



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting

Monday, December 17, 2018 @ 12:00pm – Board Room

Agenda – Amended

1. Call to Order and Roll Call
2. Approve November 26, 2018 Board of Health Meeting Minutes
3. Approve List of Bills: \$287,146.70
4. Personnel:
 - a. Appointment of Staff Nurse II (R5)
 - b. Appointment of WIC Peer Helper (PT13)
5. Approve Recommendations of the Hearing Officer for December 17, 2018
6. Authorize a Contract with Jon Elias, MD as the Health Department's Medical Director for \$13,500.00 for a Period of January 1, 2019 through December 31, 2019 (\$1,000.00 a Month Plus up to \$1,500.00 for Reimbursement for Travel and Training)
7. Approve a Contract with R & G Janitorial Inc. at an Amount not to Exceed \$24,000.00 (\$2,000.00/month) for Custodial Cleaning Services for the Period of January 1, 2019 through December 31, 2019
8. Approve an Agreement with Creative Rehab to Provide Training Services to their Clients and Student at the Recycle Center for the Period of January 1, 2019 through December 31, 2019 at no Cost to Canton City Public Health.
9. Approve the FY18 Dental Sealant Program Agreement with Dr. Meredith Robeson at an Amount not to Exceed \$1,800.00 for the Period of January 1, 2019 through December 31, 2019
10. Approve FY18 Dental Sealant Program Agreement with Anna Mayle at an Amount not to Exceed \$11,377.00 for the Period of January 1, 2019 through December 31, 2019
11. Approve FY18 Dental Sealant Program Agreement with Alison Giammarco at an Amount not to Exceed \$11,377.00 for the Period of January 1, 2019 through December 31, 2019
12. 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
13. Other Business
14. Next Meeting: Monday, January 28, 2019 at 12:00pm

15. Adjournment