

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
May 28, 2024 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the May 28, 2024 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve May 2, 2024 Board of Health hearing minutes.
3. Approve May 2, 2024 Board of Health meeting minutes.
4. Approve May 8, 2024 Special Board of Health meeting minutes.

Unfinished Business

Fiscal Items.

5. Approve list of bills (04/26/2024 - 05/21/2024) - \$346,638.97

Personnel actions.

6. Accept the resignation of Adam Jasso, EH Public Health Technician, effective May 15, 2024.
7. Accept the resignation of Kewan Umbles, EH Public Health Technician, effective May 14, 2024.
8. Appointment of two part-time EH Public Health Technicians (pay grade A).

9. Approve Elisabeth Mobberley, HIV/STI Prevention Health Educator, 20.20 hours of sick time from a previous employer.
10. Approve a 90-day probationary period extension from June 2, 2024 to August 31, 2024 for Octavia Dolph, Community Engagement Specialist.

Approval of recommendations of the hearing officer.

11. Approve recommendations from public hearings held May 28, 2024.

Approval of resolutions.

12. 1st Reading.
 - a. Resolution authorizing the certification to the Auditor of Stark County of costs and expenses for the purification and abatement of public nuisances from January 1, 2024 to March 31, 2024 for a total of \$3,545.92 (pass as an emergency).
 - b. Resolution approving the creation of a RV/Park Campground fund.
 - c. Resolution approving the creation of a Construction and Demolition Debris (C&DD) fund.
13. 2nd Reading.
14. 3rd Reading.

Approval of Policies

15. Amend Policy 800-030-P_Compensation Program Section E(2)(c) to strike out the last sentence that reads: *"Requested pay adjustments above 10% of the minimum pay are at the sole discretion of the Board of Health"*.
16. Amend Policy 800-030-P_Compensation Program section E (2)(d)(ii) to be amended to read: *"If a salary raise and/or COLA are approved for the year, the raise and/or COLA will apply to all staff, including those in their probationary period"*.

Approval of contracts and agreements.

17. Approve contract with Lamar for billboard design and advertising from 06/10/2024 to 07/07/2024 for an amount not to exceed \$8,500.00 to promote AWARE, a new free, at-home sexually transmitted infections

(STI) test kit program available for Ohio residents 16 and older (paid from the FY24 Innovative Approaches to STI Prevention grant)

18. Approve extended agreement with Buckeye Health Plan, Inc., CareSource, Ohio, Inc., Molina Healthcare of Ohio, Inc., United HealthCare Services, Inc., AmeriHealth Caritas of Ohio, Community Insurance Company d/b/a Anthem Blue Cross and Blue Shield, and Humana Health Plan of Ohio, Inc., to receive additional payments for the total amount of \$382,500.00 for the purpose of the implementation of the enhanced maternal health program targeting the reduction of infant mortality in Stark County (Department of Medicaid enhanced infant mortality funding), extending the current grant through December 31, 2024.
19. Approve an addendum for the FY23 HIV Prevention Grant for Jefferson County Health Department to extend the agreement's end date from May 31, 2024 to July 31, 2024.
20. Approve an addendum for the FY23 HIV Prevention Grant for New Philadelphia City Health Department to extend the agreement's end date from May 31, 2024 to July 31, 2024.
21. Approve an addendum for the FY23 HIV Prevention Grant for Alliance City Health Department to extend the agreement's end date from May 31, 2024 to July 31, 2024.
22. Approve an addendum for the FY23 HIV Prevention Grant for Massillon City Health Department to extend the agreement's end date from May 31, 2024 to July 31, 2024.

Approval of travel authorizations.

23. Approve travel
 - a. Tiffany Biedenbach, Linkage to Care Specialist, for travel from 09/11/2024 to 09/15/2024, US Conference on HIV/AIDS in New Orleans, LA for an amount not to exceed \$2,423.25 (HIV Grant fund 2318).
 - b. Pam Gibbs, Health Service Coordinator, for travel from 09/11/2024 to 09/15/2024, US Conference on HIV/AIDS in New Orleans, LA for an amount not to exceed \$2,423.25 (HIV Grant fund 2318).
 - c. Kristina Gantz, Early Intervention Specialist Navigator, for travel from 09/11/2024 to 09/15/2024, US Conference on HIV/AIDS in New Orleans, LA for an amount not to exceed \$2,773.25 (EIS Grant fund 2319).

- d. Samantha Yost, APC Monitoring & Inspections Technician, for travel from 08/11/2024 to 08/16/2024, US EPA National Ambient Air Monitoring Conference in New Orleans, LA for an amount not to exceed \$2,245.00 (APC grant fund 2331).

Other business.

- 24. Approve the closure of Canton City Public Health on Wednesday, September 25, 2024 for the annual All Staff Meeting, per Health Code section 207.10.
- 25. Discussion of Health Code 203.04.

Acceptance of reports.

- 26. Accept staff reports.
 - a. Health Commissioner
 - b. Laboratory
 - c. Nursing/WIC
 - d. OPHII
 - e. Vital Statistics

Announcements.

Next meeting date.

- 27. Tuesday, June 25, 2024 @ 5:00pm at the Goldsmith Room

Adjournment.