

Board of Health Meeting

Monday, August 22, 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. Approve August 22, 2022 Board of Health Meeting Agenda
- 3. Approve July 25, 2022 Board of Health Meeting Minutes
- 4. Approve August 17th Special Board of Health Meeting Minutes
- 5. Unfinished Business
- 6. Approve List of Bills \$195,604.84
- 7. Approve Personnel
 - a. Probationary Period Ending for Eric Gaskell, Laboratory Technician I (R4), Retroactive to August 7, 2022
 - b. Probationary Period Ending for Madisyn Richards, Outreach Specialist (PT2), Retroactive to August 8, 2022
 - c. Appointment of a Full-time Staff Nurse II (R5)
 - d. Appointment of Two Part-time EH Public Health Technicians (R1)
 - e. Resignation of Oliva Okress, Vector Control Technician (PT1), Effective August 8, 2022
 - f. Resignation of Adam Jasso, Vector Control Technician (PT1), Effective August 8, 2022
 - g. Unpaid Time Off for Madisyn Smith, Workforce Development Specialist (R5)
- 8. Approve Recommendations of the Hearing Officer for August 22, 2022
- 9. Approve Resolutions
 - a. 2022-05 Abatement of Public Health Nuisances
 - b. 2022-06 Amending Section 207.17 Sick Leave of the Canton City Health Code
- 10. Approve Travel Authorization
 - a. James Adams, Health Commissioner, for Travel from 09/14/2022 to 09/16/2022, 2022 AOHC Fall Conference in Dublin, Ohio at a Cost not to Exceed \$537.50, Admin/VS General Fund 7601.308001



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- 11. Authorize an Agreement 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, 2022 through August 31, 2023 for an Amount Not to Exceed \$16,000.00
- 12. Authorize a Regional Mutual Aid Agreement with Summit County Public Health for the Purposes of Mutual Aid for Public Health Response for the Period of September 2022 to September 2027
- 13. Approve Addendum with Kent State University to Extend the Grant Period to September 30, 2022 with no Cost Increase (Originally Approved September 21, 2020 for \$158,800.00 for the Period of September 1, 2020 through August 31, 2022)
- 14. Approve Addendums for the FY22 WIC Grant for a Period of October 1, 2021 through September 30, 2022 with the Following Sub-grantees:
 - a. Alliance City Health Department \$123,271.00
 - Originally approved at \$128,936.00 on June 28, 2021. Decreased amount of \$5,665.00.
 - b. Stark County Health Department \$383,968.00
 - Originally approved at \$366,468.00 on June 28, 2021. Additional amount of \$17,500.00.
- 15. Approve the FY23 Integrated Naloxone Access and Infrastructure Grant (IN23) with an Additional Grant Award of \$17,250.00 with a New Grant Total of \$103,250.00 and the Extension of the Grant to December 31, 2022 (Originally Approved September 27, 2021 for \$86,000.00 with a Grant Period of September 30, 2021 to September 29, 2022) and to Approve the Following Addendums to Extend the Grant Period from September 29, 2022 to December 31, 2022 to Distribute Naloxone Kits:
 - a. Ohio Can (Change Addiction Now) (Approved 9/29/22 for \$1,000.00)
 - b. Family Empowerment Ministries (Approved 9/29/22 for \$1,000.00)
 - c. Zion Community Church of God (Approved 9/29/22 for \$1,000.00)
 - d. Community Drop In (Approved 9/29/22 for \$1,000.00)
 - e. Emmanuel Tabernacle Family Worship (Approved 9/29/22 for \$1,000.00)
 - f. Beacon Charitable Pharmacy \$1,500.00
 - Originally approved at \$1,000.00 on September 29, 2022. Increased amount of \$500.00
 - g. I.M.P.A.C.T Evangelical Center COGIC \$1,500.00
 - Originally approved at \$1,000.00 on September 29, 2022. Increased amount of \$500.00
 - h. Stark County's Treatment Accountability for Safer Communities Agency (Approved 9/29/22 for \$3,000.00)
 - i. The Jesus Spot (Approved 11/22/22 for \$1,000.00)
- 16. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. OPHII
 - d. Air Pollution Control
 - e. Vital Statistics
- 17. Other Business
- 18. Next Meeting: Monday, September 19, 2022 at 12:00pm
- 19. Adjournment