

BOARD OF HEALTH



Public Health

Prevent. Promote. Protect.

Canton City Public Health

**Monday, July 24, 2023
@ 12:00pm**

Mailing Address:
420 Market Ave. N
Canton, OH 44702
(330) 489-3231
cantonhealth.org



Public Health
Prevent. Promote. Protect.

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

**Board of Health - Regular Meeting
July 24, 2023 at 12:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the July 24, 2023 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve June 26, 2023 Board of Health meeting minutes.
3. Approve June 26, 2023 Board of Health HEARING minutes.

Unfinished Business

Approval of list of bills.

4. Approve list of bills (06/16/2023 - 07/17/2023) - \$138,401.02.

Approve Purchases of items that are equal to or greater than \$5,000.00

5. Purchase of shelter enclosure with mobile chassis from Shelter One for an amount not to exceed \$92,900.00 (from APC funds – American Rescue Plan grant).
6. Purchase of TSP sampler for Pb/metals sampling from Tisch Environmental for an amount not to exceed \$5,750.00 (from APC funds – paid by Republic Steel).
7. Purchase of a data logger with external LCD, keyboard and mouse from Agilaire LLC for an amount not to exceed \$8,660.00 (from APC funds – American Rescue Plan grant).

Personnel actions.

8. Approve Magdalene Bradford, Community Resource Connector, 196.50 hours of sick time and five years of vacation credit from a previous employer
9. Accept the resignation of Jessica Boley, Epidemiologist (R5) effective August 15, 2023.
10. Approve job description for the Health Commissioner (R10).
11. Appointment of a Community Health Equity Coordinator (R5).
12. Appointment of a Community Engagement Specialist (R4).

Approval of recommendations of the public health hearings.

13. Approval of recommendations from public health hearings held on July 24, 2023.

Approval of resolutions.

14. Adopt resolution to authorize the abatement of public nuisances from April 1, 2023 to June 30, 2023 for \$7,717.08.

Approval of contracts and agreements.

15. Approve an Addendum with the Stark County Health Department for their Community Health Worker Program to distribute an additional amount of \$24,000.00 for a new total of \$299,111.72 for the period of July 1, 2022 to June 30, 2024 (THRIVE Medicaid Round 6 Grant).
16. Approve addendums for the FY23 WIC grant for the period of October 1, 2022 to September 30, 2023 for the following grantees:
 - a. Alliance City Health Department - additional amount of \$9,040.00 for a new total of \$137,976.00
 - b. Massillon City Health Department - additional amount of \$8,500.00 for a new total of \$156,735.00
 - c. Stark County Health Department - additional amount of \$10,360.00 for a new total of \$393,328.00
17. Approve contract with The Lamar Companies for billboard design and advertising from 08/07/2023 to 09/03/2023 in Stark County for an amount

not to exceed \$3,375.00 to promote the Health Equity and Overdose Prevention coalition (NACCHO HEOP Grant - OPHII).

18. Approve agreement with the Stark County Community Action Agency for the Pathways Community HUB Program for an amount not to exceed \$142,804.00 for the period of August 1, 2023 to June 30, 2024 (paid from the Medicaid Round 6 grant).
19. Approve a contract with Cindy Ebner for fetal-infant death records abstraction and summarization as a requirement of the Stark County Fetal Infant Mortality Review Team from the period of August 1, 2023 to December 31, 2023 for an amount not to exceed \$15,00000 (paid from the FY23 OEI grant).
20. Approve agreement with Legacy in Action to provide a psychological safety/workplace equity workshop at CCPH's All Staff Meeting on September 20, 2023 for a period of July 24, 2023 through September 20, 2023 for an amount not to exceed \$1,200.00.
21. Approve agreement with Innis Maggiore for Syphilis multi-media marketing campaign (billboards, target media, print, radio/audio) for the period of August 1, 2023 to December 31, 2023 in the amount not to exceed \$40,000.00 (FY23 STI Prevention grant).
22. Approve agreement with WRL Advertising for Syphilis multi-media marketing campaign (digital, video, social media) for the period of August 1, 2023 to December 31, 2023 in the amount not to exceed \$28,000.00 (FY23 STI Prevention Grant).
23. Approve agreement with the Stark County Health Department for the FY24 PHEP grant for the period of July 1, 2023 to June 30, 2024 to receive an amount not to exceed \$85,957.00.

Approval of travel authorizations.

Other business.

Acceptance of reports.

24. Accept staff reports.
 - a. Nursing/WIC Staff Report
 - b. Laboratory Staff Report

c. THRIVE Staff Report

d. Environmental Health Staff Report

e. Vital Statistics Staff Report

Announcements.

Next meeting date.

25. Next meeting date. August 28, 2023 at 12:00pm.

Adjournment.