



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

**Canton City Health District**

**Board of Health Meeting**  
Monday, July 23, 2018 @ 12:00pm – Board Room  
**Agenda**

1. Call to Order and Roll Call
2. Approve June 25, 2018 Board of Health Meeting Minutes
3. Approve List of Bills: \$683,178.55
4. Approve Personnel:
  - a. Appointment of Recycling Center Manager (R3)
  - b. Appointment of Director of Environmental Health (R7 or R8)
  - c. Approval of Outside Employment for Courtney Grossman
5. 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
  - c. 2018-08 Abatement of Public Nuisances RESOLUTION
6. Approve Recommendations of the Hearing Officer for July 23, 2018
7. Approve Medical Director Contract for 09/01/2018 – 12/31/2018
8. Approve FY2019 Women, Infants, and Children (WIC) Grant Application and Initial Budget in the Amount of \$1,333,988.00 (Grant period runs from 10/1/2018 to 09/30/2019) With the Following Sub-grantees for this Grant Cycle:
  - a. Alliance City Health Department Contract in the Amount of \$114,337.00
  - b. Massillon City Health Department Contract in the Amount of \$134,520.00
  - c. Stark County Health Department Contract in the Amount of \$366,468.00
9. Approve the FY19 Ohio Equity Institute (OEI) Grant Application and Initial Budget in the Amount of \$212,484.00 with a Grant Period of October 1, 2018 through September 30, 2019
10. Authorize an Agreement with Stark Social Workers Network Effective as of July 1, 2018 for Employment of a Community Health Worker 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 at an Amount not to Exceed \$25,000.00
11. Approve Travel Authorization
  - a. Sam Norman, APC Engineer, for Travel from 08/21/2018 to 08/22/2018, Oil and Gas Emissions and Regulations in Columbus, Ohio at a Cost not to Exceed \$264.50 (2331)
  - b. Jennifer Hayden, Breastfeeding Coordinator, for Travel from 08/29/2018 to 08/30/2018, State WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$235.58 (2316)
  - c. Jessica Imhoff, WIC Peer Helper, for Travel from 08/29/2018 to 08/30/2018, State WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$235.58 (2316)
  - d. Sarah Milini, WIC Peer Helper, for Travel from 08/29/2018 to 08/30/2018, State WIC Breastfeeding Conference in Columbus, Ohio at a Cost not to Exceed \$235.58 (2316)

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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

13. Other Business

14. Next Meeting: Monday, August 27, 2018 at 12:00pm

15. Adjournment