

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – July 27, 2022

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 9:03 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 27, 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 work schedule conflict at the time of this meeting.

The Secretary called the roll:

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

The reading of the minutes of the June 22, 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 (2022-82) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2022/2023 Implementing Enhanced HIV Prevention and Surveillance grant from the Ohio Department of Health from August 1, 2022 through July 31, 2023 in the amount of \$1,200,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2022-83) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional 2022/2023 Ending the HIV Epidemic (EHE) Care grant funding in the amount of \$963,750.00. (Resolution 2022-18).

The Secretary called the roll:

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

It was moved by Mr. O'Donnell, seconded by Dr. Hall, that the following RESOLUTION (2022-84) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute contracts with the following agencies under the Ending the HIV Epidemic (EHE) Care grant from March 1, 2022 through February 28, 2023.

	Amount to be paid <u>not to exceed:</u>
A Vision of Change, LLC	\$ 41,250.00
Better World Advertising	\$100,000.00
Cleveland State University	\$ 50,895.00

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-85) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute addendums to the following contracts with the following agencies under the Ryan White Part A Program and Ending the HIV Epidemic grants:

	Amount to be paid <u>not to exceed:</u>	
	From	To
AIDS Healthcare Foundation (2022-35)	\$ 29,000.00	\$ 61,100.00
Aids Taskforce of Greater Cleveland (2022-35)	\$ 65,585.00	\$ 206,927.00
Circle Health Services (2022-35)	\$ 49,960.00	\$ 150,625.00
Mercy Health (2022-50)	\$ 82,895.00	\$ 286,630.00
MetroHealth System (2022-35)	\$473,545.00	\$1,568,352.00
Near West Side (CRC 2022-43)	\$ 19,585.00	\$ 54,256.00
Neighborhood Family Practice (2022-35)	\$ 58,475.00	\$ 185,500.00
Nueva Luz (2022-35)	\$175,633.00	\$ 538,352.00
Signature Health (2022-35)	\$109,365.00	\$ 350,429.00
University Hospitals (2022-50)	\$323,670.00	\$1,055,836.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Mr. O'Donnell and Dr. Hall abstained due to his employment with University Hospitals.

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2022-86) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute an addendum with Promesa Consulting Group under the 2022/2023 Health Resources and Services Administration (HRSA) Ryan White Part A Program and 2022 HIV Prevention grants to increase the amount paid to Promesa Consulting Group from \$19,368.00 to \$79,368.00 (CRC 2022-44).

Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. Wang, that the following RESOLUTION (2022-87) 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 \$25,340.00 for lead remediation work at 14117-14119 Savannah Ave., East Cleveland, Ohio 44112 (CRC 2022-95).

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2022-88) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with Green Home Solutions in an amount not to exceed \$34,900.00 for lead remediation work at 1428-1430 Alameda Ave., Lakewood, Ohio 44107 (CRC 2022-96).

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2022-89) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with Qualtrics, LLC from August 7, 2022 through August 6, 2023 in an amount not to exceed \$198,000.00 for the hosting and maintenance of an electronic case investigation process for the COVID-19 Response.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. Wang, that the following RESOLUTION (2022-90) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute an addendum to the contract with Maxim Healthcare Services to extend the end of the contract from July 31, 2022 through July 31, 2023 and increase the amount to be paid to Maxim Healthcare Services from not to exceed \$5,700,000.00 to \$9,072,285.50 (Resolution 2020-02D, 2020-74, 2021-74, 2021-137 & 2022-37).

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2022-91) 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>
Fincun-Mancini	\$5,014.85	5/24/2022	Court Reporter

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Wang, Dr. Williams and Mr. O'Donnell abstained due to hiring process involvement.

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

None

SECOND READING:

None

THIRD READING:

It was moved by Mr. O'Donnell, seconded by Mr. Wang, that the following RESOLUTION (2022-68) be adopted:

BE IT RESOLVED to amend the CCBH Provider Fees for clinical services effective, August 1, 2022 (ref. enclosed) (First Reading–May 25, 2022, Second Reading–June 22, 2022, Third Reading–July 27, 2022).

