

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – September 28, 2022

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 9:20 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on September 28, 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 Ms. Moss, that the following Motion be adopted:

BE IT RESOLVED to excuse Dr. Sherrie Williams from this meeting due to travel 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 August 24, 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 Mr. Wang, seconded by Ms. Moss, 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 (2022-110) be adopted:

BE IT RESOLVED authorize the Health Commissioner to accept the Overdose Data to Action (OD2A) grant to collect and evaluate local data to enhance surveillance activities and guide us to the implementation of prevention services and linking people to substance abuse disorder services from September 1, 2022 through August 31, 2023 in an amount not to exceed \$4,411,596.00.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-111) be adopted:

BE IT RESOLVED to 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>
Alcohol Drug Addiction & Mental Health Services ADAMHS	\$ 84,782.00
The Center for Health Affairs	\$190,570.00
Circle Health Services	\$205,706.00
City of Cleveland Division of Police	\$ 90,150.00
The Woodrow Project	\$119,794.00

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2022-112) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2022/2023 Maternal and Child Health grant from the Ohio Department of Health from October 1, 2022 through September 30, 2023 in an amount not to exceed \$132,000.00.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-113) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2022/2023 Cribs For Kids and Safe Sleep Program grant from the Ohio Department of Health from October 1, 2022 through September 30, 2023 in the amount of \$128,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2022-114) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2022/2023 Racial and Ethnic Approaches to Community Health (REACH) grant from the Centers for Disease Control and Prevention from September 30, 2022 through September 29, 2023 in the amount of \$642,000.00.

Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-115) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2022/2023 Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant from the Centers for Disease Control and Prevention (CDC) from September 30, 2022 through September 29, 2023 in the amount of \$459,042.00.

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 (2022-116) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2022/2023 COVID-19 Enhanced Operations (EO22) grant from the Ohio Department of Health from August 1, 2022 through July 31, 2023 in the amount of \$3,772,300.00.

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 (2022-117) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2022/2023 COVID-19 Vaccination (CN22) grant from the Ohio Department of Health from January 1, 2022 through June 30, 2023 in the amount of \$1,464,051.00.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-118) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with Western Reserve Area on Aging under the 2022/2023 COVID-19 Vaccination Program (CN22) from October 1, 2022 through June 30, 2023 in an amount not to exceed \$150,000.00.

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 (2022-119) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with Radio One under the COVID-19 Vaccination Program (CN22) grant from July 13, 2022 to September 30, 2022 in an amount not to exceed \$117,100.00.

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 (2022-120) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional 2022/2023 Ryan White Part A Program grant funding from the Health Resources and Services Administration in the amount of \$142,409.00 (Resolutions 2022-17 & 2022-76).

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 (2022-121) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with TNT Construction and Contracting Co. in an amount not to exceed \$32,765.00 for lead remediation work at 1101 Carlyon Rd., East Cleveland, Ohio 44112 (CRC 2022-126).

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 (2022-122) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with American Builders and Applicators in an amount not to exceed \$26,050.00 lead remediation work at 1336 Phelps Ave., Lakewood, Ohio 44107 (CRC 2022-127).

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 (2022-123) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with TNT Construction and Contracting Co. in an amount not to exceed \$25,800.00 for lead remediation work at 19814 Scottsdale Blvd., Shaker Heights, Ohio 44122 (CRC 2022-128).

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 (2022-124) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with Neighborhood Leadership Institute under the 2022/2023 Ohio Health Improvement Zones grant from July 1, 2022 through May 31, 2023 in an amount not to exceed \$289,400.00.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-125) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with AT&T for a thirty-six month term commencing on or after October 1, 2022 for the purpose of providing dedicated internet services at a cost of \$1,612.00/month.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-126) be adopted:

BE IT RESOLVED to revise the approval for Fall 2022 tuition for the following employee and amount approved on August 12, 2022 by the Tuition Assistance Review Committee (Resolution 2022-105):

	<u>From</u>	<u>To</u>
Roger Sikes, Grant Program Manager, Certificate Local and Urban Management	\$1,353.00	\$2,416.60

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION (2022-127) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to renew public liability insurance with the Public Entities Pool of Ohio (PEP) from October 1, 2022 through September 30, 2023 in an amount not to exceed \$70,939.00.

