

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – NOVEMBER 16, 2022

Meeting called to order by Mr. Douglas Wang, President Pro Tem of the Board at 9:02 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on November 16, 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. Sherrie Williams due to a schedule conflicts at the time of the meeting.

The Secretary called the roll:

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

The reading of the minutes of the October 26, 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. O'Donnell, 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 – Finance Committee

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Ms. Moss, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-146) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute an addendum to the licensing agreement with the Ohio Department of Education under the Feed our Future Program to increase the amount to be received for the one-time license fee from \$3,000.00 to \$4,200.00 (Resolution 2022-47).

The Secretary called the roll:

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

It was moved by Mr. O'Donnell, seconded by Ms. Moss, that the following RESOLUTION (2022-147) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with Thrive Behavioral Health Center under the Overdose Data to Action grant from September 1, 2022 through August 31, 2023 in an amount not to exceed \$404,319.00.

The Secretary called the roll:

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

It was moved by O'Donnell, seconded by Mr. Wong, that the following RESOLUTION (2022-148) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with Thrive For Change under the Overdose Data to Action grant from October 1, 2022 through February 28, 2023 in an amount not to exceed \$107,437.00.

The Secretary called the roll:

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

It was moved by Mr. O'Donnell, seconded by Ms. Moss, that the following RESOLUTION (2022-149) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute an addendum to the contract with Thrive Behavioral Health Center under the Overdose Data to Action grant to decrease the amount paid from \$505,892.82 to \$443,684.82 (Resolution 2022-32 and CRC 2022-125).

The Secretary called the roll:

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

It was moved by Mr. O'Donnell, seconded by Ms. Moss, that the following RESOLUTION (2022-150) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute and addendum to the contract with Case Western Reserve University under the Overdose Data to Action grant to decrease the amount paid from \$676,154.00 to \$556,154.00 (Resolution 2021-132).

Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2022-151) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract

with Radio One under the Ohio Equity Institute (OEI) grant from November 17, 2022 through December 31, 2022 in an amount not to exceed \$70,000.00.

The Secretary called the roll:

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

It was moved by Mr. O'Donnell, seconded by Ms. Moss, that the following RESOLUTION (2022-152) be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute an addendum to the contract with University Hospitals Cleveland Medical Center under the Ending the HIV Epidemic (EHE) Prevention grant to increase the amount from not to exceed \$60,000.00 to \$108,000.00 (Resolution 2022-102).

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

It was moved by Mr. Wang, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-153) be adopted:

BE IT RESOLVED to amend the Cuyahoga County Board of Health's Swimming Pool, Spa and Special Use Pool Program Fees pursuant to Ohio Revised Code Sections 3749.04 and 3709.09 effective December 1, 2022 (ref. enclosed).

The Secretary called the roll:

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

FIRST READING:

None

SECOND READING:

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 (First Reading-October 26, 2022).

THIRD READING:

None

It was moved by Ms. Moss, seconded by Mr. O'Donnell, that the following RESOLUTION (2022-154) 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: Ms. Moss, Mr. Wang, Mr. O'Donnell.

Health Commissioner's Report – 9:45 a.m. – 10:40 a.m.

(1) Monkeypox & COVID-19 Response Update (9:45 a.m. – 9:56 a.m.)

(2) OD2A Program Update (9:56 a.m. – 10:40 a.m.)

Dr. Gregory Hall arrived at 10:30 a.m.

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

Miscellaneous Business – N/A

Thereupon, it was moved by Dr. Hall, seconded by Ms. Moss, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 10:48 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 2022/2025 Regional Food System Partnership grant in the amount of \$910,265.00 (ref. enclosed).

