

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – August 23, 2023**

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 9:02 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on August 23, 2023.

Roll Call: The following members were present: Dr. Gregory L. Hall, Ms. Debbie L. Moss, Mr. Douglas Wang, Dr. Sherrie Williams, Mr. Thomas P. O'Donnell.

The reading of the minutes of the July 26, 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 Mr. Wang, seconded by Mr. O'Donnell, that the minutes be approved.

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell; Abstain: Dr. Hall, Ms. Moss due to absence from July 26, 2023 regular Board meeting.

It was moved by Mr. Wang, seconded by Mr. O'Donnell, 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, Dr. Williams, 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 2023-85 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept the 2023/2024 Implementing Enhanced HIV Prevention & Surveillance for Health Departments grant from the Ohio Department of Health from August 1, 2023 through May 31, 2024 in an amount not to exceed \$900,000.00.

The Secretary called the roll:

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

It was moved by Mr. O'Donnell, seconded by Ms. Moss, that the following RESOLUTION 2023-86 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into contract with the following agencies under the Implementing Enhanced HIV Prevention & Surveillance for Health Departments grant from the Ohio Department of Health from August 1, 2023 through May 31, 2024:

	Amount not to exceed:
Beech Brook	\$ 48,000.00
MetroHealth	\$175,000.00
The Centers	\$100,000.00
University Hospitals of Cleveland	\$ 90,000.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell; Abstain: Dr. Hall due to his affiliation with University Hospitals.

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION 2023-87 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept and execute an agreement with Sarchione Ford of Alliance under the 2023 General Revenue to purchase a new pickup truck for the fleet. Amount to be paid to Sarchione Ford of Alliance is not to exceed \$38,640.00.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Mr. O'Donnell, that the following RESOLUTION 2023-88 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with Paragon CMS in an amount not to exceed \$36,810.00 for lead remediation work at 10206 Greenview Ave., Up & Down, Garfield Heights, Ohio 44125. (CRC 2023-120).

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION 2023-89 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into a contract with Rid-All Green Partnership under the 2023 Creating Healthy Communities grant from September 1, 2023 through December 31, 2023 in an amount not to exceed \$30,000.00.

Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Ms. Moss, that the following RESOLUTION 2023-90 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into a contract with The Lamar Companies under the 2022/2023 Cribs for Kids and 2021/2023 Child Fatality Review grants from September 4, 2023 through October 29, 2023 in an amount not to exceed \$34,425.00.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION 2023-91 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept the 2023/2025 Urban Canopy Restoration grant from the Ohio Department of Natural Resources from May 30, 2023 through May 30, 2025 in an amount not to exceed \$25,000.00. CCBH In-Kind match is \$25,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION 2023-92 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept the Enhanced Operations 2023 grant from the Ohio Department of Health from August 1, 2023 through July 31, 2024 in an amount not to exceed \$2,897,612.00.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Mr. O'Donnell, that the following RESOLUTION 2023-93 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the City of Cleveland Department of Public Health (CDPH) under the 2023/2024 Public Health Emergency Preparedness (PHEP) grant from July 1, 2023 through June 30, 2024 in an amount not to exceed \$153,076.00. The In-Kind match requirement is \$11,787.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION 2023-94 be adopted:

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

VENDOR	AMOUNT	DATE	PURPOSE
Ohio Public Health Association	\$62,400.00	07/01/2023	Public Health Prof Serv

The Secretary called the roll:

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

### **BOARD ORDERS, RULES, FEES OR REGULATIONS**

#### **FIRST READING:**

None

#### **SECOND READING:**

None

#### **THIRD READING:**

None

It was moved by Mr. Wang, seconded by Mr. O'Donnell, that the following RESOLUTION 2023-95 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, Dr. Williams, Mr. O'Donnell.

Health Commissioner's Report –  
(1) Infectious Disease Update

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

It was moved by Mr. O'Donnell, seconded by Dr. Hall, 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, Dr. Williams, Mr. O'Donnell.

Executive Session began at 9:56 a.m.

Executive Session ended at 10:32 a.m.

Miscellaneous Business –  
None

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

BE IT RESOLVED that the meeting be adjourned at 10:33a.m.

The Secretary called the roll:

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

**SCHEDULE A**  
**APPROPRIATION MEASURES**

1. Budget Establishment(s):
  - A. Establish a budget for the 2023/2024 Ohio Department of Health Implementing Enhanced HIV P&S for Health Departments grant in the amount of \$900,000.00 (ref. enclosed).
  - B. Establish a budget for the 2023 Enhanced Operations (EO23) grant in the amount of \$2,897,612.00 (ref. enclosed).
  
