



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, July 27, 2020 @ 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 on Monday, July 27, 2020 at 12:03 PM with a quorum present.

Dr. Hickman, Mr. Wyatt, Dr. Lakritz, Dr. Johns, Ms. Lucas and Mayor Bernabei were present. Also present were James Adams, Christi Allen, Diane Thompson and Sean Green.

Unfinished Business

No unfinished business was discussed.

Approve June 22, 2020 Board of Health Meeting Minutes

Mr. Wyatt moved and Ms. Lucas seconded a motion to approve the June 22, 2020 Board of Health meeting minutes. A roll call to vote was taken:

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

Motion carried unanimously.

Approve List of Bills - \$174,970.20

Dr. Hickman moved and Dr. Johns seconded a motion to approve the list of bills totaling \$174,970.20. A roll call to vote was taken:

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

Motion carried unanimously.

Approve Personnel:

a. Probationary Period Ending for Clayton Ralston, APC Engineer (R6), Retroactive to July 12, 2020

Ms. Lucas moved and Dr. Lakritz seconded a motion to approve the probationary period of Clayton Ralston, APC Engineer (R6), retroactive to July 12, 2020 with a pay increase of \$1,100 to a salary of \$47,858. A roll call to vote was taken:

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

Motion carried unanimously.

b. Probationary Period Ending for Calsandra Marinchick, Pathways HUB Manager (R5), Retroactive to June 26, 2020

Mr. Wyatt moved and Dr. Hickman seconded a motion to approve the probationary period of Calsandra Marinchick, Pathways HUB Manager (R5), retroactive to June 26, 2020 with a pay increase of \$1,022 to a salary of \$44,441. A roll call to vote was taken:

Dr. Hickman – Yes Mr. Wyatt – Yes Dr. Lakritz – Yes

Dr. Johns – Yes Ms. Lucas – Yes

Motion carried unanimously.

Approve Recommendations of the Hearing Officer for July 27, 2020

Mr. Wyatt moved and Dr. Hickman seconded a motion to approve the recommendations of the hearing officer for July 27, 2020. A roll call to vote was taken:

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

Motion carried unanimously.

Grants in Response to COVID-19

- a. **Approve Agreement Addendum with Stark County Combined General Health District to Receive an Additional Amount of \$167,766.00 for a new total of \$245,582.00 (original amount of \$77,816.00 approved June 22, 2020) for a FY20 Contact Tracing Grant with a period of July 1, 2020 to December 31, 2020.**

Mr. Wyatt moved and Dr. Lakritz seconded a motion to approve an agreement addendum with Stark County Combined General Health District to receive an additional amount of \$77,816.00 for a new total of \$245,582.00 for a FY20 Contact Tracing Grant with a period of July 1, 2020 to December 31, 2020. A roll call to vote was taken:

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

Motion carried unanimously.

Approve Purchase for Professional Construction Services Provided by CCI Commercial Construction, LLC to Complete the Air Pollution Control Exterior Windows Construction Project at an Amount not to Exceed \$23,060.00

Dr. Hickman moved and Ms. Lucas seconded a motion to approve purchase for professional construction services provided by CCI Commercial Construction, LLC to complete the Air Pollution Control exterior windows construction project at an amount not to exceed \$23,060.00.

A roll call to vote was taken:

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

Motion carried unanimously.

Approve FY21 Dental Grant Application and Initial Budget in the Amount of \$63,000.00 for Grant Period from January 1, 2021 to December 31, 2021

Ms. Lucas moved and Dr. Johns seconded a motion to approve FY21 Dental Grant Application and Initial Budget in the amount of \$63,000.00 for grant period from January 1, 2021 to December 31, 2021

Board of Health Minutes

July 27, 2020

Page (3)

Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Dr. Johns – Yes

Ms. Lucas – Yes

Motion carried unanimously.

Acceptance of Division Reports

- a. Medical Director – Dr. Lakritz conveyed that she would like to see more reports from the Medical Director, as there has not been any for the last several meetings.
- b. Nursing/WIC – Dr. Johns asked Diane Thompson about the responsiveness of individuals who have been contact traced and asked to self-isolate. Diane explained that there has been a blend of positive and negative responses. She said there are still individuals unwilling to self-isolate, including some who have actually tested positive for COVID-19. Diane also emphasized that the contact tracing has been very effective as long as a timely report of a positive case is received.
- c. Laboratory – Nothing additional.
- d. OPHII/Surveillance – Nothing additional.
- e. THRIVE – Nothing additional.
- f. Environmental Health – Annmarie Butusov declared that she believes a Food Safety Supervisor should be hired for the Environmental Health division.
- g. Air Pollution Control – Dr. Lakritz asked if there is a timeline for the PM_{2.5} monitors that are not up and running to return to functionality. Terri Dzienis stated that the monitors are able to be moved back into operation as of today, July 27, 2020.
- h. Vital Statistics – The board discussed connecting young mothers with community health workers.
- i. Fiscal Officer – Nothing additional.
- j. Health Commissioner – Nothing additional.
- k. Accreditation – Nothing additional.
- l. Quality Improvement and Performance Management – Nothing additional.

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

Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Ms. Lucas – Yes

Dr. Johns – Yes

Motion carried unanimously.

Other Business

Dr. Johns ushered in a discussion about delaying after-school extracurricular activities that involve close contact (including contact sports). With the safe opening of schools being of the highest priority, Dr. Johns suggested delaying these activities at least until October. Mayor Bernabei asserted that delaying high

Board of Health Minutes

July 27, 2020

Page (4)

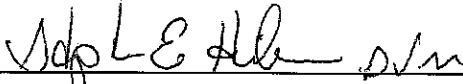
school sporting events needs to be a county-wide decision so that it is not just schools within Canton City jurisdiction that are not participating. The Board agreed that this a matter that must be tended to immediately.

Announcement of Next Meeting: Monday, August 24, 2020 at 12:00 PM


The next regular scheduled meeting of the Board of Health of Canton City Public Health will be on Monday, August 24, 2020 at 12:00 PM.

Adjourn

Dr. Johns moved and Dr. Hickman seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 1:43 PM.



President of the Board of Health



Secretary to the Board of Health

August 24, 2020

Date of Approval