



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, May 24, 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 April 26, 2021 Board of Health Meeting Minutes
4. Approve May 3, 2021 Special Board of Health Meeting Minutes
5. Approve List of Bills for \$192,595.91
6. Executive Session to Consider the Dismissal, Discipline or Compensation of a Public Employee
7. Personnel:
 - a. Appointment of Two Public Health Clerks (R2)
 - b. Appointment of Two EH Public Health Technicians (PT1)
 - c. Appointment of Staff Sanitarian I (R4)
 - d. Retirement of Brian Gero, Staff Sanitarian II (R5), Effective July 2, 2021
 - e. Resignation of Victor Babock, EH Public Health Technician (PT1), Effective May 14, 2021
 - f. Termination for Lack of Work for Pamela Kotagides, Contact Monitoring Team Specialist (PT4), Effective May 19, 2021
 - g. Termination of Thea Bartlett, WIC Peer Helper (PT13) as of May 18, 2021
 - h. Tuition Reimbursement for Annmarie Butusov, Director of Environmental Health (R7), for \$400.00 for the Spring 2021 Semester
8. Approve Recommendations of the Hearing Officer for May 24, 2021
9. Grants in Response to COVID-19
 - a. Approve Agreement with the Stark County Combined General Health District to Receive an Amount of \$63,645.00 for the FY21 COVID-19 Vaccine and Equity Supplemental Grant (VE21) for a Period of December 1, 2020 to June 30, 2021
10. Approve Moral Obligation for Acme Fresh Market for \$7,244.23 for THRIVE Care Packages
11. Approve the FY21 Ohio Equity Institute Grant to Receive an Additional Amount of \$57,964.75 (new total of \$289,823.75) for an Extended Period to end December 31, 2021 (Originally Approved June 22, 2021 for \$231,859.00 for a Period of October 1, 2020 through September 30, 2021)
 - a. Stark County Health Department Contract – Additional Amount of \$4,843.75 with a new total of \$24,218
12. Approve FY22 Integrated Naloxone Access and Infrastructure Grant with Stark County's Treatment Accountability for Safer Communities Agency in the Amount of \$3,000.00 for the Period of May 24, 2021 to August 31, 2021 to Distribute Naloxone Kits
13. Approve Partnership Agreement for Integrated Naloxone Access and Infrastructure Grant to Distribute Naloxone Under CCPH's Protocol, Effective May 24, 2021 with Annual Renewal Periods that will Automatically Renew Every Year with Stark County's Treatment Accountability for Safer Communities Agency

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14. Approve a Service Agreement with Interpreters XP, LLC for Interpretation Services for COVID Vaccination Clinics as of April 28, 2021 at \$65.00 an Hour with a Minimum of Two hours and Mileage at \$0.575 Per Mile Round Trip for In-Person Service
15. Approve an Agreement with Wendy Monaghan for Interpretation Services for COVID Vaccination Clinics for a Period of May 1, 2021 to December 31, 2021 at \$23.00 an Hour not to Exceed 100 hours or up to \$2,300.00
16. Approve an Agreement with Alicia Rozenbom for Interpretation Services for COVID Vaccination Clinics for a Period of May 1, 2021 to December 31, 2021 at \$23.00 an Hour not to Exceed 100 hours or up to \$2,300.00
17. Approve Purchases/Services of the following items that are equal to or greater than \$5,000.00 (per resolution 2016-04):
 - a. Skid Steer from Ohio CAT for an Amount not to Exceed \$50,000.00
18. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. Environmental Health
 - d. Vital Statistics
19. Other Business
20. Next Meeting: Monday, June 28, 2021 at 12:00pm
21. Adjournment