



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, May 22, 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 May 22, 2023 Board of Health Meeting Agenda
3. Approve April 19, 2023 Work Session Meeting Minutes
4. Approve April 24, 2023 Board of Health Meeting Minutes
5. Approve April 24, 2023 Board of Health Hearing Minutes
6. Approve List of Bills (04/17/2023 – 05/15/2023) - \$122,064.48
7. Approve Personnel
 - a. Approve New DIS Supervisor Job Description (R6)
 - b. Approve Revised Nursing and APC Position Classification Schedule
 - c. Approve Probationary Period Ending for Matthew McDougal, EH Public Health Technician (PT1), Retroactive to April 30, 2023
 - d. Appointment of Seasonal Part-time Vector Control Technician (PT13)
 - e. Appointment of Community Resource Connector (R4)
 - f. Accept Resignation of Christina Berardinelli, Environmental Health Specialist in Training (R5), Effective May 18, 2023
8. Approve Recommendations of the Hearing Officer for May 22, 2023
9. Approve Patient Write Offs
 - a. MRN 34365 \$131.25
10. Accept Canton City Public Health 2022 Annual report
11. Approve Cleveland Clinic Mercy Hospital Maternity Licensure
12. Approve the FFY 2022-2023 Ohio EPA Air Pollution Control Contract Amendment and Renewal to extend the existing contract term of October 1, 2021 to June 30, 2023 by 3 months to end on September 30, 2023 and to Provide Additional Funding and Funding Adjustments for a Total Funding Amount of \$1,548,357 (\$756,559 FFY22 and \$791,798 FFY23); and Approve the



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Promoting and protecting health since 1849.*

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Monday, May 22, 2023

Page 2

Regular Annual Obligation of \$40,000.00 per Year for Two Years for a Total of \$80,000.00 from Local Funds for APC Programming for the Contract Local Match Funding.

13. Approve a grant with the United States Environmental Protection Agency for the Enhanced Air Quality Monitoring for Communities for Expanded Air Monitoring Near Republic Steel in the amount of \$302,775.00 for the Period Of June 1, 2023 through May 31, 2026 [Fund 2331]

14. Acceptance of Reports:

- a. Nursing/WIC
- b. Laboratory
- c. OPHII
- d. Environmental Health
- e. Vital Statistics

15. Other Business

16. Next Meeting: Monday, June 26, 2023 at 12:00pm

17. Adjourn