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Public Health
Prevent. Promote. Protect.

Canton City Public Health

Meeting Location:
Foundations Center
1st Floor, Goldsmith Room
400 Market Ave., N
Canton, OH 44702
330-489-3231

**Board of Health Regular Meeting
October 23, 2023 at 12:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the October 23, 2023 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve September 18, 2023 Board of Health meeting minutes.
3. Approve September 18, 2023 Board of Health HEARING minutes.
4. Approve October 10, 2023 Special Board of Health meeting minutes.

Unfinished Business

Approval of list of bills.

5. Approve list of bills (09/13/2023 - 10/18/2023) - \$713,678.98

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

6. Approve evaluation of work of the FY24 Integrated Harm Reduction Grant with Smile Mined Smartworks, LLC for an amount not to exceed \$6,500.00 (FY24 Integrated Harm Reduction Grant).

Personnel actions.

7. Approved updated full-time Preparedness Coordinator (R5) position description.

8. Approved updated full-time Performance Improvement & Accreditation Coordinator (R5) position description.
9. Appointment of full-time Dental Program Manager (R4).
10. Appointment of full-time Disease Intervention Specialist (R5).
11. Appointment of a full-time Community Health Equity Coordinator (R5).
12. Accept the retirement of James Adams, Health Commissioner (R10), effective January 24, 2024.

Approval of recommendations of the hearing officer.

13. Approve recommendations from public hearings held October 23, 2023.

Approval of resolutions.

14. Approve resolution for the health department's Strategic Plan 01/01/2024 to 12/31/2027.
15. Approve resolution for tattoo and piercing fees.

Approval of contracts and agreements.

16. Approve equipment/payment change amendment to Wells Fargo Financial Leasing, Inc for the maintenance agreement on the Health Department's seven copiers with a monthly increase of \$239.87 for additional color copies per month effective October 5, 2023 (Administration General Fund).
17. Approve a no-cost agreement with the Stark County Health Department for the Cribs for Kids grant program for a period of October 1, 2023 to September 30, 2024.
18. Approve an Addendum with WRL Advertising, LLC for a Syphilis multi-media marketing campaign for an additional amount of \$8,400.00 for a new total of \$36,400.00 and to extend the contract period from December 31, 2023 to January 31, 2024 (FY23 STI Prevention Grant).
19. Approve an Addendum with Innis Maggiore Group for a Syphilis multi-media marketing campaign for an additional amount of \$3,932.00 for a new total of \$36,400.00 and to extend the contract period from December 31, 2023 to January 31, 2024 (FY23 STI Prevention Grant).

20. A motion to extend the current contract with Markwood Partners, Inc. for facilitation and development of a three to five year strategic plan for THRIVE from October 31, 2022, to December 31, 2023, and to pay any and all moral obligations resulting from this contract change. There is no change to the original contract price of \$15,000 (THRIVE funding).
21. Approve an agreement with Beacon Charitable Pharmacy to distribute Naloxone kits for an amount not to exceed \$2,000.00 for the period of September 30, 2023 to September 29, 2024 (FY24 Integrated Harm Reduction Grant).
22. Approve an agreement with Zion Community Church of God to distribute Naloxone kits for an amount not to exceed \$1,000.00 for the period of September 30, 2023 to September 29, 2024 (FY23 Integrated Harm Reduction Grant).
23. Approve an agreement with the Canton Fire Department for Communitywide CPR and Overdose Response Training personnel costs for an amount not to exceed \$6,300.00 for the period of October 1, 2023 to September 29, 2024 (FY24 Integrated Harm Reduction Grant).
24. Approve an agreement with Stark County TASC, Inc. for peer support services for an amount not to exceed \$6,000.00 for the period of October 1, 2023 to September 29, 2024 (FY24 Integrated Harm Reduction Grant).
25. Approve an agreement with the Ohio Public Health Association for additional epidemiological support to pay an amount not to exceed \$18,450.00 for the period of October 23, 2023 to July 31, 2024 (FY23 COVID Enhanced Operations Grant).
26. Approve an agreement with APIC Consulting to continue addressing infection prevention needs of long-term care facilities identified through previous infection control assessment activities (pilot project) for an amount not to exceed \$20,000.00 for the period of November 1, 2023 to July 31, 2024 (FY23 COVID Enhanced Operations Grant).

Approval of travel authorizations.

27. Laura Roach, WIC Director, for Travel from 11/01/2023 to 11/02/2023, Ohio WIC Fall Director's Meeting in Grove City, Ohio for an amount not to exceed \$263.35 (WIC Fund 2316)

Other business.

Acceptance of reports.

28. Accept Staff Reports
 - a. Health Commissioner
 - b. Air Pollution Control staff report
 - c. Environmental Health staff report
 - d. Laboratory staff report
 - e. Nursing/WIC staff report
 - f. OPHII staff report
 - g. Quality Improvement report
 - h. THRIVE staff report
 - i. Vital Statistics staff report

Announcements.

Next meeting date.

29. Next meeting date is November 27, 2023 at 12:00pm.

Adjournment.