

BOARD OF HEALTH



Public Health

Prevent. Promote. Protect.

Canton City Public Health

**Monday, March 26, 2024
@ 5:00pm**

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



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

**Board of Health Regular Meeting
March 26, 2024 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the March 26, 2024 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve February 27, 2024 Board of Health meeting minutes.
3. Approve February 27, 2024 Board of Health hearing minutes.

Unfinished Business

Fiscal Items

4. Approve list of bills (02/23/2024 - 03/19/2024) - \$232,483.94
5. Approve patient write-off (per 700-003-P_Patient Write Off Policy):
 - a. MRN #38662 for \$325.00
 - b. MRN #02320 for \$416.75
 - c. MRN #39642 for \$150.00

Personnel actions.

6. Appointment of a full-time Staff Nurse II (R5).
7. Appointment of a full-time Disease Intervention Specialist (R5).
8. Approve updated full-time Laboratory Director (R7) position description.

9. Approve updated Position Classification Schedule for EH, OPHII, WIC and LAB.
10. Accept the resignation of Juliana Blank, Public Health Clerk II (R2), effective April 15, 2024.
11. Accept the resignation of Amanda Stone, HIV/STI Prevention Educator (R5), effective April 29, 2024.

Approval of recommendations of the hearing officer.

12. Approve recommendatioins from public hearings held March 26, 2024.

Approval of contracts and agreements.

13. Approve an agreement with Peoples Baptist Church to support the rental of its fellowship hall to conduct the 9-week Healthy Eating for Healthy Babies program for an amount not to exceed \$900.00 for the period of March 1, 2024 to December 31, 2024 (Sisters of Charity Foundation of Canton grant).
14. Approve a dental provider agreement with Dental Benefit Providers, Inc, a subsidiary of, Medicaid's United Healthcare Community Plan, to allow submission of claims for processing and payment for services provided to qualifying youth by CCPH's dental sealant program.
15. Approve a Software Maintenance and Support Agreement with The Baldwin Group, Inc. for the Health Department Information System (HDIS) for the period of 04/01/2024 to 12/31/2024 and will automatically renew 01/01/2025 for a 12-month calendar year duration.

Approval of travel authorizations.

16. Frank Catrone, DIS Supervisor, for travel from 06/02/2024 to 06/05/2024, STI Engage Conference in Washington, DC for an amount not to exceed \$2,700.53 (STI Prevention Grant, Fund 2312.301001).
17. Amy Rehm, Staff Nurse II, for travel from 06/02/2024 to 06/05/2024, STI Engage Conference in Washington, DC for an amount not to exceed \$2,700.53 (STI Prevention Grant, Fund 2312.301001).
18. Gus Dria, Environmental Health Speicalist III, for travel from 04/10/2024 to 04/12/2024, Annual Educational Conference in Dublin, OH for an amount not to exceed \$620.66 (EH Fund 7601.307001).

19. Amanda Archer, Health Commissioner, for travel from 04/29/2024 to 05/01/2024, Ohio Spring Public Health Conference in Lewis Center, OH for an amount not to exceed \$679.13 (Admin Fund 7601.301001).

Other business.

Acceptance of reports.

20. Accept staff reports.
 - a. Health Commissioner report
 - b. Laboratory staff report
 - c. Nursing/WIC staff report
 - d. OPHII staff report
 - e. Vital Statistic staff report.

Announcements.

Next meeting date.

21. Next meeting date is Tuesday, April 23, 2024 at 5:00pm (discussion on April 2024 meeting date).

Adjournment.