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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
January 23, 2024 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the January 23, 2024 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve December 18, 2023 Board of Health meeting minutes.
3. Approve December 18, 2023 Board of Health HEARING minutes.
4. Approve January 3, 2024 Special Board of Health meeting minutes
5. Approve January 9, 2024 Special Board of Health meeting minutes.
6. Approve January 17, 2024 Special Board of Health Meeting Minutes

Unfinished Business

Fiscal items.

7. Approve list of bills (12/14/2023 - 01/18/2024) - \$312,115.68

Personnel actions.

8. Accept the retirement of Janet Copeland, Staff Nurse II (R5), effective March 5, 2024.
9. Appointment of a part-time WIC Assistant (PT2).
10. Appointment of a full-time Staff Nurse II (R5).

11. Approve UPDATED full-time Community Resource Connector (R4) position description.
12. Approve NEW full-time Overdose Prevention Outreach Specialist (R4) position description.
13. Approve updated OPHII and Nursing Position Classification Schedule.
14. Accept the resignation of Barbra Butler, Disease Intervention Specialist (R5), effective February 27, 2024.
15. Appointment of a Disease Intervention Specialist (R5).

Approval of recommendations of the hearing officer.

16. Approve recommendations from public hearings held January 23, 2024.

Approval of resolutions.

17. Third reading and approval of the resolution to amend the schedule of fees for the food protection licenses.
18. Authorizing the certification to the Auditor of Stark County of costs and expenses for the purification and abatement of public nuisances from October 1, 2023 to December 31, 2023 for a total of \$14,070.71.
19. Resolution to authorize the establishment of the Republic Canton Community Fund.
20. Resolution to appoint a new Local Registrar for the Health Department.

Approval of contracts and agreements.

21. Authorize the Health Commissioner to sign any and all translation agreements with Asians Services in Action, Inc. in 2024 on an as needed basis for printed materials translation services for the Health Department at a cost to be determined for each document as needed. Total cost for 2024 shall not exceed \$2,500.00.
22. Approve an agreement with Telma Investments, LLC for lease of office space at 400 Market Ave N, 3rd floor, Canton, Ohio 44702 for the THRIVE offices for the period of February 1, 2024 through January 31, 2025 at an amount not to exceed \$18,312.36 (\$1,526.03/month).

23. Approve a no-cost Partnership Agreement with Stark County TASC for them to provide peer support services at the health departments SWAP clinics for a period of January 1, 2024 through September 29, 2024.
24. Approve an agreement with Charlotte Williams for faith-based peer navigator services for an amount not to exceed \$9,990.00 for the period of February 1, 2024 to September 29, 2024 (FY24 Integrated Harm Reduction Grant).
25. Authorize a contract with SmileMinded Smartworks, LLC for facilitation and development of a three-year strategic plan for the HOPE Coalition (Health, Overdose, Prevention, Education) from February 1, 2024 to December 31, 2024 for an amount not to exceed \$10,900.00 (Health Equity and Overdose Prevention grant carryover/OPHII).
26. Authorize a contract with Zion Community Development Corporation for labor costs associated with HOPE Coalition building from February 1, 2024 to September 29, 2024 for an amount not to exceed \$8,000.00 (HEOP carryover/OPHII funds).
27. Authorize a contract with Canton Christian Home to work with APIC Consulting and CCPH to develop/enhance infection prevention programming from February 1, 2024 through July 31, 2024 for an amount not to exceed \$20,000.00 (EO23 grant funds).
28. Approve an agreement with Monica Coventry for conducting and completing Fetal Infant Mortality Family Interviews for the period of February 1, 2024 to June 30, 2024 for an amount not to exceed \$4,500.00. (FY23 OEI grant, THRIVE)

Approval of travel authorizations.

29. Patty McConnell, Preparedness Coordinator, for travel from 03/24/2024 to 03/28/2024, 2024 National Preparedness Summit in Cleveland, OH for an amount not to exceed \$2,110.01 (OPHII Fund 7601.308001).

Other business.

Acceptance of reports.

30. Accept staff reports.
 - a. Air Pollution Control staff report
 - b. Environmental Health staff report
 - c. Laboratory staff report

- d. Nursing/WIC staff report
- e. OPHII staff report
- f. THRIVE staff report
- g. Vital Statistics staff report

Announcements.

Next meeting date.

- 31. Next meeting date is Tuesday, February 27th at 5:00pm.

Adjournment.