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Public Health
Prevent. Promote. Protect.

Canton City Public Health

Meeting Location:
420 Market Avenue North
Canton, OH 44702
2nd Floor Boardroom
(330) 489-3231

**Board of Health Regular Meeting
April 22, 2025 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the April 22, 2025 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve minutes of the March 25, 2025 Board of Health meeting.
3. Approve minutes of the March 25, 2025 Board of Health hearings.

Unfinished Business

CCPH's Annual Report

4. Accept Canton City Public Health 2024 Annual Report.

Fiscal items.

5. Approve list of invoices (03/20/2025 - 04/17/2025) - \$169,834.93
6. Approve patient write-offs (per 700-003-P_Patient Write Off Policy):
 - a. MRN #40276 for \$168.25
 - b. MRN #41168 for \$152.50

Board of Health Committee Reports

7. Reports

- a. Finance Committee
- b. Personnel Committee

Personnel actions.

- 8. Appointment of two part-time seasonal Vector Control Technicians (A).
- 9. Appointment of a full-time EH Public Health Technician (A).
- 10. Accept the resignation of Tiffany Workman, full-time Clinical Receptionist/Office Assistant (B), effective March 27, 2025.
- 11. Accept the resignation of Logan Dennis, full-time EH Public Health Technician (A), effective April 18, 2025.

Approval of recommendations of the hearing officer.

- 12. Approve recommendations from public health hearings held April 22, 2025.

Approval of resolutions.

- 13. Approve resolution closing the Health Department on Friday, December 26, 2025, per Health Code section 207.10 (pass on the first reading)
- 14. Approve resolution closing the Health Department on Wednesday, September 17, 2025 and a back up date of Wednesday, October 15, 2025 for the annual All Staff Meeting, per Health Code section 207.10 (pass on the first reading).
- 15. Authorizing the certification to the Auditor of Stark County of costs and expenses for the purification and abatement of public nuisances from January 1, 2025 to March 31, 2025 for a total of \$8,487.31 (pass on the first reading).

Approval of contracts and agreements.

- 16. Approve the FY25 Integrated Harm Reduction Grant from the Ohio Department of Health to receive an amount not to exceed \$84,000.00 for the period of April 1, 2025 through September 29, 2025 (Fund 2324.301001).

17. Approve a FY25 addendum with Monica Coventry, Fetal Infant Mortality Program Coordinator, for conducting and completing Fetal Infant Mortality Family review program coordinator for an additional \$3,500.00 for a new total amount not to exceed \$17,500.00 for a grant period of July 1, 2024 through June 30, 2025 (THRIVE Fund 2314.301001).
18. Approve the extension of the current 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 dba Anthem Blue Cross and Blue Shield and Humana Health Plan of Ohio, Inc., to December 31, 2025 with additional funds of \$382,500.00 (for a total new 2025 total of \$765,000.00). Funds will be used for the continuation of programs focused on infant mortality in Stark County (THRIVE fund 2314.301001).
19. **Approve addendums to extend the end-date from June 30, 2025 to December 31, 2025 and the addition of grant funds, as indicated, to the following grantees:**
 - a. **Access Health Stark County for an additional amount not to exceed \$155,000.00 for a new grant amount of \$853,354.00.**
 - b. **Alliance Family Health Center for an additional amount not to exceed \$45,000.00 for a new grant amount of \$93,000.20.**
 - c. **Family Empowerment Ministries, Inc. for an additional amount not to exceed \$7,000.00 for a new grant amount of \$47,378.52.**
 - d. **Mary Church Terrell Federated Club for an additional amount not to exceed \$10,000.00 for a new grant amount of \$78,000.00.**
 - e. **My Community Health Center for an additional amount not to exceed \$90,000.00 for a new grant amount of \$478,049.30.**
 - f. **Rooted in Grace (formerly People Building Community) for an additional amount not to exceed \$2,000.00 for a new grant amount of \$19,928.00.**

- g. Stark County Educational Services Center for an additional amount not to exceed \$2,000.00 for a new grant amount of \$16,000.00.**
 - h. Stark County Health Department for an additional amount not to exceed \$79,866.78 for a new grant amount of \$538,712.06.**
 - i. United Way of Greater Stark County for a no-cost extension of its current grant total of \$123,860.00.**
- 20. Approve a FY25 STI Prevention grant with Wayne County Health Department for the STI Prevention Syphilis Testing Initiative for an amount not to exceed \$16,425.00 for a period of May 1, 2025 through February 28, 2026 (STI Prevention Fund 2312.301001).
 - 21. Approve a no-cost agreement with the Stark County Board of Developmental Disabilities to use their facilities for the Health Department's All Staff Meeting on September 17, 2025.
 - 22. Approve a contract with Ohio Public Health Association to provide contracted air monitoring coverage at an amount not to exceed \$54,656.00 (at a rate of \$32.00 per hour for up to 1,708 hours) to be worked before June 27, 2026 (APC funds 2331.301001).
 - 23. Approve an agreement with the Canton Fire Department for Communitywide CPR and Overdose Response Training personnel costs for an amount not to exceed \$3,000.00 for the period of May 1, 2025 to September 29, 2025 (FY25 Integrated Harm Reduction Grant fund 2324.301001).

Approval of travel authorizations.

- 24. Amy Rehm, Staff Nurse II, for travel from 06/02/2025 to 06/05/2025, STI Engage Conference in Phoenix, Arizona for an amount not to exceed \$2,403.88 (STI Fund 2312.301001).
- 25. Samantha Pentello, Disease Intervention Specialist, for travel from 06/02/2025 to 06/05/2025, STI Engage Conference in Phoenix, Arizona for an amount not to exceed \$2,403.88 (STI Fund 2312.301001).
- 26. Frank Catrone, DIS Supervisor, for travel from 06/02/2025 to 06/05/2025, STI Engage Conference in Phoenix, Arizona for an amount not to exceed \$2,903.88 (STI Fund 2312.301001).

27. Amanda Morningstar, Nurse Practitioner, for travel from 06/02/2025 to 06/05/2025, STI Engage Conference in Phoenix, Arizona for an amount not to exceed \$2,903.88 (STI Fund 2312.301001).

Other business.

Acceptance of reports.

28. Accept staff reports.
 - a. Health Commissioner
 - b. Nursing/WIC report
 - c. HPP report
 - d. Workforce Development Report
 - e. Vital Statistics report
 - f. Fiscal report

Announcements.

Next meeting date.

29. Next scheduled Board of Health Work Session is Wednesday, May 14, 2025 at 3:30pm at 420 Market Ave N, Canton, Ohio 44702, 2nd Floor Board Room.
30. Next schedule Board of Health meeting is Tuesday, May 20, 2025 at 5:00pm at 420 Market Ave N, Canton, Ohio 44702, 2nd Floor Board Room.

Adjournment.