



Public Health
Prevent. Promote. Protect.

Canton City Public Health

Board of Health Meeting
Monday, September 19, 2022 @ 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 September 19, 2022 Board of Health Meeting Agenda
3. Executive Session to Discuss the Compensation of a Public Employee
4. Approve August 22, 2022 Board of Health Meeting Minutes
5. Unfinished Business
6. Approve List of Bills - \$175,979.92
7. Approval Moral Obligation for Massillon City Health Department for \$10,077.65 for WIC Grant
8. Approve Personnel
 - a. Probationary Period Ending for Kristina Gantz, Early Intervention Specialist Navigator (R5), Retroactive to September 4, 2022
 - b. Probationary Period Ending for Madisyn Smith, Workforce Development Specialist (R4), Retroactive to September 4, 2022
 - c. Resignation of Preston Pitts, EH Public Health Specialist (PT1), Effective September 6, 2022
 - d. Resignation of Calsandra Marinchick, HUB Manager (R5), Effective September 12, 2022
 - e. Appointment of a Full-Time Environmental Health Specialist in Training (R4)
 - f. Appointment of a Part-Time EH Public Health Technician (PT1)
 - g. Appointment of a Full-Time Community Health Educator (R5)
 - h. NEW Full-Time HIV/STI Prevention Health Educator (R5) Job Description
 - i. Vacation Carry Over from 2022 to 2023
9. Approve Recommendations of the Hearing Officer for September 19, 2022
10. Approve Travel Authorization
 - a. Pam Gibbs, Health Service Coordinator, for Travel from 10/17/2022 to 10/18/2022, 2022 Transforming Care Conference in Columbus at a Cost not to Exceed \$383.35, HIV Grant
 - b. Shameem Ahmad, Disease Intervention Specialist, for Travel from 10/17/2022 to 10/18/2022, 2022 Transforming Care Conference in Columbus at a Cost not to Exceed \$294.35, HIV Grant



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Promoting and protecting health since 1849.*

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- c. Tiffany Biedenbach, Linkage to Care Specialist, for Travel from 10/17/2022 to 10/18/2022, 2022 Transforming Care Conference in Columbus at a Cost not to Exceed \$383.35, HIV Grant
- d. Kristina Gantz, Early Intervention Services Navigator, for Travel from 10/17/2022 to 10/18/2022, 2022 Transforming Care Conference in Columbus at a Cost not to Exceed \$369.35, HIV Grant
11. Approve the FFY 2022-2023 Ohio EPA Air Pollution Control Contract Amendment for the Period of October 1, 2021 to June 30, 2023; Update the Funding Total Amount of the Final FFY22 and Estimated FFY23 Amount to \$1,345,367 Total; and Approve the 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
12. Approve Agreement with Sisters of Charity Foundation of Canton to Receive \$119,259.00 for the period September 1, 2022 through December 31, 2023. [Funding for the Stark County THRIVE Community Health Worker Evaluation Project to be paid to Kent State University. This a continuation of the current evaluation project.]
13. Authorize a Contract with Kent State University for the Stark County THRIVE Community Health Worker Evaluation Project Continuation for \$119,259.00 for the period of September 1, 2022 through December 31, 2023
14. Approve the FY23 STI Prevention Grant Application and Initial Budget in the Amount of \$232,000.00 for the Grant Period January 1, 2023 to December 31, 2023 [Source of funds is Ohio Department of Health]
15. Approve FY23 HIV Grant Application and Initial Budget in the Amount of \$326,193.00 for the Grant Period January 1, 2023 to December 31, 2023 and Approve Agreements with the Following Sub-grantees for the Same Grant Period [Source of funds is Ohio Department of Health]
 - a. Alliance City Health Department in the Amount of \$13,500.00
 - b. New Philadelphia City Health Department in the Amount of \$23,454.00
 - c. Jefferson County Health Department in the Amount of \$13,800.00
16. Approve FY23 Ohio Equity Institute (OEI) Grant Application and Initial Budget in Amount of \$322,375.00 for the Grant Period of January 1, 2023 to December 31, 2023 [Source of funds is Ohio Department of Health]
17. Approve the Addendum to the Zion Community Church of God Agreement for the Naloxone Grant to Distribute Naloxone Kits for an Additional Amount of \$500.00 (New Grant Total of \$1,500.00) for the Period of September 30, 2021 to December 31, 2022
18. Acceptance of Reports
 - a. Nursing/WIC
 - b. Laboratory
 - c. Environmental Health
 - d. OPHII
 - e. Equity Report
19. Other Business
20. Next Meeting: Monday, October 24, 2022 at 12:00pm
21. Adjournment