



Board of Health Meeting
Monday, May 18, 2020 @ 12:00 PM – Board Room
Minutes

Call to Order and Roll Call

Mayor Bernabei called to order the regular meeting of the Board of Health of Canton City Public Health on Monday, May 18, 2020 at 12:00 PM with a quorum present.

Dr. Hickman, Mr. Wyatt, Dr. Johns, Ms. Lucas, and Mayor Bernabei were present. Also present were James Adams and Robert Knight.

Unfinished Business

No unfinished business was discussed.

Dr. Lakritz joined at this time, 12:02 PM.

Approve April 27, 2020 Board of Health Meeting Minutes

Mr. Wyatt moved and Ms. Lucas seconded a motion to approve the April 27, 2020 Board of Health meeting minutes. A roll call to vote was taken:

Dr. Hickman – Yes Mr. Wyatt – Yes Dr. Lakritz – Yes
Ms. Lucas – Yes Dr. Johns – Yes

Motion passed unanimously.

Approve List of Bills - \$94,092.05

Ms. Lucas moved and Mr. Wyatt seconded a motion to approve the list of bills totaling \$92,092.05.

Dr. Hickman and Ms. Lucas discussed bills with Christi Allen and Dawn Miller. A roll call to vote was taken:

Dr. Hickman – Yes Mr. Wyatt – Yes Dr. Lakritz – Yes
Ms. Lucas – Yes Dr. Johns – Yes

Motion passed unanimously.

Approve Personnel:

a. Appointment of Two Vector Control Technicians (PT13)

Ms. Lucas moved and Dr. Lakritz seconded a motion to offer the position of Vector Control Technician (PT13) to Kory Roth at \$10.64 an hour with a start date of May 19, 2020 working up to 13 weeks and Madisyn Smith at \$10.64 an hour with a start date of June 1, 2020 working up to 13 weeks to come out of the Environmental Health Fund (7601.307001).

Dr. Lakritz asked Annmarie Butusov about the applicants and a roll call to vote was taken:

Dr. Hickman – Yes Mr. Wyatt – Yes Dr. Lakritz – Yes
Ms. Lucas – Yes Dr. Johns – Yes

Motion passed unanimously.

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b. Tuition Reimbursement for Annmarie Butusov, Director of Environmental Health (R7), for \$400.00

Ms. Lucas moved and Mr. Wyatt seconded a Motion to approve a tuition reimbursement for Annmarie Butusov, Director of Environmental Health (R7) in the amount of \$400.00 for the Spring 2020 semester in accordance with the Canton City Health Code 207.13 to come out of the Environmental Health Fund (7601.307001). A roll call to vote was taken:

Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Ms. Lucas – Yes

Dr. Johns – Yes

Motion passed unanimously.

Approve Recommendations of the Hearing Officer for May 18, 2020

Mr. Wyatt moved and Dr. Lakritz seconded a motion to approve the recommendations of the hearing officer for May 18, 2020.

a

Members of the board asked for additional details about the nuisance issue at 615 Prospect Ave SW. Gus Dria explained that the residents had created an illegal waste tire generating operation. Mayor Bernabei asked Gus Dria to refer the matter to the city's prosecutor for additional investigation. A roll call to vote was taken:

Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Ms. Lucas – Yes

Dr. Johns – Yes

Motion passed unanimously.

Approve Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the Solid Waste District to Purchase Cameras, Emerge Technology, and iPads for the Recycling Center at an Amount not to Exceed \$30,000.00 Effective February 6, 2020

Dr. Hickam moved and Dr. Johns seconded a motion to approve an agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District to purchase cameras, emerge technology and iPads for the recycling center at an amount not to exceed \$30,000.00 effective February 6, 2020.

Dr. Lakritz asked about the source of the funds and the purpose of the purchases. Annmarie Butusov explained that the funds are being provided by the Stark-Tuscarawas-Wayne Joint Solid Waste Management District to purchase equipment and software to allow scheduling for drop-offs at the center. Ms. Butusov said that she expects the center to reopen in June and Mayor Bernabei asked about reopening sooner. A roll call to vote was taken:

Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Ms. Lucas – Yes

Dr. Johns – Yes

Motion passed unanimously.

