



Board of Health Meeting
Monday, September 25, 2017 @ 12:00pm – Board Room
Agenda

1. Call to Order and Roll Call
2. Approve August 28, 2017 Board of Health Meeting Minutes
3. Approve List of Bills: \$87,022.36
4. Approve Personnel:
 - a. Appointment of Executive Assistant (THRIVE)
 - b. Christine Kardos Carryover Sick Leave
5. Approve Recommendations of the Hearing Officer for September 25, 2017
6. Approval Moral Obligation for Fisher Foods
7. Approve Sub-grantee Contract with Dr. Meredith Robeson through the FY18 YWCA Canton Stark Early Head Start Grant for an Amount not to Exceed \$1,175.00 for a Period of September 1, 2017 through August 31, 2018
8. Approve a Contract Amendment to the FFY 2016-2017 Ohio EPA Air Pollution Control Agreement to Revise the FFY2017 Funding Values to Reflect the Final Amounts Awarded Decreasing the FFY2017 Amount to \$765,777.00
9. Approve a Contract with Ohio EPA Air Pollution Control in the Amount of \$1,367,482.00, Including a Requirement for \$80,000.00 in Local Funds, for the Period from October 1, 2017 through June 30, 2019 (FFY 2018 – 2019)
10. Approve Agreement with My Community Health Center to Hire a Community Health Worker at an Amount not to Exceed \$78,893.00 for the Period from October 1, 2017 through October 1, 2019
11. Authorize a Contract with the Stark County Health Department to Receive Grant Funding for the Maternal and Child Health Program (MCH) for \$185,000.00 from October 1, 2017 through September 30, 2018
12. Authorize a Contract with Cleo Lucas, Outreach Coordinator for the Canton-Stark County THRIVE Project for \$10,816.00 for the Period of October 1, 2017 through September 30, 2018 (This is funded through the MCH Grant)
13. Approve Travel Authorization
 - a. Amanda Morningstar, Nurse Practitioner/Supervisor, for Travel on 9/28/17, Ohio STD Intensive Course in Cleveland, OH at a Cost not to Exceed \$27.88 (1001)
 - b. Patty McConnell, Staff Sanitarian II, for Travel from 10/9/17 to 10/11/17, NEOEHA Fall Conference in Wadsworth, OH at a Cost not to Exceed \$115.00 (1001)
 - c. Linda Morckel, APC Monitoring and Inspections Supervisor, for Travel from 10/9/17 to 10/13/17, Asbestos Contractor/Supervisor Course in Powell, OH at a Cost not to Exceed \$840.82 (2331)
 - d. Molly Malloy, Staff Nurse II, for Travel from 10/26/17 to 10/27/17, PREP Master Training and Meeting in Columbus, OH at a Cost not to Exceed \$104.50 (2323) There will be no Cost for Lodging.

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14. 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

15. Other Business

16. Next Meeting: Monday, October 23, 2017 at 12:00pm

17. Adjournment