

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – AUGUST 24, 2022

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 9:05 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on August 24, 2022.

Roll Call: The following members were present: Dr. Gregory L. Hall, Ms. Debbie L. Moss, Mr. Douglas Wang, Mr. Thomas P. O'Donnell.

It was moved by Mr. Wang, seconded by Mr. O'Donnell that the following Motion be adopted:

BE IT RESOLVED to excuse Dr. Williams from this meeting due to A work conflict at the time of this meeting. Dr. Williams will be arriving late to the meeting.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Mr. O'Donnell.

The reading of the minutes of the July 27, 2022 regular Board meeting was dispensed with as copies had previously been received by each member. Inasmuch as there were no corrections, it was moved by Ms. Moss, seconded by Mr. Wang, that the minutes be approved.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Mr. O'Donnell.

Public Comments on Agenda Resolutions Only (three-minute maximum) – N/A.

Review of the Financial Statements.

Legislative Updates – N/A

Committee Reports – N/A

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2022-95) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2022/2023 Ohio Health Improvement Zones grant from the Ohio Department of Health from July 1, 2022 through May 31, 2023 in the amount of \$400,000.00.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Mr. O'Donnell.

Dr. Williams arrived to the meeting at 9:25 a.m.

It was moved by Mr. Wang, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-96) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with the Ohio Department of Health for implementation of the Breastfeeding in the Workplace Expansion Project from July 1, 2022 through September 29, 2022 in the amount of \$3,000.00.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Mr. O'Donnell; Dr. Williams abstained due to arriving after the resolution discussion.

It was moved by Ms. Moss, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-97) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with the Cleveland Department of Public Health to administer the 2022/2023 Reproductive Health and Wellness grant from April 1, 2022 through March 31, 2023 in the amount of \$130,000.00.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2022-98) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a Memorandum of Understanding (MOU) addendum with The Greater Cleveland Regional Transit Authority (GCRTA) to support the implementation of the Baby on Board project and increase the amount of monthly bus/rapid passes to be received for distribution from \$100,000.00 to \$400,000.00 in value and extend the term from May 30, 2022 to December 31, 2023. (Resolution 2021-05).

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Ms. Moss, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-99) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into a contract with the Sisters of Charity Health System/St. Vincent Charity Medical Center under the Overdose Data to Action grant (OD2A) from June 1, 2022 through August 31, 2022. Amount to be paid to the Sisters of Charity Health System is not to exceed \$361,394.00.

Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2022-100) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with TNT Construction in an amount not to exceed \$34,070.00 for lead remediation work at 2175-2177 Chesterland Rd., Lakewood, Ohio 44107 (CRC 2022-115).

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2022-101) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with TNT Construction in an amount not to exceed \$27,980.00 for lead remediation work at 13115 Thornhurst Ave., Garfield Heights, Ohio 44105 (CRC 2022-116).

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Williams, seconded by Ms. Moss, that the following RESOLUTION (2022-102) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute contracts with the following agencies under the Implementing Enhanced HIV Prevention grant from August 1, 2022 through July 31, 2023:

	Amount to be paid
	<u>Not to exceed:</u>
MetroHealth System	\$260,000.00
The Centers (Circle Health)	\$125,000.00
University Hospitals	\$ 60,000.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

Dr. Hall abstained due to his work with University Hospitals.

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2022-103) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute an addendum to the contract with Cleveland Clinic Foundation under the Ryan White Part A

Program and Ending the HIV Epidemic (EHE) Care grants to increase the amount from \$63,655.00 to \$257,790.00 (Resolution 2022-35).

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2022-104) be adopted:

BE IT RESOLVED to authorize payment for the contract and/or order with the following vendor:

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>Purpose</u>
Conduent Healthy Communitis Corp	\$94,600.00	6/15/2022	Platform License

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2022-105) be adopted:

BE IT RESOLVED Approval for Fall 2022 tuition for the following employees and amount approved on August 12, 2022 by the Tuition Assistance Review Committee:

Holly Galicki, PHN 2, BSN	\$2,675.00
Erik Hamilton, Administrative Services Supervisor, MBA	\$1,300.00
Deedra Hein, PHN 2, BSN	\$1,890.00
Jana Rush, Director, DrPH	\$4,000.00
Roger Sikes, Grant Program Manager, Certificate Local and Urban Management	\$1,353.00
Anbu Shanmugam, Informatician, Biostatistics Certificate	\$ 605.14

It was moved by Ms. Moss, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-106) be adopted:

BE IT RESOLVED repealing Resolution 2016-132 which enacted regulations for construction and demolition debris processing facilities.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Ms. Moss, seconded by Dr. Williams that the following RESOLUTION (2022-107) be adopted:

BE IT RESOLVED to approve the revision to the CCBH Complement effective August 24, 2022 (ref enclosed).

