

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – October 25, 2023**

Meeting called to order by Mr. Doug Wang, President Pro Tem of the Board at 9:02 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on October 25, 2023.

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

The reading of the minutes of the September 27, 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. O'Donnell, seconded by Dr. Williams, that the minutes be approved.

The Secretary called the roll:

Ayes: 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. O'Donnell, seconded by Dr. Williams, that the following RESOLUTION 2023-106 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept funding under the Ohio Department of Health Lead Delegated Authority Provider Agreement from July 1, 2023 through June 30, 2025 in an amount of \$125,000.00.

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Williams, seconded by Mr. O'Donnell, that the following RESOLUTION 2023-107 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the Cuyahoga County Overdose Data to Action LOCAL Initiative grant from September 1, 2023 through August 31, 2024:

	<u>Amount Paid Not to Exceed</u>
Circle Health Services	\$187,660.00
Cleveland Department of Public Health	\$25,650.00

Cleveland State University	\$47,480.00
The Woodrow Project	\$175,828.00
Thrive Behavioral Health Center, Inc.	\$185,250.00
Thrive for Change	\$59,375.00
Project White Butterfly	\$59,356.00

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. O'Donnell, seconded by Mr. Wang, that the following RESOLUTION 2023-108 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a renewal agreement with the Cuyahoga County Office of Early Childhood to administer the Cuyahoga County Invest In Children (IIC) Newborn Home Visiting Program from January 1, 2024 through December 31, 2025 in an amount of \$1,450,000.00.

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. O'Donnell, seconded by Dr. Williams, that the following RESOLUTION 2023-109 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept additional funding under the Ohio Department of Health 2022/2024 Ohio Health Improvement Zones grant from July 1, 2022 through May 31, 2024 in an amount of \$156,000.00 (Resolution 2023-65, 2022-95).

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Williams, seconded by Mr. O'Donnell, that the following RESOLUTION 2023-110 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept funding under the Ohio Department of Health 2023/2024 Perinatal Behavioral Health Peer To Peer grant from October 1, 2023 through September 30, 2024 in an amount of \$80,000.00.

Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. O'Donnell, seconded by Dr. Williams, that the following RESOLUTION 2023-111 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept funding under the Ohio Department of Health 2023/2024 Cribs For Kids and Safe Sleep grant from October 1, 2023

through September 30, 2024 in an amount of \$228,000.00.

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION 2023-112 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the National Association of County and City Health Officials (NACCHO) to administer the Building Sustainable Partnerships Between Local Health Departments and Early Care and Education program from September 30, 2023 through January 31, 2024 and to accept funding in an amount not to exceed \$30,000.00.

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. O'Donnell, seconded by Dr. Williams, that the following RESOLUTION 2023-113 be adopted:

BE IT RESOLVED To accept the rates for Major Medical health insurance and Prescription coverage with Cigna for the policy period from January 1, 2024 through December 31, 2024. Single coverage rate is \$684.02 per employee/month and family coverage is \$1,881.04 per employee/month.

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. Wang, seconded by Mr. O'Donnell, that the following RESOLUTION 2023-114 be adopted:

BE IT RESOLVED To accept the rates for Dental insurance with Lincoln Financial Group for the policy period from January 1, 2024 through December 31, 2024. Single coverage rate is \$23.52 per employee/month and family coverage is \$79.59 per employee/month.

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. O'Donnell, seconded by Dr. Williams, that the following RESOLUTION 2023-115 be adopted:

BE IT RESOLVED To accept the rates for the voluntary worksite benefit programs with Allstate from January 1, 2024 through December 31, 2024. Amount to be paid by each enrolled employee for the voluntary worksite benefit programs for 2024 per attached (ref. enclosed).

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Williams, seconded by Mr. O'Donnell, that the following RESOLUTION 2023-116 be adopted:

BE IT RESOLVED To accept the contract with Northwest Group Services, Inc. (NWGS) for the administration of the Board of Health's Flexible Spending Account (FSA) program and COBRA services from January 1, 2024 through December 31, 2024. The amount to be paid to NWGS is \$6.00 per participating employee per month.

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION 2023-117 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, 2023 through September 30, 2024 in an amount not to exceed \$53,199.01.

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION 2023-118 be adopted:

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

<u>VENDOR</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PURPOSE</u>
Public Entities Pool of Ohio	\$53,199.01	10/01/2023	Property and Liability coverages

The Secretary called the roll:

Ayes: Mr. Wang, Dr. Williams, Mr. O'Donnell.

Mr. Wang tabled Resolution 2023-119 until Dr. Hall's arrival.

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

### **FIRST READING:**

BE IT RESOLVED 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 1st, 2024.

Dr. Hall arrived at 9:49 a.m. and went back to the Regular Actions of the Board to read Resolution 2023-119.

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION 2023-119 be adopted:

BE IT RESOLVED To honor Ms. Debbie Moss for her dedicated public health service to the Cuyahoga County Board of Health.

The Secretary called the roll:

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

Dr. Hall went back to continue the First Readings.

It was moved by Dr. Williams, seconded by Mr. Wang, to waive the three reading requirement for RESOLUTION 2023-121 to amend the CCBH Provider Fees for clinic services effective, October 30, 2023, as an emergency measure.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION 2023-121 be adopted:

BE IT RESOLVED To amend the Cuyahoga County Board of Health provider fees for clinical services effective, October 30, 2023, as an emergency measure.

The Secretary called the roll:

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

**SECOND READING:**

None

**THIRD READING:**

None

It was moved by Mr. O'Donnell, seconded by Dr. Hall, that the following RESOLUTION 2023-122 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, Mr. Wang, Dr. Williams, Mr. O'Donnell.

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

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

Miscellaneous Business –  
None

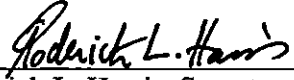
Thereupon, it was moved by Dr. Williams, seconded by Mr. O'Donnell, that the following Motion be adopted:

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

The Secretary called the roll:

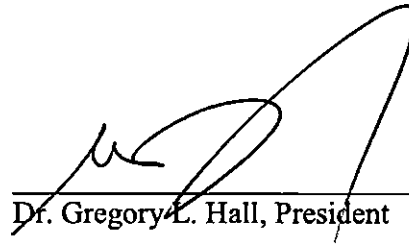
Ayes: Dr. Hall, Mr. Wang, Dr. Williams, Mr. O'Donnell.

**CUYAHOGA COUNTY BOARD OF HEALTH**



*Roderick L. Harris*

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Roderick L. Harris, Secretary



*Dr. Gregory L. Hall*

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Dr. Gregory L. Hall, President