

BOARD OF HEALTH



Public Health

Prevent. Promote. Protect.

Canton City Public Health

Monday, November 27, 2023
@ 12:00pm

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



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
November 27, 2023 at 12:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the November 27, 2023 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve October 23, 2023 Board of Health meeting minutes.
3. Approve October 23, 2023 Board of Health HEARING minutes.
4. Approve October 31, 2023 Special Board of Health meeting minutes.
5. Approve November 2, 2023 Special Board of Health meeting minutes.
6. Approve November 8, 2023 Special Board of Health meeting minutes.

Introduction of New Staff

Unfinished Business

Fiscal Items

7. Approve list of bills (10/19/2023 - 11/21/2023) - \$374,647.89
8. Approve early payment of invoices for December 2023 and January 2024.
9. Accept proposed 2024 budget.

Personnel actions.

10. Approve vacation carryover from 2023 to 2024.
11. Appointment of full-time WIC Clinic Assistant (R2).
12. Appointment of a full-time Clinical Receptionist/Office Assistant (R2).
13. Accept the resignation of Emily Helaney, full-time APC Engineering Technician I (R5), effective November 29, 2023.
14. Accept resignaion for Matthew McDougal, part-time EH Public Health Technician (PT1), effective November 10, 2023.

Approval of recommendations of the hearing officer.

15. Approve recommendations from public hearings held November 27, 2023.

Approval of resolutions.

16. Authorizing the certification to the Auditor of Stark County of costs and expenses for the purification and abatement of public nuisances from July 1, 2023 to September 30, 2023 for a total of \$11,614.82.
17. Approve resolution for the health department's Strategic plan for the period of January 1, 2024 to December 31, 2027.
18. Approve resolution to amend the schedule of fees for the food protection licenses (1st reading).

Approval of contracts and agreements.

19. Approve FY24 Dental Sealant Program application and initial budget to receive an amount up to \$63,000.00 for the grant period of January 1, 2024 to December 31, 2024 with the Ohio Department of Health.
20. Approve the FY24 Dental Sealant Program Agreement with Dr. Meredith Robeson, Dentist, at an amount not to exceed \$1,800.00 for the period of January 1, 2024 through December 31, 2024 (Dental Clinic Fund 2320.303004).
21. Approve the FY24 Dental Sealant Program Agreement with Alison Giammarco, Dental Hygienist, at an amount not to exceed \$12,181.10 for the period of January 1, 2024 through December 31, 2024 (Dental Clinic Fund 2320.303004).

22. Approve the FY24 Dental Sealant Program Agreement with Anna Mayle, Dental Hygienist, at an amount not to exceed \$12,181.10 for the period of January 1, 2024 through December 31, 2024 (Dental Clinic Fund 2320.303004).
23. Approve FY23 agreement with Massillon City Health Department for the HIV Grant for an amount not to exceed \$15,085.00 with a grant period of August 1, 2023 through May 31, 2024 and to pay any and all moral obligations resulting from this contract.
24. Approve an agreement with United Way of Greater Stark County to support the emergency assistance needs of pregnant persons referred by THRIVE Community Resource Connector for an amount not to exceed \$41,860.00 for the period of December 1, 2023 to June 30, 2024 (Enhanced Medicaid Round 6 Funds).
25. Approve an agreement with Stark County Community Action Agency to support the CDC CHW Community COVID 19 Response Program for an amount not to exceed \$69,635.25 for the period of August 1, 2023 to June 30, 2024 (Health Impact Ohio Funds).
26. Approve an agreement with Akron Children's Hospital for the expansion of the Nurturing Families program for 15 Stark County pregnant persons referred by THRIVE Community Resource Connector for an amount not to exceed \$18,708.30 for the period of December 1, 2023 to June 30, 2024 (Enhanced Medicaid Round 6 Funds).
27. Approve a no cost extension with My Community Health Center for the purpose of Outreach and Referral of Pregnant Clients with priority of Black/African American/Multi-racial persons to THRIVE Community Resource Connector as part of the OEI Navigation Program to extend the original end date from December 31, 2023 to June 30, 2024.

Other business.

Acceptance of reports.

28. Accept staff reports.
 - a. Health Commissioner
 - b. Environmental Health staff report
 - c. Laboratory staff report
 - d. Nursing/WIC staff report
 - e. OPHII staff report
 - f. Vital Statistics staff report

g. Quality Improvement Project update

Announcements.

Next meeting date.

29. Next meeting date is December 18, 2023 at 12:00pm.

Adjournment.