



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

Canton City Public Health

**Board of Health Meeting**  
Tuesday, December 17, 2019 @ 1:00pm – Board Room

**Agenda**

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve October 28, 2019 Board of Health Meeting Minutes
4. Approve List of Bills for \$157,296.48
5. Executive Session to Discuss Matters Required to be Kept Confidential by Law and to Discuss Compensation of a Public Official
6. Personnel:
  - a. Approve the classification of Christi Allen, Fiscal Officer (Pay Range R6) to revised classification of Fiscal Manager (Pay Range R7) Effective December 17, 2019 (This item was tabled from the November 25, 2019 Board of Health Meeting)
  - b. Approve Probationary Period Ending for Shameem Ahmad, Disease Intervention Specialist (R6) Retroactive to November 16, 2019
  - c. Approve appointment of Office of Public Health Information and Innovation Director (Pay Range R8) Effective January 4, 2020
  - d. Approve appointment of Performance Improvement and Accreditation Coordinator (Pay Range R5) Effective January 4, 2020
  - e. Accept Retirement of Ed Pabin, APC Engineer (R6), Effective February 11, 2020 (was initially approved as February 4, 2020 at the October 28<sup>th</sup> Board Meeting)
  - f. Accept resignation of Rashad Miner, Recycling Public Health Technician (PT13), Effective December 9, 2019
  - g. Approve Carryover from 2019 to 2020, 4 Unused Vacation days for Patricia McConnell, Preparedness Coordinator (R5)
  - h. Approve Updated Position Classification Schedule
7. Approve Patient Write Offs (total of \$280.00) for the following:
  - a. MRN #36463      \$152.50
  - b. MRN #36385      \$127.50
8. Approve Recommendations of the Hearing Officer for December 17, 2019
9. Approve 2020 Board of Health Meeting Dates
10. Approve Early Payment of Invoices for January 2020 (Approve the early payment of expenses and invoices to facilitate the fiscal closing dates of the City of Canton Auditor).
11. Accept 2018 Canton City Public Health Annual Report
12. Authorize a Contract with Jon Elias, MD as the Health Department's Medical Director for \$13,500.00 for a Period of January 1, 2020 through December 31, 2020 (\$1,000.00 a Month Plus up to \$1,500.00 for Reimbursement for Travel and Training); Paid from Fund 7601 303001, Nursing Fund

13. Approve Agreement with LaToya Dickens-Jones to Provide Nurse Practitioner Services on an as Needed Basis for the Health Department from January 1, 2020 through December 31, 2020 at a Rate of \$35.48 per Hour not to Exceed \$2,128.80 (up to 60 hours); Paid from Fund 7601 303001, Nursing Fund
14. Approve a Contract with R & G Janitorial Inc. at an amount not to Exceed \$24,000.00 (\$2,000.00/month) for Custodial Cleaning Services for the Health Department for the period January 1, 2020 through December 31, 2020; Paid from Fund 7601 301001, Administration/VS Fund
15. Approve the FY20 Dental Sealant Program Agreement with Dr. Meredith Robeson, Dentist, at an amount not to exceed \$1,800.00 (\$200.00 per month for nine (9) months in 2020) for the period of January 1, 2020 through December 31, 2020; Paid from Fund 2322, Dental Fund
16. Approve FY20 Dental Sealant Program Agreement with Anna Mayle, Dental Hygienist, at an amount not to exceed \$11,377.00 (\$27.29 per hour for a maximum of 374 hours [\$10,206.46] and mileage reimbursement [\$1,466.00]) for the period of January 1, 2020 through December 31, 2020; Paid from Fund 2322, Dental Fund
17. Approve FY20 Dental Sealant Program Agreement with Alison Giammarco, Dental Hygienist, at an amount not to exceed \$11,377.00 (\$27.29 per hour for a maximum of 374 hours [\$10,206.46] and mileage reimbursement [\$1,466.00]) for the period of January 1, 2020 through December 31, 2020; Paid from Fund 2322, Dental Fund
18. Approve Agreement for the Distribution of Naloxone kits with The Sword of the Spirit Faith Center for an amount not to exceed \$1,000.00 (\$10/kit) for the period of October 1, 2019 to September 28, 2020; Paid from Fund 2324, Naloxone Access Grant Fund
19. Approve Agreement for the Distribution of Naloxone kits with Mount Zion Church of God in Christ for an amount not to exceed \$1,000.00 (\$10/kit) for the period of October 1, 2019 to September 28, 2020; Paid from Fund 2324, Naloxone Access Grant Fund
20. Approve Agreement with SCF Development, Ltd. for lease of office space at 400 Market Ave N, 4th Floor, Canton, Ohio 44702 for the THRIVE Offices for the period of February 1, 2020 through January 31, 2021 at an amount not to exceed \$26,020.00 (\$2,168.33/month); Paid from Fund 2314, THRIVE (from THRIVE Payment Outcomes)
21. Approve Agreement with the Stark-Tuscarawas-Wayne Joint Solid Waste Management Program to Receive Payment for the Collection of Household Hazardous Waste (HHW) at the Canton City Recycling Center for an amount not to exceed \$35,000.00 for the period of January 1, 2020 to December 31, 2020 and Providing for up to Two (2) one-year renewals; Paid into Fund 2354 307001, Recycling Center Fund
22. Approve Agreement with the Cuyahoga County Board of Health to Receive Payment for the FY20-22 Personal Responsibility Education Program (PREP) at an Amount not to Exceed \$260,130.00 for the period of December 1, 2019 to October 31, 2021; Paid into Fund 2322, PREP
23. Approve agreements with CareSource, Buckeye Health Plan, Paramount Advantage, UnitedHealthcare Community Plan of Ohio, Inc. and Molina Healthcare of Ohio to receive payments for the total amount of \$1,630,000.22 (combined for all 5 agreements) for the purpose of the implementation of the enhanced maternal health program targeting the reduction of infant mortality in Stark County [Department of Medicaid enhanced infant mortality funding] for the period of January 1, 2020 through December 31, 2021, Paid into Fund 2314, THRIVE Program

