# Public Health Prevent. Promote. Protect.

Canton City Public Health

#### **Board of Health Meeting**

# Monday, September 27, 2021 @ 12:00pm – Board Room Agenda

Watch live on our Facebook page at <a href="https://www.facebook.com/cantonhealth/">https://www.facebook.com/cantonhealth/</a>

- 1. Call to Order and Roll Call
- 2. Unfinished Business
- 3. Approve August 23, 2021 Board of Health Meeting Minutes
- 4. Approve September 3, 2021 Board of Health Special Meeting Minutes
- 5. Approve List of Bills for \$200,353.12
- 6. Personnel:
  - a. Accept Resignation of Nejla Shaheen, Sanitarian I (R4), Effective September 22, 2021
  - b. Accept Resignation of Madisyn Smith, Vector Control Technician (PT13), Effective September 10, 2021
  - c. Approve Pay Grade Change for Annmarie Butusov, Director of Environmental Health (R7), to an R8 Retroactive to August 21, 2021
  - d. Approve Probationary Period Ending for Juliana Welling, Public Health Clerk II (R2), Retroactive to September 5, 2021
  - e. Approve Probationary Period Ending for Justin Kuemerle, Public Health Clerk II (R2), Retroactive to September 5, 2021
  - f. Approve Probationary Period Ending for Christian Vissoc, EH Public Health Technician (PT1), Retroactive to August 30, 2021
  - g. Appointment of Full-Time APC Engineer (R6)
  - h. Appointment of Full-Time Staff Nurse II (R5)
  - i. Appointment of Full-Time Deputy Registrar (R3)
  - j. Approve Position Descriptions
    - 1) NEW Full-time Community Epidemiologist I (R5) for OPHII
    - 2) NEW Full-time Community Health Educator (R5) for OPHII
    - 3) NEW Full-time Workforce Development Specialist (R4) for OPHII
    - 4) NEW Part-Time Overdose Prevention Program Manager (PT4) for OPHII
    - 5) NEW Full-time Administrative Specialist I (R2) for Environmental Health
  - k. Approve UPDATED Position Classification Schedule for EH and OPHII Schedules
- 7. Approve Recommendations of the Hearing Officer for September 27, 2021
- 8. Approve Resolutions
  - a. 2021-07: Amending Health Code 207.30, Funeral Leave
  - b. 2021-08: Amending Health Code 207.18, Vacations and Authorizing a Vacation Payout for 2021
  - c. 2021-09: Amending Health Code 205.09, Public Records
- 9. Approve 800-017-P New Hire Recruiting Policy
- 10. Approve Travel Authorization
  - a. Samantha Yost, APC Monitoring and Inspection Technician, Tisch Environmental Training 08/31/2021 to 09/01/2021 in Cleves, Ohio at an Amount not to Exceed \$136.80 (APC Fund 2331) Retroactively

### Board of Health Agenda Monday, September 27, 2021 Page (2)

- 11. Approve Purchases/Services of the following items that are equal to or greater than \$5,000.00 (per resolution 2016-04):
  - a. Installation of Two Heaters at the Recycling Center from Standard Plumbing and Heating for an Amount not to Exceed \$18,589.00 (Paid from approved City Capital Funds)
  - b. Installation of Electronic Gate at the Recycling Center from Abbott Electric for an Amount not to Exceed \$11,150.00 (Paid from approved City Capital Funds)
- 12. Approve the FY22 STI Prevention Grant Application and Initial Budget in the Amount of \$232,000.00 with a Grant Period of January 1, 2022 to December 31, 2022
- 13. Approve the FY22 STI Prevention and Control for Health Departments (PCHD) Grant Application and Initial Budget in the Amount of \$47,000.00 with a Grant Period of January 1, 2022 to December 31, 2022
- 14. Approve FY22 HIV Grant Application and Initial Budget in the Amount of \$226,193.00 for Grant Period from January 1, 2022 to December 31, 2022 with the Following Sub-grantees for this Grant Cycle:
  - a. Alliance City Health Department in the Amount of \$7,000.00
  - b. New Philadelphia City Health Department in the Amount of \$12,490.00
  - c. Jefferson County Health Department in the Amount of \$13,777.60
  - d. Sandra Guist in the Amount of \$348.16
- 15. Approve an Agreement with the Cincinnati Children's Hospital Medical Center (which operates the Cradle Cincinnati) for the THRIVE Infant Mortality Program for an Amount not to Exceed \$20,000.00 with a Grant Period of September 27, 2021 to September 26, 2022
- 16. Approve Agreement with Mary Church Terrell for the Queens Village Replication Site for Start-up Funds for an Amount not to Exceed \$20,000.00 with a Grant Period of September 1, 2021 to December 31, 2021 (Paid from Medicaid Round 4 Money)
- 17. Approve the FFY 2022-2023 Ohio EPA Air Pollution Control Contract, for a Period of October 1, 2021 to June 30, 2023, to Receive a Total Funding Amount of \$1,320,066 (\$719,571 FFY22 and \$600,495 FFY23), Including an Obligation for the Provision of \$40,000 per Year of City/Local funds (Renewal with 16.5% overall decrease due to less Title V Fees and Enforcement Penalties).
- 18. Approve FY23 Integrated Naloxone Access and Infrastructure Grant Application and Initial Budget in the Amount of \$86,000.00 for the Period of September 30, 2021 to September 29, 2022 with the Following Sub-grantees for this Grant Cycle:
  - a. Ohio Can (Change Addiction Now) in the Amount of \$3,000.00
  - b. Family Empowerment Ministries in the Amount of \$1,000.00
  - c. Zion Community Church of God in the Amount of \$1,000.00
  - d. Community Drop In in the Amount of \$1,000.00
  - e. Emmanuel Tabernacle Family Worship in the Amount of \$1,000.00
  - f. Beacon Charitable Pharmacy in the Amount of \$1,000.00
  - g. I.M.P.A.C.T Evangelical Center COGIC in the Amount of \$1,000.00
  - h. Stark County's Treatment Accountability for Safer Communities Agency in the Amount of \$3,000.00

## Board of Health Agenda Monday, September 27, 2021 Page (3)

- 19. Approve Partnership Agreement for Integrated Naloxone Access and Infrastructure Grant to Distribute Naloxone Under CCPH's Protocol, Effective September 30, 2021 with Annual Renewal Periods that will Automatically Renew Every Year with Beacon Charitable Pharmacy
- 20. Acceptance of Reports
  - a. Nursing/WIC
  - b. Laboratory
  - c. OPHI/Surveillance
  - d. Environmental Health
  - e. Vital Statistics
  - f. Health Commissioner
  - g. 2020 Annual Report
- 21. Other Business
- 22. Next Meeting: Monday, October 25, 2021 at 12:00pm
- 23. Adjournment