



Board of Health Meeting
Monday, February 26, 2018 @ 12:00pm – Board Room
Agenda

1. Call to Order and Roll Call
2. Approve January 22, 2018 Board of Health Meeting Minutes
3. Approve List of Bills: \$135,734.13
4. Approve Personnel:
 - a. Unpaid Leave of Absence for Brianna Parker, Disease Intervention Specialist (R5), for Five Days (August 13, 2018 – August 17, 2018)
5. Approve Resolutions:
 - a. 2018-03 Abatement of Public Nuisances
6. Approve Recommendations of the Hearing Officer for February 26, 2018
7. Approve an Agreement with Ohio State University Center for Public Health Practice for the Purpose of Completing a Workforce Development Needs Assessment at an Amount not to Exceed \$3,800.00
8. Approve an Addendum to the Contract with R & G Janitorial Inc. for Custodial Cleaning Services for the Period of January 1, 2018 through December 31, 2018 at the THRIVE Offices located at 400 Market Ave N, Canton
9. Authorize Agreements for THRIVE Project Components from March 1, 2018 to December 31, 2019 with the Following:
 - a. Stark County Department of Job and Family Services – Fatherhood Initiative for Community Health Worker(s) at an Amount not to Exceed \$120,820.00
 - b. Stark Metropolitan Housing Authority for Community Health Worker(s) at an Amount not to Exceed \$60,503.00
 - c. Access Health Stark County for Community Health Worker(s) at an Amount not to Exceed \$315,597.00
 - d. My Community Health Center for Community Health Worker(s) at an Amount not to Exceed \$60,660.00
 - e. Canton YWCA for Community Health Worker(s) at an Amount not to Exceed \$60,660.00
 - f. CommQuest for Community Health Worker(s) at an Amount not to Exceed \$60,660.00
 - g. Alliance Family Health Center for Community Health Worker(s) at an Amount not to Exceed \$120,820.00 and for Center Pregnancy at an Amount not to Exceed \$208,589.00
 - h. Stark County Health Department for Community Health Worker(s) at an Amount not to Exceed \$152,280.00
 - i. Early Childhood Resource Center for Fatherhood Initiative Programming at an Amount not to Exceed \$112,737.00

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10. Approve Travel Authorization

- a. David Hampton, APC Engineer, for Travel from 04/09/2018 to 04/12/2018, Landfill Gas Control Facilities, Stationary Reciprocating Engines and CEM Training in Frankfort, Kentucky at a Cost Not to Exceed \$510.50 (2331)
- b. Sam Norman, APC Engineer, for Travel from 04/09/2018 to 04/12/2018, Landfill Gas Control Facilities, Stationary Reciprocating Engines and CEM Training in Frankfort, Kentucky at a Cost Not to Exceed \$510.50 (2331)
- c. Brianna Parker, Disease Intervention Specialist, for Travel from 03/25/2018 to 03/30/2018, Passport to Partner Services Training in Columbus, Ohio at a Cost Not to Exceed \$1,072.65 (2318)
- d. Jessica Boley, WIC Dietitian, for Travel from 05/02/2018 to 05/04/2018, OPTION 2018 in Cincinnati, Ohio at a Cost Not to Exceed \$277.00 (2316)

11. 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

12. Other Business

13. Next Meeting: Monday, March 26, 2018 at 12:00pm

14. Adjournment