



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

Canton City Public Health

**Board of Health Meeting**  
Monday, January 23, 2023 @ 12:00pm  
**Agenda**

**Location of Meeting:**

Foundations Centre  
400 Market Ave N  
Canton, Ohio 44702  
Goldsmith Conference Room, 1<sup>st</sup> Floor

1. Call to Order and Roll Call
2. Approve January 23, 2023 Board of Health Meeting Agenda
3. Approve December 14, 2022 Board of Health Work Session Minutes
4. Approve December 19, 2022 Board of Health Meeting Minutes
5. Unfinished Business
6. Approve List of Bills from December 19, 2022 Board Meeting - \$582,482.58
7. Approve List of Bills – \$267,386.03
8. Approve Personnel
  - a. Termination of Jehvon Clarke, EH Public Health Technician (PT1), Effective December 28, 2022
  - b. Probationary Period Ending for Hunter Jepsen, Environmental Health Specialist in Training (Health Inspector I) (R4), Retroactive to December 25, 2022
  - c. Appointment of Part-time EH Public Health Technician (PT1)
  - d. Appointment of Full-time EH Public Health Technician (R1)
9. Approve Patient Write offs
  - a. MRN #39337 \$131.25
  - b. MRN #39243 \$147.50
10. Approve Recommendations of the Hearing Officer for January 23, 2023
11. Approve Updated 2023 Board of Health Meeting Schedule
12. Approve Resolutions
  - a. 2022-10: Amend Schedule of Fees for Food Protection Licenses, 3<sup>rd</sup> Reading
  - b. 2023-01: Abatement of Public Health Nuisances
13. Travel Approval
  - a. Madisyn Smith, Workforce Development Specialist, for Travel from 02/07/2023 to 02/09/2023, CDC E-Learning Institute Fellowship in Atlanta, Georgia at a Cost Not to Exceed \$370.25, Fund - TBD



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Promoting and protecting health since 1849.*

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- b. Annmarie Butusov, Director of Environmental Health, for Travel from 06/19/2023 to 06/21/2023, AOHC Leadership Essentials for Health District Success in Marysville, Ohio at a Cost Not to Exceed \$254.00, EH General Fund (7601.307001)
  - c. Patty McConnell, Preparedness Coordinator, for Travel from 04/23/2023 to 04/27/2023, 2023 Preparedness Summit in Atlanta, Georgia at a Cost not to Exceed \$2,332.36, OPHII General Fund
14. Authorize the Health Commissioner to Sign Any and All Translation Agreements with Asian Services in Action, Inc. in 2023 on an as Needed Basis for Printed Materials Translation Services for the Health Department at a Cost to be Determined for Each Documents as Needed. Total cost for 2023 shall not Exceed \$2,500.00
  15. Approve an Agreement to Receive a Grant from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the Solid Waste Inspection Program for a Period of 01/01/2023 to 12/31/2023 to Receive up to \$51,666.00 with a 1-Year Renewal in 2024
  16. Approve an Agreement with Telma Investments, LLC for Lease of Office space at 400 Market Ave N, 3<sup>rd</sup> Floor, Canton, Ohio 44702 for the THRIVE Offices for the Period of 02/01/2023 to 01/31/2024 at an Amount not to Exceed \$18,312.36 (\$1,526.03/month)
  17. Approve a Service Agreement with Cepheid for the Laboratory GeneXpert Unit for a Period of 11/30/2023 to 11/29/2026 for an Amount not to Exceed \$20,893.89 (\$6,964.63/year)
  18. Approve an Agreement with Idexx for Repair and Replacement Parts for the Laboratory Quanti-Tray Sealer Plus for a Period of 01/24/2023 to 01/25/2024 for an Amount not to Exceed \$400.00
  19. Approve Contract with The Lamar Companies for Billboard Design and Advertising from 01/23/2023 to 02/19/2023 in Stark and Jefferson Counties for an Amount not to Exceed \$4,584.00. [HIV and STI program.]
  20. Approve Contract with The Lamar Companies for Billboard Design and Advertising from 01/23/2023 to 02/19/2023 in Wayne County at an Amount not to Exceed \$780.00. [HIV and STI program.]
  21. Approve Memorandum of Agreement with Northern Kentucky University to Precept a Director of Nursing from Lorain County Health Department who is Completing her Master's Degree in Nursing with the Northern Kentucky University Effective 01/09/2023 (No cost agreement).
  22. Approve CliniSync Participant Agreement with Ohio Health Information Partnership, Inc., that Connects Hospitals, Public Health, Practices, Behavioral health, Long-term and Post-acute care facilities to patient care information Effective 01/24/2023 (No cost agreement).
  23. Acceptance of Reports
    - a. Nursing/WIC
    - b. Laboratory
    - c. THRIVE
    - d. OPHII
    - e. Environmental Health
    - f. Vital Statistics
    - g. Performance Management Update
    - h. Health Commissioner

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i. Health & Race Equity

24. Other Business

25. Next Meeting: Monday, February 27, 2023 at 12:00pm

26. Adjournment