



Board of Health Meeting
Monday, July 26, 2021 @ 12:00 PM – Board Room
Minutes

Call to Order and Roll Call

Mayor Bernabei called to order the regular meeting of the Board of Health of Canton City Public Health (CCPH) on Monday, July 26, 2021 at 12:04 PM with a quorum present.

A roll call found the following Board members present: Dr. Stephen Hickman, Patrick Wyatt, Dr. Amy Lakritz, Cleo Lucas and Dr. James Johns.

Staff members present: James Adams, Diane Thompson, Annie Butusov, Amanda Archer, Robert Knight and Gus Dria.

Approve June 28, 2021 Board of Health Meeting Minutes

Mr. Wyatt moved and Dr. Lakritz seconded a motion to approve the June 28, 2021 Board of Health meeting minutes. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes
Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

Approve List of Bills for \$448,163.92

Dr. Lakritz moved and Dr. Hickman seconded a motion to approve the list of bills totaling \$448,163.92. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes
Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

Approve Personnel:

- a. **Reclassify Jordan Mastrocola from part-time Contact Monitoring Team Leader (PT4) to Part-time Laboratory Technician (PT4) Effective as of July 26, 2021**

Dr. Hickman moved and Ms. Lucas seconded a motion to reclassify Jordan Mastrocola from part-time Contact Monitoring Team Leader (PT4) to part-time Laboratory Technician (PT4) effective as of July 26, 2021.

Dr. Lakritz asked if the now vacant Contact Monitoring Team Leader position would be filled. Jim Adams stated that there is no intention to fill the position at this time, but that there is potential for that to change if COVID cases spike again. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes
Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

- b. **Appointment of Part-Time WIC Peer Helper (PT1)**

Ms. Lucas moved and Dr. Lakritz seconded a motion to approve the appointment of part-time WIC Peer Helper (PT1) to Anne Clapper with a start date to be determined at \$14.49 an hour with a 90-day probationary period. A second choice of Meghan Phillips was provided, with a start date to be

determined at \$14.49 an hour with a 90-day probationary period. Salary to come out of the WIC Fund 2316. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes
Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

c. Appointment of Part-Time WIC Assistant (PT2)

Dr. Lakritz moved and Mr. Wyatt seconded a motion to approve the appointment of a part-time WIC Assistant (PT2) to Nancy Lopez with a start date to be determined at \$16.46 an hour with a 90-day probationary period. A second choice of Allison Brewer was provided with a start date to be determined at \$16.46 an hour with a 90-day probationary period. Salary to come out of the WIC Fund 2316. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes
Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

d. Appointment of Part-Time Sanitarian II (PT5)

Dr. Hickman moved and Ms. Lucas seconded a motion to approve the appointment of a part-time Sanitarian II (R5) to Bethany Perkowski with a start date of August 2, 2021 at \$22.71 an hour with a 90-day probationary period. Salary to come out of the food fund 2351. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes
Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

e. Appointment of Full-time Recycling Center Manager (R3)

Ms. Lucas moved and Dr. Lakritz seconded a motion to approve the appointment of a full-time Recycling Center Manager (R3) to Joshua Fontes with a start date of August 2, 2021 at \$35,380.00 with a 90-day probationary period. Salary to come out of the Recycling Fund 2354.307001. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes
Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

f. Accept Resignation of Barbra Butler, Staff Nurse II (R5), Effective July 30, 2021

Dr. Hickman moved and Mr. Wyatt seconded a motion to approve the resignation of Barbra Butler, Staff Nurse II (R5), effective July 30, 2021. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes
Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

g. Accept Resignation of Alexandra Majors, Vector Control Technician (PT13), Effective August 6, 2021

Ms. Lucas moved and Mr. Wyatt seconded a motion to approve the resignation of Alexandra Majors, Vector Control Technician (PT13), effective August 6, 2021. A roll call to vote was taken:

Board of Health Minutes

July 26, 2021

Page (3)

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes

Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

h. Extend Madisyn Smith, Vector Control Technician (PT13) Employment to September 10, 2021

Dr. Hickman moved and Dr. Lakritz seconded a motion to approve the extension of employment of Madisyn Smith, Vector Control Technician (PT13), from May 3, 2021 to September 10, 2021. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes

Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously

Approve Recommendations of the Hearing Officer for July 26, 2021

Mr. Wyatt moved and Dr. Johns seconded a motion to approve the recommendations of the Hearing Officer for July 26, 2021. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes

Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

Grants in Response to COVID-19

a. Approve an Addendum with the Stark County Combined General Health District to Receive an Additional Amount of \$48,346.76 for the CO21 Coronavirus Response Supplemental Grant

