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

Board of Health Meeting

Monday, July 26, 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 June 28, 2021 Board of Health Meeting Minutes
- 4. Approve List of Bills for \$448,163.92
- 5. 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
 - b. Appointment of Part-Time WIC Peer Helper (PT1)
 - c. Appointment of Part-Time WIC Assistant (PT2)
 - d. Appointment of Part-Time Sanitarian II (PT5)
 - e. Appointment of Full-Time Recycling Center Manager (R3)
 - f. Accept Resignation of Barbra Butler, Staff Nurse II (R5), Effective July 30, 2021
 - g. Accept Resignation of Alexandra Majors, Vector Control Technician (PT13), Effective August 6, 2021
 - h. Extend Madisyn Smith, Vector Control Technician (PT13), Employment to September 10, 2021
- 6. Approve Recommendations of the Hearing Officer for July 26, 2021
- 7. 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 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)
 - 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 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)
- 8. 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)
 - 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)

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- 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)
- 9. Approve 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
- 10. Authorize a Contract with the YWCA of Canton for the Purpose of Receiving Grant Funding for Performing on Site Clinic Services (Early Headstart Outreach) for a Period of September 1, 2021 through August 31, 2022
- 11. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. Air Pollution Control
 - d. Vital Statistics
- 12. Other Business
- 13. Next Meeting: Monday, August 23, 2021 at 12:00pm
- 14. Adjournment