



Board of Health Meeting
Monday, June 27, 2016 @ 12:00pm – Board Room
Agenda

Public Health
Prevent. Promote. Protect.

Canton City Health District

1. Call to Order and Roll Call
2. Approve May 23, 2016 Board of Health Meeting Minutes
3. Approve List of Bills \$243,042.80
4. Approve Personnel:
 - a. Correction on Appointment for Dawn Miller
 - b. Appointment of Nurse Practitioner
 - c. Appointment of Executive Assistant
5. Approve Resolutions:
 - a. 2016-11: Contract for Community Outreach Coordinator for the Canton-Stark County THRIVE Project for the Period of 7/01/15 to 9/30/2017 at an Amount not to Exceed \$12,000.00
 - b. 2016-12: Authorizing a Contract with the Ohio Department of Health to participate in the Ohio Sexually Transmitted Disease (STD) Medications Program
 - c. 2016-13: Authorizing Infant Mortality Enhanced Payment Agreement with Various Medicaid Managed Care Plans in the Amount of \$2,968,154.00
 - d. 2016-14: Supporting Quality Improvement Efforts at the Canton City Health District
6. Approve Recommendations of the Hearing Officer for June 27, 2016 Hearings
7. Approve FY16 Stark-Tuscarawas-Waste Joint Solid Waste Management District Contract at an Amount not to Exceed \$35,000.00 per Year (at \$8,750.00/quarter) for the Period of July 1, 2016 through December 31, 2017 for a Household Hazardous Waste Collection Program
8. Approve FY16 Supplemental Ebola Contracts for a Period of July 1, 2015 to June 30, 2017 for the Following Sub-grantees
 - a. Alliance City Health Department Contract in the Amount of \$1,500.00
 - b. Massillon City Health Department Contract in the Amount of \$1,500.00
 - c. Stark County Health Department Contract in the Amount of \$30,000.00
9. Approve FY2017 Women, Infants, and Children Grant Application and Initial Budget in the Amount of \$1,398,997 (Grant period runs from 10/1/2016 to 9/30/2017) With the Following Sub-grantees for this Grant Cycle:
 - a. Alliance City Health Department Contract in the Amount of \$117,489.00
 - b. Massillon City Health Department Contract in the Amount of \$138,229.00
 - c. Stark County Health Department Contract in the Amount of \$386,891.00
 - d. Triad Deaf Services in the Amount of \$320.00

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10. Acceptance of Reports

- a. Medical Director
- b. Nursing/WIC
- c. Laboratory
- d. OPHI/Surveillance
- e. Environmental Health
- f. Air Pollution Control
- g. Vital Statistics
- h. Fiscal
- i. Health Commissioner
- j. Accreditation Team

11. Other Business

12. Next Meeting: Monday, July 25, 2016 at 12:00pm

13. Adjournment