



**Public Health**  
Prevent. Promote. Protect.

Canton City Public Health

**Board of Health Meeting**  
Monday, June 27, 2022 @ 12:00pm  
**Agenda**

**Location of Meeting:**

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

1. Call to Order and Roll Call
2. Unfinished Business
3. Approve May 23, 2022 Board of Health Meeting Minutes
4. Approve List of Bills - \$245,509.40
5. Approve Personnel
  - a. Probationary Period Ending for Kaelyn Boyd, Community Epidemiologist I (R5) Retroactive to June 5, 2022
  - b. Probationary Period Ending for Serena Draper-Hendershot, Community Health Equity Coordinator (R5), Retroactive to June 12, 2022
  - c. Probationary Period Ending for Sade Tyson, Neighborhood Navigator (PT2), Retroactive to June 5, 2022
  - d. Resignation of Stacy Lorkowski, Linkage to Care Specialist (PT5), Effective July 1, 2022
  - e. Resignation of Jordan Mastrocola, Community Health Educator (R5), Effective June 10, 2022 and Pay Out of Unused Vacation Hours
  - f. Resignation of Deiego Robinson, EH Public Health Technician (PT1), Effective June 8, 2022
  - g. Appointment of a Part-time WIC Assistant (PT2)
  - h. Appointment of Two Full-time APC Engineering Technician I (R5)
6. Approve Recommendations of the Hearing Officer for June 27, 2022
7. Patient Write off of \$331.13 for the following:
  - a. MRN #38809, \$131.25
  - b. MRN #37954, \$199.88
8. Approve Agreement with the Stark County Combined General Health District to Receive EO22 COVID-19 Enhanced Operations Grant for a Period of August 1, 2022 through July 31, 2023 for an Amount not to Exceed \$47,000.00



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Phone 330-489-3231 o Fax 330-489-3335 o [www.CantonHealth.org](http://www.CantonHealth.org)

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Promoting and protecting health since 1849.*

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9. Authorize an Agreement with the Stark County Health Department for the FY23 Public Health Emergency Preparedness (PHEP) Grant to Receive an Amount not to Exceed \$85,957.00 for the Period of July 1, 2022 through June 30, 2023
10. Authorize an Agreement with LexisNexis for Database and Search Services to be paid at \$450.00 a Month for a Period of July 1, 2022 through June 30, 2023 for Five (5) Users
11. Approve the FY23 WIC Grant Application and Initial Budget to Receive an Amount not to Exceed \$1,396,228.00 for a Period of October 1, 2022 through September 30, 2023 with the Following Sub-grantees (totaling \$660,139.00):
  - a. Alliance City Health Department Contract in the Amount of \$128,936.00
  - b. Massillon City Health Department Contract in the Amount of \$148,235.00
  - c. Stark County Health Department Contract in the Amount of \$382,968.00
12. Approve agreements with the Medicaid Managed Care Plans of Ohio to Receive Payments for the Total Amount of \$1,530,000.00 (combined for all agreements) for the Purpose of the Implementation of the Enhanced Maternal Health Program Targeting the Reduction of Infant Mortality in Stark County [Department of Medicaid enhanced infant mortality funding] for the Period of July 1, 2022 through June 30, 2024, Paid into Fund 2314, THRIVE Program with the Following Medicaid Managed Care Plans:
  - a. Anthem Blue Cross and Blue Shield
  - b. AmeriHealth Caritas Ohio, Inc.
  - c. CareSource Ohio, Inc.
  - d. Buckeye Community Health Plan
  - e. Humana Healthy Horizons of Ohio
  - f. Molina Healthcare of Ohio, Inc.
  - g. United Healthcare Community Plan of Ohio, Inc.
13. Approve Agreements for the Stark County THRIVE Program for the period of July 1, 2022 through June 30, 2024 for an Amount not to Exceed \$1,284,999.68 from the Ohio Department of Medicaid Funding with the following Sub-grantees:
  - a. Access Health Stark County for the Community Health Worker Program for an Amount not to Exceed \$270,212.25
  - b. Alliance Family Health Center for the Community Health Worker Program for an Amount not to Exceed \$116,014.54
  - c. Family Empowerment Ministries for the Diaper Days Extreme Program for an Amount not to Exceed \$26,378.52
  - d. Margaret B. Shipley Child Health Clinic for the Community Health Worker Program for an Amount not to Exceed \$62,456.25
  - e. Ohio Association of Colored Women's Club (Mary Church Terrell Club) for the Queens Village Program for an Amount not to Exceed \$58,000.00
  - f. My Community Health Center for the Community Health Worker Program for an Amount not to Exceed \$293,049.30

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- g. Stark County Department of Job & Family Services for the Community Health Worker Program \$115,542.00
  - h. Stark County Educational Service Center for the Help Me Grow Program for an Amount not to Exceed \$10,000.00
  - i. Stark County Health Department for the Community Health Worker Program for an Amount not to Exceed \$275,111.72
  - j. YWCA of Canton for the Community Health Worker Program for an Amount not to Exceed \$58,235.10
14. Approve Travel Authorization
- a. Carl Safreed, APC Permitting & Compliance Supervisor, for Travel from 07/20/2022 to 07/21/2022, 31<sup>st</sup> Annual Environmental Permitting in Ohio in Columbus, OH at a Cost not to Exceed \$170.85, APC Fund – 2331
  - b. APC Engineering Technician I, for Travel from 07/20/2022 to 07/21/2022, 31<sup>st</sup> Annual Environmental Permitting in Ohio in Columbus, OH at a Cost not to Exceed \$365.85, APC Fund – 2331 (Name will be approved here once the new employee is approved for hire)
  - c. APC Engineering Technician I, for Travel from 07/20/2022 to 07/21/2022, 31<sup>st</sup> Annual Environmental Permitting in Ohio in Columbus, OH at a Cost not to Exceed \$365.85, APC Fund – 2331 (Name will be approved here once the new employee is approved for hire)
15. Acceptance of Reports
- a. Nursing/WIC
  - b. Laboratory
  - c. OPHII
  - d. THRIVE
  - e. Environmental Health
  - f. Health Commissioner
  - g. Equity Report
16. Other Business
17. Next Meeting: Monday, July 25, 2022 at 12:00pm
18. Adjournment