24. Approve Agreements for the Stark County THRIVE Program for the period of January 1, 2020 to December 31, 2021 for a total of \$1,304,757.98 from the Ohio Department of Medicaid Funding for the following Grantees; Paid from Fund 2314, THRIVE Program
- a. Access Health Stark County for the Community Health Worker Program for an Amount not to Exceed \$212,077.09
  - b. Alliance Family Health Center for the Community Health Worker Program and Nurse Educator – CenteringPregnancy Program for a Total not to Exceed \$178,625.76
  - c. CommQuest for the Community Health Worker Program for an Amount not to Exceed \$61,036.62
  - d. My Community Health Center for the Community Health Worker Program and Nurse Educator – CenteringPregnancy Program for an Amount not to Exceed \$180,948.96
  - e. Stark County Department of Job and Family Services for the Community Health Worker Program and Fatherhood Program Administrator/CHW Supervisor for an Amount not to exceed \$152,807.98
  - f. Stark County Health Department for the Community Health Worker Program for an Amount not to Exceed \$108,693.39
  - g. Stark Metropolitan Housing Authority for the Community Health Worker Program for an Amount not to Exceed \$87,060.12
  - h. Stark Community Support Network for the Community Health Worker Program for an Amount not to Exceed \$41,747.47
  - i. YWCA of Canton for the Community Health Worker Program for an Amount not to Exceed \$52,181.96
  - j. Alliance City Health Department for the Newborn Home Visits/Public Health Nurse Program for an Amount not to Exceed \$17,487.00
  - k. Community Legal Aid for a Health, Education, Advocacy and Law (HEAL) Program for Pregnant Women and Women with Children under Age One for an Amount not to Exceed \$43,842.69
  - l. Domestic Violence Project, Inc. for a Youth/Residential Advocate & Peer-Support Group Program at an Amount not to Exceed \$19,904.00
  - m. Early Childhood Resource Center for the Fatherhood Coaching and Mentoring Program at an Amount not to Exceed \$23,040.00
  - n. Family Empowerment Ministries, Inc. for Program Incentives to Recruit and Retain Life Skills Program Participants at an Amount not to Exceed \$23,000.00
  - o. Mary Church Terrell Federated Club (Ohio Association of Colored Women’s Club) for a Sister Circles Support and Mentoring Program for African-American Pregnant Women for an Amount not to Exceed \$7,253.00
  - p. Stark County Educational Services Center- Help Me Grow for Incentives to Recruit and Retain Participants in the Growing Great Kids Program Implemented by Help Me Grow for an Amount not to Exceed \$10,000.00

- q. Stark County Mental Health and Addiction Recovery for Racial Equity, Implicit Bias and Cultural Competency and Humility Programs; Engagement & Inclusion Coordinator and Cultural Ally for an Amount not to Exceed \$85,051.94

25. Approve Travel Authorization

- a. Jessica Boley, Epidemiologist I, for Travel from 01/23/2020 to 01/24/2020, OEI In-Person Meeting in Pickerington, OH not to Exceed \$213.08 (Fund 2314, THRIVE)
- b. Dawn Miller, Project Manager, for Travel from 01/23/2020 to 01/24/2020, OEI In-Person Meeting in Pickerington, OH not to Exceed \$213.08 (Fund 2314, THRIVE)

26. Acceptance of Reports

- a. Medical Director
- b. Nursing/WIC
- c. Laboratory
- d. OPHI/Surveillance
- 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

27. Other Business

28. Next Meeting: Monday, January 27, 2020 at 12:00pm

29. Adjournment