



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting

Monday, March 25, 2019 @ 12:00pm – Board Room

Agenda

1. Call to Order and Roll Call
2. Approve February 25, 2019 Board of Health Meeting Minutes
3. Approve List of Bills: \$400,270.99
4. Personnel:
 - a. Appointment of Nathan Sobczak to Permanent Air Pollution Control Engineer (R6) Effective March 25, 2019
 - b. Appointment of Full-Time Disease Intervention Specialist (R5)
 - c. Appointment of Part-Time WIC Peer Helper (PT13)
 - d. Approve Probationary Period Ending for Elonda Williams, Neighborhood Navigator (PT2), Retroactive to March 17, 2019
 - e. Approve Full-Time Neighborhood Navigator/HUB Assistant (R2) Position Description
 - f. Approve Full-Time Clinical Receptionist/Office Assistant (R2) Position Description
 - g. Approve Updated Position Classification Schedule for Nursing and OPHI
5. Approve Recommendations of the Hearing Officer for March 25, 2019
6. Approve Resolutions:
 - a. 2019-04 Rescind Various Sections of the Health Code, 3rd Reading
 - b. 2019-05 Amending Section 207.10 of the Health Code – Overtime and Compensatory Compensation
 - c. 2019-06 Amending Section 207.11 of the Health Code – Attendance, Leave of Absence, Family Medical Leave
7. Authorize Agreements with the Five Medicaid Managed Care Plans to Receive \$235,432.00 for the Infant Mortality Enhanced Program effective as of January 1, 2019
8. Authorize a Contract with Stark Metropolitan Housing Agreement for them to Receive \$22,447.36 for a Community Health Worker Program for the Period of June 1, 2019 through December 31, 2019
9. Authorize a Memorandum of Understanding with the City of Canton for the Health Department to use the Canton Civic Center in the Event of an Emergency effective March 6, 2019
10. Approve an Agreement with TLIK LLC for use of The Metropolitan Centre for the All Staff Meeting on October 30, 2019 for an Amount not to Exceed \$702.50
11. Approve Travel Authorization
 - a. Pamela Gibbs, Health Services Coordinator/DIS-LTC Supervisor, for Travel from 04/10/2019 to 04/11/2019, Grant Requirement Meeting/DIS-LTC Meeting in Columbus, Ohio at a cost not to exceed \$216.00 (HIV Fund 2318)
 - b. Laura Roach, WIC Director, for Travel from 04/07/2019 to 04/09/2019, National WIC Association's Annual Education and Training Conference in Baltimore, MD at a cost not to exceed \$1,173.09 (WIC Fund 2316)
 - c. Frank Catrone, Staff Nurse II, for Travel from 04/01/2019 to 04/02/2019, PREP Statewide Spring Meeting 2019 in Columbus, Ohio at a cost not to exceed \$282.00 (PREP Fund 2323)

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- d. Molly Malloy, Staff Nurse II, for Travel from 04/01/2019 to 04/02/2019, PREP Statewide Spring Meeting 2019 in Columbus, Ohio at a cost not to exceed \$178.00 (PREP Fund 2323)
- e. Christina Henning, Laboratory Director, for Travel from 05/29/2019 to 06/03/2019, Aeroallergen Course in New Orleans, LA at a cost not to exceed \$308.99 (Lab General Fund 1001 304001)
- f. Rick Miller, Sanitarian III, for Travel from 03/26/2019 to 03/27/2019, Annual Midwest Workshop in Environmental Health in Columbus, Ohio at a cost not to exceed \$40.00 (EH General Fund 1001 307001) – Retroactively
- g. Gus Dria, Sanitarian III, for Travel from 04/10/2019 to 04/12/2019, OEHA Annual Educational Conference in Columbus, Ohio at a cost not to exceed \$475.00 (EH General Fund 1001 307001)
- h. Colton Masters, Sanitarian II, for Travel from 04/10/2019 to 04/12/2019, OEHA Annual Educational Conference in Columbus, Ohio at a cost not to exceed \$475.00 (EH General Fund 1001 307001)
- i. Patty McConnell, Sanitarian II, for Travel from 04/10/2019 to 04/12/2019, OEHA Annual Educational Conference in Columbus, Ohio at a cost not to exceed \$482.00 (EH General Fund 1001 307001)

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 and Performance Management

13. Other Business

14. Next Meeting: Monday, April 22, 2019 at 12:00pm

15. Adjournment