

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – October 26, 2022

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – September 28, 2022.
5. Motion to amend agenda items as highlighted on revised agenda.
6. Public Comments on Agenda Resolutions Only (three-minute maximum).
7. Review of the Financial Statements.
8. Legislative Updates – N/A
9. Committee Reports – N/A
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2022-131) Authorize the Health Commissioner to accept the 2022/2025 Regional Food System Partnership grant funding from the United States Department of Agriculture from September 30, 2022 through September 29, 2025 in the amount of \$700,000.00. The In-Kind match requirement is \$210,265.00.
- B. RESOLUTION (2022-132) Authorize the Health Commissioner to accept additional 2019/2023 Personal Responsibility Education Program grant funding from the Ohio Department of Administrative Services in the amount of \$696,000.00 and extend the end of the term from October 31, 2022 through October 31, 2024 (Resolutions 2019-128 & 2021-89).
- C. RESOLUTION (2022-133) Authorize the Health Commissioner to enter into and execute a contract with the following agencies under the Overdose Data to Action grant from September 1, 2022 through August 31, 2023:

	Amount to be paid <u>not to exceed:</u>
Case Western Reserve University – Prevention	\$ 676,154.00
Case Western Reserve University – Surveillance	\$ 88,624.00
Cleveland State University	\$ 197,413.00
The MetroHealth System	\$1,414,695.00
- D. RESOLUTION (2022-134) Authorize the Health Commissioner to enter into and execute an addendum with St. Vincent Charity Medical Center under the Overdose Data to Action grant to

revise the end of the contract term from August 31, 2023 to November 30, 2022 and decrease the amount to be paid to St. Vincent Charity Medical Center from \$208,232.00 to \$175,783.67 (Resolution 2021-132 & CRC 2022-125).

- E. RESOLUTION (2022-135) Authorize the Health Commissioner to enter into and execute a contract with TNT Construction and Contracting Co. in amount not to exceed \$29,140.00 for lead remediation work at 13682 Cedar Rd. Up and Down, University Heights, Ohio 44118 (CRC 2022-143).
- F. RESOLUTION (2022-136) Authorize the Health Commissioner to enter into and execute a contract with AT&T from November 15, 2022 through January 14, 2026 for the purpose of providing internet/security related infrastructure at a cost of \$4,586.77/month (plus applicable fees & taxes).

BOARD ORDERS, RULES, FEES OR REGULATIONS:

- A. RESOLUTION (2022-137) To delegate authority to the Health Commissioner and his/her designee to act on behalf of the Board to tag or embargo food in a retail food establishment or food service operation pursuant to Ohio Revised Code Section 3715.551 and Ohio Administrative Code Sections 901:3-4-15 and 3701-21-27.

FIRST READING:

- A. RESOLUTION (2022-138) To amend the Cuyahoga County Board of Health's Food Protection Program Fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective January 2, 2023 (ref. enclosed).

SECOND READING:

None

THIRD READING:

- A. 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 (First Reading-August 24, 2022, Second Reading-September 28, 2022).
- 11. RESOLUTION (2022-139) Approval 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.
 - 12. Health Commissioner's Report
 - (1) Monkeypox & COVID Update

13. Public and Staff Comments (three-minute maximum).
14. Motion to adjourn to Executive Session to consider the appointment, employment, promotion, or compensation of a public employee.
15. Miscellaneous Business
16. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2022/2024 Personal Responsibility Education Program (PREP) in the amount of \$696,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2021/2022 Ending the HIV Epidemic (EHE) Care grant to decrease the budget by \$191,434.21 (ref. enclosed).
- B. Budget revision in the 2021/2022 Ryan White Part A Program grant to decrease the budget by \$229,431.53 (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.

Rescind Appointment(s):

- A. Katelyn Howell, Disease Intervention Specialist, Grade D, \$46,991.00 annually, effective October 11, 2022.

Ratify Appointment(s):

- A. Andrea Dolder, Public Health Nurse 1, \$47,073.00 annually, effective October 24, 2022.
- B. Marquetta Spencer, Administrative Specialist, Grade A, \$32,292.00 annually, effective October 11, 2022.
- C. J. Joyous Van Meter, Disease & Emergency Supervisor, Grade F, \$65,000.00 annually, effective October 24, 2022.

Appointment(s):

- A. TBD, Environmental Health Specialist In Training (EHSIT)/Registered Environmental Health Specialist (REHS), Pay Grade C, \$41,149.00 annually.
- B. TBD, PHN Supervisor, Pay Grade F, \$61,959.00 annually.
- C. TBD, Informatician, Pay Grade E, \$53,968.00 annually.
- D. TBD, Operations Administrator, Pay Grade G, \$71,106.00 annually.

Promotion(s):

- A. Amy Geiss, Deputy Director, Grade G, \$80,795.78 annually, effective October 3, 2022.
- B. Alison Patrick, Grant Supervisor, Grade F, \$71,636.23 annually, effective October 17, 2022.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

- a. Rebecca Hysing, Becky Karns, and April Vince to attend the 2022 Portage County Conference: Substance Abuse and Mental health October 28, 2022 - Rootstown, OH.
- b. Stacey Koltas to Ohio Community Wildlife Cooperative Conference November 3, 2022 – Columbus, OH.
- c. Tom Fink and Ashley Ruminski to Association of Aquatic Professionals Annual Conference February 12-19, 2023 – Colorado Springs, CO.

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. October 4, 2022 Meeting (ref. enclosed):

Contract Authorizations

CRC 2022-138: TNT Construction - \$16,980.00

Contract Approvals

CRC 2022-139: Van Auken Akins Architects, LLC - \$24,900.00

2. October 18, 2022 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2022-141: Mutual Aid Agreement - Northeast Ohio Region

CRC 2022-142: Customer agreement - American Heritage Life Insurance Company

Tabled Items

CRC 2022-140: Memorandum of Understanding (MOU) with the Cleveland Clinic Foundation was tabled due to lack of receipt of the signed MOU prior to the meeting.

Contract Recommendations for Board Approval

CRC 2022-143: TNT Construction - \$29,140.00

Contract Authorizations

CRC 2022-144: TNT Construction - \$15,727.00

Contract Approvals

CRC 2022-145: Avantia, Inc. - \$22,000.00

CRC 2022-146: The Baldwin Group - \$783.04

CRC 2022-147: Addendum - Alyssa Sherer - to increase the amount paid from \$82,400.00 to \$86,000.00

CRC 2022-148: Thompson Reuters Corporation - \$20,444.44

CRC 2022-149: CGI Voluntary Benefits, Inc. – payment at a rate of \$1.50/enrolled employee/month for major medical and include a one-time set-up fee of \$500.00 and an annual renewal fee of \$500.00

CRC 2022-150: Johnson Controls - \$7,275.81

B. Other Contracts

None