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Public Health
Prevent. Promote. Protect.

Canton City Public Health

Meeting Location:
City Hall
1st Floor, Council Chambers
218 Cleveland Ave., SW
Canton, OH 44702
330-489-3231

**Board of Health Regular Meeting
May 2, 2024 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the May 2, 2024 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve March 26, 2024 Board of Health hearing minutes.
3. Approve March 26, 2024 Board of Health meeting minutes.
4. Approve April 17, 2024 Board of Health work session minutes.
5. Approve April 17, 2024 Special Board of Health meeting minutes.

Unfinished Business

CCPH's Annual Report

6. Accept Canton City Public Health 2023 Annual report.

Fiscal items.

7. Approve list of bills (03/20/2024 - 04/25/2024) - \$338,198.32

Personnel actions.

8. Approve the probationary period ending for Amanda Archer, Health Commissioner (R10).

9. Appointment of two part-time seasonal Vector Control Technicians (PT13).
10. Approve compensation time payout.

Approval of recommendations of the hearing officer.

11. Approve recommendations from public Hearings held May 2, 2024.

Approval of contracts and agreements.

12. Approve an agreement with the Canton Palace Theatre for an amount not to exceed \$3,300.00 for the four-hour rental of the Canton Palace Theatre, four-hour security and technology personnel services, opening of the concessions for participant purchases (without alcohol) and CCPH/THRIVE purchase of bottled water for participants.
13. Approve a no-cost addendum to the FY23 contract with Monica Coventry to reimburse for additional work performed to include developing informational materials, contacting labor and delivery departments, and contacts to families/individuals who have experienced a fetal/infant death to secure an interview as part of the Fetal Infant Mortality Review (FIMR) protocol at a rate of \$50.00 per hour (the amount of the contract remains the same at an amount not to exceed \$4,500.00 with a grant period of February 1, 2024 to June 30, 2024).
14. Approve addendum with United Way of Greater Stark County to support the emergency assistance needs of pregnant persons referred by THRIVE Community Recourse Connector for an additional amount of \$12,000.00 for a new total amount of \$53,860.00 for the period of December 1, 2023 to June 20, 2024 (Enhance Medicaid Round 6 Funds).
15. Approve an agreement with Habitat for Humanity ReStore to support the Hope ReStored Voucher Program to provide household items including appliances and furniture to pregnant persons referred by THRIVE Community Resource Connector for an amount not to exceed \$2,500.00 for the period of April 22, 2024 to June 30, 2024 (Enhanced Medicaid Round 6 Funds).

Approval of travel authorizations.

16. Approve travel:
 - a. Frank Catrone, DIS Supervisor, for travel from 10/15/2024 to 10/16/2024, DIS Supervisor meeting in Columbus, Ohio for an

amount not to exceed \$229.69 (STI Prevention Grant, Fund 2312.301001)

- b. Kaelyn Boyd, Community Epidemiologist I, for travel from 05/06/2024 to 05/10/2024, NACCHO's Healthcare Infection Prevention and Control Summit in Chicago, IL for an amount not to exceed \$115.00 (OPHII Fund 7601.308001)
- c. Amanda Archer, Health Commissioner, for travel from 05/21/2024 to 05/23/2024, AOHC Conference in Columbus, OH for an amount not to exceed \$198.63 (Admin Fund 7601.301001).
- d. Sarah Thomas, Staff Nurse III, 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 \$81.63 (Nursing Fund 7601.303001).
- e. Laura Roach, WIC Director, for travel from 05/01/2024 to 05/02/2024, WIC Director's Meeting in Columbus, Ohio for an amount not to exceed \$233.35 (WIC Fund 2316).

Other business.

Acceptance of reports.

17. Accept staff reports.

- a. Health Commissioner
- b. Air Pollution Control staff report
- c. Laboratory staff report
- d. Nursing/WIC staff report.
- e. OPHII staff report
- f. THRIVE staff report
- g. Vital Statistics staff report.

18. Accept board reports.

- a. Finance Committee
- b. Personnel Committee

Announcements.

Next meeting date.

19. Special Board of Health meeting is scheduled for Wednesday, May 8, 2024 at 5:00pm in the Goldsmith Room.
20. The next regular Board of Health meeting date is Tuesday, May 28, 2024 at 5:00pm.

Adjournment.