



Public Health
Prevent. Promote. Protect.

Canton City Health Department

Board of Health Meeting

Monday, April 23, 2018 @ 12:00pm – Board Room

Agenda

1. Call to Order and Roll Call
2. Approve March 26, 2018 Board of Health Meeting Minutes
3. Approve List of Bills: \$179,846.42
4. Executive Session to Discuss Matters to be Kept Confidential
5. Approve Personnel:
 - a. Probationary Period Ending for Jessica Imhoff, WIC Peer Helper (PT13), Retroactive to April 8, 2018
 - b. Probationary Period Ending for Brianna Parker, Disease Intervention Specialist (R5), Effective April 29, 2018
 - c. Vacation Credit for Calsandra Marinchick, Pathways Community HUB Coordinator
 - d. Part-Time Public Health Technician – EH/OPHI (PT11) Job Description
 - e. Appointment of 3 Part-Time Public Health Technicians – EH/OPHI (PT11)
 - f. Resignation of Mark Adams, Director of Environmental Health, Effective May 4, 2018
 - g. Appointment of Environmental Health Technician (R3)
6. Approve Patient Write Offs
7. Approve Resolutions:
 - a. 2018-05 Abatement of Public Nuisances
8. Approve Recommendations of the Hearing Officer for April 23, 2018
9. Approve United Way of Greater Stark County for THRIVE Infant Mortality Funding Allocation in the Amount of \$75,491.00 for the Period of April 1, 2018 to March 31, 2019
10. Approve the Health Improvement and Wellness, Health Services STD Prevention Program for the Period of July 1, 2018 through June 30, 2019 from the Ohio Department of Health (\$0 cost)
11. Approve Travel Authorization
 - a. James Adams, Health Commissioner, for Travel from 07/09/2018 to 07/12/2018, NACCHO Annual 2018 Conference in New Orleans, LA at a Cost Not to Exceed \$1,133.50 (1001 301001)
 - b. 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 \$438.68 (2316) **Approved \$277.00 at the February 26, 2018 Board meeting.**
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

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13. Other Business

14. Next Meeting: Monday, May 21, 2018 at 12:00pm (3rd Monday due to Memorial Day)

15. Adjournment