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

RESOLUTION (2022-108) To amend the Cuyahoga County Board of Health's Private Water Program Fees pursuant to the Ohio Revised Code Sections 3709.09 and 3701.344 effective November 7, 2022 (ref. enclosed).

SECOND READING:

None

THIRD READING:

None

It was moved by Mr. Wang, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-109) be adopted:

BE IT RESOLVED that approval be given of the Consent Agenda as set forth in the attached schedules:

- Schedule A Appropriation Measures.
- Schedule B Cash Transfers.
- Schedule C Routine Personnel Actions.
- Schedule D Employee Training and Travel Expenses.
- Schedule E Approval of Vouchers. (Available upon request)
- Schedule F CRC Report and Other Contracts.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

Health Commissioner's Report – (10:03 a.m. – 10:25 a.m.; 10:30 a.m. – 10:58 a.m.)

(1) Cuyahoga County Monkeypox Response (10:03 a.m. – 10:20 a.m.)

(2) Covid-19 Response (10:20 a.m. – 10:20 a.m.)

(3) Climate Justice Activities (10:30 a.m. – 10:58 a.m.)

Public and Staff Comments (three-minute maximum) – N/A.

Miscellaneous Business –

It was moved by Dr. Hall, seconded by Ms. Moss, to grant unopposed motions for extension of time to file objections to the report and recommendation of the hearing officer, filed by Village

of Brooklyn Heights and the staff of the Cuyahoga County Board of Health, and to deem the same timely filed as of 8/23/22.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams; Mr. O'Donnell abstained due to previously serving as General Counsel on behalf of the Board related to this matter.

Thereupon, it was moved by Mr. O'Donnell, seconded by Ms. Moss, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 11:01 a.m.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2022/2023 Ohio Health Improvement Zones grant in the amount of \$400,000.00 (ref. enclosed).
- B. Establish a budget for the 2022/2025 Lead Poisoning Prevention Subsidy contract in the amount of \$1,800,000.00. (ref. enclosed).
- C. Establish a budget for 2022/2023 Public Health Emergency Preparedness (PHEP) grant in the amount of \$928,041.48 (ref enclosed).

2. Budget Revisions

- A. Budget revision in the 2021/2022 Cribs for Kids (C4K) grant to redistribute \$13,302.23 (ref. enclosed).
- B. Budget revision in the 2021/2022 Maternal and Child Health (MCH) grant to redistribute \$5,970.02 (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfers

None

2. Residual Equity Transfers

None

SCHEDULE C
ROUTINE PERSONNEL ACTIONS

Unless otherwise specifically indicated, said appointments shall be effective as of the beginning of the next pay period following completion and satisfaction of any post offer requirements and signature as determined by the Director of Organizational Development.

Ratify Appointment(s):

- A. Blaise Soberano, Communicable Disease Investigator, Pay Grade D, \$46,991.00 annually, effective August 15, 2022.
- B. Anders Helmbrecht, Environmental Health Specialist In Training (EHSIT), Pay Grade C, \$41,149.00 annually, effective August 15, 2022.
- C. Jennifer Barno, Environmental Health Specialist In Training (EHSIT), Pay Grade C, \$41,149.00 annually, effective August 29, 2022.
- D. Lauren Radke, Administrative Specialist, Pay Grade A, \$32,000.00 annually, effective August 29, 2022.

Appointment(s):

- A. TBD, Grant Supervisor, Grade F, \$61,959.00 annually.
- B. TBD, Disease Intervention Specialist, Grade D, \$46,991.00 annually.
- C. TBD, Disease Intervention Specialist, Grade D, \$46,991.00 annually.
- D. TBD, Administrative Specialist, Grade A, \$30,060.00 annually.
- E. TBD, Registered Environmental Health Specialist (REHS) Program Manager, Pay Grade E, \$53,968.00 annually.
- F. TBD, Disease & Emergency Supervisor, Grade F, \$61,959.00 annually.
- G. TBD, Administrative Services Supervisor, Grade D, \$46,991.00 annually.
- H. TBD, Deputy Director, Grade G, \$71,106.00 annually.

