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Public Health
Prevent. Promote. Protect.

Canton City Public Health

Meeting Location:
Foundations Center
3rd Floor, THRIVE Conference Room
400 Market Ave., N
Canton, OH 44702
330-489-3231

**Special Board of Health Meeting
April 17, 2024 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve April 17, 2024 Board of Health special meeting agenda.

Fiscal Items

2. Approve purchase of the following item that is equal to or greater than \$5,000.00 (per resolution 2016.-04):
 - a. Two Nursing refrigerators with service agreement, keys and set up fees from Helmer Scientific for an amount not to exceed \$24,700.00.

Personnel actions.

3. Approve probationary period ending for Tiffany Workman, Clinical Receptionist/Office Assistant (R2), retroactive to April 1, 2024.
4. Appointment of a full-time Public Health Clerk II (R2).
5. Appointment of a full-time Overdose Prevention Outreach Specialist (R4).
6. Appointment of full-time HIV/STI Prevention Health Educator (R5).

Approve amended 2024 Board of Health Meeting schedule

7. Amend the 2024 Board of Health schedule to include:
 - a. Reschedule of Tuesday, April 23, 2024 meeting to Thursday, May 2, 2024.

- b. Reschedule of Tuesday, October 22, 2024 meeting.

Adjournment.