage Service Agreement with Cepheid for Equipment Parts and Labor at an Amount Not to Exceed \$19,528.38 (\$6,509.46 a year for three years) for the Period of January 1, 2020 to December 31, 2022
12. Acceptance of Reports
 - a. Medical Director
 - b. Nursing/WIC
 - Medication Update Presentation from the HIV Prevention Team
 - 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
13. Other Business
14. Next Meeting: Monday, February 24, 2020 at 12:00pm
15. Adjournment