



Board of Health Meeting
Monday, October 30, 2017 @ 12:00pm – Board Room
Agenda

1. Call to Order and Roll Call
2. Approve September 25, 2017 Board of Health Meeting Minutes
3. Approve List of Bills: \$405,645.26
4. Executive Session to Discuss Matters to be Kept Confidential
5. Approve Personnel:
 - a. End of Probationary Period for Jil Neuman, Public Health Clerk II, Effective October 23, 2017
 - b. Resignation of Desiree Boldi, Staff Nurse II, as of November 3, 2017
 - c. Resignation of Marquette Smith, WIC Peer Helper, as of October 31, 2017
 - d. Job Description for Staff Nurse II
 - e. Family & Medical Leave Act/Medical Leave of Absence for Lashelle Clifford, WIC Clinic Assistant
 - f. Linda Parr, WIC Clinic Assistant, Carryover Sick Leave and Vacation Credit
 - g. Appointment of Peer Helper
6. Approve Patient Write Offs
7. Approve Resolutions:
 - a. 2017-14: Repealing Section 207.25 of the Canton City Health Code
 - b. 2017-15: Amendment of Section 203.05 of the Canton City Health Code
 - c. 2017-16: Amendment of Section 205.07 of the Canton City Health Code
 - d. 2017-17: Amendment of Section 207.18 of the Canton City Health Code
 - e. 2017-18: Amendment of Section 207.23 of the Canton City Health Code
 - f. 2017-19: Amendment of Section 207.33 of the Canton City Health Code
 - g. 2017-20: Amendment of Section 207.36 of the Canton City Health Code
 - h. 2017-21: Re-adopting the Canton City Health Code
 - i. 2017-22: Abatement of Public Nuisances
 - j. 2017-23: Patient Write Offs
8. Approve Recommendations of the Hearing Officer for October 23, 2017
9. Approve a Contract with the National Association of County and City Health Officials for \$15,000.00 for the Purpose of Receiving Grant Funding for Accreditation Activities for the Period Following Approval by Both Parties Through June 1, 2018.
10. Approve FY2018 Women, Infants, and Children (WIC) Grant Application and Initial Budget in the Amount of \$1,372,990.00 (previously approved June 26, 2017 as \$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 \$115,492.00 (previously approved June 26, 2017 as \$117,489.00)

Board of Health Agenda
Monday, October 30, 2017
Page (2)

- b. Massillon City Health Department Contract in the Amount of \$135,879.00 (previously approved June 26, 2017 as \$138,229.00)
 - c. Stark County Health Department Contract in the Amount of \$380,314.00 (previously approved June 26, 2017 as \$386,891.00)
11. Approve State Farm Grant Application in the Amount of \$35,000 with a Grant Period of March 1, 2018 to February 28, 2019 for the Purpose of Funding the Stark Wide Approach to Prevention (SWAP) Program
12. Approve Travel Authorization
 - a. Colton Masters, Staff Sanitarian II, for Travel from 10/9/17 to 10/11/17, NEOEHA Fall Conference in Wadsworth, OH at a Cost not to Exceed \$115.00 (1001 307001)
 - b. Nejla Shaheen, Recycling Public Health Technician, for Travel from 10/9/17 to 10/11/17, NEOEHA Fall Conference in Wadsworth, OH at a Cost not to Exceed \$115.00 (1001 307001)
 - c. Christine Kardos, Public Health Clerk I, for Travel from 11/13/17 to 11/15/17, Public Health Accreditation Board Learning Event in Alexandria, VA at a Cost not to Exceed \$127.00 (2317)
 - d. Laura Roach, WIC Director, for Travel from 11/29/17 to 11/30/17, State WIC Director's Meeting in Columbus, OH at a Cost not to Exceed \$270.50 (2316)
 - e. Amanda Morningstar, Nurse Practitioner/Nursing Supervisor, for Travel from 12/13/17 to 12/15/17, Ohio Public Health Association PHN Conference in Dublin, OH at a Cost not to Exceed \$396.80 (1001)
 - f. Diane Thompson, Director of Nursing, for Travel from 12/13/17 to 12/15/17, Ohio Public Health Association PHN Conference in Dublin, OH at a Cost not to Exceed \$390.05 (1001)
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, November 27, 2017 at 12:00pm
16. Adjournment