Public Health Prevent. Promote. Protect. Canton City Public Health

Board of Health Meeting

Monday, January 25, 2021 @ 12:00pm – Board Room **Agenda**

Watch live on our Facebook page at https://www.facebook.com/cantonhealth/

- 1. Call to Order and Roll Call
- 2. Unfinished Business
- 3. Approve December 21, 2020 Board of Health Meeting Minutes
- 4. Approve List of Bills for \$233,273.14
- 5. Personnel:
 - a. Approve Promotion of Kristen Kennedy from Staff Sanitarian I (R4) to Staff Sanitarian II (R5) Retroactive to January 13, 2021
 - b. Approve Probationary Period Ending for Kewan Umbles, Recycling Public Health Technician (PT13), Retroactive to December 27, 2020
 - c. Approve Part-Time EH Public Health Technician (PT1) Position Description
 - d. Approve Updated Environmental Health Position Classification Schedule
 - e. Appointment of Part-Time EH Public Health Technician (PT1)
 - f. Reclassify Kewan Umbles from part-time Recycling Public Health Technician (PT13) to part-time EH Public Health Technician (PT1) Effective January 30, 2021
 - g. Reclassify Victor Babock from part-time Recycling Public Health Technician (PT13) to part-time EH Public Health Technician (PT1) Effective January 30, 2021
 - h. Approve Tuition Reimbursement for Annmarie Butusov, Director of Environmental Health (R7), for \$400.00 for the Fall 2020 Semester
- 6. Approve Recommendations of the Hearing Officer for January 25, 2021
- 7. Approve 2021 Board of Health Meeting Schedule
- 8. Approve Resolutions
 - a. 2021-01: 2021 Authorizing Payment of Regular Expenses
 - b. 2021-02: 2021 Periodic Program-Related Travel Expenses
 - c. 2021-03: Abatement of Public Nuisances (July 1, 2020 December 31, 2021)
 - d. 2021-04: 2021 Food License Fee
- 9. Approve Agreement with the State of Ohio, Development Services Agency to Receive an Ohio TechCred Grant for Reimbursement up to \$30,000.00 for Technical Trainings for a Period of September 1, 2020 through May 31, 2022
- 10. Approve Agreement with the Center for Marketing & Opinion Research to Operate COVID-19 Vaccination Clinic Call Center for Pre-registration and Clinic Appointment Management at \$50.00 an Hour (up to 160 Hours) for up to \$8,000.00 Effective January 13, 2021
- 11. Accept Grant from the Association of Food and Drug Officials (AFDO) for a Self-Assessment of FDA (Food and Drug Administration) and AFDO Standards to Receive \$2,500.00 for the Period of January 1, 2021 through December 31, 2021

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- 12. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. OPHII
 - d. THRIVE (OEI Annual Report)
 - e. Environmental Health
 - f. Air Pollution Control
 - g. Vital Statistics
 - h. Fiscal
 - i. Health Commissioner
 - j. Performance Management
- 13. Other Business
- 14. Next Meeting: Monday, February 22, 2021 at 12:00pm
- 15. Adjournment