

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – April 26, 2023**

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 April 26, 2023.

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

BE IT RESOLVED to excuse Dr. Sherrie Williams due to a schedule conflict at the time of the meeting.

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 Motion be adopted:

BE IT RESOLVED to amend agenda items as highlighted on revised agenda.

The Secretary called the roll:

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

Report from Dr. Roderick Harris, Health Commissioner, regarding the District Advisory Council meeting held March 30, 2023. Recognition of Mr. Douglas Wang for appointment by the District Advisory Council for a five-year term and the signing of the oath of office.

Motion for election of Officers of the Board - President and President Pro Tem. A motion was made by Ms. Moss, seconded by Mr. Wang, to nominate Dr. Gregory L. Hall, as President of the Board.

There being no other nominations, the Secretary called the roll:

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

It was then moved by Dr. Hall, seconded by Mr. O'Donnell, to nominate Mr. Douglas Wang, as President Pro Tem.

There being no other nominations, the Secretary called the roll:

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

The reading of the minutes of the March 22, 2023 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 Dr. Hall, 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 2023-27 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Ohio Environmental Protection Agency for the Mosquito Control Grant Agreement from the date of execution through April 30, 2024 in an amount of \$14,910.00.

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 2023-28 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with KMU Trucking and Excavating in an amount not to exceed \$27,648.84 under the Water Pollution Control Loan Fund at 21594 Boston Rd., Strongsville, Ohio 44149 (CRC 2023-45).

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 2023-29 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Greater Cleveland Healthcare Association under the HealthComp Foundation grant from January 1, 2023 through December 31, 2023 in an amount not to exceed \$109,092.50.

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 2023-30 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with Better World Advertising under the Ohio Department of Health COVID-19 Enhanced Operations grant from May 01, 2023 through July 31, 2023 in an amount not to exceed \$40,000.00.

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 2023-31 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept additional funding under the Health Resources and Services Administration Ending the HIV Epidemic grant in an amount of \$1,794,200.00 and revise the end date from February 28, 2024 to February 29, 2024 (Resolution 2023-12).

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 2023-32 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with Better World Advertising under the Ohio Department of Health HIV Prevention and STI Prevention grants from May 1, 2023 through December 31, 2023 in an amount not to exceed \$197,475.00.

The Secretary called the roll:

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

It was moved by Mr. O'Donnell, seconded by Ms. Moss, that the following RESOLUTION 2023-33 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with Cleveland Clinic Foundation under the Health Resources and Services Administration Ryan White Part A and Ending the HIV Epidemic grants from March 1, 2023 through February 28, 2024 in an amount not to exceed \$51,250.00.

The Secretary called the roll:

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

It was moved by Mr. O'Donnell, seconded by Mr. Wang, that the following RESOLUTION 2023-34 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with Mercy Health Regional Center under the Health Resources and Services Administration Ryan White Part A grant from March 1, 2023 through February 28, 2024 in an amount not to exceed \$42,100.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION 2023-35 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Cleveland Rape Crisis Center under the Prevent Premature Fatherhood grant from April 1, 2023 through March 31, 2024 in an amount not to exceed \$55,000.00.

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 2023-36 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with Better World Advertising under the Health Resources and Services Administration Ending the HIV Epidemic grant from April 1, 2023 through February 29, 2024 in an amount not to exceed \$100,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Mr. O'Donnell, that the following RESOLUTION 2023-37 be adopted:

BE IT RESOLVED to Approve the appropriation of the annual estimated revenue and expense budget for the year 2024 in accordance with the ORC 3709.28 (ref. enclosed).

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 2023-28 be adopted:

BE IT RESOLVED to Authorize the Chief Financial Officer to dispose of excess and/or surplus

assets (ref. enclosed).

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 2023-39 be adopted:

BE IT RESOLVED to Authorize payment(s) for the contract(s) and/or order(s) with the following vendor(s):

VENDOR	AMOUNT	DATE	PURPOSE
Walter Haverfield	\$ 9,744.00	08/24/2020	Outside Counsel
Paragon CMS	\$25,178.00	01/03/2023	Lead Remediation
Paragon CMS	\$21,963.00	01/03/2023	Lead Remediation...

The Secretary called the roll:

Ayes: Dr. Hall, 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 2023-40 be adopted:

BE IT RESOLVED to grant a variance from Section 3701-29-12 (P)(2) of the Ohio Administrative Code for the material utilized as a building sewer for the residence at 10193 Barr Road in Brecksville, OH (PPN: 604-14-021) (ref enclosed).

The Secretary called the roll:

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

#### **FIRST READING:**

None

#### **SECOND READING:**

None

#### **THIRD READING:**

None

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION 2023-41 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 –  
(1) Infectious Disease Update

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

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, discipline or 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 10:52 a.m.

Miscellaneous Business –

Thereupon, it was also moved by Mr. Wang, seconded by Mr. O'Donnell, that the following RESOLUTION (2023-42) be adopted:

BE IT RESOLVED to approve the following personnel actions:

Auto Promotion Correction(s):

A. JoAnn Carrothers, from PHN 2 to PHN 3, effective June 11, 2022; one-time lump sum payment of \$965.85 for June 11, 2022 through May 6, 2023 and annual salary of \$55,547.50 effective May 8, 2023.

B. Jacqueline Lewis, from PHN 2 to PHN 3, effective January 1, 2019; one-time lump sum payment of \$5,059.21 for January 1, 2019 through May 6, 2023 and annual salary of \$63,168.88 effective May 8, 2023.

C. Loretta Quirino, from PHN 2 to PHN 3, effective October 2, 2021; one-time lump sum payment of \$1,696.35 for October 2, 2021 through May 6, 2023 and annual salary of \$55,558.42 effective May 8, 2023.

D. Janet Weiskittel, from PHN 2 to PHN 3, effective May 7, 2022; one-time lump sum payment of \$1,087.72 for May 7, 2022 through May 6, 2023 and annual salary of \$58,149.00 effective May 8, 2023.

Termination(s):

A. Ade Elisha, Grant Supervisor, effective April 26, 2023.

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 10:55 a.m.

The Secretary called the roll:

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

**CUYAHOGA COUNTY BOARD OF HEALTH**

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Roderick L. Harris, Secretary

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Dr. Gregory L. Hall, President