



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, March 27, 2023 @ 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 March 27, 2023 Board of Health Meeting Agenda
3. Approve February 27, 2023 Board of Health Meeting Minutes
4. Approve February 27, 2023 Board of Health Hearing Minutes
5. Approve List of Bills (02/25/2023 – 03/17/2023) - \$190,769.84
6. Approve Resolutions
 - a. Adopt Resolution to Amend Schedule of Fees for Swimming Pools [Second Reading – vote needed]
 - b. Adopt Resolution to Include Veteran’s Day in Holiday Schedule
7. Approve Personnel
 - a. Wage Correction for Wallace Vann, EH Public Health Technician (R1), Retroactive to January 30, 2023
 - b. Resignation of Onthida Kosasang, APC Engineer (R6), Effective March 22, 2023
 - c. Probationary Period Ending for Angela Moustaris, Clinical Receptionist/Office Assistant (R2) Retroactive to March 21, 2023
 - d. Updated Seasonal APC Technician (PT1) Position Description
 - e. Appointment of a Full-time APC Engineering Technician I (R5)
8. Approve Patient Write Offs
 - a. MRN 39685 \$159.25
 - b. MRN 39678 \$159.25
9. Approve Recommendations of the Hearing Officer for March 27, 2023
10. Travel Approval
 - a. Kristina Gantz, Early Intervention Specialist Navigator, for Travel from 05/22/2023 to 05/23/2023, Harm Reduction Conference, in Columbus, Ohio at a Cost Not to Exceed \$293.99 (EIS Grant, 2319)



420 Market Ave., N o Canton, OH 44702
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Promoting and protecting health since 1849.*

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- b. Pam Gibbs, Health Services Coordinator, for Travel from 05/22/2023 to 05/23/2023, Harm Reduction Conference, in Columbus, Ohio at a Cost Not to Exceed \$293.99 (STI Grant, 2312)
 - c. Madisyn Richards, Outreach Specialist, for Travel from 05/22/2023 to 05/23/2023, Harm Reduction Conference, in Columbus, Ohio at a Cost Not to Exceed \$293.99 (OPHI GF, 7601.308001)
 - d. James Adams, Health Commissioner, for Travel from 04/24/2023 to 04/26/2023, Ohio Public Health Spring Conference, in Columbus, Ohio at a Cost not to Exceed \$647.76 (Admin GF, 7601.301001)
11. Approve Aultman Hospital Maternity Licensure (a roll call vote is needed)
 12. Approve Agreement with the Ohio Public Health Association to pay for an amount not to exceed \$6,375.00 for a Period of 03/27/2023 to 07/31/2023 for epidemiological capacity special project (Paid from the EO22 COVID Grant)
 13. Approve Agreement with Zion Community Development Corporation for contract labor costs and rental costs associated with the Health Equity and Overdose Prevention grant at a cost not to exceed \$10,000.00 for the period of January 1, 2023 through July 31, 2023
 14. Approve a no cost extension with the Central Ohio Pathways HUB (COPHUB), operated by the Healthcare Collaborative of Greater Columbus (HCGC) for the purpose of increasing Stark County THRIVE Pathways HUB CHWs trained in COVID-19 response in Stark County to extend the original end date from August 31, 2022 to August 31, 2024
 15. Acceptance of Reports:
 - a. Nursing/WIC
 - b. Laboratory
 - c. Air Pollution Control
 - d. OPHII
 - e. Vital Statistics
 16. Other Business.
 17. Next Meeting: Monday, April 24, 2023 at 12:00pm.
 18. Adjourn.