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 (2022-128) be adopted:

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

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>Purpose</u>
Radio One	\$117,100.00	7/1/2022	COVID vaccination clinic messaging
U.S. Post Master	\$ 4,798.22	8/1/2022	COVID EO22 postage

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

None

SECOND 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 (First Reading-August 24, 2022).

THIRD READING:

None

It was moved by Mr. Wang, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-129) 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 – (10:25 a.m. – 11:03 a.m.)

(1) Monkeypox & COVID Update (10:25 a.m. – 10:39 a.m.)

(2) MCH Programming Update (10:39 a.m. – 11:00 a.m.)

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

It was moved by Mr. O'Donnell, seconded by Ms. Moss, 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 11:10 a.m.

Executive Session ended at 11:25 a.m.

Miscellaneous Business –

Thereupon, it was also moved by Mr. O'Donnell, seconded by Mr. Wang, that the following RESOLUTION (2022-130) be adopted to approve the following personnel items:

Appointment(s):

Joseph McRae, Chief Administrative Officer, Grade H, \$113,000.00 annually, effective October 24, 2022.

Promotion(s):

Rebecca Burke, Director of Organizational Development, Grade H, \$89,500.00 annually, effective October 3, 2022.

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. Wang, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 11:26 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 Overdose Data to Action (OD2A) grant in the amount of \$4,411,596.00 (ref. enclosed).
- B. Establish a budget for the 2022/2023 Maternal and Child Health grant in the amount of \$132,000.00 (ref. enclosed).
- C. Establish a budget for the 2022/2023 Cribs for Kids grant in the amount of \$128,000.00 (ref. enclosed).
- D. Establish a budget for the 2022/2023 Racial and Ethnic Approaches to Community Health (REACH) grant in the amount of \$642,000.00.
- E. Establish a budget for the 2022/2023 Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant in the amount of \$459,042.00.
- F. Establish a budget for the 2022/2023 COVID-19 Enhanced Operations (EO22) grant in the amount of \$3,772,300.00 (ref. enclosed).
- G. Establish a budget for the 2022/2023 COVID-19 Vaccination (CN22) grant in the amount of \$1,464,051.00 (ref. enclosed).
- H. Establish a budget for the 2022 Breastfeeding in the Workplace grant in the amount of \$3,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget Revision in the 2023/2023 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the budget by \$142,409.00.

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. Kathryn Jones-Stadler, Public Health Nurse 3, \$51,792.00 annually, effective September 12, 2022.
- B. Alina Flowers, Outreach & Linkage Liaison, Pay Grade C, \$41,149.00 annually, effective September 12, 2022.
- C. Kevin McDowell, Human Resources Supervisor, Pay Grade E, \$59,000.00 annually, effective September 12, 2022.
- D. Allison Takacs, Environmental Health Specialist In Training (EHSIT), Pay Grade C, \$41,149.00 annually, effective September 12, 2022.
- E. Jennifer Thompson, Environmental Health Specialist In Training (EHSIT), Pay Grade C, \$41,149.00 annually, effective September 12, 2022.
- F. Elisa DeRose, Emergency Preparedness Coordinator, Pay Grade E, \$53,968.00 annually, effective September 12, 2022.
- G. Rosemarie Driscoll, Public Health Nurse 1, \$47,073.00 annually, effective October 11, 2022.
- H. Ade Elisha, Grant Supervisor, Grade F, \$63,817.77 annually, effective September 26, 2022.
- I. Katelyn Howell, Disease Intervention Specialist, Grade D, \$46,991.00 annually, effective October 11, 2022.
- J. Daniel Meek, Disease Intervention Specialist, Grade D, \$46,991.00 annually, effective October 11, 2022.

Appointment(s):

- A. TBD, Grant Supervisor, Grade F, \$61,959.00 annually.

Promotion(s):

- A. Dimitra Karavokirakis, Administrative Services Supervisor, Grade D, \$64,840.62 annually plus a one-time lump sum payment of 4% (\$2,593.62), effective September 26, 2022.
- B. Brooke Biedron, Registered Environmental Health Specialist (REHS) Program Manager,

Pay Grade E, \$53,968.00 annually, effective September 26, 2022.

