



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, December 21, 2020 @ 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 Amended November 10, 2020 Board of Health Special Meeting Minutes in Regard to the Nursing Classification Schedule Motion
4. Approve November 23, 2020 Board of Health Meeting Minutes
5. Approve December 15, 2020 Board of Health Special Meeting Minutes
6. Approve List of Bills for \$481,878.21
7. Approve Personnel:
 - a. Probationary Period Ending for Marquetta Esper, Pathways HUB Coordinator (R4), Effective December 11, 2020
 - b. Approve Updated THRIVE Position Classification Schedule to Add Executive Assistant/Office Manager (R4)
 - c. Reclassification of Danielle Grimm, Executive Assistant (R4), to THRIVE Executive Assistant/Office Manager (R4) Effective December 22, 2020
 - d. Vacation Carryover from 2020 to 2021
8. Approve Recommendations of the Hearing Officer for December 21, 2020
9. Approve 2021 Board of Health Meeting Schedule
10. Approve Resolutions
 - a. 2020-13: Wage and Salary Increase
11. Approve Moral Obligation for Kent State University for \$10,779.68 for the Period of May 14, 2020 to August 12, 2020 for THRIVE Evaluation
12. Grants in Response to COVID-19
 - a. Approve Agreement Addendum with Stark County Combined General Health District to Receive an Additional Amount of \$200,000.00 for a new total of \$274,678.00 (original amount of \$74,678.00 approved September 21, 2020) for a FY21 Contact Tracing Grant with a Period of March 1, 2020 to December 30, 2020
13. Approve Agreement for Copeco for Maintenance on Six (6) Health Department Copiers for a Period of January 31, 2021 to January 1, 2026 with a Yearly Amount of \$7,590.24 (with up to a 10% yearly increase) with Additional Monthly Overage Costs; Paid from Fund 7601.301001, Administration/VS Fund
14. Approve Service Agreement for Stanley Access Technologies for a Period of January 1, 2021 through December 31, 2025 with a Yearly Payment of \$200.00 (\$1,000.00 total) for Preventative Maintenance on the Stanley Slider Dual Electronic Door; Paid from Fund 7601.301001, Administration/VS Fund
15. Authorize a FY21 Contract with Jon Elias, MD as the Health Department's Medical Director for \$13,500.00 for a Period of January 1, 2021 through December 31, 2021 (\$1,000.00 a Month Plus up to \$1,500.00 for Reimbursement for Travel and Training); Paid from Fund 7601 303001, Nursing Fund

16. Approve a FY21 Agreement with LaToya Dickens-Jones to Provide Nurse Practitioner Services on an as Needed Basis for the Health Department from January 1, 2021 through December 31, 2021 at a Rate of \$35.48 per Hour not to Exceed \$2,128.80 (up to 60 hours); Paid from Fund 7601 303001, Nursing Fund
17. Approve a FY21 Contract with R & G Janitorial Inc. at an amount not to Exceed \$25,800.00 (\$2,150.00/month) for Custodial Cleaning Services for the Health Department for the period January 1, 2021 through December 31, 2021; Paid from Fund 7601 301001, Administration/VS Fund
18. Approve a FY21 Agreement with SCF Development, Ltd. for Lease of Office space at 400 Market Ave N, 3rd Floor, Canton, Ohio 44702 for the THRIVE Offices for the period of February 1, 2021 through January 31, 2023 at an amount not to exceed \$36,624.72 (\$1,526.03/month); Paid from Fund 2314, THRIVE
19. Approve an Amendment to the HUB Services Agreement dated September 2019 established between the Hospital Council of Northwest Ohio Pathways HUB and Canton City Public Health. Effective January 1, 2021, this Amendment establishes a month-to-month agreement that can either party can terminate at the end of any month after providing notice to the other party prior to the first of the month of the month of termination. HCNO will pay THRIVE 100% of the “Managed Care Payment to THRIVE” and 100% of the “Managed Care Payment to HCNO” for THRIVE Care Coordination billed through HCNO Managed Care Contracts for Outcome Payments Related to Services Provided by the Stark County THRIVE Pathways HUB
20. Authorize a Contract with Care Coordination Services (CCS) for Support Services, Upgrades, and other services pursuant to the Software License Agreement providing Stark County THRIVE Pathways HUB staff and Care Coordination Agencies access and use of the CCS’s Community Health Record platform, including its accompanying applications for the Period of January 1, 2021 through December 31, 2025 at an Amount not to Exceed \$255,560.46. The License Fee for every year of any Renewal Term will be increased by (a) 5% over the previous year, or (b) the annualized rate of inflation most recently published by the Bureau of Labor Statistics of the United States Department of Labor; rounded to the nearest \$500, whichever is greater. Yearly cost breakdown for the period is \$46,250 year one, \$48,562.50 year two, \$50,990.63 year three, \$53,540.16 year four, and \$56,217.17 year five
21. Approve a FY20 Addendum for Contact Monitoring Team Member Brianna Brewer to Provide Contract Tracing Services for the Period of July 1, 2020 to December 31, 2020 to Receive an Additional Amount of \$520.00 for a New Total of \$6,760.00 (original amount of \$6,240.00); Paid from Fund 2328.301019
22. Approve a FY20 Agreement for Contact Monitoring Team Members to Provide Contract Tracing Services for the Period of November 30, 2020 to December 31, 2020 at a Rate of \$13.00 per Hour not to Exceed \$1,300.00 (up to 100 hours); Paid from Fund 2328.301019 for the following:
 - a. Pamela Kotagides
 - b. Doyle Walker
23. Approve a FY21 Agreement for Contact Monitoring Team Members to Provide Contract Tracing Services for the Period of January 1, 2021 to December 31, 2021 at a Rate of \$14.00 per Hour not to Exceed \$14,560.00 (up to 1,040 hours); Paid from Fund 2328.301019 for the following:

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- a. Fathiyyah Farrakhan
 - b. Brianna Brewer
 - c. Doyle Walker
24. Approve a FY21 Agreement with Maria Anaya for Spanish Interpretation Services for COVID-19 Activities for the Period of January 1, 2021 to December 31, 2021 at a Rate of \$22.50 per Hour not to Exceed \$11,250.00 (up to 500 Hours); Paid from Fund 2328.301019
25. Receipt of 2019 Canton City Public Health Annual Report
26. Acceptance of Reports
- a. Nursing/WIC
 - b. Laboratory
 - c. Environmental Health
 - d. Vital Statistics
 - e. Fiscal
 - f. Health Commissioner
27. Other Business
28. Next Meeting: Monday, January 25, 2021 at 12:00pm
29. Adjournment