Approve Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District to Receive \$2,500.00 for the Purchase of Equipment Such as a Workbench, New Drills, Screwdriver and Safety Clothing Effective March 23, 2020

Mr. Wyatt moved and Dr. Lakritz seconded a motion to approve an agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District to receive \$2,500.00 for the purchase of equipment such as a workbench, new drills, screwdriver and safety clothing effective March 23, 2020.

Anmarie Butusov explained that the equipment was necessary to operate the Recycle Center safely and efficiently. A roll call to vote was taken:

Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Ms. Lucas – Yes

Dr. Johns – Yes

Motion passed unanimously.

Approve an Agreement with Mariah Anaya for Spanish Interpretation Services for COVID-19 Activities at a Rate of \$22.50 per Hour, not to Exceed 665 hours for the Period from May 7, 2020 to December 31, 2020

Dr. Hickman moved and Ms. Lucas seconded a motion to approve an agreement with Mariah Anaya for Spanish interpretation services for COVID-19 activities at a rate for \$22.50 per hour, not to exceed 665 hours for the period from May 7, 2020 to December 31, 2020. A roll call to vote was taken:

Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Ms. Lucas – Yes

Dr. Johns – Yes

Motion passed unanimously.

Approve Extension of Strategic Plan 2020 from June 30, 2020 to December 31, 2020

Dr. Johns moved and Dr. Hickman seconded a motion to approve the extension of Strategic Plan 2020 from June 30, 2020 to December 31, 2020. A roll call to vote was taken:

Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Ms. Lucas – Yes

Dr. Johns – Yes

Motion passed unanimously.

Approve Agreement with the Stark County Health Department to Receive \$15,000.00 for the 2020 Ohio Overdose Prevention Network (Ohio OPN) Mini-Grant for a Period of May 18, 2020 to June 30, 2020

Dr. Johns moved and Dr. Lakritz seconded a motion to approve an agreement with the Stark County Health Department to receive \$15,000.00 for the 2020 Ohio Overdose Prevention Network (Ohio OPN) mini-grant for a period of May 18, 2020 to June 30, 2020. A roll call to vote was taken:

Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Ms. Lucas – Yes

Dr. Johns – Yes

Motion passed unanimously.

Acceptance of Division Reports

- a. Medical Director – Nothing additional.
- b. Nursing/WIC – Nothing additional.
- c. Laboratory – Nothing additional.
- d. OPHII/Surveillance – Nothing additional.
- e. THRIVE – Nothing additional.
- f. Environmental Health – Nothing additional.
- g. Air Pollution Control – Nothing additional.
- h. Vital Statistics – Nothing additional.
- i. Fiscal Officer – Nothing additional.
- j. Health Commissioner – James Adams presented information to the Board of Health about the status of COVID-19 in Canton, the status of Canton City Public Health’s response to the pandemic and Ohio Department of Health’s recommendations for contact tracing.
- k. Accreditation – Nothing additional.
- l. Quality Improvement and Performance Management – Nothing additional.

Dr. Hickman moved and Ms. Lucas seconded a motion to accept the division reports. A roll call to vote was taken:

Dr. Hickman – Yes

Mr. Wyatt – Yes

Dr. Lakritz – Yes

Ms. Lucas – Yes

Dr. Johns – Yes

Motion passed unanimously.

Other Business

Dr. Hickman asked Mr. Adams several questions about COVID-19 in Canton and a discussion about drive-through testing followed.

Mayor Bernabei said that he is proud of Canton City Public Health’s response to COVID-19 and he thanked the Board of Health for their efforts as well.

Announcement of Next Meeting: Monday, June 22, 2020 at 12:00 PM

The next regular scheduled meeting of the Board of Health of Canton City Public Health will be on Monday, June 22, 2020 at 12:00 PM.

Adjourn

Mr. Wyatt moved and Ms. Lucas seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 1:46 PM.

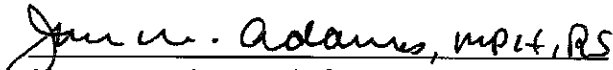
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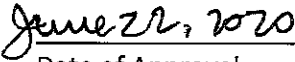
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President of the Board of Health



Secretary to the Board of Health



Date of Approval