

Board of Health Meeting

Monday, May 23, 2022 @ 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. Unfinished Business
- 3. Approve April 18, 2022 Board of Health Meeting Minutes
- 4. Approve List of Bills \$159,195.87
- 5. Approve Personnel
 - a. Probationary Period Ending for Rachel Brown, Full-time APC Monitoring & Inspection Technician (R5), Retroactive to May 8, 2022
 - b. Probationary Period Ending for Brock Bucklew, Full-time Administrative Specialist I (R2), Retroactive to May 15, 2022
 - c. Vacation Credit and Sick Time for Eric Gaskell, Full-time Laboratory Technician I (R4), from Previous Employer
 - d. Resignation of Joshua Wallace, Full-time Workforce Development Specialist (R5), Effective April 29, 2022
 - e. Resignation of Andrew Molnar, Full-time APC Engineer (R5), Effective April 26, 2022
 - f. Updated Full-Time APC Engineering Technician I (R5) Position Description
 - g. Updated Part-Time Laboratory Technician II (PT5) Position Description
 - h. Appointment of Full-time Workforce Development Specialist (R4)
 - i. Appointment of Part-time EH Public Health Technician (PT1)
 - j. Appointment of Full-time Early Intervention Services Navigator (R5)
- 6. Approve Recommendations of the Hearing Officer for May 23, 2022
- Approve Moral Obligation for Treasurer, State of Ohio (for the Ohio Department of Health) for \$47,004.55 for a Reimbursement of an Over Payment to the Health Department for the FY21 OEI Grant (ended December 31, 2021)
- 8. Approve Resolutions
 - a. 2022-04: Abatement of Public Nuisances (January 1, 2022 March 31, 2022)



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

Board of Health Meeting Agenda Monday, May 23, 2022 Page 2

- 9. Approve an Agreement with Mothers' Milk Bank of Ohio (An operating Unit of OhioHealth Corporation) to Establish and Maintain an Off-Site Collection at Canton City Public Health to Ensure the Safe Handling, Storage and Transportation of Donate Human Milk Effective May 23, 2022 through May 22, 2023 with an Automatic one (1) Year Renewal through May 22, 2024
- 10. Approve an Agreement with Markwood Partners, Inc. to pay an Amount Not to Exceed \$15,000.00 to Facilitate the Strategic Planning Process and Development of a Three to Five Year Plan for Strategic Priorities on Infant Vitality, Maternal Health and Equity in Birth Outcomes for Stark County for a Period of June 1, 2022 to October 31, 2022
- 11. Approve an Agreement with Canton Medical Education Foundation (CMEF) for Canton City Public Health to Provide Patient Care Training to CMEF Resident Physicians. CCPH will Received \$13.00 per Segment and the Agreement will be Effective from July 1, 2022 through June 30, 2023
- 12. Approve an Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District to Receive up to \$40,000.00 for Replacements at the Canton Recycle Center Effective March 6, 2022
- 13. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. OPHII
 - d. Air Pollution Control
 - e. Vital Statistics
- 14. Other Business
- 15. Next Meeting: Monday, June 27, 2022 at 12:00pm
- 16. Adjournment