



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, January 24, 2022 @ 12:00pm – Board Room
Agenda

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

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve December 15, 2021 Board of Health Meeting Minutes
4. Approve List of Bills - \$215,552.18
5. Approve Personnel
 - a. Probationary Period Ending for Cara Grimmett, Staff Nurse II (R5), Retroactive to January 11, 2022
 - b. Probationary Period Ending for Justin Kuemerle, Deputy Registrar (R3), Retroactive to January 7, 2022
 - c. Appointment of Full-time Administrative Specialist I (R2) – Environmental Health.
 - d. Appointment of Full-time Workforce Development Specialist (R4) – Office of Public Health Information and Innovation.
 - e. Appointment of Full-Time APC Monitoring & Inspection Technician (R5)
 - f. UPDATED Position Description for Full-time APC Engineering Technician II (R6)
 - g. UPDATED Position Description for Full-time APC Permitting & Compliance Supervisor (R7)
 - h. UPDATED Position Description for Full-time APC Administrator to Change Position Title to APC Director (R8)
 - i. UPDATED Position Classification Schedule for APC
6. Approve Recommendations of the Hearing Officer for January 24, 2022
7. Approve Resolutions
 - a. 2022-01: 2021 Authorizing Payment of Regular Expenses
 - b. 2022-02: 2021 Periodic Program-Related Travel Expenses
 - c. 2022-03: Abatement of Public Nuisances
8. Approve Moral Obligation
 - a. Cepheid for \$6,509.00 for 3-Year Advantage Service Agreement
 - b. CLIA Laboratory Program for \$1,157.00 for Laboratory Compliance Fee
9. Approve Agreement with the Stark County Health Department for a COVID-19 Vaccination Grant (CN22) to Receive up to \$120,991.00 with a Grant Period of January 1, 2022 through June 30, 2023
10. Approve agreement with the Central Ohio Pathways HUB (COPHUB), operated by the Healthcare Collaborative of Greater Columbus (HCGC) for the purpose of increasing Stark County THRIVE Pathways HUB CHWs trained in COVID-19 response in Stark County. Amount not to exceed \$312,500.00 for the period of September 1, 2021 through August 30, 2022. Authorize up to two additional annual renewal periods of September 1, 2022 to August 30, 2023

Board of Health Agenda
Monday, January 24, 2022
Page (2)

(\$312,500.00) and September 1, 2023 to August 30, 2024 (\$312,500.00) for a total of \$937,500 over the three-year period (The funding will expand and enhance the use of CHWs to address COVID-19 disparities through training, deployment and engagement. The grant activities will advance health equity and COVID-19 response work set forth by ODH. Paid into THRIVE Fund 2314)

11. Authorize the Health Commissioner to Sign Translation Agreements with Asian Services in Action, Inc. 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 2022 shall not Exceed \$2,500.00
12. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. THRIVE – Annual OEI Report
 - d. Environmental Health
 - e. Air Pollution Control
 - f. OPHII
 - g. Vital Statistics
 - h. Health Commissioner
13. Other Business
14. Next Meeting: February 28, 2022 at 12:00pm
15. Adjournment