



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, February 28, 2022 @ 12:00pm
Agenda

Location of Meeting:

Foundations Centre
400 Market Ave N
Canton, Ohio 44702
Goldsmith Conference Room, 1st Floor

Watch live on our Facebook page at <https://www.facebook.com/cantonhealth/>

1. Call to Order and Roll Call
2. Election of Board of Health Officers
3. Unfinished Business
4. Approve January 24, 2022 Board of Health Meeting Minutes
5. Approve List of Bills - \$489,146.67
6. Approve Personnel
 - a. Vacation Credit and Sick Time for James Smiraldo, Environmental Health Specialist (R5), from Previous Employer
 - b. Appointment of Full-time Community Epidemiologist I (R5)
 - c. Appointment of Full-time Community Health Educator (R5)
 - d. Appointment of Full-time Community Health Equity Coordinator (R5)
 - e. Appointment of Part-time Neighborhood Navigator (PT2)
 - f. Probationary Period Ending for Onthida Kosasang, APC Engineer (R6), Retroactive to February 27, 2022
 - g. Resignation of Maria Hall, Environmental Health Specialist (Health Inspector II) (R5) Effective March 4, 2022
 - h. Resignation of Lillian Boehm, OPHII Public Health Support Specialist (PT1) Effective March 31, 2022
 - i. Updated Position Description for Linkage to Care Specialist (PT5)
7. Approve Recommendations of the Hearing Officer for February 28, 2022
8. Travel Requests
 - a. Gus Dria, Staff Sanitarian III, for Travel from 04/13/2022 to 04/15/2022, Annual Educational Conference in Dublin, Ohio at a cost not to exceed \$591.41 (EH General Fund 7601.307001)



420 Market Ave., N ◦ Canton, OH 44702
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Promoting and protecting health since 1849.*

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9. Approve an Addendum with Richardson Compensation Consulting, LLC for a Compression Analysis to Pay an Additional \$1,750.00 (Originally Approved on December 15, 2022 to Pay \$21,330.00 for Evaluation of the Health Department's Salary Structure Design, Job Evaluation, Merit Increase Analysis and Point Factor Design) New Total of \$23,080.00
10. Approve an Addendum with Mary Church Terrell for the Queens Village Replication Site for Start-up Funds for an Additional Amount of \$20,000.00 for a new total not to Exceed \$40,000.00 with a Grant Period of October 1, 2021 through October 1, 2022 (Originally approved September 27, 2021 for \$20,000.00 with a grant period of September 1, 2021 to December 31, 2021)
11. Approve a Nondisclosure Agreement with Humana, Inc. Effective January 12, 2022
12. Approve Addendum for the Stark County THRIVE Program for the Period of January 1, 2022 through June 30, 2022 to Margaret B. Shipley Child Health Clinic for an Additional \$13,571.00 for a New Total of \$35,167.48 (Originally Approved December 15, 2021 for \$21,596.48)
13. Approve Addendum for the Stark County THRIVE Program for the Period of January 1, 2022 through June 30, 2022 to Stark County Mental Health and Addiction Recovery for a Reduction of \$13,571.00 for a new Total of \$7,692.00 (Originally Approved December 15, 2021 for \$21,263.00)
14. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. OPHII - Vaccination Clinic Impact Report
 - d. Environmental Health
 - e. Vital Statistics
 - f. Health Commissioner
15. Other Business
16. Next Meeting: March 28, 2022 at 12:00pm
17. Executive Session to Discuss the Compensation of a Public Employee and to Discuss Matters to be Kept Confidential
18. Approve Patient Write Offs – Total \$2,397.50
 - a. MRN #38546 \$152.50
 - b. MRN #38652 \$131.25
 - c. MRN #38568 \$131.25
 - d. MRN #37121 \$130.50
 - e. MRN #37122 \$686.75
 - f. MRN #38661 \$131.25
 - g. MRN #37878 \$136.50
 - h. MRN #38508 \$131.25
 - i. MRN #37553 \$280.50
 - j. MRN #30673 \$485.75
19. Adjournment