

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
December 17, 2024 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the December 17, 2024 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve minutes for the November 19, 2024 Board of Health meeting.

Board Committee Reports

3. Reports
 - a. Finance Committee
 - b. Personnel Committee

2025 Board of Health schedule

4. Approve 2025 Board of Health meeting schedule.

Unfinished Business

Approval of list of bills.

5. Approve list of invoices for payment.

Personnel actions.

6. Approve new full-time Harm Reduction Manager (I) position description.

7. Approve updated full-time Epidemiologist I (F) position description, changing the name to Maternal & Child Health (MCH) Epidemiologist I (F).
8. Approve updated Position Classification Schedule to include new Nursing position and updated THRIVE position.
9. Approve a 5-day probationary period extension from March 9, 2025 to March 14, 2025 for Sherry Smith, Health Promotion & Planning Director (K).
10. Approve extended unpaid medical leave of absence for Sonya O'Brien, from December 20, 2024 through January 6, 2025, per Health Code 207.11 (b).

Approval of resolutions.

11. First Reading.
 - a. Resolution authorizing Cost of Living Adjustments (COLA) for staff and for the pay grades of the Compensation Program (pass on the first reading).
 - b. Resolution authorizing the submission of an application to the Public Health Accreditation Board (PHAB) for agency national re-accreditation (pass on the first reading).
 - c. Resolution updating Health Code 207.24 (d) - add clarifying information; retirement as reason for separation and also wording to explain it's a one-time payout (pass on the first reading).
12. 2nd reading.
13. 3rd reading.

Approval of contracts and agreements.

14. Approve a FY25 contract with R&G Janitorial Inc. at an amount not to exceed \$54,600.00 for custodial cleaning services for the Health Department at 420 Market Ave N 1st and 2nd floor) (\$24,000.00; \$2,000.00/month), rental at 128 Wertz Ave Suite B (\$16,200.00; \$1,350.00/month) and rental at 832 McKinley Ave NW (\$14,400.00; \$1,200.00/month) from January 1, 2025 to December 31, 2025 (Administration general fund 7601.301001).

15. Approve extended agreement with Buckeye Health Plan, Inc., CareSource, Ohio, Inc., Molina Healthcare of Ohio, Inc., United HealthCare Services, Inc., AmeriHealth Caritas of Ohio, Community Insurance Company d/b/a Anthem Blue Cross and Blue Shield, and Humana Health Plan of Ohio, Inc., to receive additional funding not to exceed \$382,500.00 for the purpose of the implementation of the enhanced maternal health program targeting the reduction of infant mortality in Stark County (Department of Medicaid enhanced infant mortality funding), extending the current grant end date from December 31, 2024 to June 30, 2025.
16. Approve addendums to the below grantees to extend the Medicaid Round 6 grant end date from December 31, 2024 to June 30, 2025 and also approve additional grant dollars:
 - a. Access Health Stark County for an additional amount not to exceed \$155,000.00
 - b. Alliance Family Health Center (no additional dollars were requested by the agency)
 - c. Mary Church Terrell Federated Club for an additional amount not to exceed \$10,000.00
 - d. My Community Health Center for an additional amount not to exceed \$60,000.00
 - e. People Building Community of Canton Ohio for an additional amount not to exceed \$5,000.00
 - f. Stark County Educational Services for an additional amount not to exceed \$2,000.00
 - g. Stark County Health Department for an additional amount not to exceed \$79,866.78
 - h. United Way of Stark County for an additional amount not to exceed \$30,000.00
 - i. YWCA of Canton for an additional amount not to exceed \$12,000.00
17. Approve agreement with OneOhio Recovery Foundation for building resilient harm reduction solutions for an amount not to exceed \$264,231.91 with a grant period of January 1, 2025 through January 1, 2026.
18. 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 January 1, 2025 to December 31, 2025.

19. Approve a no-cost Partnership Agreement with My Community Health Center - Gonder Office to distribute Naloxone under CCPH's Overdose Education and Naloxone Distribution Program (OENDP), effective December 17, 2024 with annual renewal periods that will automatically renew every year.

Other business.

Acceptance of reports.

20. Accept staff reports.
 - a. Health Commissioner report
 - b. Environmental Health report
 - c. HPP report.
 - d. Laboratory report
 - e. Nursing/WIC report

Announcements.

Next meeting date.

21. Next meeting is January 28, 2025 at 5:00pm at location to be determined.

Adjournment.