Resignation(s):

- A. James Armstrong, Registered Environmental Health Specialist (REHS) Program Manager, effective August 12, 2022.
- B. Christina Mack, Account Clerk, effective September 9, 2022.
- C. Anbu Shanmugam Muthuchamy, Informatician, effective September 23, 2022.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

- a. Megan Conklin to attend Association of Ohio Pedologists Field Meeting September 29, 2022 – Bellefontaine, OH.
- b. Jeff Hanchar to attend OEPA Inspector Training Academy Fall 2022 October 19-25, 2022 – Groveport, OH.

Epidemiology, Surveillance and Informatics

- a. ESI staff funded through the PHEP grant to regional and statewide grant project related meetings, trainings and events July 1, 2022 through June 30, 2023 - Lake, Summit, Portage, Geauga, Ashtabula, Lorain, Franklin, Fairfield, Medina and Hamilton counties.
- b. Jana Rush to University of Florida: Dr.PH Fall Institute 2022 - September 8-12, 2022 – Time only.
- c. Jana Rush to ASTHO: Fall DELPH Leadership Summit - September 12-14, 2022 – Time only.

Prevention and Wellness

- a. Mary Poremba to Tooth Assessment and Selection training September 27, 2022 – Columbus.
- b. Elizabeth Mazur to Vote for Ohio Kids Leadership Forum October 6, 2022 – Columbus.
- c. Melissa Kolenz to Transforming Care conference on LGBTQ+ and HIV Health Equity conference October 17-18, 2022 – Columbus.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. September 6, 2022 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2022-125: Addendums - Overdose Data to Action - to extend the end of the contract period from August 31, 2022 to August 31, 2023

RESOLUTION #	SUB-RECIPIENT
2021-132	ADAMHS Board (Year 3)
2022-32	The Center for Health Affairs (Year 2)
2021-132	The Center for Health Affairs (Year 3)
2021-132 & 2022-33	Circle Health Services (Year 3)
2021-132	St. Vincent Medical Charity Center (Year 3)
2022-32 & 2022-132	Thrive Behavioral Health Center (Year 1, 2, & 3)
2022-32	The Woodrow Project (Year 2)

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.

Contract Authorizations

CRC 2022-126: TNT Construction - \$32,765.00

CRC 2022-127: American Builders & Applicators - \$26,050.00

CRC 2022-128: TNT Construction - \$25,800.00

CRC 2022-129: TNT Construction - \$16,800.00

CRC 2022-130: American Builders & Applicators - \$13,850.00

CRC 2022-131: TNT Construction - \$15,600.00

Contract Approvals

CRC 2022-132: Addendums - Northeast Ohio Alliance of Hope - to increase the amount from \$25,000.00 to \$31,000.00

CRC 2022-133: Paragon CMS - to increase the amount from \$21,848.00 to \$21,963.00

2. September 20, 2022 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2022-134: Addendums - Overdose Data to Action - to extend the end of the contract period from August 31, 2022 to August 31, 2023

RESOLUTION #	SUB-RECIPIENT
2021-132	City of Cleveland Division of Police
2021-132	Cleveland State University
2021-132	Case Western Reserve University – Surveillance

Tabled Items:

CRC 2022-108 related to RFP # 2022-01 Implement Enhanced HIV EHE-Prevention (Testing) be withdrawn due to programming changes. No RFP will be reissued.

CRC 2022-109 related to RFP # 2022-02 Implement Enhanced HIV EHE-Prevention-Facilitation of Advisory Group be withdrawn due to programming changes. No RFP will be reissued.

Contract Authorizations

CRC 2022-135: American Builders & Applicators - \$11,400.00

CRC 2022-136: KMU Trucking & Excavating - \$7,070.00

Contract Approvals

CRC 2022-137: Addendum - Thrive Behavioral Health Center to increase the amount from \$329,324.00 to \$349,324.00

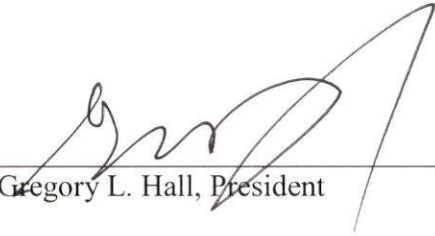
B. Other Contracts

None

CUYAHOGA COUNTY BOARD OF HEALTH



Dr. Roderick L. Harris, Secretary



Dr. Gregory L. Hall, President