



Public Health
Prevent. Promote. Protect.

Canton City Health Department

Board of Health Meeting

Monday, June 25, 2018 @ 12:00pm – Board Room

Agenda

1. Call to Order and Roll Call
2. Approve May 21, 2018 Board of Health Meeting Minutes
3. Approve Amended February 26, 2018 Board of Health Meeting Minutes
4. Approve List of Bills: \$382,190.87
5. Approve Personnel:
 - a. Tuition Reimbursement for Colton Masters, Staff Sanitarian II (R5), for \$400.00 (In accordance with Provision 207.13 of the Canton City Health Code)
 - b. Probationary Period Ending for Calsandra Marinchick, Pathways Community HUB Coordinator (R4), Effective June 26, 2018
 - c. Exceptional Appointment of Nathan Sobczak from Part-time APC Technical Assistant (PT3) to Full-time APC Engineering Technician (R5)
 - d. Appointment of Part-Time Public Health Technicians – EH/OPHI (PT11)
6. Approve Recommendations of the Hearing Officer for June 25, 2018
7. Approve Resolutions:
 - a. 2018-06: Amendment of Section 207.18 of the Canton City Health Code
 - b. 2018-07: Addition of Section 205.10 of the Canton City Health Code
8. Review Strategic Plan 2020
9. Authorize a Contract with LexisNexis for Database and Search Services for \$180.00 a Month for a Period of July 1, 2018 through June 30, 2019
10. Approve the Purchase of Two (2) Vehicles
 - a. 2019 F-250 XL, 4x4 SD Regular Cab 8" Box for \$27,400.00
 - b. 2018 Ford Fusion for \$19,500.00
11. Authorize a Contract with the Stark County Health Department for the FY2019 Public Health Emergency Preparedness (PHEP) Grant in the Amount of \$90,000.00 (Grant period runs from 07/01/2018 to 06/30/2019)
12. Authorize an Agreement with the Sisters of Charity Foundation of Canton for an Award to the Health Department for \$13,500 from June 1, 2017 through August 31, 2018 to Support Continued Evaluation of the THRIVE effort
13. Approve an Addendum Agreement with Kent State University, College of Public Health for a Comprehensive Evaluation of the Canton/Stark THRIVE Project for \$13,500.00 for a Period of August 29, 2016 through September 30, 2018
14. Authorize an Agreement with the Sisters of Charity Foundation of Canton for an Award to the Health Department for \$150,668.00 from June 1, 2018 through May 31, 2020 to Support Continued Evaluation of the THRIVE effort and THRIVE Administrative Expenses Not Covered by Other Funding

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15. Approve an Addendum Agreement with Kent State University, College of Public Health for a Comprehensive Evaluation of the Canton/Stark THRIVE Project for \$101,499.00 for a Period of June 1, 2018 through May 31, 2020
16. Authorize Agreements for THRIVE Project Components from January 1, 2018 to December 31, 2019 with My Community Health Center for CenteringPregnancy at an Amount not to Exceed \$149,792.00
17. Authorize Agreements to the Following Care Coordination Agencies Effective as of April 1, 2018 for Employment of Community Health Workers to Perform Care Coordination Services for Pregnant Women, Women of Childbearing Age and Adults with Chronic Disease using the Care Coordination Systems Pathways HUB Connect:
 - a. Access Health Stark County
 - b. Alliance Family Health Center
 - c. CommQuest Services
 - d. My Community Health Center
 - e. Stark County Department of Job & Family Services
 - f. Stark County Health Department
 - g. Stark Metropolitan Housing Authority
 - h. YWCA of Canton
18. Approve the FY19 Dental Sealant Grant Application and Initial Budget in the Amount of \$57,988.00 with a Grant Period of January 1, 2019 through December 31, 2019
19. Approve Travel Authorization
 - a. Carl Safreed, APC Engineer, for Travel from 07/25/2018 to 07/26/2018, Environmental Permitting in Ohio in Columbus, OH at a Cost not to Exceed \$175.05 (2331)
 - b. Ron Jones, APC Engineer, for Travel from 07/25/2018 to 07/26/2018, Environmental Permitting in Ohio in Columbus, OH at a Cost not to Exceed \$370.50 (2331)
 - c. Nate Sobczak, Technical Assistant, for Travel from 07/16/2018 to 07/18/2018, APTI 455 Inspection of Gas Control Devises and Selected Industries in Columbus, Ohio at a Cost not to Exceed \$430.00 (2331)
 - d. Sam Norman, APC Engineer, for Travel from 07/16/2018 to 07/18/2018, APTI 455 Inspection of Gas Control Devises and Selected Industries in Columbus, Ohio at a Cost not to Exceed \$430.00 (2331)
 - e. David Hampton, APC Engineer, for Travel from 07/16/2018 to 07/18/2018, APTI 455 Inspection of Gas Control Devises and Selected Industries in Columbus, Ohio at a Cost not to Exceed \$430.00 (2331)
 - f. Amanda Morningstar, Nurse Practitioner, for Travel from 08/26/2018 to 08/30/2018, 2018 National STD Prevention Conference in Washington, DC at a Cost not to Exceed \$1,690.05 (2315)
 - g. Annie Butusov, Epidemiologist I, for Travel from 06/13/2018 to 06/15/2018, OEI Technical Assistance, Face to Face Meeting in Pickerington, OH at a Cost Not to Exceed \$378.48 (2314)
Approved \$232.24 at the May Board meeting – an additional \$146.24
 - h. Dawn Miller, THRIVE Project Manager, for Travel from 06/13/2018 to 06/15/2018, OEI Technical Assistance, Face to Face Meeting in Pickerington, OH at a Cost Not to Exceed \$378.48 (2314)
Approved \$232.24 at the May Board meeting – an additional \$146.24

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20. 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

21. Other Business

22. Next Meeting: Monday, July 23, 2018 at 12:00pm

23. Adjournment