

Mailing Address:
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cantonhealth.org



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Meeting Location:
Canton City Public Health
420 Market Ave, N, 2nd Floor
Canton, OH 44702
(330) 489-3231

**Board of Health Regular Meeting
February 25, 2025 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the February 25, 2025 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve the minutes of the January 28, 2025 Board of Health meeting.
3. Approve the minutes of the January 28, 2025 Board of Health hearings.

Election of Board of Health Officers

Unfinished Business

Fiscal Items.

4. Approve list of invoices (01/29/2025 - 02/24/2025) \$292,248.55
5. Approve the purchase of mosquito supplies from Clarke Mosquito Control Products for an amount not to exceed \$59,030.40 (EH Fund 7601.307001).

Board Committee Reports.

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

Personnel actions.

7. Appointment of a full-time EH Public Health Technician (A).
8. Approve new full-time Harm Reduction Administrative Specialist position description (E).
9. Approve updated Position Classification Schedule to add the position Harm Reduction Administrative Specialist (E) and to remove the full-time Overdose Prevention Program Manager (E).
10. Approve a 90-day probationary extension for Dawn Johnson, Staff Nurse II (G), extended from March 12, 2025 to June 10, 2025.

Approval of recommendations of the hearing officer.

11. Approve recommendations from public health hearings held February 25, 2025.

Approval of contracts and agreements.

12. Approve a no-cost Partnership Agreement with Edward May to distribute Naloxone under CCPH's Overdose Education and Naloxone Distribution Program (OENDP), effective February 25, 2025 with annual renewal periods that will automatically renew every year.

Approval of travel authorizations.

13. Gus Dria, Director of Environmental Health, for travel from 04/09/2025 to 04/11/2025, OEHA Annual Educational Conference in Dublin, Ohio for an amount not to exceed \$572.50 (EH Fund 7601.307001).
14. Hunter Jepsen, Environmental Health Specialist in Training, for travel from 04/09/2025 to 04/11/2025, OEHA Annual Educational Conference in Dublin, Ohio for an amount not to exceed \$682.50 (EH Fund 7601.307001).

Other business.

Acceptance of reports.

15. Accept staff reports.
 - a. Health Commissioner

- b. Health Promotion & Planning
- c. Nursing WIC
- d. Laboratory
- e. Vital Statistics
- f. Strategic Planning and Performance Management
- g. Workforce Development report

Announcements.

Next meeting date.

16. Next scheduled Board of Health meeting is Tuesday, March 25, 2025 at 5:00pm at 420 Market Ave N, Canton, Ohio 44702, 2nd Floor Board Room.

Adjournment.