



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

**Canton City Health District**

## Board of Health Meeting

Monday, August 28, 2017 @ 12:00pm – Board Room

### Agenda

1. Call to Order and Roll Call
2. Approve July 24, 2017 Board of Health Meeting Minutes
3. Approve August 16, 2017 Special Board of Health Meeting Minutes
4. Approve List of Bills: \$133,458.74
5. Executive Session to Discuss the Compensation of a Public Employee
6. Approve Personnel:
  - a. Resignation of Alexander Nupp, APC Technician (PT11), Effective August 4, 2017
  - b. Resignation of Anthony Raymond, APC Technician (PT11), Effective August 25, 2017
  - c. Resignation of John Burke, Public Health Technician (PT11), Effective August 15, 2017
  - d. Resignation of Amanda Spencer, Public Health Technician (PT11), Effective August 22, 2017
  - e. Family Nurse Practitioner/Nursing Supervisor (R7) Job Description
  - f. Exceptional Appointment of Amanda Morningstar to Family Nurse Practitioner/Nursing Supervisor (R7)
  - g. Unpaid Personal Leave of Absence for David Hampton for 5 days, September 5 – September 8 and September 11
  - h. Unpaid Personal Lever of Absence for Samuel Norman for 5 days, September 25 – September 29
  - i. Additional Personal Holidays for Full and Part Time Employees for 2017
7. Approve Recommendations of the Hearing Officer for August 28, 2017
8. Authorize a Contract with the YWCA of Canton for \$22,500.00 for the Purpose of Receiving Grant Funding for Performing on Site Clinic Services (Early Headstart Outreach) for a Period of September 1, 2017 through August 31, 2018
9. Authorize an Agreement with the Ohio Action Coalition to Receive a Stipend in the Amount of \$1,000.00 for Participation in a Pilot Project for Assessing the Core Determinants of Health Using a Screen Tool Known as the “Core 5” in the Sexually Transmitted Infection Clinic for a Period of 30 Days
10. Approve FY2018 STD Grant Application and Initial Budget in the Amount of \$30,197.00 (Grant period runs from 01/01/2018 to 12/31/2018) with the Following Sub-grantee for this Grant Cycle:
  - a. Mahoning County District Board of Health Contract in the Amount of \$9,850.56
11. Approve FY2018 HIV Grant Application and Initial Budget in the Amount of \$300,439.00 (Grant Period runs from 01/01/2018 to 12/31/2018) with the Following Sub-grantees for this Grant Cycle:
  - a. Alliance City Health Department in the Amount of \$10,000.00
  - b. Mahoning County Health Department in the Amount of \$79,366.00
  - c. New Philadelphia City Health Department in the Amount of \$20,025.00
  - d. Planned Parenthood of Greater Stark County in the Amount of \$20,945.00
  - e. Comprehensive Care Clinic in the Amount of \$10,000.00

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- f. Sandra Guist in the Amount of \$450.00

12. Approve Travel Authorization

- a. Kimberly Koons, WIC Dietitian III, for Travel from 11/7/17 to 11/8/17, Leadership Essentials for Health District Success in Columbus, OH at a Cost not to Exceed \$104.50 (1001)
- b. Christi Allen, Fiscal Officer, for Travel from 11/7/17 to 11/8/17, Leadership Essentials for Health District Success in Columbus, OH at a Cost not to Exceed \$104.50 (1001)
- c. Dawn Miller, THRIVE Project Manager, for Travel on 8/23/17, Social Determinants Infant Mortality Housing Sub-committee Meeting in Columbus, OH at a Cost not to Exceed \$25.00 (2314)
- d. James Adams, Health Commissioner, for Travel from 9/25/17 to 9/27/17, AOHC Fall Conference in Dublin, OH at a Cost not to Exceed \$324.00 (1001)
- e. Pamela Gibbs, Health Services Coordinator, for Travel from 10/19/17 to 10/20/17, Transforming Care Conference, in Columbus, OH at a Cost not to Exceed \$238.13

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

14. Other Business

15. Next Meeting: Monday, September 25, 2017 at 12:00pm

16. Adjournment