



**CANTON CITY
BOARD OF HEALTH
June 26, 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 agenda for June 26, 2023 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve May 22, 2023 Board of Health meeting minutes.
3. Approve May 22, 2023 Board of Health HEARING minutes.

Unfinished Business

Approval of list of bills.

4. Approve List of Bills (05/16/2023 – 06/15/2023) - \$184,597.08

Personnel actions.

5. Approve amendments to DIS Supervisor (R6) position description as recommended by Civil Service (originally approved on 5/22/2023).
6. Approve updated APC position classification schedule.
7. Approve probationary period ending for Amanda Stone, HIV/STI Prevention Educator (R5), retroactive to June 5, 2023.
8. Approve probationary period ending for Barbra Butler, Staff Nurse II (R5), retroactive to June 25, 2023.
9. Accept Resignation of Serena Draper Hendershot, Community Health Equity Coordinator (R5), effective July 14, 2023.
10. Approve updated Position Description for Preparedness Coordinator (R5).
11. Approve updated position description for Performance Improvement & Accreditation Coordinator (R5).



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Approval of recommendations of the hearing officer.

Approval of contracts and agreements.

12. Approve an agreement with Canton Medical Education Foundation (CMEF) to provide patient care training to CMEF resident physicians. CCPH will receive \$13.00 per completed segment effective July 1, 2023 through June 30, 2024.
13. Approve the FY24 WIC grant (Ohio Department of Health) and initial budget to receive an amount not to exceed \$1,459,904.00 for the period of October 1, 2023 through September 30, 2024 with the Following Sub-grantees (totaling \$700,546.00):
 - a. Alliance City Health Department Contract in the Amount of \$131,184.00.
 - b. Massillon City Health Department Contract in the Amount of \$160,589.00
 - c. Stark County Health Department Contract in the Amount of \$408,773.00
14. Authorize an agreement with the Ohio Department of Health for Tobacco Enforcement Smoke Free investigations for the period of July 1, 2023 to June 30, 2025. Payment for each completed investigation shall not exceed \$175.00 Payment for each pre-hearing and administrative review in person shall not exceed \$50.00.
15. Authorize an agreement with LexisNexis for Database and Search Services for up to 6 users for a total amount not to exceed \$540.00 a month for the period of July 1, 2023 through June 30, 2024.
16. Approve Sexually Transmitted Infections (STI) Medication program agreement with the Ohio Department of Health that provides no cost medications for use in the STI clinical processes at CCPH for the period of July 1, 2023 to June 30, 2028.



Canton City Public Health

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17. Approve additional costs received for the FY23 STI Prevention grant of \$168,037.00 for a new grant award of \$447,037.00 for the period of January 1, 2023 to December 31, 2023.
18. Approve Agreement with JACSCHU LTD dba The Metropolitan Event Centre to use their facilities for CCPH's all staff meeting to be held September 20, 2023 at a cost not to exceed \$900.00.
19. Approve Internship/Applied Practice Experience Site Agreement with Kent State University for professional education of students in preparation for future work experience for the period of June 26, 2023 to June 25, 2024 with automatic renewals for two additional one-year periods. This is a no-cost agreement.

Approval of travel authorizations.

20. Carl Safreed, APC Permitting & Compliance Supervisor, for Travel from 07/19/2023 to 07/20/2023, 32nd Annual Environmental Permitting, in Columbus, Ohio at a Cost Not to Exceed \$170.85 (APC Grant, 2331)
21. Emily Helaney (Mehta), APC Engineering Technician I, for Travel from 07/19/2023 to 07/20/2023, 32nd Annual Environmental Permitting, in Columbus, Ohio at a Cost Not to Exceed \$365.85 (APC Grant, 2331).
22. Kim Campbell, APC Engineering Technician II, for Travel from 07/19/2023 to 07/20/2023, 32nd Annual Environmental Permitting, in Columbus, Ohio at a Cost Not to Exceed \$365.85 (APC Grant, 2331).
23. Rachel Brown, APC Monitoring & Inspection Technician, for Travel from 07/24/2023 to 07/28/2023, 2023 Air Sensors Quality Assurance Workshop in Durham, North Carolina at a Cost Not to Exceed \$829.25 (APC Grant, 2331)
24. Sarah Thomas, Staff Nurse III, for travel from 10/18/2023 to 10/19/2023, Leadership Essentials for Health District Success in Marysville, Ohio at a cost not to exceed \$124.00 (Nursing GF, 7601.303001)

Acceptance of reports.



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25. Acceptance of staff reports:
- a. Nursing/WIC
 - b. Laboratory
 - c. OPHII
 - d. Environmental Health
 - e. Health Commissioner

Other business.

Announcements.

Next meeting date.

26. Announcement of next meeting date. July 24, 2023 at 12:00 Noon.

Adjournment.