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2022-92) 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, Mr. O'Donnell.

Health Commissioner's Report – (9:42 a.m. - 10:05 a.m.)

- (1) Tobacco 21 Program (9:42 a.m. – 9:48 a.m.)
- (2) Healthy People 2030 (9:48 a.m. – 9:50 a.m.)
- (3) Cuyahoga County Covid-19 Response (9:50 a.m. – 9:57 a.m.)
- (4) Cuyahoga County Monkeypox Response (9:57 a.m. – 10:05 a.m.)

Public and Staff Comments (three-minute maximum) – (10:05 a.m. – 10:11 a.m.)

Sarah Kevany, REHS in Environmental Public Health (EPH) addressed the Board providing a statement related to both women's reproductive health rights and gun violence and safety of school age children.

It was moved by Ms. Moss, seconded by Mr. Wang, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22 the Board Adjourn to Executive Session to discuss appointment, employment, promotion, and compensation of a public employee.

The Secretary called the roll:

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

Executive Session began at 10:15 a.m.

Executive Session ended at 11:06 a.m.

Miscellaneous Business –

Thereupon, it was also moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2022-93) be adopted to approve the following personnel items:

Appointment:

Andre Brown, Equity, Diversity & Inclusion (EDI) Director, Grade H, \$96,000.00 annually, effective September 26, 2022 (pending background check results). Employee will be provided a relocation allowance of up to \$3,000.00; moving expenses shall be reimbursed in accordance with the Board's financial policies.

Promotion:

Brandy Eaton, Director of Nursing and Clinical Services, Grade H, \$93,000.00 annually, effective August 1, 2022.

The Secretary called the roll:

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

Thereupon, it was also moved by Ms. Moss, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-94) be adopted:

BE IT RESOLVED to approve the revision to the CCBH Complement effective July 27, 2022 (ref. enclosed).

The Secretary called the roll:

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

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

BE IT RESOLVED that the meeting be adjourned at 11:09 a.m.

The Secretary called the roll:

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

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2022/2023 Implementing Enhanced HIV Prevention and Surveillance grant in the amount of \$1,200,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2021/2022 Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant to redistribute \$81,285.41 (ref. enclosed).
- B. Budget revision in the 2021/2022 Implementing Enhanced HIV grant to redistribute \$143,178.27 (ref. enclosed).
- C. Budget revision in the 2022 Creating Healthy Communities (CHC) grant to redistribute \$12,143.16 (ref. enclosed).
- D. Budget revision in the 2021/2022 Reproductive Health and Wellness grant to increase the budget by \$1,441.22 (ref. enclosed).
- E. Budget revision in the 2022/2023 Ending the HIV Epidemic (EHE) Care grant to increase the budget by \$963,750.00 (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. Anastassia Hardy, Grant Program Manager, Pay Grade E, \$53,968.00 annually, effective August 1, 2022.
- B. Brian Lutz, Grant Program Manager, Pay Grade E, \$53,968.00 annually, effective August 1, 2022.
- C. Alexa Uniatowski, Emergency Preparedness Planner, Pay Grade D, \$46,991.00 annually, effective August 1, 2022.

Appointment(s):

- A. TBD, Public Health Nurse, \$47,073.00 annually.
- B. TBD, Disease Intervention Specialist Program Manager, \$53,968.00 annually.
- C. TBD, Administrative Specialist, \$30,060.00 annually.
- D. TBD, Deputy Director, \$71,106.00 annually.
- E. TBD, Registered Environmental Health Specialist (REHS)/Environmental Health Specialist In Training (EHSIT), Pay Grade C, \$41,149.00 annually.
- F. TBD, Registered Environmental Health Specialist (REHS)/Environmental Health Specialist In Training (EHSIT), Pay Grade C, \$41,149.00 annually.
- G. TBD, Disease Intervention Specialist, \$46,991.00 annually.
- H. TBD, Medical Billing Specialist, \$35,170.00 annually.