2. Budget Revision(s):
  - A. Budget revision for the 2022/2023 Cribs for Kids grant to redistribute \$6,117.94 (ref. enclosed).
  - B. Budget revision for the 2022/2023 Maternal and Child Health grant to redistribute \$7,518.82 (ref. enclosed).
  - C. Budget revision for the Ohio Health Improvement Zone grant to redistribute \$47,104.67 (ref. enclosed).

**SCHEDULE B**  
**CASH TRANSFERS**

1. Operating Transfer(s):

None

2. Residual Equity Transfer(s):

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.

1. Ratify Appointment(s):

- A. Femke Klumper, Public Health Nurse, \$47,073.00 annually, effective August 14, 2023.
- B. Susan Skovira, Accountant, Pay Grade E, \$56,127.00 annually, effective August 14, 2023.
- C. Latreasa Scott, Grant Program Manager, Pay Grade E, \$56,127.00 annually, effective September 11, 2023.
- D. Kristyn Hajduk, Grant Coordinator, Pay Grade C, \$42,710.00 annually, effective September 11, 2023.

2. Appointment(s):

- A. TBD, Grant Program Manager, Pay Grade E, \$56,127.00 annually.
- B. TBD, Grant Coordinator, Pay Grade C, \$42,710.00 annually.

3. Promotion(s):

- A. Erin Lark Turcoliveri, Grant Supervisor, Pay Grade F, \$64,381.00 annually, effective August 14, 2023.
- B. Tara Hanchar, Registered Environmental Health Specialist Program Manager, Pay Grade E, \$61,179.64 annually, effective August 28, 2023.

4. Termination(s):

- A. Daniel Talpas, Account Clerk, effective August 17, 2023.



**SCHEDULE D**  
**EMPLOYEE TRAINING AND TRAVEL EXPENSES**

Administration

Environmental Public Health

- a. John Sobolewski to the 2023 Workshop for Indoor Air Quality Officials October 5 - 9, 2023 – Washington, D.C.

Epidemiology, Surveillance and Informatics

- b. Heidi Scaife to the 2023 National Healthcare Coalition (HCC) Preparedness Conference November 27 – 31, 2023 – Las Vegas, NV.

Nursing & Clinical Services

Population Health

- c. Implementing Enhanced HIV Prevention & Surveillance for Health Departments staff to program meetings August 1, 2023-May 31, 2024 – various locations in Ohio
- d. Personal Responsibility and Education Program staff to program meetings November 1, 2023-October 31, 2024 – various locations in Ohio
- e. Maurice Cole to PREP @ Geauga County JFS August 7, 2023. Chardon, OH.

\*Professional education under ONA contract.

**SCHEDULE F**  
**CRC REPORT AND OTHER CONTRACTS**

A. CRC Report

1. August 1, 2023 CRC Meeting (ref. enclosed):

Contract Recommendations for Board Approval

CRC 2023-97 - 2023-04A CCBH Truck be withdrawn and re-bid,

Contract Authorizations

CRC 2023-98: Paragon CMS - \$7,825.00

CRC 2023-99: Paragon CMS - \$22,305.00

Revenue Generating Agreements

CRC 2023-100: ODH Smoke-Free Workplace Program from July 1, 2023 through June 30, 2025. Amount to be received shall be at a rate of \$175.00 per completed investigation - not to exceed \$20,000.00.

2. August 15, 2023 CRC Meeting (ref. enclosed):

Contract Recommendations for Board Approval

CRC 2023-120: Paragon CMS - \$36,810.00 – to be submitted to Board for approval.

Contract Authorizations

CRC 2023-121: Dynamerican - \$20,195.00

CRC 2023-122: Dynamerican - \$16,958.00

CRC 2023-123: Dynamerican - \$11,240.00

Revenue Generating Agreements

CRC 2023-124: Addendum – Kelly Stake, MSN,APRN – language remove to contract.

CRC 2023-125: CanalWay Nature Center – September 28, 2023 - \$330.00

CRC 2023-126: DexImaging - \$8,643.00 (hardware) and additional maintenance cost as outlined in contract.

CRC 2023-127: Henry Schein One, LLC – the rates as follows –

Claiming Service	\$3,636.00 per year
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Data Migration	\$1,728.00 one-time fee
eClaims	\$.53 each
QuickBill Statements	\$.30 each
QuickBill Postage	\$.66 each
QuickBill Additional Page	\$.25 each

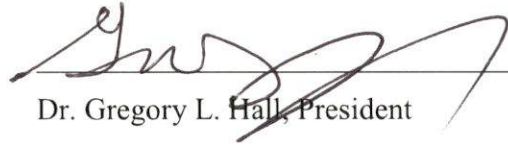
B. Other Contracts

**CUYAHOGA COUNTY BOARD OF HEALTH**



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Roderick L. Harris, Secretary



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Dr. Gregory L. Hall, President