



Board of Health Meeting
Monday, April 24, 2017 @ 12:00pm – Board Room
Agenda – Amended

Public Health
Prevent. Promote. Protect.
Canton City Health District

1. Call to Order and Roll Call
2. Approve March 13, 2017 Board of Health Meeting Minutes
3. Approve List of Bills: \$285,281.03
4. Executive Session to Discuss the Compensation of a Public Employee
5. Approve Personnel:
 - a. Probationary Period Ending for Samuel Normal, Effective March 12, 2017
 - b. Resignation of Julie Edwards, Effective April 14, 2017
 - c. Gina Premier, Nurse Practitioner, Reclassifying from a Full-Time Employee to a Part-Time Employee Effective April 15, 2017
 - d. Resignation of Gina Premier, Nurse Practitioner, Effective May 2, 2017
 - e. Hiring of Two Part-Time Public Health Technicians (PT11)
 - f. Re-Classification of LaToya Dickens, Project Coordinator (PT 6), to Nurse Practitioner (PT10) When She is Assigned to Nursing Clinic Activities
 - g. Air Pollution Control Monitoring and Inspections Technician Position Description
 - h. Air Pollution Control Monitoring and Inspections Supervisor Position Description
 - i. Air Pollution Control Technician Part-Time Position Description
 - j. Family Nurse Practitioner Part-Time Position Description
 - k. Staff Nurse III Position Description
6. Approve 2016 Moral Obligations
7. Approve Resolutions:
 - a. 2017-09: Abatement of Public Nuisances
 - b. Approve recommendations of Hearing Officer for March 27, 2017
 - c. Approve recommendations of Hearing Officer for April 24, 2017
8. Approve Additional Grant Money for the FY17 HIV Prevention Grant in the Amount of \$19,357.00 Making the New Grant Amount of \$319,796.00 (Grant Period from 01/01/2016 – 12/31/2017) Along with Additional Money to the Following Grantees:
 - a. Alliance City Health Department – An additional amount of \$1,735.00 (New Grant Total of \$11,735.00)
 - b. Mahoning County Health Department – An additional amount of \$4,492.00 (New Grant Total of \$83,858.00)
 - c. New Philadelphia Health Department – An additional amount of \$4,435.00 (New Grant Total of \$24,460.00)
9. Approve Additional Grant Money for the FY17 Public Health Emergency Preparedness (PHEP) Grant in the Amount of \$48,924.00 Making the New Grant Amount of \$264,760.00 (Grant Period from 07/01/2016 – 06/30/2017) with Additional Money to the Following Grantee:
 - a. Stark County Health Department – An additional amount of \$12,609.00 (New Grant Total of \$125,867.00)

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10. Approve Additional Grant Money for the FY17 Personal Responsibility Education Program (PREP) Grant in the Amount of \$14,691.13 Making the New Grant Amount of \$174,000.00 (Grant Period from 08/01/2016 – 07/31/2017)
11. Approve Agreement with the Hospital Council of Northwest Ohio to support THRIVE implementing the Pathways Community HUB Model at an Amount not to Exceed \$210,000.00 for a Period of 12 Months Following Approval by Both Parties
12. Approve Agreement with Care Coordination Systems to Provide User Licenses and Service Fees for the Pathways Community Hub Model at an Amount not to Exceed \$25,000.00 for the Period of April 30, 2017 to April 30, 2022
13. Approve Mercy Medical Center's Maternity Licensure Application
14. Approve Travel Authorization
 - a. James Adams, Health Commissioner, for Travel from 5/15/17 to 5/17/17, Ohio Public Health Combined Conference in Worthington, OH at a Cost not to Exceed \$604.50 (1001)
 - b. Amanda Archer, Epidemiologist II, for Travel from 6/11/17 to 6/17/17, 2017 MCH Epi Training Course in Clearwater, Florida at a Cost not to Exceed \$732.72 (2314)
 - c. Annie Butusov, Epidemiologist I, for Travel from 6/18/17 to 6/23/17, Annual Summer Program in Population Health in Columbus, Ohio at a Cost not to Exceed \$2,750.65 (2314)
 - d. Linda Morckel, Air Pollution Control Monitoring and Inspections Supervisor, for Travel from 5/2/17 to 5/3/17, Dispersion Modeling in Columbus, Ohio at a Cost not to Exceed \$280.50 (2331)
 - e. Samuel Norman, Air Pollution Control Engineer, for Travel from 5/2/17 to 5/3/17, Dispersion Modeling in Columbus, Ohio at a Cost not to Exceed \$280.50 (2331)
15. 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
 - k. Quality Improvement
16. Other Business
17. Next Meeting: Monday, May 22, 2017 at 12:00pm
18. Adjournment