



BOARD OF HEALTH
Regular Meeting
May 22, 2023 at 12:00 PM

Meeting Location:
Foundations Center
400 Market Ave., N
Canton, OH 44702
1st Floor, Goldsmith
Room

Agenda

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve May 22, 2023 Board of Health meeting agenda.

Approval of previous meeting minutes.

2. Approve April 19, 2023 Board of Health worksession meeting minutes.
3. Approval of April 24, 2023 Board of Health meeting minutes.
4. Approval of April 24, 2023 hearing minutes.

Unfinished Business

Approval of list of bills.

5. Approval of the list of bills (4/17/2023 to 5/15/2023) in the total of \$122,064.48.

Personnel actions.

6. Personnel Report
7. Approve new job description for DIS Supervisor (R6).
8. Approve a revised Nursing and APC position classification schedule.
9. Approve probationary period ending for Matthew McDougal, EH Public Health Technician (PT1), retroactive to April 30, 2023.
10. Approve the appointment of a Seasonal part-time Vector Control Technician (PT13).
11. Appointment of Community Resource Connector (R4).



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12. Accept the resignation of Chistina Berardinelli, Environmental Health Specialist in Training (R5), effective May 18, 2023.

Approval of recommendations of the hearing officer.

13. Approve recommendations of the Board of Health hearing conducted on May 22, 2023.

Approval of patient write-offs.:

14. Approve the following patient write-off: MRN #34365: Amount: \$131.25.

Hospital Maternity Licensure:

15. Approve the application for hospital maternity licensure for Cleveland Clinic Mercy hospital.

Approval of contracts and agreements.

16. Approve the FFY 2022-2023 Ohio EPA Air Pollution Control contract amendment and renewal to amend the existing contract term of October 1, 2021 to June 30, 2023 to October 1, 2021 to September 30, 2023; and to provide additional funding and funding Adjustments for a total funding amount of \$1,548,357 (\$756,559 FFY22 and \$791,798 FFY23); and approve the regular annual obligation of \$40,000.00 per year for two years for a total of \$80,000.00 from local funds for APC programming for the contract local match funding..
17. Approve a grant with the United States Environmental Protection Agency for the Enhanced Air Quality Monitoring for Communities for Expanded Air Monitoring Near Republic Steel in the amount of \$302,775.00 for the Period Of June 1, 2023 through May 31, 2026 [Fund 2331]

Acceptance of reports.

18. Nursing WIC
19. Laboratory



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- 20. Office of Public Health Information and Innovation (OPHII)
- 21. Environmental Health
- 22. Vital Statistics.

Other business.

- 23. Accept Canton City Public Health 2022 Annual Report.

Announcements.

Next meeting date. The next meeting is scheduled for June 26, 2023 at 12:00 PM (Noon).

- 24. Announcement of next meeting date: June 26, 2023 at 12:00 PM.

Adjournment.