



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

Canton City Public Health

**Board of Health Meeting**  
Monday, December 19, 2022 @ 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 December 19, 2022 Board of Health Meeting Agenda
3. Approve November 21, 2022 Board of Health Meeting Minutes
4. Approve December 6, 2022 Special Board of Health Meeting Minutes
5. Unfinished Business
6. Approve List of Bills - \$582,482.58
7. Approve Personnel
  - a. Revised Position Description for Air Pollution Control Engineering Technician I (R5)
  - b. Probationary Period Ending for Wallace Van, EH Public Health Technician (PT1) Retroactive to November 27, 2022
8. Approve Recommendations of the Hearing Officer for December 19, 2022
9. Approve 2023 Board of Health Meeting Schedule
10. Approve Resolutions
  - a. 2022-10: Amend Schedule of Fees for Food Protection Licenses, 2<sup>nd</sup> Reading
  - b. 2022-11: 2023 Authorizing Payment of Regular Expenses
  - c. 2022-12: 2023 Periodic Program-Related Travel Expenses
11. Authorize a FY23 Contract with Jon Elias, MD as the Health Department's Medical Director for an Amount not to Exceed \$14,700.00 for a Period of January 1, 2023 through December 31, 2023; Paid from Fund 7601 303001, Nursing Fund
12. Approve a FY23 Agreement with LaToya Dickens-Jones to Provide Nurse Practitioner Services on an as Needed Basis for the Health Department from January 1, 2023 through December 31, 2023 for an Amount not to Exceed \$2,128.80; Paid from Fund 7601 303001, Nursing Fund
13. Approve a FY23 Contract with R & G Janitorial Inc. at an amount not to Exceed \$26,400.00 (\$2,200.00/month) for Custodial Cleaning Services for the Health Department for the period January 1, 2023 through December 31, 2023; Paid from Fund 7601 301001, Administration/VS Fund



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Phone 330-489-3231 ◦ Fax 330-489-3335 ◦ [www.CantonHealth.org](http://www.CantonHealth.org)

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Promoting and protecting health since 1849.*

## **Board of Health Meeting Agenda**

**Monday, December 19, 2022**

**Page 2**

14. Approve an Agreement with Wendy Monaghan for Interpretation Services for COVID Vaccination Clinics for a Period of January 1, 2023 to December 31, 2023 for an Amount not to Exceed \$600.00; Paid from Fund 2328.301019, COVID
15. Approve an Agreement with Alicia Rozenbom for Interpretation Services for COVID Vaccination Clinics for a Period of January 1, 2023 to December 31, 2023 for an Amount not to Exceed \$600.00; Paid from Fund 2328.301019, COVID
16. Approve Memorandum of Understanding with 3 health departments and 3 hospitals in Stark County where each of the three hospitals will store, maintain and utilize IsoPod Units and one spare kit for their use as needed for highly pathogenic patients. [This is a no cost agreement as part of our preparedness plans].
17. Approve a FY22 Agreement with the Ohio Department of Health for the Integrated Naloxone Access and Infrastructure Grant in the Amount of \$20,000.00 for the Period of January 1, 2023 through March 31, 2023 with the Following Sub-grantees for this Grant Cycle; Paid from Fund 2324.301001, Naloxone Access Grant Fund.
  - a. Beacon Charitable Pharmacy in the Amount of \$1,000.00
  - b. Community Drop In in the Amount of \$500.00
  - c. Emmanuel Tabernacle Family Worship in the Amount of \$500.00
  - d. Family Empowerment Ministries in the Amount of \$500.00
  - e. I.M.P.A.C.T Evangelical Center COGIC in the Amount of \$500.00
  - f. Ohio Can (Change Addiction Now) in the Amount of \$500.00
  - g. Stark County's Treatment Accountability for Safer Communities Agency in the Amount of \$500.00
  - h. The Jesus Spot in the Amount of \$500.00
  - i. Zion Community Development Corp in the Amount of \$500.00
18. Acceptance of Reports
  - a. Nursing/WIC
  - b. Laboratory
  - c. OPHII
  - d. Environmental Health
  - e. Vital Statistics
  - f. Health Commissioner
19. Other Business
20. Next Meeting: Monday, January 23, 2023 at 12:00pm
21. Adjournment