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

Board of Health Meeting

Monday, June 28, 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 May 24, 2021 Board of Health Meeting Minutes
- 4. Approve June 11, 2021 Special Board of Health Meeting Minutes
- 5. Approve List of Bills for \$180,014.78
- 6. Personnel:
 - a. Approve Probationary Period Ending for Joshua Fontes, EH Public Health Technician (PT1), Retroactive to June 27, 2021
 - b. Approve Part-time Staff Sanitarian II (PT5) Position Description
 - c. Approved Updated Position Classification Schedule for EH
 - d. Appointment of EH Public Health Technician (PT1)
- 7. Approve Recommendations of the Hearing Officer for June 28, 2021
- 8. Approve Resolutions
 - a. 2021-06: Resolution Rescinding and Adopting Section 207.32 of the Health Code; Drug Free Workplace
- 9. Authorize an Agreement with the Stark County Health Department for the FY22 Public Health Emergency Preparedness (PHEP) Grant to Receive an Amount not to Exceed \$89,100.00 for the Period of July 1, 2021 through June 30, 2022
- 10. Authorize an Agreement with LexisNexis for Database and Search Services to be paid at \$180.00 a Month for a Period of July 1, 2021 through June 30, 2022
- 11. Approve FY21 Agreement Addendum with LaToya Dickens-Jones to Provide Nurse Practitioner Services on an as Needed Basis for the Health Department for a Period of January 1, 2021 to December 31, 2021 for an additional Amount of \$2,128.80 (\$35.48 per hour for up to an additional 60 hours), Making the New Total for 2021 of \$4,257.60 for up to 120 Hours (Originally Approved December 21, 2020 at a rate of \$35.48 per hour not to exceed \$2,128.80, up to 60 hours)
- 12. Approve the FY22 WIC Grant Application and Initial Budget to Receive an Amount not to Exceed \$1,340,138.00 for a Period of October 1, 2021 through September 30, 2022 with the Following Subgrantees:
 - a. Alliance City Health Department Contract in the Amount of \$128,936.00
 - b. Massillon City Health Department Contract in the Amount of \$148,235.00
 - c. Stark County Health Department Contract in the Amount of \$366,468.00
- 13. Authorize an Agreement with the Ohio Department of Health for the Medicaid Administrative Claiming (MAC) Local Health Department Process to Receive Funding for a Period of July 1, 2021 through June 30, 2023

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- 14. Authorize an Agreement with the Ohio Department of Health for Tobacco Enforcement Smoke Free Investigations to Receive an Amount Not to Exceed \$125.00 per Completed Investigation for a Period of July 1, 2021 through June 30, 2023
- 15. Authorize an Agreement with the Ohio Department of Health, Bureau of Health Improvement and Wellness for a Harm Reduction Grant to Receive \$3,571.43 for a Period of June 1, 2021 to June 30, 2021
- 16. Authorize an Agreement with the Ohio Environmental Protection Agency for a 2021 Community and Litter Grant to Receive an Amount not to Exceed \$47,200.00 for a Period of July 1, 2021 through June 30, 2022
- 17. Approve Addendums for the FY21 WIC Grant for a Period of October 1, 2020 through September 30, 2021 with the Following Sub-grantees:
 - a. Alliance City Health Department \$126,978.00
 - Originally approved at \$120,536.00 on June 22, 2021. Additional amount of \$6,442.00.
 - b. Massillon City Health Department \$140,037.00
 - Originally approved at \$138,537.00 on June 22, 2021. Additional amount of \$1,500.00.
 - c. Stark County Health Department \$396,468.00
 - Originally approved at \$366,468.00 on June 22, 2021. Additional amount of \$30,000.00.
- 18. Approve the FFY 2020-2021 Ohio EPA Air Pollution Control Agreement Amendment and Renewal to extend the existing contract term of 10/01/2019-06/30/2021 by 3 months to end on 09/30/2021 and to Provide Additional Funding of \$123,852 and Funding Adjustments for a Total Funding amount of \$1,649,869 (\$880,260 FFY20 and \$769,609 FFY21), Including an Obligation for the Provision of \$40,000 per year of City/Local Funds.
- 19. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. THRIVE
 - d. Environmental Health
 - e. Vital Statistics
- 20. Other Business
- 21. Next Meeting: Monday, July 26, 2021 at 12:00pm
- 22. Adjournment