Promotion(s):

- A. Annie Bartosh, REHS Program Manager, Pay Grade E, \$53,968.00 annually, effective July 18, 2022.
- B. Megan Mementowski, Registered Environmental Health Specialist (REHS), Grade D, \$46,991.00 annually, effective August 1, 2022.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

None

Prevention and Wellness

- a. Gloria Agosto Davis, Monica Baker, La'Keisha James, Erin Lark, Danielle LeGallee and Zachary Levar to United States Conference on HIV/AIDS October 7-11, 2022 – San Juan, PR.
- b. Debbie Busdiecker and Maurice Cole to Healthy Teen Network's 43rd Annual National Conference October 16-19, 2022 – Miami, FL.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. June 21, 2022 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2022-93: Phase II Stormwater MOUs-
Village of Highland Hills
Village of Oakwood
Village of North Randall

CRC 2022-94: Data use agreement with Case Western Reserve University –
No exchange of funds.

Contract Recommendations of Board Approval

CRC 2022-95: TNT Construction - \$25,340.00

CRC 2022-96: Green Home Solutions - \$34,900.00

Contract Approvals

CRC 2022-97: Rid-All Foundation \$20,000.00

CRC 2022-98: Addendum – Intentional Content, Inc. to increase the amount from
\$24,500.00 to \$29,500.00.

CRC 2022-99: ERC Training Services

Training Agreement	9/6, 9/19 & 10/4	SLT	\$ 3,600.00
Training Agreement	9/7, 9/21 & 10/5	Supervisors	\$11,100.00
Training Agreement	10/18, 11/1 & 11/15	SLT	\$ 3,600.00
Training Agreement	10/19, 11/2 & 11/17	Supervisors	\$11,100.00

CRC 2022-92: Addendum – Alyssa Sherer, RN, MSN, CNP, DMP revise scope of work
and increase amount from \$68,000.00 to \$82,400.00.

Contract Rescissions

CRC 2022-67: Green Home Solutions \$10,550.00

2. July 5, 2022 Meeting (ref. enclosed):

Tabled Items

CRC 2022-88 – No bids accepted, will be re-bid.

Contract Authorizations

CRC 2022-100: Paragon CMS - \$14,764.00

CRC 2022-101: Paragon CMS - \$11,345.00

Contract Approvals

CRC 2022- 102 Addendum – Family Planning Services of Lorain increase amount from \$7,315.00 to \$21,450.00.

CRC 2022-103 Addendum – American Builders and Applicators increase the amount from \$16340.00 to \$16,750.00.

CRC 2022-104 Addendum – Proposal with Van Auken Akins Architects, LLC effective July 5, 2022 amount not exceed \$24,500.00.

3. July 19, 2022 Meeting (ref. enclosed):

Bid/Quote Openings < \$25,000.00

CRC 2022-105: KMU Trucking - \$11,120.00

Expenditures: Contracts < \$25,000.00

CRC 2022-106 Addendum - Michael A. Dolan increase the amount from \$10,000.00 to \$20,000.00.

CRC 2022-107 Agreement - Momentive Inc. for SurveyMonkey software effective August 1, 2022 through July 31, 2023 in the amount of \$10,985.00.

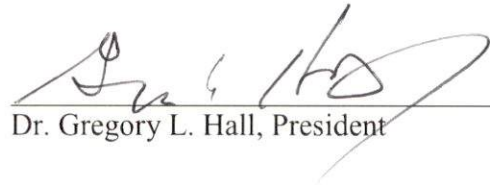
B. Other Contracts

None

CUYAHOGA COUNTY BOARD OF HEALTH

Roderick L. Harris

Dr. Roderick L. Harris, Secretary



Dr. Gregory L. Hall, President