



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, June 22, 2020 @ 12:00pm – Board Room

Agenda

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

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve May 18, 2020 Board of Health Meeting Minutes
4. Approve List of Bills for \$116,214.01
5. Approve Personnel:
 - a. Probationary Period Ending for Jil Neuman, Deputy Registrar (R3), Retroactive to May 29, 2020
 - b. Probationary Period Ending for Amy Rehm, Staff Nurse II (R5), Retroactive to May 31, 2020
 - c. New Job Description: Part-Time Contact Monitoring Team Leader (PT4)
 - d. Updated Job Description: Part-Time Neighborhood Navigator (PT2)
 - e. Updated Nursing Classification Schedule – To add Part-Time Contact Monitoring Team Leader (PT4) Job Description
 - f. Updated THRIVE Classification Schedule – To Remove Full-Time Neighborhood Navigator/HUB Assistant (R2) Job Description AND add Part-Time Neighborhood Navigator (PT2) Job Description
 - g. Appoint Part-Time Contact Monitoring Team Leader (PT4)
 - h. Appoint Part-Time Neighborhood Navigator (PT2)
6. Approve Recommendations of the Hearing Officer for June 22, 2020
7. Approve 2020 Resolutions
 - a. 2020-06 Racism as a Public Crisis
 - b. 2020-07 Temporary Suspension of Plan Review Fees
8. Grants in Response to COVID-19
 - a. Approve Agreement Addendum with Stark County Combined General Health District to Receive an Additional Amount of \$30,722.00 for a new total of \$93,992.00 (original amount of \$63,270.00 approved April 27, 2020) for a FY20 CoronaVirus Response Grant with a Period of March 16, 2020 through March 15, 2021
 - b. Approve Agreement with Stark County Combined General Health District to Receive \$77,816.00 for a FY20 Contact Tracing Grant with a Period of May 1, 2020 through December 31, 2020
 - c. Approve Agreements with up to Five (5) Individuals to Pay up to \$6,240.00 for each Contract for FY20 Contact Monitoring with a Period of July 1, 2020 to December 31, 2020
9. Authorize an Agreement with the Stark County Health Department for the FY20 Public Health Emergency Preparedness (PHEP) Grant to Receive an Amount not to Exceed \$90,000.00 for the Period of July 1, 2020 through June 30, 2021
10. Authorize an Agreement with LexisNexis for Database and Search Services to be paid at \$180.00 a Month for a Period of July 1, 2020 through June 30, 2021

Board of Health Agenda

Monday, June 22, 2020

Page (2)

11. Approve an Agreement with Canton Medical Education Foundation (CMEF) for Canton City Public Health (CCPH) to Provide Patient Care Training to CMEF Resident Physicians. CCPH will Receive \$13.00 per Segment and the Agreement will be effective from July 1, 2020 through June 30, 2021
12. Approve the FY21 Get Vaccinated Grant Application and Initial Budget to Receive an Amount not to Exceed \$118,661.00 for a Period of July 1, 2020 through June 30, 2021 with the Following Sub-grantees:
 - a. Alliance City Health Department Contract in the Amount of \$22,610.00
 - b. Stark County Health Department Contract in the Amount of \$49,701.00
13. Approve the FY21 Ohio Equity Institute Grant Application and Initial Budget to Receive an Amount not to Exceed \$231,859.00 for a Period of October 1, 2020 through September 30, 2021 with the Following Sub-grantees:
 - c. Stark County Health Department Contract in the Amount of \$19,375.00
14. Approve the FY21 WIC Grant Application and Initial Budget to Receive an Amount not to Exceed \$1,309,727.00 for a Period of October 1, 2020 through September 30, 2021 with the Following Sub-grantees:
 - a. Alliance City Health Department Contract in the Amount of \$120,536.00
 - b. Massillon City Health Department Contract in the Amount of \$138,537.00
 - c. Stark County Health Department Contract in the Amount of \$366,468.00
15. Approve Addendum Agreements for the FY20 WIC Grant for a Period of October 1, 2019 through September 30, 2020 with the Following Sub-grantees:
 - a. Alliance City Health Department - \$121,536.00 (originally approved at \$120,536.00 on 6/24/19) - \$1,000.00 Additional
 - b. Massillon City Health Department - \$139,537 (originally approved at \$138,537.00 on 6/24/19) - \$1,000.00 Additional
 - c. Stark County Health Department - \$392,468.00 (originally approved at \$366,468.00 on 6/24/19) - \$26,000.00 Additional
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, July 27, 2020 at 12:00pm
19. Adjournment