



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, July 27, 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 June 22, 2020 Board of Health Meeting Minutes
4. Approve List of Bills for \$174,970.20
5. Approve Personnel:
 - a. Probationary Period Ending for Clayton Ralston, APC Engineer (R6), Retroactive to July 12, 2020
 - b. Probationary Period Ending for Calsandra Marinchick, Pathways HUB Manager (R5), Retroactive to Jun 26, 2020
6. Approve Recommendations of the Hearing Officer for July 27, 2020
7. Grants in Response to COVID-19
 - a. Approve Agreement Addendum with Stark County Combined General Health District to Receive an Additional Amount of \$89,950 for a new total of \$245,582.00 (original amount of \$77,816.00 approved June 22, 2020) for a FY20 Contact Tracing Grant with a Period of July 1, 2020 to December 31, 2020
8. Approve Purchase for Professional Construction Services Provided by CCI Commercial Construction, LLC to Complete the Air Pollution Control Exterior Windows Construction Project at an Amount not to Exceed \$23,060.00
9. Approve FY21 Dental Grant Application and Initial Budget in the Amount of \$63,000.00 for Grant Period from January 1, 2021 to December 31, 2021
10. 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
11. Other Business
12. Next Meeting: Monday, August 24, 2020 at 12:00pm
13. Adjournment