



**Public Health**  
Prevent. Promote. Protect.

Canton City Public Health

**Board of Health Meeting**  
Monday, August 24, 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 July 27, 2020 Board of Health Meeting Minutes
4. Approve List of Bills for \$419,188.87
5. Approve Personnel:
  - a. Appointment of Full-Time Pathways Community HUB Coordinator (R4)
  - b. Approve Probationary Period Ending for Barb Butler, Staff Nurse II (R5), Retroactive to August 9, 2020
  - c. Approve Probationary Period Ending for Sean Green, VS Administrative Supervisor (R4), Retroactive to August 2, 2020
  - d. Approve Probationary Period Ending for Julie Carman, Laboratory Technician II (PT5), Retroactive to June 26, 2020
  - e. Accept Resignation of Christine Kardos, Public Health Clerk I (R1), Effective August 21, 2020
  - f. Accept Resignation of Kory Roth, Vector Control Technician (PT13), Effective August 18, 2020
6. Patient Write Off - \$938.30
  - a. MRN #09832 \$206.10
  - b. MRN #38317 \$185.95
  - c. MRN #38029 \$262.50
  - d. MRN #36465 \$131.25
  - e. MRN #37146 \$152.50
7. Approve Recommendations of the Hearing Officer for August 24, 2020
8. Approve Resolutions
  - a. 2020-08 Vacation Pay Out
  - b. 2020-09 Abatement of Public Nuisance
9. Authorize the Health Commissioner to enter a contract for one (1) Additional Contact Monitoring Team Member at a Cost not to Exceed \$6,240.00 bringing the Total Authorized Contracts for this Position to six (6). Currently there are four (4) Contact Monitoring Team Members under contract.
10. Request to purchase a new Teledyne T640 PM2.5 Continuous Ambient Air monitor to Replace Existing Equipment so the Measurements are more Comparable to the Intermittent PM2.5 results (as approved by Ohio EPA in the Annual Monitoring Network Plan and contract budgets) at a Costs not to Exceed \$25,961.00
11. Authorize a Contract with the YWCA of Canton for the Purpose of Receiving Grant Funding for Performing on Site Clinic Services (Early Headstart Outreach) for a Period of September 1, 2020 through August 31, 2021 for an Amount not to Exceed \$14,000.00 with the Following Sub-grantee for this Grant Cycle:
  - a. Dr. Meredith Robeson Contract for an Amount not to Exceed \$1,400.00

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12. Approve Addendum Agreements for the FY20 HIV Grant for a Period of January 1, 2020 to December 31, 2020 with the Following Sub-grantees:
  - a. Alliance City Health Department - \$8,261.00 (originally approved at \$5,000.00 on 10/28/19) - \$3,261.00 Additional
  - b. New Philadelphia City Health Department - \$20,860.00 (originally approved at \$10,990.00 on 10/28/19) - \$9,870.00 Additional
13. Acceptance of Reports
  - a. Nursing
  - b. Laboratory
  - c. THRIVE
  - d. Environmental Health
  - e. Air Pollution Control
  - f. Vital Statistics
  - g. Fiscal
  - h. Health Commissioner
14. Other Business
15. Next Meeting: Monday, September 21, 2020 at 12:00pm (\*This was changed to this date at the February 24, 2020 Board of Health Meeting).
16. Adjournment