

Board of Health Meeting

Monday, October 24, 2022 @ 12:00pm Agenda

Location of Meeting:

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

- 1. Call to Order and Roll Call
- 2. Approve October 24, 2022 Board of Health Meeting Agenda
- 3. Approve September 19, 2022 Board of Health Meeting Minutes
- 4. Unfinished Business
- 5. Approve List of Bills \$493,612.87
- 6. Approve Personnel
 - a. Probationary Period Ending for Nicholas Maio, APC Engineering Technician I (R5), Retroactive to October 3, 2022
 - b. Resignation of Nathan Moyer, APC Engineering Technician I (R5), Effective September 22, 2022
 - c. Resignation of Nicole Spencer, WIC Clinic Assistant (PT2), Effective October 10, 2022
 - d. Resignation of Alexandra Dunn, Staff Nurse II (R5), Effective October 11, 2022
 - e. Appointment of EH Public Health Technician (PT1)
 - f. Vacation Carry Over from 2022 to 2023
 - g. Update EH Position Classification Schedule
 - h. New Job Description for Part-Time Environmental Health Specialist in Training (Health Inspector I) (PT4)
 - i. New Job Description for Full-Time EH Public Health Technician (R1)
- 7. Approve Recommendations of the Hearing Officer for October 24, 2022
- 8. Approve Resolutions
 - a. 2022-07: Wage and Salary Corrections for 2022
 - b. 2022-08: Abatement of Public Health Nuisances
- 9. Approve Travel Authorization
 - a. Samantha Yost, APC Monitoring & Inspection Technician, for Travel from 10/31/2022 to 11/04/2022, Asbestos Contractor/Supervisor Initial Training in Eastlake, Ohio at a Cost not to Exceed \$1,514.54, APC Fund (2331)



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- 10. Approve Contract Addendum for THRIVE Rent with a Change of Lessor from SCF Development, Ltd. To Telma Investments, LLC for a Period of February 1, 201 through January 31, 2023 with a Monthly Cost of \$1,526.03 (no change from previous Lessor)
- 11. Approve Recycle Center Management Agreement with the City of Canton and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for a period of January 1, 2023 to December 31, 2023 with Automatic Renewals for Two (2) Additional One-Year Terms. Grant is guaranteed in the amount of \$92,500.00 annually with a potential \$2,500.00 additional mini grant. Approve grant for a Total of \$95,000.00.
- 12. Approve Agreement with Suni Moon, Journey Studios for \$550.00 to Create Congenital Syphilis Marking Tools for a Period of August 1, 2022 through December 31, 2022 (STI Prevention Grant)
- 13. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. OPHII
 - d. Air Pollution Control
 - e. Vital Statistics
- 14. Other Business
- 15. Next Meeting: Monday, November 28, 2022 at 12:00pm
- 16. Adjournment