



Board of Health Meeting
Monday, May 22, 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 April 24, 2017 Board of Health Meeting Minutes
3. Approve May 5, 2017 Special Board of Health Meeting Minutes
4. Approve List of Bills: \$97,514.34
5. Executive Session to Discuss the Compensation of a Public Employee
6. Approve Personnel:
 - a. Unpaid Personal Leave of Absence of 6 Days for Ashley Archer, WIC Clinic Assistant (R2) (05/12/17, 07/24/17 – 07/28/17)
 - b. Retirement of Debbie Mazzocca, Public Health Clerk II (R2), as of August 4, 2017
 - c. Tuition Reimbursement for Colton Masters, Staff Sanitarian II (R5) for \$400.00 (In accordance with Provision 207.13 of the Canton City Health Code)
 - d. Appointment of Two Part-Time APC Technicians (PT11)
 - e. Appointment of a Part-Time Public Health Technician (PT11)
 - f. Part-Time Recycling Public Health Technician (PT11) Position Description
 - g. Environmental Health Technician (R3) Position Description
 - h. Position Classification Schedule
7. Approve 800-040-P_EEO and Affirmative Action Policy
8. Approve Resolutions:
 - a. 2017-10: Amendment of Canton Health Code 207.05
9. Approve Recommendations of the Hearing Officer for May 22, 2017
10. Approve the Canton Medical Education Foundation Agreement for the Purpose of the Resident Office Rotation at a Rate of \$13.00 per Segment for a Full-Time Resident for the Time Period of July 1, 2017 through June 30, 2018
11. Approve United Way of Greater Stark County for THRIVE Infant Mortality Funding Allocation in the Amount of \$55,405.00 for the Period of April 1, 2017 to March 31, 2018
12. Approve Agreement with the Hospital Council of Northwest Ohio to support THRIVE implementing the Pathways Community HUB model and 14 User Licenses and Service Fees for the Care Coordination System at an Amount not to Exceed \$241,000.00 for a Period of 12 Months Following Approval by Both Parties
13. Approve Contract Renewal and Amendment to the FFY 2016-2017 Ohio EPA Air Pollution Control Agreement to Extend the Existing Contract Term of 10/01/2015 to 06/30/2017 by 3 Months to End on 09/30/2017 and to Provide Additional Funding to Include a Total Funding Amount of \$1,673,157.00
14. Approve Personal Responsibility Education Program Grant (PREP) Application Agreement in the Amount of \$174,000.00 per Year for the Grant Period of August 1, 2017 to July 31, 2019
15. Approve Travel Authorization
 - a. Annie Butusov, Epidemiologist I, for Travel from 6/4/17 to 6/6/17, FIMR Training and Orientation in Pickerington, OH at a Cost not to Exceed \$601.89 (2314)

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- b. Ron Jones, APC Engineer, for Travel from 6/20/17 to 6/21/17, APTI 461 Intermediate Permitting in Columbus, OH at a Cost not to Exceed \$269.50 (2331)
- c. Sam Norman, APC Engineer, for Travel from 6/20/17 to 6/21/17, APTI 461 Intermediate Permitting in Columbus, OH at a Cost not to Exceed \$269.50 (2331)
- d. David Hampton, APC Engineer, for Travel from 6/20/17 to 6/21/17, APTI 461 Intermediate Permitting in Columbus, OH at a Cost not to Exceed \$254.63 (2331)
- e. Dawn Miller, THRIVE Project Manager, for Travel from 7/10/17 to 7/13/17, NAACHO Adaptive Leadership Seminar and Annual Conference in Pittsburgh, PA at a Cost not to Exceed \$855.93 (2314)
- f. James Adams, Health Commissioner, for Travel from 7/10/17 to 7/13/17, NACCHO Annual 2017 in Pittsburg, PA at a Cost not to Exceed \$1,339.75 (2314)

16. 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

17. Other Business

18. Next Meeting: Monday, June 26, 2017 at 12:00pm

19. Adjournment