



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

Canton City Public Health

## Board of Health Meeting

Monday, October 22, 2018 @ 12:00pm – Board Room

### Agenda – Amended

1. Call to Order and Roll Call
2. Approve September 24, 2018 Board of Health Meeting Minutes
3. Approve List of Bills: \$439,020.11
4. Approve Personnel:
  - a. Updated Classification Schedule for OPHI and Nursing
  - b. Position Description Early Intervention Specialist Navigator (R5)
  - c. Resignation of Sarah Milini, WIC Peer Helper (PT13), Effective October 1, 2018
  - d. Resignation of Matthew Margaritakis, Public Health Technician (PT11), Effective October 19, 2018
5. Approve Recommendations of the Hearing Officer for October 22, 2018
6. Approve Resolutions:
  - a. 2018-10: Abatement of Public Nuisances
7. Approve Bus Wraps (On SARTA Buses) for the Stark County THRIVE Program in the Amount of \$100,000.00
8. Approve an Addendum Agreement with Access Health Stark County for the Community Health Worker THRIVE Program for \$5,000.00 (new total of \$320,597.00) (Originally Approved at \$315,597.00)
9. Approve an Addendum Agreement with Stark County Department of Job and Family Services for the Fatherhood Coalition THRIVE Program for \$20,000.00 (new total of \$174,701.71) and Extend the Grant to April 1, 2019 (Originally Approved at \$154,701.74.00 through October 1, 2018)
10. Amendment to FFY 2018-2019 Contract with Ohio EPA for Air Pollution Control Services for a Total of \$1,534,178 (\$839,700 for FFY2018 12-month and \$694,478 for FFY2019 9-month), Including an Additional Commitment for \$40,000 per year (\$80,000 total) of Local Funds.
11. Approve Travel Authorization
  - a. Laura Roach, WIC Director, for Travel from 11/28/2018 to 11/29/2018, Ohio WIC 2018 Fall Director's Meeting in Grove City, OH at a Cost not to Exceed \$96.00 (2316)
  - b. David Hampton, APC Engineer, for Travel from 11/06/2018 to 11/07/2018, EREF Workshop in Columbus, OH at a Cost not to Exceed \$144.00 (2331)
  - c. Dawn Miller, THRIVE Project Manager, for Travel from 11/08/2018 to 11/09/2018, OEI Face-to-Face Program Kick-Off Program in Pickerington, OH at a cost not to Exceed \$94.00 (2314)
  - d. Amanda Archer, Epidemiologists II, for Travel from 11/07/2018 to 11/09/2018, OEI Face-to-Face Program Kick-Off Program in Pickerington, OH at a cost not to Exceed \$141.00 (2314)
  - e. Calsandra Marinchick, Stark County Pathways HUB Coordinator, for Travel from 11/07/2018 to 11/09/2018, OEI Face-to-Face Program Kick-Off Program in Pickerington, OH at a cost not to Exceed \$141.00 (2314)
  - f. Jessica Boley, Epidemiologist I, for Travel from 11/07/2018 to 11/09/2018, OEI Face-to-Face Program Kick-Off Program in Pickerington, OH at a cost not to Exceed \$141.00 (2314)

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- g. Amanda Archer, Epidemiologists II, for Travel from 12/10/2018 to 12/13/2018, Infant Mortality Summit 2018 in Cincinnati, OH at a cost not to Exceed \$250.75 (2314)
- h. Jessica Boley, Epidemiologist I, for Travel from 12/10/2018 to 12/13/2018, Infant Mortality Summit 2018 in Cincinnati, OH at a cost not to Exceed \$250.75 (2314)
- i. Calsandra Marinchick, Stark County Pathways HUB Coordinator, for Travel from 12/10/2018 to 12/13/2018, Infant Mortality Summit 2018 in Cincinnati, OH at a cost not to Exceed \$250.75 (2314)

12. THRIVE Presentation

13. Performance Management Training

14. 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
- m. Organization Performance and Strategic Priorities Update

15. Other Business

16. Next Meeting: Monday, November 26, 2018 at 12:00pm

17. Adjournment