Ms. Lucas moved and Dr. Hickman seconded a motion to approve an addendum with the Stark County Combined General Health District to receive an additional amount of \$48,346.76 for the CO21 Coronavirus Response Supplemental Grant with a period of March 1, 2020 to December 31, 2021 for a total grant amount of \$323,058.00 (originally approved \$74,678.00 on 09/21/2020 and an additional amount of \$200,000.00 on 12/21/2020). A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes

Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

b. Approve an Addendum with the Stark County Combined General Health District to Receive an Additional Amount of \$11,353.00 for the EO21 Enhanced Operations Grant

Dr. Lakritz moved and Ms. Lucas seconded a motion to approve an addendum with the Stark County Combined General Health District to receive an additional amount of \$11,353.00 for the EO21 Enhanced Operations Grant for a period of February 2, 2021 to July 31, 2022 for a total grant amount of \$213,505.00 (originally approved \$202,152.00 on 02/22/2021). A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes

Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

Approve Travel Authorization

a. Carl Safreed, APC Engineer, 30th Annual Environmental Permitting in Ohio, 08/25/2021 to 08/26/2021 in Columbus, Ohio at an Amount not to Exceed \$168.60 (APC Fund 2331)

Board of Health Minutes

July 26, 2021

Page (4)

- b. Clayton Ralston, APC Engineer, 30th Annual Environmental Permitting in Ohio, 08/25/2021 to 08/26/2021 in Columbus, Ohio at an Amount not to Exceed \$363.60 (APC Fund 2331)
- c. Stacy Lorkowski, Linkage to Care Specialist, Transforming Care Conference, 10/13/2021 to 10/15/2021 in Columbus, Ohio at an Amount not to Exceed \$702.50 (HIV Grant Fund 2318)
- d. Shameem Ahmad, Disease Intervention Specialist, Transforming Care Conference, 10/13/2021 to 10/15/2021 in Columbus, Ohio at an Amount not to Exceed \$657.50 (HIV Grant Fund 2318)
- e. David McCartney, Early Intervention Specialist, Transforming Care Conference, 10/14/2021 to 10/15/2021 in Columbus, Ohio at an Amount not to Exceed \$434.25 (EIS Grant Fund 2319)
- f. Pam Gibbs, Health Service Coordinator/DIS-LTC Supervisor, Transforming Care Conference, 10/13/2021 to 10/15/2021 in Columbus, Ohio at an Amount not to Exceed \$702.50 (EIS Grant Fund 2319)

Mr. Wyatt moved and Dr. Johns seconded a motion to approve the above travel. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes

Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

Approve Agreement with the Stark County Diaper Bank for the Purchase and Distribution of Diapers to Residents of Stark County

Ms. Lucas moved and Dr. Johns seconded a motion to approve an agreement with the Stark County Diaper Bank for the purchase and distribution of diapers to residents of Stark County in the amount of \$8,743.50 for the period of August 1, 2021 to December 31, 2021. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes

Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

Acceptance of Division Reports

a. **Nursing/WIC** – On July 13th, 14th and 15th, CCPH was able to complete its COVID vaccination outreach campaign with SARTA. During the campaign, eight vaccination locations were provided within the community. Jim Adams stated that the campaign efforts were very successful.

There has been a moderate increase in COVID cases. Nationally, over eighty percent of the new cases are of the Delta variant.

b. **Laboratory** – Nothing additional.

c. **Air Pollution Control** – Nothing additional.

d. **Vital Statistics** – Nothing additional.

e. **Health Commissioner** – Jim Adams spoke on the upcoming school year and discussed the issue of masking in school. Mr. Adams stated that the data supports universal masking in schools as it adds a layer of protection when not everyone in the same room is vaccinated. Mr. Adams added that Ohio Governor Mike DeWine will likely be issuing a recommendation by tomorrow regarding the wearing of masks in schools.

Mr. Wyatt moved and Dr. Johns seconded a motion to accept the division reports. A roll call to vote was taken:

Dr. Hickman – Yes Dr. Lakritz – Yes Ms. Lucas – Yes

Board of Health Minutes

July 26, 2021

Page (5)

Dr. Johns – Yes Mr. Wyatt – Yes

Motion carried unanimously.

Other Business


Terri Dzienis provided a report on the public meeting which was held on July 20, 2021 to discuss Republic Steel. The meeting was held in regards to elevated readings of lead in the air. Mrs. Dzienis stated that a court order was issued for Republic Steel to reduce lead emissions.

Announcement of Next Meeting: Monday, August 23, 2021 at 12:00 PM


The next regular scheduled meeting of the Board of Health of Canton City Public Health will be on Monday, August 23, 2021 at 12:00 PM.

Adjourn

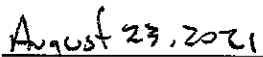
Dr. Hickman moved and Dr. Johns seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 1:14 PM.



President of the Board of Health



Secretary to the Board of Health



Date of Approval

