



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting

Monday, September 23, 2019 @ 12:00pm – Board Room

Agenda

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve August 26, 2019 Board of Health Meeting Minutes
4. Approve September 13, 2019 Special Board of Health Meeting Minutes
5. Approve List of Bills for \$157,863.67
6. Executive Session to Discuss Matters to be Kept Confidential and the Employment of a Public Employee
7. Personnel:
 - a. Appointment of WIC Peer Helper (PT13)
 - b. Appointment of Outreach Specialist (PT2)
 - c. Unpaid Leave of Absence for Samuel Norman, APC Engineer (R6), for 40 Hours (September 24, 2019 to September 27, 2019)
 - d. Resignation of Matthew Margaritakis, Public Health Technician (PT11) as of September 9, 2019
 - e. Approve Updated Position Description for APC Monitoring & Inspection Technician (R5)
8. Approve Patient Write Offs
 - a. MRN 34938 \$125.50
 - b. MRN 21348 \$413.79
 - c. MRN 35419 \$250.00
9. Approve Recommendations of the Hearing Officer for August 26, 2019
10. Approve the FY20 Ohio Equity Institute (OEI) Grant Application and Initial Budget in the Amount of \$212,484.00 with a Grant Period of October 1, 2019 through September 30, 2020
11. Approve the FY20 STI Prevention Grant Application and Initial Budget in the Amount of \$35,551.00 with a Grant Period of January 1, 2020 to December 31, 2020
12. Approve Agreement with Ohio Pharmacy Services for their Services to Provide Medical Supplies for the Period of September 23, 2019 to June 30, 2021
13. Approve FY21 Partnership Agreements for Integrated Naloxone Access and Infrastructure Grant to Distribute Naloxone Under CCPH's Protocol with a period from September 29, 2019 to September 28, 2020 with the Following Agencies (at no cost):
 - a. Stark County Health Department
 - b. ICAN Housing
 - c. OhioCAN (Change Addiction Now)
14. Approve Memorandum of Understanding from CommQuest Services, Inc to Provide 'Train-the-Trainer' Training for Naloxone Furnishers to Agencies Who Partner with CCPH to Increase Naloxone Distribution in Stark County for a Period of September 29, 2019 to September 28, 2020 (at no cost)
15. Approve Agreement for the Management of the Recycling Center with the City of Canton, the Stark-Tuscarawas-Wayne Joint Solid Waste Management District and the Stark County Sheriff's Office Effective September 23, 2019 with Automatic Renewals on January 1 of Every Year

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16. Approve Agreement with Center for Marketing and Opinion Research to pay \$10,000.00 for Public Opinion Research Services for a Period of September 23, 2019 to December 31, 2019 for the FY19 HIV Grant
17. Approve Agreement Addendums for the FY19 HIV Grant for the Period of January 1, 2019 to December 31, 2019 for the Following Sub-grantees:
 - a. Alliance City Health Department for \$10,021.00 (Originally Approved \$5,000.00)
 - b. New Philadelphia Health Department for \$25,860.00 (Originally Approved for \$10,990.00)
18. Approve an Agreement with Kent State University for Canton City Public Health to Provide Clinical Rotations for Nursing Students Effective September 16, 2019 with Automatic Annual Renewals for Five Years Through September 16, 2024
19. Approve the FFY 2018-2019 Ohio EPA Air Pollution Control Contract Amendment, for a Period of October 1, 2017 to September 30, 2019, for a Final Total Funding Amount of \$1,604,756 (\$799,700 FFY18 and \$805,056 FFY19), Including an Obligation for the Provision of \$40,000 per Year of City/Local funds
20. Approve the FFY 2020-2021 Ohio EPA Air Pollution Control Contract, for a Period of October 1, 2019 to June 30, 2021, to Receive a Total Funding Amount of \$1,538,124 (\$834,470 FFY20 and \$703,654 FFY21), Including an Obligation for the Provision of \$40,000 per Year of City/Local funds
21. Approve Purchase Request for Thermo Environmental Instruments LLC for Two Ozone UV Photometric Analyzer with Internal Zero Air and Ozonator for \$22,999.50 (Paid from APC Funds)
22. Approve Purchase Request for Agilaire, LLC for Data Loggers for \$14,750.00 (Paid from APC Funds)
23. Approve Travel Authorization
 - a. David McCartney, Early Intervention Specialist, for Travel from 09/12/2019 to 09/13/2019, Community Naloxone Distribution Conference in Columbus, OH at an Amount not to Exceed \$193.00 (EIS Fund 2319 – FY19 Grant) **Retroactively**
 - b. Laura Roach, WIC Director, for Travel from 11/06/2019 to 11/07/2019, Ohio WIC Program’s Fall 2019 Director’s Meeting in Dublin, OH at an Amount not to Exceed \$232.00 (WIC Fund 2316 – FY20 Grant)
 - c. Brian Gero, Sanitarian II, for Travel from 10/14/2019 to 10/16/2019, Northeast OEHA Fall Educational Conference in Twinsburg, OH at an Amount not to Exceed \$200.13 (1001 307001 – EH GF)
 - d. Steven Smith, Sanitarian I, for Travel from 10/14/2019 to 10/16/2019, Northeast OEHA Fall Educational Conference in Twinsburg, OH at an Amount not to Exceed \$418.13 (1001 307001 – EH GF)
24. 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

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- j. Health Commissioner
- k. Accreditation Team
- l. Quality Improvement and Performance Management

25. Other Business

26. Next Meeting: Monday, October 28, 2019 at 12:00pm

27. Adjournment