



**Public Health**  
Prevent. Promote. Protect.

Canton City Public Health

**Board of Health Meeting**  
Monday, September 21, 2020 @ 12:00pm – Board Room  
**Agenda (AMENDED 9/22/2020)**

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

1. Call to Order and Roll Call
2. Unfinished Business
  - a. **Vacation Time Payout – Keep on the table. No action recommended at this time.**
3. Approve August 24, 2020 Board of Health Meeting Minutes
4. Approve List of Bills for \$240,939.51
5. Approve Personnel:
  - a. Accept Resignation of Madisyn Smith, Vector Control Technician (PT13), Effective August 31, 2020
  - b. Appointment of Recycling Public Health Technician (PT13)
  - c. Approve New Job Description for OPHII Public Health Specialist (PT1) Under the OPHII Division
  - d. Approve Updated OPHII Position Classification Schedule
6. Approve Recommendations of the Hearing Officer for September 21, 2020
7. Grants in Response to COVID-19
  - a. Approve Agreement with the Stark County Combined General Health District to Receive an Amount of \$74,678.00 for a FY21 Coronavirus Response Supplemental Grant with a Period of March 1, 2020 to December 30, 2020 (This is a FY21 grant, but in 2020)
8. Approve the FFY 2020-2021 Ohio EPA Air Pollution Control Contract Amendment, for a Period of October 1, 2019 to June 30, 2021, to Update the Funding Amount to the Final FFY20 Amount and Updated Estimate FFY21 Amount, of \$1,531,238 (\$880,260 FFY20 and \$650,978 FFY21 9-month), Including the Regular Obligation for the Provision of \$40,000 per Year of City/Local funds (overall 0.5% decrease). (2331 APC Contract Funds)
9. Approve Request to Purchase a new BGI PQ200 PM2.5 Intermittent Ambient Air Monitor for at a Cost not to Exceed \$10,500.00 to be a Spare to Existing Equipment (since we have no spare and we have 3 of these samplers operating at our sites), as approved by Ohio EPA in the Contract budgets (2331 APC Contract funds)
10. Approve the FY21 STI Prevention Grant Application and Initial Budget in the Amount of \$46,393.00 with a Grant Period of January 1, 2021 to December 31, 2021
11. Approve FY21 HIV Grant Application and Initial Budget in the Amount of \$226,193.00 for Grant Period from January 1, 2021 to December 31, 2021 with the Following Sub-grantees for this Grant Cycle:
  - a. Alliance City Health Department in the Amount of \$5,000.00
  - b. New Philadelphia City Health Department in the Amount of \$10,990.00
  - c. Jefferson County Health Department in the Amount of \$13,777.59
  - d. Sandra Guist in the Amount of \$235.00
12. 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 2021) for the period of January 1, 2021 through December 31, 2021; Paid from Fund 2322, Dental Fund

13. Approve FY21 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, 2021 through December 31, 2021; Paid from Fund 2322, Dental Fund
14. 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, 2021 through December 31, 2021; Paid from Fund 2322, Dental Fund
15. Approve Agreement with Sisters of Charity Foundation of Canton to Receive \$158,800.00 with a period of September 1, 2020 through August 31, 2022 to pass through to Kent State for a Comprehensive Evaluation of the Stark County THRIVE Project
16. Authorize a Contract with Kent State University for a Comprehensive Evaluation of the Stark County THRIVE Project for \$158,800.00 for a period of September 1, 2020 through August 31, 2022
17. Authorize a Contract with CareSource Management Services LLC (a Medicaid Managed Care Plan in Ohio) for Outcome Payments Related to Services Provided by the Stark County THRIVE Pathways HUB for the Period of October 1, 2020 through December 31, 2020 at an Amount not to Exceed \$25,500.00
18. Authorize a Community-based Care Management Services Agreement with CareSource Management Services LLC for the Period of October 1, 2020 through December 31, 2021.
19. Authorize contract with City of Canton receive funding for the purchase of cleaning items and other household disinfection products to support eligible clients in the THRIVE program to address current pandemic crisis at an amount not to exceed \$47,400. (This is CARES Act funding provided through Community Development Block Grant program).
20. Acceptance of Reports
  - a. Nursing/WIC
  - b. Laboratory
  - c. OPHII
  - d. Environmental Health
  - e. Air Pollution Control
  - f. Vital Statistics
  - g. Fiscal
  - h. Health Commissioner
21. Other Business
22. Next Meeting: Monday, October 26, 2020 at 12:00pm
23. Discussion on November 23, 2020 and December 21 Board of Health Meetings (Do we change or keep the dates as they are)
24. Adjournment