



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, April 27, 2020 @ 12:00pm – Board Room

Agenda

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

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

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 March 23, 2020 Board of Health Meeting Minutes
6. Approve List of Bills for \$201,412.64
7. Approve Personnel:
 - a. Appointment of Staff Nurse II (R5)
 - b. Appointment of Vital Statistics Administrative Supervisor (R4)
 - c. Approve Pathways Community HUB Coordinator (R4) Position Description
 - d. Probationary Period Ending for Amanda Archer, OPHII Director (R8), Retroactive to April 4, 2020
 - e. Probationary Period Ending for Robert Knight, Performance Improvement & Accreditation Coordinator (R5), Retroactive to April 4, 2020
8. Approve Recommendations of the Hearing Officer for April 27, 2020
9. Approve 2020 Resolutions
 - a. 2020-04: Adjusting Pay Compensation for Employees
 - b. 2020-05: Abatement of Public Nuisances
10. Grants in Response to COVID-19
 - a. Approve Agreement with the Sisters of Charity Foundation to Receive \$4,000.00 for a Grant for Emergency Response Support Due to COVID-19 pandemic and will be used to support care packages for individuals with chronic disease that include cleaning, disinfection and personal hygiene supplies
 - b. Approve Agreement with HealthPath Foundation of Ohio to Receive \$8,750.00 for a Grant for Care Packages for Pregnant Women and Families with a Child Under Age One due to COVID-19 to be Used before August 1, 2020
 - c. Approve Agreement with Stark County Combined General Health District to Receive \$63,270.00 for a FY20 CoronaVirus Response Grant with a Period of March 16, 2020 through March 15, 2021
11. Approve Agreement United Way of Greater Stark County to Receive \$94,364.00 for Infant Mortality Funding Allocation to the Health Department for the Period of April 1, 2020 to June 30, 2021
12. Authorize Agreement for Akron Children's Hospital, as a Care Coordinating Agency, Effective as of January 1, 2020 for Employment of Community Health Workers to Perform Care Coordination Services for Pregnant Women, Women of Childbearing Age and Adults with Chronic Disease using the Care Coordination Systems Pathways HUB Connect

Board of Health Agenda

Monday, April 27, 2020

Page (2)

13. Authorize an Agreement Addendum with Kent State University, College of Public Health for a Comprehensive Evaluation of the Canton/Stark THRIVE Project to Extend the Current Agreement from May 31, 2020 to October 31, 2020
14. 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
15. Approve Maternity Licensure Application for Mercy Medical Center (A roll call vote is needed)
16. 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
17. Other Business
18. Next Meeting: Monday, May 18, 2020 at 12:00pm
19. Adjournment