

Mailing Address:
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(330) 489-3231
cantonhealth.org



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Meeting Location:
420 Market Ave. N
Canton, OH 44702
2nd Floor Boardroom
(330) 489-3231
cantonhealth.org

**Board of Health Regular Meeting
July 23, 2025 at 5:00 PM**

AGENDA

Call to Order and Roll Call

Agenda corrections and approval.

1. Approve agenda for the July 23, 2025 Board of Health meeting.

Approval of previous meeting minutes.

2. Approve minutes of the June 24, 2025 Board of Health hearings.
3. Approve minutes of the June 24, 2025 Board of Health meeting.

Board of Health Committee Reports.

4. Reports
 - a. Finance Committee
 - b. Personnel Committee
 - c. Governance Committee

Unfinished Business

Fiscal items.

5. Approve list of invoices (06/18/2025 - 07/17/2025) - \$235,271.17
6. Accept Financial Report.
7. Approve moral obligation for Julian & Grube invoice for \$4,300.00 for the 2024 audit (Admin fund 7601.301001).

8. Approve the purchase of one Mesa/BGI PQ200 PM2.5 Sampler from Mesa Labs at a cost not to exceed \$14,000.00 (APC fund 2331).
9. Approve the purchase of 5 clinic exam tables (table, table top and table arms) from McKesson at a cost not to exceed \$33,868.80 (Capital fund 7601.301011).

Personnel actions.

10. Approve updated Position Classification Schedule to remove the full-time Recycling Center Manager (D) position description (#849).
11. Appointment of two Environmental Health Specialist I (Health Inspector I) (F).

Approval of recommendations of the hearing officer.

12. Approve recommendations from public hearings held June 24, 2025.

Approval of resolutions.

13. Approve resolution rescinding Health Code section 205.052 regarding cholesterol/lipid panel testing service fee (**second reading**).
14. Approve resolution updating Health Code section 205.051 regarding tuberculosis skin testing services fee (**second reading**).
15. Authorizing the certification to the Auditor of Stark County of costs and expenses for purification and abatement of public nuisances from April 1, 2025 through June 30, 2025 for a total of \$7,197.21 (**pass on first reading**).
16. Approve resolution updating Health Code section 207.30 - Funeral Leave (**pass on the first reading**).

Approval of contracts and agreements.

17. Approve the FY25 HIV Prevention sub-grantees:
 - a. Alliance City Health Department for an amount not to exceed \$5,833.00 with a project period date of June 1, 2025 to May 31, 2026.
 - b. Equitas Health for an amount not to exceed \$19,131.00 with a project period date of July 23, 2025 to May 31, 2026.

- c. Jefferson County General Health District for an amount not to exceed \$9,036.00 with a project period date of June 1, 2025 to May 31, 2026.
- d. New Philadelphia City Health Department for an amount not to exceed \$11,000.00. June 1, 2025 to May 31, 2026.
- e. Eric Dunn for an amount not to exceed \$500.00 for a grant period of July 23, 2025 to May 31, 2026.

Other business.

- 18. Discussion on insurance for Board purchased property.

Acceptance of reports.

- 19. Accept staff reports.
 - a. Health Commissioner's report.
 - b. APC report.
 - c. EH report.
 - d. HPP report.
 - e. Nursing/WIC report.
 - f. THRIVE report.
 - g. Vital Statistics report.
 - h. Workforce Development report.

Announcements.

Next meeting date.

- 20. Next schedule Board of Health meeting is Wednesday, August 27, 2025 at 5:00pm at 420 Market Ave N, Canton, Ohio 44702, second Floor Boardroom.

Adjournment.