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Public Health
Prevent. Promote. Protect.

Canton City Public Health

Meeting Location:
Canton City Hall, 6th Floor
218 Cleveland Ave SW
Canton, OH 44702
330-489-3231

**Board of Health Regular Meeting
November 19, 2024 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the November 19, 2024 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve October 29, 2024 Board of Health hearing minutes.
3. Approve October 29, 2024 Board of Health meeting minutes.

Unfinished Business

Board of Health Committee Reports

4. Reports

- a. Finance Committee
- b. Personnel Committee

Public Hearing

5. Public hearing with regard to a resolution amending the food protection license fees as required by Ohio law.

Fiscal items.

6. Accept proposed 2025 budget.
7. Approve list of invoices (10/25/2024 - 11/15/2024) - \$98,471.38

8. Approve early payment of invoices for December 2024 and January 2025.

Personnel actions.

9. Approve vacation carryover from 2024 to 2025.
10. Appointment of a full-time Staff Nurse II (G).

Approval of recommendations of the hearing officer.

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

Approval of resolutions.

12. 1st reading.
13. 2nd reading.
14. 3rd reading.
 - a. Resolution amending section 207.18 (f) of the Canton City Health Code for vacation payout for employees.
 - b. Resolution authorizing 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).

Approval of contracts and agreements.

15. 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, 2025 to December 31, 2025 with one-year automatic renewal through December 31, 2026 (from October 29, 2024 agenda).
16. 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 12, 2025 to December 31, 2025 with a one-year automatic

renewal through December 31, 2026 (from the October 29, 2024 meeting).

17. Approve the FY25 Dental Sealant Program Agreement with Dr. Meredith Robeson, Dentist, at an amount not to exceed \$1,800.00 for the period of January 1, 2025 to December 31, 2025 with the Ohio Department of Health (Clinic Fund for Dental 2320.303004).
18. Approve the FY25 Dental Sealant Program Agreement with Alison Giammarco, Dental Hygienist, at an amount not to exceed \$12,181.10 for the period of January 1, 2025 to December 31, 2025 with the Ohio Department of Health (Clinic Fund for Dental 2320.303004).
19. Approve the FY25 Dental Sealant Program Agreement with Anna Mayle, Dental Hygienist, at an amount not to exceed \$12,181.10 for the period of January 1, 2025 to December 31, 2025 with the Ohio Department of Health (Clinic Fund for Dental 2320.303004).
20. Authorize a FY25 contract with Dr. John Elias as the Health Department's Medical Director for an amount not to exceed \$14,700.00 for the period of January 1, 2025 to December 31, 2024 (Nursing General Fund 7601.303001).
21. Approve a FY24 agreement with LaToya Dickens-Jones to provide Nurse Practitioner services on an as needed basis for the health department for an amount not to exceed \$2,325.60 for a period of January 1, 2025 to December 31, 2025 (Nursing General Fund 7601.303001).
22. Approve the updated FY25 WIC Ohio Department of Health (ODH) grant budget to receive an additional amount of \$184,166.00 from ODH for a new total not to exceed \$1,644,070.00 for the period of October 1, 2024 to September 30, 2025 to include the following subgrantees (totaling \$788,044.00):
 - a. Alliance City Health Department for an additional amount of \$25,318.00 for a new total not to exceed \$168,048.00 (originally approved at \$142,730.00).
 - b. Massillon City Health Department for an additional amount of \$15,657.00 for a new total not to exceed \$175,687.00 (originally approved at \$160,030.00).
 - c. Stark County Health Department for an additional amount of \$42,309.00 for a new total not to exceed \$444,309.00 (originally approved at \$402,000.00).

Approval of travel authorizations.

Other business.

Acceptance of reports.

23. Accept staff report.
 - a. Health Commissioner report.
 - b. Health Promotion & Planning report.
 - c. Lab report.
 - d. Nursing/WIC report.
 - e. Strategic Planning and Performance Management report.

Announcements.

Next meeting date.

24. Tuesday, December 17th, 2024 at 5:00pm (location to be determined).

Adjournment.