2. Budget Revisions

- B. Budget revision in the 2022 Ohio Equity Institute (OEI) budget to redistribute \$76,403.46 (ref. enclosed).
- C. Budget revision in the 2021/2023 Prevent Premature Fatherhood (PPF) grant to redistribute \$9,415.10 (ref. enclosed).
- D. Budget revision in the 2022 Dental Sealant grant to increase the budget by \$2,883.60 (ref. enclosed).
- E. Budget revision in the 2021/2022 Cribs for Kids to decrease the budget by \$1,500.00 (ref. enclosed).
- F. Budget revision in the 2018/2019 ACEs Adverse Childhood Experience's grant to decrease the budget by \$1,142.88 (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. Kyley Findley, Administrative Assistant, Pay Grade B, \$35,170.00 annually, effective November 7, 2022.
- B. Brian Carroll, Environmental Health Specialist In Training (EHSIT), Pay Grade C, \$41,149.00 annually effective December 5, 2022.

Appointment(s):

- A. TBD, Public Health Nurse, \$47,073.00 annually.
- B. TBD, Public Health Nurse, \$47,073.00 annually.

Retirement(s):

- A. Eileen Nageotte-Wilk, Public Health Nurse 3, effective December 31, 2022.

Resignation(s):

- A. Sheena Killings, Public Health Nurse 2, effective January 3, 2023.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Roderick Harris to AOHC Health Commissioner University Session 1-3 May 22-24, 2023 – Columbus.

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

None

Prevention and Wellness

- a. Alison Patrick to Cincinnati Public School Farm to School Visit November 11-12, 2022 – Cincinnati.
- b. Alison Patrick to ASPHN Farm to ECE Learning Session December 4-8, 2022 – Washington, D.C.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. November 1, 2022 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2022-151 CliniSync

CRC 2022-152 Melanie Golembiewski, M.D.

CRC 2022-140 Cleveland Clinic Foundation

Tabled Items

CRC 2022-153 Sealed bids were received from the following contractors:

<u>Agency</u>	<u>Received</u>	<u>Amount</u>
Nativa, Inc.	10/27/2022 @ 1:11 p.m.	\$169,200.00
MEE Productions, Inc.	10/28/2022 @ 10:23 a.m.	\$170,000.00
Canvaas Consulting, LLC	10/31/2022 prior to 10:30 a.m.	\$170,000.00
Fieldtrip, LLC	10/31/2022 prior to 10:30 a.m.	\$170,000.00
DAR Public Relations, Inc.	10/31/2022 @ 10:00 a.m.	\$170,000.00

The bids listed above were provided to the program staff for completion of the evaluation process.

Contract Authorizations

CRC 2022-154: Paragon CMS - \$16,052.00

Contract Approvals

CRC 2022-155: WageWorks - \$200.00

CRC 2022-156: Addendum – Cuyahoga County Medical Examiner’s - to increase the amount paid from \$60,018.00 to \$77,702.60

CRC 2022-157: Addendum – American Builders and Applicators - to decrease the amount paid from \$11,400.00 to \$7,100.00

CRC 2022-158: Addendum – The Centers - to increase the amount paid from \$125,00.00 to \$149,00.00

CRC 2022-159: Addendum – Cleveland Rape Crisis Center- to increase the amount paid from \$18,200.00 to \$24,600.00

CRC 2022-160: Contracts – EHE Program:

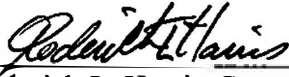
AIDS Taskforce of Greater Cleveland	\$24,000.00
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Cleveland Treatment Center	\$24,000.00
Equality Ohio	\$22,000.00
Nueva Luz Urban Resource Center	\$24,000.00
We Think 4 A Change	\$18,000.00
CRC 2022-161 – Contracts – EHE Program:	
A Vision of Change	\$24,000.00
AIDS Taskforce of Greater Cleveland	\$24,000.00
Beech Brook	\$24,000.00
Cleveland Treatment Center	\$24,000.00
LGBT Community Center of Greater Cleveland	\$24,000.00
University Settlement	\$14,000.00
We Think 4 A Change	\$24,000.00

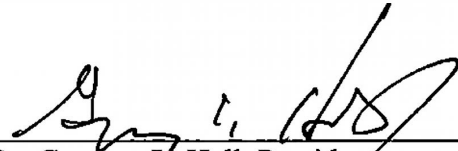
B. Other Contracts

None

CUYAHOGA COUNTY BOARD OF HEALTH



Roderick L. Harris, Secretary



Dr. Gregory L. Hall, President