

Board of Health Meeting

Monday, April 24, 2023 @ 12:00pm Agenda

Location of Meeting:

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

- 1. Call to Order and Roll Call
- 2. Approve April 24, 2023 Board of Health Meeting Agenda
- 3. Approve March 27, 2023 Board of Health Meeting Minutes
- 4. Approve March 27, 2023 Board of Health Hearing Minutes
- 5. Approve List of Bills (03/18/2023 04/17/2023) \$261,311.21
- 6. Approve Resolutions
 - a. Adopt Resolution to Authorize Abatement of Public Nuisances from January 1, 2023 to March 31, 2023 for \$5,227.91
- 7. Personnel
 - a. Accept Resignation of Shameem Ahmad, Disease Intervention Specialist (R5), Effective April 14, 2023
 - b. Accept Resignation of Joni Mitzel, WIC Peer Helper (PT1), Effective March 31, 2023
 - c. Approve Probationary Period Ending for Christina Reardon, WIC Assistant (PT2), Retroactive to April 3, 2023
 - d. Appointment of a full-time Disease Intervention Specialist (R5)
 - e. Appointment of up to 2 part-time WIC Peer Helpers (PT1)
 - f. Appointment of up to 2 part-time seasonal Vector Control Technicians (PT13)
 - g. Approve Unpaid Leave Request for Emily Mehta, APC Engineering Technician I (R5)
 - h. Approve Updated OPHII Public Health Support Specialist (PT1) Job Description
 - i. Approve New Community Engagement Specialist (R4) Job Description
 - j. Approve Updated OPHII Position Classification Schedule
- 8. Approve Recommendations of the Hearing Officer for April 24, 2023
- 9. Approve Purchases/Services of the following items that are equal to or greater than \$5,000.00 (per resolution 2016-04):



420 Market Ave., N \circ Canton, OH 44702 Phone 330-489-3231 \circ Fax 330-489-3335 \circ www.CantonHealth.org

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- a. Ford Fusion or similar vehicle with a vendor to be determined later at an Amount not to Exceed \$30,000 (from approved Capital Expenditures)
- b. Sharp Model Color Copier with Visual Edge IT, Inc at an Amount not to Exceed \$7,177.50 (from approved Capital Expenditures)
- 10. Travel Approval
 - a. Amanda Stone, HIV/STI Prevention Health Educator, for Travel from 05/22/2023 to 05/23/2023, Harm Reduction Conference, in Columbus, Ohio at a Cost Not to Exceed \$293.99 (STI Grant, 2312)
 - b. Tiffany Biedenbach, Linkage to Care Specialist, for Travel from 05/22/2023 to 05/23/2023, Harm Reduction Conference, in Columbus, Ohio at a Cost Not to Exceed \$293.99 (HIV Grant, 2318)
 - c. Rachel Brown, APC Monitoring and Inspections Technician, for Travel from 5/8/2023 to 5/9/2023, Teledyne T640 Training in Indianapolis, Indiana at a Cost Not to Exceed \$198.05 (APC Grant, 2331)
- 11. Approve the FY24 Innovative Approaches to STI Prevention Application and Initial Budget to Receive an Amount not to Exceed \$50,000.00 for a Period of July 1, 2023 through June 30, 2024 through the Ohio Department of Health
- 12. Approve the FY23 Integrated Harm Reduction Application and Initial Budget to Receive an Amount not to Exceed \$30,000.00 for a Period of April 1, 2023 through September 29, 2023 through the Ohio Department of Health
- 13. Approve FY23 Integrated Harm Reduction Grant Agreements with the below organizations for the Period of April 1, 2023 through September 29, 2023 to Distribute Naloxone Kits
 - a. Community Drop In in the Amount of \$500.00
 - b. I.M.P.A.C.T Evangelical Center COGIC in the Amount of \$500.00
 - c. Zion Community Development Corp in the Amount of \$500.00
 - d. Beacon Charitable Pharmacy in the Amount of \$1,500.00
- 14. Approve updated Partnership Agreements to Distribute Naloxone under CCPH's Overdose Education and Naloxone Distribution Program (OENDP), Effective April 24, 2023 with Annual Renewal Periods that will Automatically Renew Every Year with the following Organizations:
 - a. Alliance City Fire Department
 - b. Beacon Charitable Pharmacy
 - c. Canton Fire Department
 - d. Canton for All People
 - e. Community Drop In
 - f. Emmanuel Tabernacle Family Worship
 - g. Family Empowerment Ministries
 - h. ICAN Housing
 - i. IMPACT
 - j. Jackson Township Fire Department
 - k. OhioCAN(Change Addition Now)
 - 1. Phoenix Rising BHR, Inc.
 - m. Plain Township Fire Department
 - n. Stark County TASC

- o. The Jesus Spot
- p. Zion Community Development Corp
- 15. Approve Addendum for Access Health Stark County for the Stark County THRIVE Program for the Period of July 1, 2022 to June 30, 2024 to add an additional amount of \$42,973.48 for a new total grant award of \$313,185.73
- 16. Approve Addendum to the Infant Mortality Grant Agreement by and between Canton City Public Health and Buckeye Health Plan, Inc., CareSource, Ohio, Inc., Molina Healthcare of Ohio, Inc., Paramount Advantage and United HealthCare Services, Inc., individually and collectively with the managed care organizations being referred herein as the ("MCOs"), effective as set forth below
 - a. The following provision is effective as of July 1, 2022:
 - The MCO "Paramount Advantage" is hereby deleted from the Agreement and replaced with "Community Insurance Company d/b/a Anthem Blue Cross and Blue Shield".
 - b. The following provision is effective as of February 1, 2023:
 - The opening paragraph of the Agreement is hereby supplemented to include two additional MCO's "Amerihealth Caritas Ohio" and "Humana Health Plan of Ohio, Inc.".
- 17. Approve memorandum of understanding for membership with the Stark County Crime Prevention Collaborative effective April 24, 2023
- 18. Approve Client Transfer Agreement with Stark County Community Action Agency for transfer of client records from Stark County THRIVE Pathways Hub to Community Action Pathways Hub
- 19. Approve a Service Change form with Qualifacts (Insync Healthcare Solutions Inc.) for Two Electronic Medical Record Scanners and Maintenance for 1-Year for each scanner at a cost not to exceed \$3,360.00
- 20. Approve a Rental Agreement with the Canton Garden Center for the Health Department to use their facility for a WIC all-staff meeting on September 13, 2023
- 21. Acceptance of Reports:
 - a. Nursing/WIC
 - b. Laboratory
 - c. OPHII
 - d. Environmental Health
 - e. Air Pollution Control
 - f. Vital Statistics
 - g. Health Commissioner
 - h. Performance Management
 - i. Health and Racial Equity Initiatives
- 22. Other Business
- 23. Next Meeting: Monday, May 22, 2023 at 12:00pm
- 24. Adjourn