



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, March 22, 2021 @ 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 February 22, 2021 Board of Health Meeting Minutes
4. Approve List of Bills for \$217,361.54
5. Personnel:
 - a. Approve Probationary Period Ending for Victor Babcock, EH Public Health Technician (PT1), Retroactive to March 1, 2021
 - b. Approve Probationary Period Ending for Pamela Kotagides, Contact Monitoring Team Specialist (PT4), Retroactive to March 21, 2021
 - c. Accept Resignation of Kayleen Knight, Public Health Clerk II (R2), Effective March 22, 2021
 - d. Accept Resignation of Kristin Kennedy, Staff Sanitarian II (R5), Effective April 6, 2021
 - e. Approve Staff Sanitarian II (R5) Position Description
 - f. Appointment of Part-Time Seasonal Vector Control Technician (PT13)
 - g. Appointment of Part-Time EH Public Health Technician (PT1)
 - h. Appointment of Part-Time Family Nurse Practitioner (PT10)
6. Approve Recommendations of the Hearing Officer for March 22, 2021
7. Approve Strategic Plan 2021 – 2023, Appendix A – Action Plan
8. Approve Amended Agreement with the Center for Marketing & Opinion Research to Operate COVID-19 Vaccination Clinic Call Center for Pre-registration and Clinic Appointment Management at a rate of \$50.00 an hour for a total amount not to Exceed \$73,000.00 (1,460 hours) Effective January 13, 2021. [This is the third change order for this contract. The Board approved an initial contract of \$8,000 (160 hours) on January 25, 2021. The Board subsequently approved an Additional \$16,000 (320 hours) on February 22, 2021. This change order is for an additional \$49,000 (980 hours).]
9. Approve an Addendum Agreement with 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 a Period of January 1, 2020 to December 31, 2020 for an Additional Amount of \$10,000.00 with a New Total of \$17,253.00 (Originally Approved December 17, 2019 for \$7,253.00)
10. Approve GeneXpert Service Agreement with Cepheid for Equipment, Parts and Labor at an Amount Not to Exceed \$6,900.00 for the Period of March 9, 2021 to March 8, 2022 (Originally approved January 27, 2020 for \$19,523.38; \$6,509.46 a year for three years for the Period of 01/01/2020 – 12/31/2022)
11. Approve a Subsidized Employment Program (SEP) Contract with the Stark County Job and Family Services (SCJFS) Effective April 1, 2021 through September 30, 2021 [Employment of Michael Smith, EH Public Health Technician (PT1), as a Part-Time Employee for a Minimum of 30 hours Per Week and Providing a Monthly subsidy Payment to Canton City Public Health in the Amount of \$1,000.00 per month]

Board of Health Agenda
Monday, March 22, 2021
Page (2)

12. Acceptance of Reports

- a. Nursing/WIC
- b. Laboratory
- c. THRIVE – Kent State University Evaluators Project Presentation
- d. Environmental Health
- e. Vital Statistics
- f. Fiscal
- g. Health Commissioner
- h. Accreditation Team

13. Other Business

14. Next Meeting: Monday, April 26, 2021 at 12:00pm

15. Adjournment