



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

Canton City Public Health

**Board of Health Meeting**  
Monday, February 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 January 25, 2021 Board of Health Meeting Minutes
4. Approve List of Bills for \$467,081.74
5. Personnel:
  - a. Approve Probationary Period Ending for Lillian Boehm, OPHII Public Health Support Specialist (PT1), Retroactive to February 10, 2021
  - b. Approve Probationary Period Ending for Kayleen Knight, Public Health Clerk II (R2), Retroactive to February 7, 2021
  - c. Approve Probationary Period Ending for Rachel Stefaniak, Staff Sanitarian I (R4), Retroactive to February 7, 2021
  - d. Accept Resignation of Amanda Morningstar, Family Nurse Practitioner/Nursing Supervisor (R7), Effective March 19, 2021
  - e. Approve Victor Babcock, EH Public Health Technician (PT1), 310.05 Hours of Sick Time from a Previous Employer Effective February 22, 2021
6. Approve Recommendations of the Hearing Officer for February 22, 2021
7. Grants in Response to COVID-19
  - a. Approve Agreement with the Stark County Combined General Health District to Receive VN21 COVID-19 Vaccine Needs Assessment Grant for a Period of November 1, 2020 to March 31, 2021 for an Amount not to Exceed \$20,000.00
  - b. Approve Agreement with the Stark County Combined General Health District to Receive EO21 COVID-19 Enhanced Operations Grant for a Period of February 02, 2021 to July 31, 2022 for an Amount not to Exceed \$202,152.00
  - c. Approve Agreement Addendum with the Stark County Combined General Health District to Extend the CT20 Contact Tracing Grant to December 31, 2021 (originally approved June 22, 2020 with an end date of December 30, 2020)
  - d. Approve Agreement Addendum with the Stark County Combined General Health District to Extend the CO21 Coronavirus Response Supplemental Grant to December 31, 2021 (originally approved September 21, 2020 with an end date of December 30, 2020)
8. Approve Agreement with the Center for Marketing & Opinion Research to Operate COVID-19 Vaccination Clinic Call Center for Pre-registration and Clinic Appointment Management at \$50.00 an Hour (for an additional 160 Hours) for up to \$8,000.00 Effective January 13, 2021 (Total of 480 hours up to \$24,000.00)
9. Approve Contract Addendum with the Care Coordination Systems (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 Platform for the Period of January 1, 2021 to December 31, 2025 at an Amount not to Exceed \$330,560.46 (Originally approved December 21, 2020 for an Amount not to Exceed \$255,560.46)

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10. Acceptance of Reports

- a. Nursing/WIC
- b. Laboratory
- c. Environmental Health
- d. Air Pollution Control
- e. Vital Statistics
- f. Fiscal
- g. Health Commissioner

11. Other Business

12. Next Meeting: Monday, March 22, 2021 at 12:00pm

13. Adjournment