

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
September 24, 2024 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the September 24, 2024 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve the August 27, 2024 Board of Health hearing minutes.
3. Approve the August 27, 2024 Board of Health meeting minutes.

Fiscal items.

4. Approve list of invoices (08/23/2024 - 09/18/2024) \$258,525.49

Personnel actions.

5. Approve updated full-time Disease Intervention Specialist position description (changing from pay grade E to F).
6. Approve pay adjustment for Samantha Pentello, Disease Intervention Specialist (F).
7. Approve updated Position Classification Schedule to update the Disease Intervention Specialist from pay grade E to pay grade F.
8. Accept the resignation of Megan Lancaster, full-time WIC Assistant, effective September 27, 2024.

Approval of recommendations of the hearing officer.

9. Approve the recommendations from public hearings held September 24, 2024.

Approval of resolutions.

10. 1st reading.
 - a. Resolution amending section 207.18 (f) of the Canton City Health Code for vacation payout for employees.
 - b. Resolution authorizing payment of regular expenses which require prior Board approval.
 - c. Resolution approving periodic program related travel expenses pursuant to section 207.23 of the Canton City Health Code.
 - d. Resolution amending section 251.02 of the Canton City Health Code to amend the schedule of fees for food protection program fee (pass as an emergency).
 - e. Resolution allowing the Health Commissioner to make any purchase and enter into all contracts, etc. concerning the renovation (pass on the first reading; pass as an emergency).
11. 2nd reading.
 - a. Resolution approving the Fiscal Manager to sign for the Health Commissioner in their absence.

12. 3rd reading.

Approval of contracts and agreements.

13. Approve a lease with Fettman Property Management, LTD to have the Health Department's Nursing Division occupy 128 Wertz Avenue NW, Canton, Ohio 44708 for up to a one-year term with the City of Canton paying the cost of the lease up to \$60,000.0 (\$5,000.00 per month).
14. Approve the FFY 2024-2025 Ohio EPA Air Pollution Control Contract Amendment for contract term October 1, 2023 to June 30, 2025 to provide funding adjustments to reflect the final FFY 2024 funding allocation for a total funding amount of \$1,394,207 (\$788,770 FFY24 and \$605,437 FFY25); and to retain prior approval of the regular annual obligation for the provision of \$40,000 per year for two years for a total of \$80,000 from Local funds for APC programming for the contract local match funding. (APC fund 2331).

15. Approve a Memorandum of Understanding (MOU) with Akron-Canton Regional Foodbank to allow Canton City Public Health's Overdose Education and Naloxone Distribution Program to provide services in the Keith D. Monda Family Food Pantry & Resource Center, from October 1, 2024 to December 31, 2024.
16. Approve an addendum for Charlotte Williams for the FY24 Integrated Harm Reduction grant to extend the grant end date from September 29, 2024 to December 31, 2024 and to change the rate of pay per hour from \$18.50 to \$30.00 (total costs of agreement will not change of \$9,435.00).
17. Approve a no-cost addendum for Zion Community Development Corp for the Health Equity and Overdose Prevention (HEOP) grant to extend the grant end date from September 29, 2024 to December 31, 2024 (no change in cost of agreement of \$8,000.00).
18. Approve a no-cost addendum with Beacon Charitable Pharmacy to distribute Narcan through the FY24 Intergrated Harm Reduction grant to extend the grant end date from September 29, 2024 to December 31, 2024 (no change in cost of agreement of \$2,000.00).
19. Approve a no-cost addendum with the Canton Fire Department for Communitywide CPR and Overdose Response Training personnel costs to extend the grant end date from September 29, 2024 to December 31, 2024 (no change cost of agreement of \$6,300.00).
20. Approve a contract for services with Lucas Live Media for the Toxic: A Black Woman's Story event in the amount of \$1,500.00 for the period of October 1, 2024 to October 31, 2024 (FY25 OEI Grant Fund 2314).

Approval of travel authorizations.

21. Magdalene Bradford, Community Resource Connector, for travel from 10/24/2024 to 10/25/2024, Ohio Statewide Community Health Worker Conference in Westerville, Ohio for an amount not to exceed \$88.52 (Fund 2314 - FY25 OEI Grant).
22. Amanda Morningstar, Family Nurse Practitioner, for travel from 10/24/2024 to 10/26/2024, 11th Annual Comprehensive Wound Care Symposium in Pittsburgh, PA for an amount not to exceed \$1,060.31 (Fund 2319 - FY24 EIS Grant).
23. Jorden Snyder, Outreach Specialist, for travel from 11/06/2024 to 11/07/2024, Ohio Injury Prevention Partnership in Westerville, Ohio for an

amount not to exceed \$199.00 (Fund 2324 - Naloxone grant cash balance)

24. Diane Thompson, Director of Nursing, for travel from 11/07/2024 to 11/08/2024; 2024 Public Health Nursing Conference in Dayton, Ohio for an amount not to exceed \$591.50 (Nursing general fund 7601.303001).
25. Sarah Thomas, Staff Nurse III, for travel from 11/07/2024 to 11/08/2024; 2024 Public Health Nursing Conference in Dayton, Ohio for an amount not to exceed \$591.50 (Nursing general fund 7601.303001).

Other business.

Acceptance of reports.

26. Accept staff report.
 - a. Health Promotion & Planning
 - b. Laboratory
 - c. Nursing/WIC
 - d. THRIVE

Announcements.

Next meeting date.

27. Wednesday, October 16 at 3:30pm Work Session @ Goldsmith Room.
28. Tuesday, October 29, 2024 @ 5:00pm at the Goldsmith Room.

Adjournment.