



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

Canton City Public Health

## Board of Health Meeting

Monday, September 24, 2018 @ 12:00pm – Board Room

### Agenda

1. Call to Order and Roll Call
2. Approve August 27, 2018 Board of Health Meeting Minutes
3. Approve List of Bills: \$146,459.36
4. Executive Session to Discuss the Employment of a Public Employee
5. Approve Personnel:
  - a. Position Description Full-Time Health Services Coordinator / DIS and LTC Supervisor (R6)
  - b. Position Description Part-Time Linkage to Care Specialist (PT5)
  - c. Position Description Full-Time WIC Dietitian (R5)
  - d. Position Description Full-Time WIC Dietitian III (R6)
  - e. Position Description Part-Time WIC Dietitian (PT5)
  - f. Position Description Full-Time Staff Nurse II (R5)
  - g. Position Description Part-time Neighborhood Navigator (PT2)
  - h. Approve Updated Position Classification Schedule for Nursing
  - i. Probationary Period Ending for Thea Bartlett, WIC Peer Helper (PT13), Retroactive to September 10, 2018
  - j. Probationary Period Ending for Nathan Sobczak, APC Engineering Technician (R5), Effective September 24, 2018
6. Approve Recommendations of the Hearing Officer for September 24, 2018
7. Approve Bus Wraps (On SARTA Buses) for the Stark County THRIVE Program in the Amount of \$100,000.00
8. Approve Contract with Coleman Services, LLC to Provide Attendants at the Canton Recycling Center for an Amount not to Exceed \$4,260.00 for the period of October 1, 2018 to December 31, 2018
9. Memorandum of Agreement with Canton City School District for Placement of Ambient Air Sampler at Youtz Leadership School for an Amount not to Exceed \$20 per Month of Operation for the period beginning Upon the Agreement of Both Parties Through September 6, 2019
10. Approve FY2019 STD Grant Application and Initial Budget in the Amount of \$35,550.53 for Grant Period from 01/01/2019 to 12/31/2019
11. Approve FY2019 HIV Grant Application and Initial Budget in the Amount of \$226,193.09 for Grant Period from 01/01/2019 to 12/31/2019 with the Following Sub-grantees for this Grant Cycle:
  - a. Alliance City Health Department in the Amount of \$5,500.00
  - b. New Philadelphia City Health Department in the Amount of \$10,990.00
  - c. Planned Parenthood of Greater Stark County in the Amount of \$19,500.00
  - d. Sandra Guist in the Amount of \$450
12. Approve Travel Authorization

**Board of Health Agenda**  
**Monday, September 24, 2018**  
**Page (2)**

- a. Pamela Gibbs, Health Service Coordinator, for Travel from 11/27/2018 to 11/28/2018, Ohio Department of Health Fall Summit in Columbus, OH at a Cost not to Exceed \$91.00 (2318)
- b. Molly Malloy, Staff Nurse II, for Travel from 10/09/2018 to 10/11/2018, PREP Statewide Strategic Planning Meeting/Training in Columbus, OH at a Cost not to Exceed \$150.00 (2323)
- c. Frank Catrone, Staff Nurse II, for Travel from 10/09/2018 to 10/11/2018, PREP Statewide Strategic Planning Meeting/Training in Columbus, OH at a Cost not to Exceed \$119.50 (2323)

13. 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
- m. Organization Performance Update

14. Other Business

15. Next Meeting: Monday, October 22, 2018 at 12:00pm

16. Adjournment