

Board of Health Meeting

Monday, March 28, 2022 @ 12:00pm **Agenda**

Location of Meeting:

Foundations Centre 400 Market Ave N Canton, Ohio 44702 Goldsmith Conference Room, 1st Floor

Watch live on our Facebook page at https://www.facebook.com/cantonhealth/

- 1. Call to Order and Roll Call
- 2. Introduction of New Staff
- 3. Unfinished Business
- 4. Approve February 28, 2022 Board of Health Meeting Minutes
- 5. Salary Structure Study Update by Daniel Richardson
- 6. Approve List of Bills \$155,425.80
- 7. Approve Personnel
 - a. Probationary Period Ending for Hunter Jepsen, EH Public Health Technician (PT1), Retroactive to March 6, 2022
 - b. Appointment of Full-time APC Engineering Technician II (R6)
 - c. Appointment of Full-time APC Permitting & Compliance Supervisor (R7)
 - d. Accept Resignation of David McCartney, Early Intervention Specialist Navigator (R5), Effective April 14, 2022
 - e. Accept Resignation of Nathan Sobczak, APC Engineer (R6) Effective April 7, 2022
 - f. Approve Updated Position Descriptions for:
 - 1) Full-time Staff Sanitarian III (R6), EH Change to Environmental Health Specialist III
 - 2) Part-time Staff Sanitarian II (PT5), EH Change to Environmental Health Specialist
 - 3) Full-time Administrative Specialist III (R4), EH
 - 4) Full-time Health Services Coordinator/DIS and LTC Supervisor (R6), Nursing
 - 5) Part-time Dental Program Manager (PT4), Nursing
 - 6) Full-time Director of Nursing (R8), Nursing
 - 7) Full-time Early Intervention Specialist Navigator (R5), Nursing
 - 8) Full-time Project Manager (R7), THRIVE Change to THRIVE Project Director
 - 9) Full-time Pathways HUB Manager (R5), THRIVE
 - 10) Full-time WIC Dietitian III (R6), WIC
 - g. Updated Position Classification Schedule for EH, THRIVE and Nursing



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Board of Health Meeting Agenda Monday, March 28, 2022 Page 2

- 8. Approve Recommendations of the Hearing Officer for March 28, 2022
- 9. Approve Agreements with the following Organizations for the Purpose of Increasing Stark County THRIVE Pathways HUB Community Health Worker's Trained in COVID-19 Response in Stark County for the Period of September 1, 2021 through August 30, 2022 Paid Through a Grant from Healthcare Collaborative of Greater Columbus (Grant was approved by Board on January 24, 2022)
 - a. Access Health Stark County \$37,844.00
 - b. Alliance Family Health Center \$8,080.00
 - c. Margaret B. Shipley Child Health Clinic \$10,440.00
 - d. My Community Health Center \$8,120.00
 - e. Stark County Department of Job & Family Services \$10,080.00
 - f. Stark County Health Department \$32,160.00
 - g. YWCA of Canton \$8,080.00
- 10. Approve Addendum for the Stark County THRIVE Program for the Period of January 1, 2022 through June 30, 2022 to Access Health Stark County for an Additional \$11,310.20 for a New Total of \$73,087.40 (Originally Approved December 15, 2021 for \$61,777.20)
- 11. Approve Addendum for the Stark County THRIVE Program for the Period of January 1, 2022 through June 30, 2022 to CommQuest for a Reduction of \$11,310.20 for a new Total of \$3,950.09 (Originally Approved December 15, 2021 for \$15,260.29)
- 12. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. THRIVE Infant Vitality Community Advisory and Strategic Planning Timeline
 - d. Environmental Health
 - e. Vital Statistics
 - f. Health Commissioner
 - g. Performance Management Strategic Plan 2021-2023
- 13. Other Business
- 14. Executive Session to Discuss the Compensation of a Public Employee
- 15. Next Meeting: April 18, 2022 at 12:00pm (Changed from April 25, 2022)
- 16. Adjournment