

**Mailing Address:**  
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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  
July 23, 2024 at 5:00 PM**

**AGENDA**

**Call to Order and Roll Call**

**Agenda corrections and approval.**

1. Approve agenda for the July 23, 2024 Board of Health meeting.

**Approval of previous meeting minutes.**

2. Approve June 25, 2024 Board of Health hearing minutes.
3. Approve June 25, 2024 Board of Health meeting minutes.
4. Approve July 9, 2024 Board of Health special meeting minutes.

**Unfinished Business**

**Fiscal Items**

5. Approve list of bills (06/21/2024 - 07/19/2024) - \$297,607.39.

**Personnel actions.**

6. Accept the resignation of Eric Gaskell, Laboratory Technician I (F), effective July 19, 2024.
7. Accept revised resignation of Willow Cox, Community Health Equity Coordinator, effective July 15, 2024.
8. Approve NEW full-time Family Nurse Practitioner position description (pay grade K).

9. Approve an updated Position Classification Schedule to add the new full-time Family Nurse Practitioner position description (pay grade K).
10. Temporary appointment of a full-time Family Nurse Practitioner (pay grade K).
11. Appointment of a full-time Laboratory Technician I (F).
12. Appointment of a full-time WIC Assistant (B).
13. Adjust the salary of Christina Reardon, full-time WIC Assistant (B).

**Approval of recommendations of the hearing officer.**

14. Approve recommendations from public hearings held July 23, 2024.

**Approval of resolutions.**

15. 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 April 1, 2024 through June 30, 2024 for a total of \$12,371.35 (pass on first reading; pass as an emergency).
16. 2nd reading.
17. 3rd reading and motion to approve.
  - a. Resolution approving the creation of a RV/Campground fund.
  - b. Resolution approving the creation of a Construction and Demolition Debris (C&DD) fund.

**Approval of contracts and agreements.**

18. Approve addendum for Alliance City Health Department for the FY24 WIC Grant for an additional amount of \$1,000.00 for a new total amount not to exceed \$132,184.00 for the period of October 1, 2023 to September 30, 2024.
19. Approve addendum for Stark County Health Department for the FY24 WIC Grant for an additional amount of \$13,000.00 for a new total amount not to exceed \$421,773.00 for the period of October 1, 2023 to September 30, 2024.

20. Approve an agreement with the Stark County Health Department for the FY25 Public Health Emergency Preparedness (PHEP) grant for the period of July 1, 2024 to June 30, 2025 to receive an amount not to exceed \$55,000.00.
21. Amend the addendum with United Way of Greater Stark County for the THRIVE Emergency Assistance Program for an additional amount of \$40,000.00 for a **corrected** total amount not to exceed \$93,860.00 and to extend the current agreement grant end date from July 1, 2024 to December 31, 2024 (Medicaid Round 6 funding).
22. Approve a no-cost Partnership Agreement with the Stark County Coroners' Office to distribute Naloxone under CCPH's Overdose Education and Naloxone Distribution Program (OENDP), effective July 23, 2024 with annual renewal periods that will automatically renew every year.
23. Approve a contract with the Ohio Public Health Association to provide contracted lab coverage at an amount not to exceed \$4,992.00 (at a rate of \$39.00 per hour for a total of 128 hours) to be worked before October 31, 2024 (Lab funds 7601.304001).

**Approval of travel authorizations.**

24. Kaelyn Boyd, Community Epidemiologist I, for travel from 08/18/2024 to 08/21/2024, Disaster Readiness Training in Columbus, Ohio at an amount not to exceed \$678.05 (OPHII Fund 7601.308001).
25. Jordan Synder, Community Outreach Specialist, for travel from 08/18/2024 to 08/20/2024, Ohio Prevention Conference in Columbus, Ohio at a cost not to exceed \$538.70 (Naloxone cash balance fund 2324).
26. Kristina Gantz, Early Intervention Specialist, for travel from 08/18/2024 to 08/20/2024, Ohio Prevention Conference in Columbus, Ohio at an amount not to exceed \$538.70 (EIS Grant fund 2319).
27. Elisabeth Mobberley, HIV/STI Prevention Health Educator, for travel from 08/18/2024 to 08/20/2024, Ohio Prevention Conference in Columbus, Ohio at an amount not to exceed \$538.70 (STI Prevention Grant fund 2312).

**Other business.**

**Acceptance of reports.**

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

**Announcements.**

**Next meeting date.**

29. Tuesday, August 27, 2024 @ 5:00pm at the Goldsmith Room.

**Adjournment.**