

**Board of Health Minutes**

**September 21, 2020**



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

Canton City Public Health

**Board of Health Meeting**

Monday, September 21, 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, September 21, 2020 at 12:03 PM with a quorum present.

Dr. Hickman, Mr. Wyatt, Dr. Lakritz, Dr. Johns and Ms. Lucas were present. Also present were James Adam, Sean Green and Diane Thompson.

**Unfinished Business**

James Adams mentioned the Vacation Time Payout that had been discussed during the July Board of Health meeting. Mr. Adams stated that there is no action recommended at this time and the issue will remain tabled at the moment.

**Approve August 24, 2020 Board of Health Meeting Minutes**

Ms. Lucas moved and Mr. Wyatt seconded a motion to approve the August 24, 2020 Board of Health meeting minutes.

Motion carried unanimously.

**Approve List of Bills - \$240,939.51**

Ms. Lucas moved and Mr. Wyatt seconded a motion to approve the list of bills totaling \$240,939.51.

Dr. Lakritz began a discussion about the intention to provide the Shingrix vaccine to Canton City Public Health (CCPH) employees through the use of public funds. Dr. Lakritz stated that it would be unethical to use public money to provide a service to department employees that is not provided to the public. After a lengthy discussion on the subject, Mayor Bernabei proposed that the Board approve all bills and delay the distribution of the Shingrix vaccine until further discussion can be made.

Dr. Hickman – Yes

Dr. Lakritz – Yes

Mr. Wyatt – Yes

Dr. Johns – Yes

Ms. Lucas – Yes

Motion carried unanimously.

**Approve Personnel:**

**a. Accept Resignation of Madisyn Smith, Vector Control Technician (PT13), Effective August 31, 2020**

Mr. Wyatt moved and Ms. Lucas seconded a motion to accept the resignation of Madisyn Smith, Vector Control Technician (PT13), effective August 31, 2020. A roll call to vote was taken:

Dr. Hickman – Yes

Dr. Lakritz – Yes

Mr. Wyatt – Yes



- 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)

Dr. Hickman moved and Mr. Wyatt seconded a motion to approve an 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. A roll call to vote was taken:

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

Motion carried unanimously.

**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)**

Ms. Lucas moved and Dr. Lakritz seconded a motion to 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). A roll call to vote was taken:

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

Motion carried unanimously.

**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)**

Ms. Lucas moved and Dr. Lakritz seconded a motion to approve a request to purchase a new BGI PQ200 PM2.5 Intermittent Ambient Air Monitor 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).

Mr. Wyatt inquired about the age of the current units. Terri Dzienis reported that 2 of the 3 current units are new, while the other is 10 years old. Terri stated that it is advisable to have a spare in case the older unit malfunctions. A roll call to vote was taken:

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

Motion carried unanimously.

**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**

Dr. Hickman moved and Dr. Lakritz seconded a motion to 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. A roll call to vote was taken:

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

Motion carried unanimously.

**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

Dr. Hickman moved and Dr. Johns seconded a motion to 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 above sub-grantees. A roll call to vote was taken:

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

Motion carried unanimously.

**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**

Dr. Lakritz moved and Ms. Lucas seconded a motion to 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.

Dr. Lakritz asked what will happen to the funds if the program is unable to occur due to COVID-19. James Adams stated that the department has been able to pay a staff member who is currently performing contact tracing out of those funds.

A roll call to vote was taken:

Dr. Hickman – Yes                      Dr. Lakritz – Yes                      Mr. Wyatt – Yes

Dr. Johns – Yes                      Ms. Lucas – Yes

Motion carried unanimously.

**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**

Dr. Lakritz moved and Mr. Wyatt seconded a motion to 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. A roll call to vote was taken:

Dr. Hickman – Yes                      Dr. Lakritz – Yes                      Mr. Wyatt – Yes

Dr. Johns – Yes                      Ms. Lucas – Yes

Motion carried unanimously.

**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.**

Dr. Lakritz moved and Mr. Wyatt seconded a motion to 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. A roll call to vote was taken:

Dr. Hickman – Yes                      Dr. Lakritz – Yes                      Mr. Wyatt – Yes

Dr. Johns – Yes                      Ms. Lucas – Yes

Motion carried unanimously.

**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.**

Dr. Johns moved and Dr. Hickman seconded a motion to approve an 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. A roll call to vote was taken:

Dr. Hickman – Yes                      Dr. Lakritz – Yes                      Mr. Wyatt – Yes

Dr. Johns – Yes                      Ms. Lucas – Yes

Motion carried unanimously.

**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**

Mr. Wyatt moved and Dr. Lakritz seconded a motion to 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. A roll call to vote was taken:

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

Motion carried unanimously.

**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**

Dr. Lakritz moved and Dr. Hickman seconded a motion to 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. A roll call to vote was taken:

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

Motion carried unanimously.

**Authorize a Community-based Care Management Services Agreement with CareSource Management Services LLC for the Period of October 1, 2020 through December 31, 2021.**

Ms. Lucas moved and Dr. Johns seconded a motion to authorize a community-based Care Management Services agreement with CareSource Management Services LLC for the period of October 1, 2020 through December 31, 2021. A roll call to vote was taken:

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

Motion carried unanimously.

**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).**

Mr. Wyatt motioned and Dr. Hickman seconded a motion to authorize a contract with City of Canton to 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.

Dr. Hickman – Yes

Dr. Lakritz – Yes

Mr. Wyatt – Yes

Dr. Johns – Yes

Ms. Lucas – Yes

Motion carried unanimously.

**Acceptance of Division Reports**

- a. Nursing/WIC – Nothing additional.
- b. Laboratory – Finished cleaning inspection this morning with excellent results. Also running low on collection kits.
- c. OPHII– Amanda Archer stated that there has been an increase in COVID-spread caused by smaller gatherings. She also said that the Naloxone distribution goal has been reached.
- d. Environmental Health – Nothing additional.
- e. Air Pollution Control – Terri Dzienis stated that inspections have been interrupted by COVID, but they are working to get them done.
- f. Vital Statistics – Nothing additional.
- g. Fiscal Officer – Nothing additional.
- h. Health Commissioner – James Adams stated that Stark County Health Commissioners have passed a resolution regarding Halloween activities.

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

Dr. Hickman – Yes

Dr. Lakritz – Yes

Dr. Johns – Yes

Ms. Lucas – Yes

Motion carried unanimously.

**Other Business**

The schedule of the November 2020 and December 2020 Board of Health meetings was discussed to determine if either meeting dates should be changed, as they are near holidays. The Board

decided to uphold the previously scheduled meeting dates of November 23, 2020 and December 21, 2020.

**Announcement of Next Meeting: Monday, October 26, 2020 at 12:00 PM**

The next regular scheduled meeting of the Board of Health of Canton City Public Health will be on Monday, October 26, 2020 at 12:00 PM.

**Adjourn**

Mr. Wyatt moved and Dr. Hickman seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 12:59 PM.

Stephen E. Hickman DVM  
President of the Board of Health

John A. Adams, M.P.H., F.S.  
Secretary to the Board of Health

October 26, 2020  
Date of Approval