



**Public Health**  
Prevent. Promote. Protect.

Canton City Public Health

**Board of Health Meeting**  
Monday, July 22, 2019 @ 12:00pm – Board Room  
**Agenda**

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve June 24, 2019 Board of Health Meeting Minutes
4. Approve List of Bills for \$130,585.03
5. Executive Session
6. Personnel:
  - a. Approve Position Description for Preparedness Coordinator (R5)
  - b. Approve Position Description for Administrative Specialist (R4)
  - c. Appointment of Preparedness Coordinator (R5)
  - d. Resignation of Sara Kovacs, Public Health Technician (PT11), Effective July 26, 2019
  - e. Resignation of Aaron Butchelli, Recycling Center Manager (R3), Effective July 16, 2019
  - f. Update Position Classification Schedule Environmental Health
  - g. Update Position Classification Schedule Administration\_Vital Statistics
7. Approve Recommendations of the Hearing Officer for July 22, 2019
8. Approve Resolutions:
  - a. 2019-14 Terminal Pay
  - b. 2019-15 Abatement of Public Nuisances
9. Approve Revised Strategic Plan 2020
10. Approve an Addendum Agreement with the YWCA of Canton for the Purpose of Receiving Grant Funding for Performing on Site Clinic Services (Early Headstart Outreach) for Additional Money of \$3,380.00 for the Period of September 1, 2018 through August 31, 2019 (*Initially Approved at \$22,500.00 at the August 27, 2018 Board Meeting*)
11. Approve a FY19 HIV Grant Agreement with the Jefferson County Health Department in the Amount of \$14,720.00 for the Period of 08/01/2019 to 12/31/2019
12. Accept Grant Funding from the Ohio Department of Health in the Amount of \$30,000.00 for the FY20 Integrated Naloxone Access and Infrastructure Grant for the Period of 07/01/2019 to 09/28/2019
13. Approve an Agreement with Asian Services in Action, Inc. to them to Provide Proof Translation of Documents at a Cost not to Exceed \$173.25
14. Approve Travel Authorization
  - a. Shameem Ahmad, Disease Intervention Specialist, Transforming Care/HIV Conference, 10/17/2019 to 10/18/2019 in Columbus, Ohio at an Amount not to Exceed \$230.00 (STD Fund 2312)
  - b. David McCartney, Early Intervention Specialist, Transforming Care/HIV Conference, 10/17/2019 to 10/18/2019 in Columbus, Ohio at an Amount not to Exceed \$230.00 (EIS Fund 2319)
  - c. Stacy Lorkowski, Linkage to Care Specialist, Transforming Care/HIV Conference, 10/17/2019 to 10/18/2019 in Columbus, Ohio at an Amount not to Exceed \$230.00 (STD Fund 2312)

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- d. Pamela Gibbs, Health Service Coordinator/DIS-LTC Supervisor, Transforming Care/HIV Conference, 10/17/2019 to 10/18/2019 in Columbus, Ohio at an Amount not to Exceed \$230.00 (HIV Fund 2318)
- e. Jaclyn Hupp, APC Monitoring & Inspections Technician, Quality Assurance for Air Pollution Measurement Systems, 08/12/2019 to 08/14/2019 in Columbus, Ohio at an Amount not to Exceed \$427.00 (APC Fund 2331)
- f. Linda Morckel, APC Monitoring & Inspections Supervisor, Quality Assurance for Air Pollution Measurement Systems, 08/12/2019 to 08/14/2019 in Columbus, Ohio at an Amount not to Exceed \$427.00 (APC Fund 2331)
- g. Jennifer Hayden, Breastfeeding Coordinator, Ohio WIC 2019 Breastfeeding Conference, 08/27/2019 to 08/28/2019 in Columbus, Ohio at an Amount not to Exceed \$223.00 (WIC Fund 2316)
- h. Thea Bartlett, WIC Peer Helper, Ohio WIC 2019 Breastfeeding Conference, 08/27/2019 to 08/28/2019 in Columbus, Ohio at an Amount not to Exceed \$223.00 (WIC Fund 2316)
- i. Shameem Ahmad, Disease Intervention Specialist, DIS Training, 10/27/2019 to 11/01/2019 in Columbus, Ohio at an Amount not to Exceed \$915.00 (HIV Fund 2318)

### 15. 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

### 16. Other Business

17. Next Meeting: Monday, August 26, 2019 at 12:00pm

### 18. Adjournment