



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting

Monday, April 29, 2019 @ 12:00pm – Board Room

Agenda

1. Call to Order and Roll Call
2. Approve March 25, 2019 Board of Health Meeting Minutes
3. Approve List of Bills for \$160,341.62
4. Approve Personnel:
 - a. Dea Most, WIC Dietitian (R5), Probationary Period Ending Retroactive to March 31, 2019
 - b. Pamela Johnson-Gibbs, Health Services Coordinator/DIS and LTC Supervisor (R6), Probationary Period Ending Retroactive to April 8, 2019
 - c. Allison Black, Staff Nurse II (R5), Probationary Period Ending Retroactive to April 14, 2019
 - d. Nathan Sobczak, APC Engineer (R6), Probationary Period Ending Retroactive to April 28, 2019
 - e. Appointment of Two Part-Time Seasonal Public Health Technicians (PT11)
 - f. Appointment of Part-Time Recycling Health Technician (PT11)
 - g. Appointment of Disease Intervention Specialist (R6)
 - h. Appointment of Clinical Receptionist/Office Assistant (R2)
 - i. Reclassification of Connie Standard, Public Health Clerk I (R1), to Clinical Receptionist/Office Assistant (R2)
 - j. Retirement of Connie Ash, Public Health Clerk I (R1) Effective May 17, 2019
 - k. Notification of Outside Employment, Colton Masters, Staff Sanitarian II
 - l. Preparedness Coordinator (R4) Position Description
 - m. Update Position Classification Schedule Environmental Health
5. Approve Recommendations of the Hearing Officer for April 29, 2019
6. Approve 2018 Moral Obligations
7. Approve an Agreement with Asian Services in Action, Inc. to them to Provide Proof Reading of Documents at a Cost not to Exceed \$1,239.40
8. Approve an Agreement with Asian Services in Action, Inc. to them to Provide Proof Translation of Documents at a Cost not to Exceed \$1,362.20
9. Approve Application Agreement with Pathways Community HUB Institute for HUB Certification at a Cost for Payment Not to Exceed \$550.00
10. Authorize a No Cost Agreement with Children's Hospital Medical Center of Akron (Akron Children's Hospital) for a Community Health Worker Program Operating in the Stark County THRIVE Pathways HUB (Operated by Canton City Public Health) Effective April 29, 2019
11. Approve agreement with Kent State University for an Internship/Practicum Site Agreement effective April 10, 2019
12. Authorize a Memorandum of Understanding with the City of Canton for the Health Department to use Thurman Munson Stadium in the Event of an Emergency effective April 29, 2019
13. Approve United Way of Greater Stark County for THRIVE Infant Mortality Funding Allocation to the Health Department in the Amount of \$75,491.00 for the Period of April 1, 2019 to March 31, 2020

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14. Approve Resolutions:

- a. 2019-09 Abatement of Public Nuisances
- b. 2019-10 Internships and Education Experience
- c. 2019-11 Wage and Salary Increases
- d. 2019-12 Rescind Chapter 257 of the Canton City Health Code – Frozen Desserts (First Reading)
- e. 2019-13 Amend section 207.03 of the Canton City Health Code – Incompatible Employment

15. Approve Purchase/Services of the following items that are equal to or greater than \$5,000.00:

- a. PQ200 Ambient Air Sampler with VSCC for PM2.5 for an Amount Not to Exceed \$10,400.00
- b. Floor Repair up to \$20,000.00
- c. Painting up to \$6,000.00
- d. Replace 5 doors/door repair up to \$14,000.00
- e. Mosquito Adulticide up to \$12,000.00
- f. APC Lab remodel up to \$10,000.00
- g. Truck up to \$25,000.00

16. Approve Travel Authorization

- a. Laura Roach, WIC Director, Ohio WIC Program: Spring 2019 Director's Meeting, 05/01/2019 to 05/02/2019 in Grove City, Ohio at an Amount not to Exceed \$202.00 (WIC 2316)
- b. Jessica Boley, Epidemiologist I, 20th Annual Summer Program in Population Health, 06/16/2019 to 06/21/2019 in Columbus, Ohio at an Amount not to Exceed \$1,862.16 (THRIVE Fund 2314)
- c. Jessica Boley, Epidemiologist I, OEI Face to Face, 06/13/2019 to 06/14/2019 in Pickerington, Ohio at an Amount not to Exceed \$224.53 (THRIVE Fund 2314)
- d. James Adams, AOHC Spring Combined Public Health Conference, 05/13/2019 to 05/15/2019 in Worthington, Ohio at an Amount not to Exceed \$566.00 (Admin GF 1001 301001)

17. 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

18. Other Business

19. Next Meeting: Monday, May 20, 2019 at 12:00pm

20. Adjournment