



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, November 21, 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 November 21, 2022 Board of Health Meeting Agenda
3. Approve October 24, 2022 Board of Health Meeting Minutes
4. Unfinished Business
5. Approve List of Bills - \$183,096.07
6. Executive Session to Discuss the Compensation of a Public Employee
7. Approve Personnel
 - a. Retirement of Connie Standard, Clinical Receptionist/Office Assistant (R2), Effective November 1, 2022
 - b. Probationary Period Ending for Tiffany Biedenbach, Linkage to Care Specialist (PT5), Retroactive to November 13, 2022
 - c. Appointment of Full-Time HIV/STI Prevention Health Educator (R5)
 - d. Approve Compensation Adjustment for Robert Knight, Performance Improvement & Accreditation Coordinator (R5)
8. Patient Write Off for \$152.50 (MRN #38809)
9. Approve Recommendations of the Hearing Officer for November 21, 2022
10. Approve Moral Obligation for Cepheid for a 3-Year Service Agreement for \$6,509.00
11. Approve Early Payment of Invoices for December 2022 and January 2023
12. Notification of Submission of 2023 Proposed Budget
13. Approve Purchases/Services of the following items that are equal to or greater than \$5,000.00 (per resolution 2016-04):
 - a. Air Monitoring Equipment for Fire Station #8 from Teledyne Instruments, Inc for an Amount not to Exceed \$41,300.00 (from APC Funds)
14. Approve Resolutions
 - a. 2022-10: Amend Schedule of Fees for Food Protection Licenses, 1st Reading



420 Market Ave., N ◦ Canton, OH 44702
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*This agency is an equal provider of services and an equal opportunity employer.
Promoting and protecting health since 1849.*

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Monday, November 21, 2022

Page 2

15. Approve Meeting Room Use Agreement with Akron-Canton Regional Foodbank for the use of their JM Smucker Company Commons Room on November 1, 2022
16. Approve Contract Addendum for THRIVE office space with a Change of Lessor from SCF Development, Ltd. To Telma Investments, LLC. Original Contract Period of February 1, 2021 through January 31, 2023. No change in terms of agreement with respect to cost.
17. Approve Agreement with the National Association of County & City Health Officials (NACCHO) to Receive \$40,000.00 for the Health Equity and Overdose Prevention Mentorship Program as a Mentee with a Period of November 1, 2022 to July 31, 2023
18. Approve the Memorandum of Understanding Between the Marathon Petroleum Company LP and the Four Health Departments of Stark County as of October 6, 2022 for Marathon to Serve as a Closed Point of Dispensing Location (POD) for Marathon Employees
19. Approve FY23 Early Intervention Services Application and Initial Budget in the Amount of \$189,837.00 for the Grant Period of April 1, 2023 to March 31, 2024 with the Ohio Department of Health
20. Approve FY23 Dental Sealant Program Application and Initial Budget in the Amount of \$63,000.00 for the Grant Period of January 1, 2023 to December 31, 2023 with the Ohio Department of Health
21. Approve the FY23 Dental Sealant Program Agreement with Dr. Meredith Robeson, Dentist, at an amount not to exceed \$1,800.00 for the period of January 1, 2023 through December 31, 2023
22. Approve FY23 Dental Sealant Program Agreement with Anna Mayle, Dental Hygienist, at an amount not to exceed \$12,181.10 for the period of January 1, 2023 through December 31, 2023
23. Approve FY23 Dental Sealant Program Agreement with Alison Giammarco, Dental Hygienist, at an amount not to exceed \$12,181.10 for the period of January 1, 2023 through December 31, 2023
24. Approve Agreement Addendum with Existing Organizations for the Stark County THRIVE Pathways HUB CDC Community COVID-19 Response Program Increasing the Reimbursement Rate for Outreach and Engagement from \$20.00 per hour to \$25.00 per hour and Extending the Grant Period from August 30, 2022 to December 31, 2022. The total amount of the agreement does not change (Originally approved on March 28, 2022)
25. Approve Agreement Addendum for Jefferson County Health Department for the FY22 HIV Grant to Decrease their Award Amount from \$13,777.60 to \$7,875.82 (Decrease of \$5,901.78) for a Period of January 1, 2022 to December 31, 2022 (Originally Approved September 27, 2021)
26. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. OPHII
 - d. THRIVE
 - e. Vital Statistics
 - f. Health Commissioner
27. Other Business
28. Next Meeting: Monday, December 19, 2022 at 12:00pm
29. Adjournment