

## **Board of Health Meeting**

Monday, April 18, 2022 @ 12:00pm Agenda

## **Location of Meeting:**

Canton City Public Health 420 Market Ave N Canton, Ohio 44702 Boardroom

- 1. Call to Order and Roll Call
- 2. Unfinished Business
- 3. Approve March 28, 2022 Board of Health Meeting Minutes
- 4. Approve List of Bills \$175,379.69
- 5. Executive Session to Consider the Appointment of a Public Employee
- 6. Approve Personnel
  - a. Resignation for James Smiraldo, Environmental Health Specialist (Health Inspector II) (R5), Effective April 1, 2022
  - b. Resignation of Nancy Lopez, WIC Peer Helper (PT1), Effective April 14, 2022
  - c. Probationary Period Ending for Michelle Streetman, Overdose Prevention Program Manager (PT4), Retroactive to March 22, 2022
  - d. Appointment of Two Part-Time Vector Control Technicians (PT13)
  - e. Appointment of Full-time Laboratory Technician (R4)
  - f. Appointment of Part-Time Outreach Specialist (PT2)
- 7. Approve Recommendations of the Hearing Officer for April 18, 2022
- 8. Approve a Nondisclosure Agreement with Humana, Inc. Effective January 12, 2022
- 9. Approve Addendum for the Stark County THRIVE Program for the Period of January 1, 2022 through June 30, 2022 to Stark Metropolitan Housing Authority for a Reduction of \$15,561.69 for a new Total of \$8,387.34. (Originally Approved December 15, 2021 for \$23,949.03).
- Approve Addendum for the Stark County THRIVE Program for the Period of January 1, 2022 through June 30, 2022 to Stark County Health Department for an Additional \$15,561.69 for a New Total of \$46,895.02. (Originally Approved December 15, 2021 for \$31,333.33)
- 11. Acceptance of Reports
  - a. Nursing/WIC
  - b. Laboratory
  - c. OPHI/Surveillance



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- d. Environmental Health
- e. Air Pollution Control
- f. Vital Statistics
- g. Health Commissioner
- 12. Other Business
- 13. Next Meeting: Monday, May 23, 2022 at 12:00pm
- 14. Adjournment