

## Board of Health Meeting Monday, August 23, 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 July 26, 2021 Board of Health Meeting Minutes
- 4. Approve List of Bills for \$116,569.16
- 5. Personnel:
  - a. Approve Probationary Period Ending for Jennifer Guy, Family Nurse Practitioner (PT10) Retroactive to July 26, 2021
  - b. Approve Probationary Period Ending for Sarah Thomas, Staff Nurse III (R6), Retroactive to August 22, 2021
  - c. Approve Updated Deputy Registrar (R3) Position Description
  - d. Accept Resignation of Clayton Ralston, APC Engineer (R6), Effective August 25, 2021
  - e. Accept Involuntary Resignation of Dominique Ruffin, EH Public Health Technician (PT1), Effective August 10, 2021
  - f. Appointment of Two Part-Time EH Public Health Technicians (PT1)
  - g. Appointment of Full-Time Sanitarian I (R4)
  - h. Appointment of Full-Time Staff Nurse II (R5)
  - i. Approve Tuition Reimbursement for Annie Butusov, Director of Environmental Health (R7), for \$400.00 for the Summer 2021 Semester
- 6. Approve Recommendations of the Hearing Officer for August 23, 2021
- 7. Approve Board of Health Statement Regarding Wearing Face Masks and COVID Vaccinations
- 8. Grants in Response to COVID-19
  - a. Approve an Addendum with the Stark County Combined General Health District to Receive an Additional Amount of \$68,004.00 for the CO21 Coronavirus Response Supplemental Grant with a Period of March 1, 2020 to December 31, 2021 for a Total Grant Amount of \$391,062.00 (Originally approved \$74,678.00 on 09/21/2020, an additional amount of \$200,000.00 on 12/21/2020 and an additional amount on 07/26/21 for \$48,346.76)
- 9. Approve Travel Authorization
  - a. James Adams, Health Commissioner, AOHC Annual Fall Conference 2021 09/13/2021 to 09/15/2021 in Dublin, Ohio at an Amount not to Exceed \$763.00 (VS/Admin General Fund 7601.301001)
- 10. Approve Purchases/Services of the following items that are equal to or greater than \$5,000.00 (per resolution 2016-04):
  - a. Ozone Data Logger from Agilaire, LLC for an Amount not to Exceed \$7,370.00 (APC Fund 2331)
  - b. Ozone Analyzer from Thermo Environmental Instruments LLC for an Amount not to Exceed \$15,418.00 (APC Fund 2331)

- c. Ozone Primary Standard from Thermo Environmental Instruments LLC for an Amount not to Exceed \$17,193.00 (APC Fund 2331)
- d. Toyota Prius from Ferris Chevrolet Inc. for an Amount not to Exceed \$30,00.00 (50% City Capital Improvement Fund and 50% APC Fund 2331)
- 11. 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 for an Amount Not to Exceed \$11,000.00
- 12. Approve FY22 Integrated Naloxone Access and Infrastructure Grant with I.M.P.A.C.T Evangelical Center COGIC in the Amount of \$1,000.00 for the Period of May 24, 2021 to September 29, 2021 to Distribute Naloxone Kits
- 13. Approve Partnership Agreement for Integrated Naloxone Access and Infrastructure Grant to Distribute Naloxone Under CCPH's Protocol, Effective July 28, 2021 with Annual Renewal Periods that will Automatically Renew Every Year with I.M.P.A.C.T Evangelical Center COGIC
- 14. Approve FY22 Dental Sealant Program Application and Initial Budget in the Amount of \$63,000.00 with a Grant Period of January 1, 2022 to December 31, 2022
- 15. Approve the FY21 Dental Sealant Program Agreement with Dr. Meredith Robeson, Dentist, at an amount not to exceed \$1,800.00 (\$200.00 per month for nine (9) months in 2022) for the period of January 1, 2022 through December 31, 2022
- 16. Approve FY22 Dental Sealant Program Agreement with Anna Mayle, Dental Hygienist, at an amount not to exceed \$11,672.46 (\$27.29 per hour for a maximum of 374 hours [\$10,206.46] and mileage reimbursement [\$1,466.00]) for the period of January 1, 2022 through December 31, 2022
- 17. Approve FY21 Dental Sealant Program Agreement with Alison Giammarco, Dental Hygienist, at an amount not to exceed \$11,672.46 (\$27.29 per hour for a maximum of 374 hours [\$10,206.46] and mileage reimbursement [\$1,466.00]) for the period of January 1, 2022 through December 31, 2022
- Approve the FFY 2020-2021 Ohio EPA Air Pollution Control Agreement Amendment for contract term of 10/01/2019-06/30/2021 to Provide Funding Adjustments to Reflect the Final FFY 2021 Funding Allocation for a Total Funding amount of \$1,649,869 (\$880,260 FFY20 and \$765,477 FFY21), Including an Obligation for the Provision of \$40,000 per year of City/Local Funds. (APC funds 2331/2332)
- 19. Approve an Addendum with the Stark County Job and Family Services to Distribute an Additional Amount of \$5,218.43 for the Stark County THRIVE Community Health Worker Program and Fatherhood Program with a Period of January 1, 2020 to December 31, 2021 for a Total Grant Amount of \$158,026.41 (Originally approved \$152,807.98 on December 19, 2019)
- 20. Approve an Addendum with the Stark County Educational Service Center Help Me Grown Home Visiting Program to Distribute an Additional Amount of \$5,218.44 with a Period of January 1, 2020 to December 31, 2021 for a Total Grant Amount of \$15,218.44 (Originally approved \$10,000.00 on December 19, 2019)
- 21. Approve Agreement with Groundwork Ohio Organization with a Period of "The First Date of Signature on the Agreement" to September 17, 2021 to Receive \$250.00 for all Services Performed by CCPH as Long as One Family Participant attends the August 31, 2021 "Infant Mortality Task Force Community Listening Session". Additionally, Groundwork Ohio will provide \$100.00 to CCPH for each Family Participant who registers and attends the session with the Purpose of CCPH providing the \$100.00 per diem reimbursement to each family participant

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- 22. Approved Addendums for the Below Organizations to Extend the End Date of the Grant Period from August 31, 2021 to September 29, 2021 to Distribute Naloxone Kits (ODH Extended the End Date of the Grant)
  - a. Zion Community Development Corp.
  - b. OhioCan (Change Addiction Now)
  - c. Family Empowerment Ministries, Inc.
  - d. Emmanuel Tabernacle Family Worship Center
  - e. Community Drop-in Center
  - f. Stark County's Treatment Accountability for Safer Communities Agency
- 23. Acceptance of Reports
  - a. Nursing/WIC
  - b. Laboratory
  - c. Air Pollution Control
  - d. Health Commissioner
- 24. Other Business
- 25. Next Meeting: Monday, September 27, 2021 at 12:00pm
- 26. Adjournment