



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, March 23, 2020 @ 12:00pm – Board Room

Agenda

Location Changed to: Foundation Center, 400 Market Ave N, Canton, OH 44702, 1st Floor

1. Call to Order and Roll Call
2. Unfinished Business
3. Update on COVID-19
4. Approve February 24, 2020 Board of Health Meeting Minutes
5. Approve List of Bills for \$476,996.89
6. Approve Personnel:
 - a. Appointment of Staff Nurse II (R5)
 - b. Appointment of Laboratory Technician I (PT4)
 - c. Appointment of Laboratory Technician II (PT5)
 - d. Appointment of Pathways HUB Manager (R5)
7. Approve Recommendations of the Hearing Officer for March 23, 2020
8. Approve Contract and Purchase Order for Professional Construction Services Provided by CCI Commercial Construction, LLC to Complete the APC Office Remodel Construction Project at an Amount not to Exceed \$48,960.00
9. Approve Agreement with The Historic Onesto Event Center for Rental Costs for the Health Department's All Staff Meeting to be Held Wednesday, October 28, 2020 at a Cost not to Exceed \$575.00
10. Approve Agreement with One Call Now for Text Messaging to WIC Clients for the FY20 WIC Grant (through October 31, 2020) for an Amount not to Exceed \$2,886.43
11. Approve Agreement with Asian Services in Action for the Translation of Ten Nursing Documents at a Cost not to Exceed \$656.70
12. Approve Travel Authorization
 - a. Kimberly Koons, Dietitian III, for Travel on 07/06/2020 to 07/09/2020, Advanced Clinical Concepts in Lactation in Columbus, OH not to Exceed \$787.00 (Fund 2316, WIC)
13. Acceptance of Reports
 - a. Medical Director
 - b. Nursing/WIC
 - c. Laboratory
 - d. OPHII
 - e. THRIVE
 - f. Environmental Health
 - g. Air Pollution Control
 - h. Vital Statistics
 - i. Fiscal
 - j. Health Commissioner
 - k. Accreditation Team
 - l. Quality Improvement and Performance Management
14. Other Business
15. Next Meeting: Monday, April 27, 2020 at 12:00pm
16. Adjournment