



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, April 26, 2021 @ 12:00pm – Board Room
Amended Agenda (4/26/2021)

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

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve March 22, 2021 Board of Health Meeting Minutes
4. Approve List of Bills for \$170,776.09
5. Personnel:
 - a. Appointment of Staff Nurse III (R6)
 - b. Appointment of Vector Control Technician (PT13)
 - c. Retirement of Jil Neuman, Deputy Registrar (R3), Effective September 1, 2021
 - d. Probationary Termination of Michael Smith, EH Public Health Technician (PT1), Effective April 26, 2021
 - e. Resignation of Kewan Umbles, EH Public Health Technician (PT1), Effective April 23, 2021
6. Approve Recommendations of the Hearing Officer for April 26, 2021
7. Approve Resolutions
 - a. 2021-05: Abatement of Public Nuisances (January 1, 2021 – March 31, 2021)
8. Approve GeneXpert Service Agreement with Cepheid for Equipment, Parts and Labor at an Amount Not to Exceed \$19,523.38 (\$6,509.46 a year for three years) 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) *This was tabled from the March 22, 2021 Board of Health Meeting*
9. Approve Agreement with United Way of Greater Stark County to Receive \$59,502.00 to Support a Portion of the Stark County THRIVE Pathways HUB Coordinator Salary and Benefits for the Period of July 1, 2021 through June 30, 2022
10. Approve Purchases/Services of the following items that are equal to or greater than \$5,000.00 (per resolution 2016-04):
 - a. Sharp MX-5071 Color Copier from Copeco for APC for an Amount not to Exceed \$7,709.10 (\$5,000.00 Approved from City Capital Expenditures, \$2,709.10 from APC Funds)
 - b. Sharp MX-3571 Color Copier from Copeco for Nursing for an Amount not to Exceed \$7,935.00 (Approved from City Capital Expenditures)
11. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. Air Pollution Control
 - d. Vital Statistics
 - e. Fiscal
 - f. Health Commissioner
12. Other Business
13. Next Meeting: Monday, May 24, 2021 at 12:00pm
14. Adjournment