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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
June 25, 2024 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the June 25, 2024 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve May 28, 2024 Board of Health hearing minutes.
3. Approve May 28, 2024 Board of Health meeting minutes.

Unfinished Business

Fiscal Items

4. Approve list of bills (05/22/2024 - 06/20/2024) - \$192,034.00

Personnel actions.

5. Approve updated full-time Air Pollution Control Monitoring & Inspection Technician position description, changing name to Air Monitoring Specialist I (pay grade F).
6. Approve new full-time Air Monitoring Specialist II position description (pay grade G).
7. Update the Position Classification Schedule to add a new APC position description of Air Monitoring Specialist II and update the APC position description name of APC Monitoring & Inspection Technician to Air Monitoring Specialist I.

8. Approve Christina Henning, Laboratory Director, vacation payout.
9. Approve a 90-day probationary extension from July 3, 2024 to October 1, 2024 for Jamie Altomare, Staff Nurse II (pay grade G).
10. Approve Katherina Carpenter, APC Engineering Technician I, 12.499 hours of sick time from a previous employer.
11. Appointment of two part-time EH Public Health Technicians (paygrade A).
12. Appointment of a full-time Staff Nurse II (pay grade G).
13. Accept the resignation of Marisa Shuman, Staff Nurse II, effective May 31, 2024.
14. Accept the resignation of Jennifer Guy, Family Nurse Practitioner, effective August 2, 2024.
15. Accept the resignation of Willow Cox, Community Health Equity Coordinator, effective July 12, 2024.

Approval of recommendations of the hearing officer.

16. Approve recommendations from public hearings held June 25, 2024.

Approval of resolutions.

17. 1st Reading.
18. 2nd reading.
 - a. Resolution approving the creation of a RV/Campground fund.
 - b. Resolution approving the creation of a Construction and Demolition Debris (C&DD) fund.
19. 3rd reading.

Approval of contracts and agreements.

20. Approve an agreement with JACSCHU Ltd dba The Metropolitan Event Centre to use their facilities for CCPH's All Staff Meeting to be held on Wednesday, September 25, 2024, at a cost not to exceed \$700.00.

21. Authorize an extension of the current LexisNexis agreement (07/01/2023 - 06/30/2024) for database and research services for 5 users for a total amount not to exceed \$450.00 (\$90.00 per user) a month with annual renewals (starting 07/01/2024) at the current rate until either party terminates the agreement (STI Prevention Fund 2312 for four users and Administration fund 7601.301001 for one user).
22. Approve an agreement with Canton Medical Foundation (CMEF) to provide patient care training to CMEF resident physicians. CCPH will receive \$13.00 per completed segment effective July 1, 2024 through June 30, 2025.
23. Approve FY25 Ohio Equity Institute (OEI) Ohio Department of Health grant application and initial budget in the amount of \$322,375.00 for the grant period of July 1, 2024 to June 30, 2025 (THRIVE grant).
24. Approve an agreement with My Community Health Center for referrals of pregnant clients who self-identify as Black/African American or Multi-racial to the THRIVE Community Resource Connector for an amount not to exceed \$8,000.00 for a period of July 1, 2024 to June 30, 2025 (THRIVE OEI funding).
25. Approve an agreement with Monica Coventry for conducting and completing Fetal Infant Mortality Family review program coordinator duties for the period of July 1, 2024 to June 30, 2025 for an amount not to exceed \$10,000.00 (FY25 OEI Grant, THRIVE).
26. Approve an agreement with Emitrr for a Customer Relationship Management Platform for an amount not to exceed \$1,749.00 for the period of July 1, 2024 to June 30, 2025 (THRIVE OEI funding).
27. Approve the FY25 WIC Ohio Department of Health grant and initial budget to receive an amount not to exceed \$1,459,904.00 for the period of October 1, 2024 to September 30, 2024 with the following subgrantees (totaling \$704,760.00):
 - a. Alliance City Health Department contract in the amount not to exceed \$142,730.00.
 - b. Massillon City Health Department contract in the amount not to exceed \$160,030.00.
 - c. Stark County Health Department contract in the amount not to exceed \$402,000.00.