Promotion(s):

- A. LaJuanna White, Disease Intervention Specialist Program Manager, Pay Grade E, \$53,968.00 annually, effective August 15, 2022.
- B. Takisha Fuller, Deputy Director, Grade G, \$77,104.03 annually, effective August 15, 2022.

Lateral Appointment(s):

- A. Priscilla Clark, Administrative Specialist, Pay Grade A, \$37,517.74 annually, effective September 12, 2022.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Roderick Harris to attend the 2022 AOHC Fall Conference: Leading Public Health Forward September 14-16, 2022 – Columbus.

Environmental Public Health

- a. Robert Brand to attend the Ohio Sea Grants Lake Erie Day for Decision Makers August 29, 2022 – Put-N-Bay, Ohio.
- b. 12 EPH staff to attend the Northeast Ohio Environmental Health Association Conference October 10–12, 2022 - Twinsburg, Ohio.
- c. Tom Fink, Suzanne Hrusch, and Ashley Ruminiski to attend the Northwest OEHA District Conference October 13-14, 2022 – Sandusky, Ohio.
- d. 6 EPH staff to attend the 53rd Annual Ohio Mosquito and Vector Control Association Meeting OMCVA October 24-25, 2022 – Westerville, Ohio.
- e. Rick Novickis and Robert Brand to attend the 2022 AOHC Fall Conference: Leading Public Health Forward September 14-16, 2022 – Columbus.

Epidemiology, Surveillance and Informatics

None

Prevention and Wellness

None

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. August 2, 2022 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2022-110 contract award authorization for lead remediation to be rescinded due to home owner requirement not being met:

<u>CRC #</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2022-63	Paragon CMS	3790 Sherwood Rd.	\$10,424.00

CRC 2022-112 Memorandum of Understanding (MOU) with Kim Jovanov to instruct yoga classes for CCBH employees from August 1, 2022 through July 31, 2024.

Tabled Items

CRC 2022- 108

RFP # 2022-01 Implement Enhanced HIV EHE-Prevention (Testing)

CRC 2022-109

RFP 2022-02 Implement Enhanced HIV EHE-Prevention- Facilitation of Advisory Group

CRC 2022-111

Addendum to the contract with Alyssa Sherer was tabled due to lack of receipt of the signed addendum prior to the meeting.

Contract Authorizations

CRC 2022-113: American Builders - \$20,800.00

CRC 2022-114 - Radio One from August 2, 2022 through September 29, 2022 in the amount of \$20,000.00.

2. August 16, 2022 Meeting (ref. enclosed):

Tabled Items

CRC 2022- 108

RFP # 2022-01 Implement Enhanced HIV EHE-Prevention (Testing)

No action today.

CRC 2022-109

RFP 2022-02 Implement Enhanced HIV EHE-Prevention- Facilitation of Advisory Group

No action today.

No Exchange of Funds

CRC 2022-111: Contract Addendum – Alyssa Sherer - to revise the Exhibit A scope of work

Contract Recommendations for Board Approval

CRC 2022-115: TNT Construction - \$34,070.00

CRC 2022-116: TNT Construction - \$27,980.00

Contract Authorizations

CRC 2022-117: TNT Construction - \$21,730.00

CRC 2022-118: TNT Construction \$4,300.00

CRC 2022-119: American Builders & Applicators - \$7,450.00

CRC 2022-120: American Builders & Applicators - \$15,200.00

CRC 2022-121: KMU Trucking - \$8,460.00

CRC 2022-122: Dynamerican - \$12,090.00

CRC 2022-123: KMU Trucking - \$11,995.00

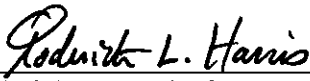
Contract Approvals

CRC 2022-124: RadioOne - \$20,000.00

B. Other Contracts

None

CUYAHOGA COUNTY BOARD OF HEALTH



Dr. Roderick L. Harris, Secretary



Dr. Gregory L. Hall, President