



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

Canton City Public Health

**Board of Health Meeting**  
Monday, November 22, 2021 @ 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 October 25, 2021 Board of Health Meeting Minutes
4. Approve November 10, 2021 Special Board of Health Meeting Minutes
5. Approve List of Bills for \$518,702.17
6. Approve Personnel
  - a. UPDATED Full-time Laboratory Technician I (R4) Position Description
  - b. UPDATED Full-time Workforce Development Specialist (R4) Position Description
  - c. UPDATED Full-time Administrative Specialist I (R2) Position Description
  - d. NEW Full-time Community Health Equity Coordinator (R5) Position Description
  - e. Updated Vital Statistics/Administration Classification Schedule
  - f. Approve Carryover from 2021 to 2022 Unused Vacation Days
  - g. Resignation of Christopher Brunner, EH Public Health Technician (PT1), Effective November 1, 2021
  - h. Appointment of a Part-time EH Public Health Technician (PT1)
  - i. Appointment of a Full-time Laboratory Technician I (R4)
  - j. Probationary Period Ending for Nancy Lopez, WIC Clinic Assistant (PT2), Retroactive to November 7, 2021
  - k. Probationary Period Ending for Megan Phillips, WIC Peer Helper (PT1), Retroactive to November 7, 2021
  - l. Probationary Period Ending for Joshua Fontes, Recycling Center Manager (R3), Retroactive to October 31, 2021
  - m. Probationary Period Ending for Bethany Perkowski, Staff Sanitarian II (PT5), Retroactive to October 31, 2021
  - n. Unpaid Leave of Absence for Christina Berardinelli, Staff Sanitarian I (R4), for up to 12 Weeks
7. Approve Recommendations of the Hearing Officer for November 22, 2021
8. Approve Early Payment of Invoices for December 2021 and January 2022
9. Discuss 2022 Proposed Budget
10. Approve Purchases/Services of the following items that are equal to or greater than \$5,000.00 (per resolution 2016-04) Retroactively:
  - a. Labor and Material for an Electrical Installation at the APC Marietta Site from Hilscher-Clarke Electric Company for an Amount not to Exceed \$6,000.00 (from APC Funds)

11. Approve Agreement from the Stark County Combined Health District to Receive up to \$230,000.00 for a FY22 Public Health Workforce Grant for a Period of September 1, 2021 through June 30, 2023
12. Approve Partnership Agreement for Integrated Naloxone Access and Infrastructure Grant to Distribute Naloxone Under CCPH's Protocol, Effective November 3, 2021 with Annual Renewal Periods that will Automatically Renew Every Year with The Jesus Spot
13. Approve FY23 Integrated Naloxone Access and Infrastructure Grant with The Jesus Spot in the Amount of \$1,000.00 for the Period of November 3, 2021 to September 29, 2022 to Distribute Naloxone Kits
14. Approve an Agreement with Asian Services in Action, Inc. to them to Provide Translation of Documents from English to Spanish at a Cost not to Exceed \$246.10
15. Approve agreements with CareSource, Buckeye Health Plan, Paramount Advantage, UnitedHealthcare Community Plan of Ohio, Inc. and Molina Healthcare of Ohio to receive payments for the total amount of \$407,500.00 (combined for all 5 agreements) for the purpose of the implementation of the enhanced maternal health program targeting the reduction of infant mortality in Stark County [Department of Medicaid enhanced infant mortality funding] for the period of January 1, 2022 through June 30, 2022, Paid into Fund 2314, THRIVE Program
16. Acceptance of Reports
  - a. Nursing/WIC
  - b. Laboratory
  - c. Environmental Health
  - d. OPHII – CCPH Vaccination Clinic Impact Report
  - e. Vital Statistics
17. Other Business
18. Next Meeting: Wednesday, December 29, 2021 at 12:00pm
19. Adjournment