28. Approve the FY24 HIV Prevention Ohio Department of Health grant and initial budget to receive an amount not to exceed \$186,975.00 for the period of August 1, 2024 to May 31, 2025 (10 months) with the following subgrantees (totaling \$25,804.00):
 - a. Alliance City Health Department contract for an amount not to exceed \$5,833.00.
 - b. Jefferson County Health Department contract for an amount not to exceed \$6,563.00.
 - c. New Philadelphia City Health Department contract for an amount not to exceed \$10,408.00.
 - d. Massillon City Health Department contract for an amount not to exceed \$3,000.00.
29. Approve additional amount received for the FY23 COVID-19 Enhanced Operations Ohio Department of Health Grant of \$234,374.00 for a new grant award of \$334,374.00 with an extended end grant date from July 31, 2024 to December 31, 2025.
30. Approve a no-cost addendum for Canton Christian Home to work with APIC Consulting and CCPH to develop/enhance infection prevention programming to extend the current agreement end date from July 31, 2024 to December 31, 2024 (EO23 COVID grant funds).
31. Approve a no-cost addendum for APIC to continue addressing infection prevention needs to long-term care facilities identified through previous infection control assessment activities (pilot project) to extend the current agreement end date from July 31, 2024 to December 31, 2024 (EO23 COVID grant funds).
32. Approve an agreement with Alliance Family Health Center for the THRIVE Women's Health Advanced Practice Provider/Midwife Program for an amount not to exceed \$48,000.20 for the period of July 1, 2024 to December 31, 2024 (Medicaid Round 6 funding).
33. Approve an addendum for Access Health Stark County for the THRIVE Community Health Worker Program for an additional amount of \$155,000.00 for a new total amount not to exceed \$543,354.00 and to extend the current agreement grant end date from July 1, 2024 to December 31, 2024 (Medicaid Round 6 funding).
34. Approve an addendum for Family Empowerment Ministries, Inc. for the THRIVE Diaper days Extreme Program for an additional amount of \$7,000.00 for a new total amount not to exceed \$33,378.52 and to extend the current agreement grant end date from July 1, 2024 to December 31, 2024 (Medicaid Round 6 funding).

35. Approve a no-cost addendum for Mary Church Terrell Federated Club for the THRIVE Queens Village Program to extend the current agreement grant end date from July 1, 2024 to December 31, 2024 (Medicaid Round 6 funding).
36. Approve an addendum for My Community Health Center for the THRIVE Community Health Worker Program for an additional amount of \$35,000.00 for a new total amount not to exceed \$328,049.30 and to extend the current agreement grant end date from July 1, 2024 to December 31, 2024 (Medicaid Round 6 funding).
37. Approve an addendum for Stark County Educational Service Center for the THRIVE Help Me Grow Program for an additional amount of \$2,000.00 for a new total amount not to exceed \$12,000.00 and to extend the current agreement grant end date from July 1, 2024 to December 31, 2024 (Medicaid Round 6 funding).
38. Approve an addendum for Stark County Health Department for the THRIVE Community Health Worker Program for an additional amount of \$79,866.78 for a new total amount not to exceed \$378,978.50 and to extend the current agreement grant end date from July 1, 2024 to December 31, 2024 (Medicaid Round 6 funding).
39. Approve an addendum for YWCA of Canton for the THRIVE Community Health Worker Program for an additional amount of \$5,000.00 for a new total amount not to exceed \$63,235.10 and to extend the current agreement grant end date from July 1, 2024 to December 31, 2024 (Medicaid Round 6 funding).
40. Approve an addendum with People's Baptist Church for the THRIVE Mommy Support Program for an additional amount of \$8,000.00 for a new total amount not to exceed \$12,928.00 and to extend the current agreement end date from July 1, 2024 to December 31, 2024 (Medicaid Round 6 funding).
41. Approve an addendum with United Way of Greater Stark County for the THRIVE Emergency Assistance Program for an additional amount of \$40,000.00 for a new total amount not to exceed \$98,860.00 and to extend the current agreement grant end date from July 1, 2024 to December 31, 2024 (Medicaid round 6 funding).

Approval of travel authorizations.

42. Approve travel:

- a. Carl Safreed, APC Permitting & Compliance Supervisor, for travel from 07/17/2024 to 07/18/2024, 33rd Annual Environmental Permitting in Ohio Conference in Columbus, OH for an amount not to exceed \$154.85 (APC Fund 2331).
- b. Katherina Carpenter, APC Engineering Technician I, for travel from 07/17/2024 to 07/18/2024, 33rd Annual Environmental Permitting in Ohio Conference in Columbus, OH for an amount not to exceed \$349.85 (APC Fund 2331).
- c. Linda Von Albrecht, APC Engineering Technician I, for travel from 07/17/2024 to 07/18/2024, 33rd Annual Environmental Permitting in Ohio Conference in Columbus, OH for an amount not to exceed \$349.85 (APC Fund 2331).

Other business.

- 43. Approve going into Executive Session to discuss the employment and compensation of a public employee.

Acceptance of reports.

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

Announcements.

Next meeting date.

- 45. Tentative Wednesday, July 17, 2024 Work Session @ 3:30pm.
- 46. Tuesday, July 23, 2024 @ 5:00pm at the Goldsmith Room.

Adjournment.