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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
October 29, 2024 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the October 29, 2024 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve September 24, 2024 Board of Health hearing minutes.
3. Approve the September 24, 2024 Board of Health meeting minutes.
4. Approve the October 9, 2024 Board of Health work session minutes.

Board of Health Committee Reports

5.
 - a. Finance Committee
 - b. Personnel Committee

Unfinished Business

Fiscal Items.

6. Approve list of invoices (09/19/2024 - 10/24/2024) \$409,497.31.

Personnel actions.

7. Accept termination of Jamie Altomare, Staff Nurse II (G), effective September 24, 2024

8. Accept the resignation of Bradley Rago, Epidemiologist I (F), effective November 8, 2024.
9. Approve a 90-day probationary period extension from October 24, 2024 to January 22, 2025 for Adam Jinks, Environmental Health Specialist in Training (Health Inspector I) (E).
10. Appointment of full-time Laboratory Manager (J).
11. Appointment of full-time Director of Environmental Health (K).
12. Appointment of full-time Health & Promotion Planning Director (K).
13. Appointment of a full-time EH Public Health Technician (A).
14. Appointment of full-time WIC Assistant (B).

Approval of recommendations of the hearing officer.

15. Approve the recommendations from public hearings held October 29, 2024.

Approval of resolutions.

16. 1st reading.
 - a. Resolution to amend section 207.24 (d) of the Canton City Health Code for vacation pay, terminal pay (pass on the first reading).
 - b. Resolution authorizing the certification to the Auditor of Stark County of costs and expenses for the purification and abatement of public nuisances for the period of July 1, 2024 to September 30, 2024 for \$9,288.83 (pass on the first reading, pass as an emergency).
17. 2nd 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 an an emergency).
18. 3rd reading.
- a. Resolution approving the Fiscal Manager to sign for the Health Commissioner in their absence.

Approval of contracts and agreements.

- 19. Approve agreement with Innis Maggiore for Syphilis multi-media marketing campaign (billboards, target media, print, radio/audio) for the period of October 29, 2024 to January 31, 2025 in the amount not to exceed \$49,000.00 (FY24 STI Prevention grant, Fund 2312).
- 20. Approve a no-cost Memorandum of Understanding with the Stark County Combined General Health District for the household sewage disposal program for the period of January 1, 2025 to December 31, 2030.
- 21. Approve the FFY 2024-2025 Ohio EPA Air Pollution Control Contract Amendment for contract term October 1, 2023 to June 30, 2025 to add \$34,500 in federal Inflation Reduction Act (IRA) grant funds for a 5-year period June 1, 2024 through May 31, 2029. No change to previous total regular funding amount specified in prior contract amendments (\$1,394,207 contract funds and \$80,000 local funds). (APC fund 2331)
- 22. Approve Memorandum of Agreement to formalize the consolidation of Ohio EPA's three Primary Quality Assurance Organizations (PQAOs) into one PQAO for Ohio with an effective date of January 1, 2025.
- 23. Approve addendum to the Ohio Public Health Association agreement to extend the agreement from October 31, 2024 to December 31, 2024 and to approve additional dollars of \$1,365.00 (additional 35 hours).
- 24. Approve application and agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the Solid Waste Management Grant for an amount not to exceed \$51,666.00 with a grant period of January 1, 2024 to December 31, 2024 with one year automatic renewal through December 31, 2025.
- 25. Approve application and agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the Recycling Drop-Off

Cleanup/Host Community Grant for an amount not to exceed \$2,500.00 with a grant period of January 1, 2024 to December 31, 2024 with one year automatic renewal through December 31, 2025.

Other business.

Acceptance of reports.

26. Accept staff report.
 - a. Air Pollution Control staff report
 - b. Laboratory staff report
 - c. Nursing/WIC staff report
 - d. Health Promotion & Planning - Evaluation Report for Integrated Harm Reduction Grant

Announcements.

Next meeting date.

27. Tuesday, November 19, 2024 at 5:00pm at City Hall, 6th Floor.

Adjournment.