

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – July 27, 2016**

Meeting called to order by Debbie L. Moss, President of the Board at 9:10 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 27, 2016.

Roll Call: The following members were present: Ms. Debbie L. Moss, Mr. James T. Gatt, Dr. Gregory L. Hall and Mr. Jonathan D. Greenberg.

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

BE IT RESOLVED to excuse Mr. Doug Wang from this meeting due to illness at the time of this meeting.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

The reading of the minutes of the June 22, 2016, 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. Gatt, seconded by Mr. Greenberg, that the minutes be approved.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Greenberg; Dr. Hall abstained due to his absence from the June 22, 2016 Board meeting.

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

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

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

Public Comments on Agenda Resolutions Only (three minute maximum) – N/A.

Review of the Financial Statements.

Legislative Updates

Senate Bill 333 (9:12 a.m. – 9:31 a.m.)

Mr. O'Donnell reported to the Board about SB 333, which is proposed legislation introduced by State Senator Hite. This bill would create new regulations for Construction and Demolition Debris (C&DD) temporary or processing facilities. He went on to explain that existing State regulations govern only

C&DD landfills. There are no regulations that govern temporary or processing facilities. Each C&DD landfill operator has a processing facility that receives C&DD material and sorts it into piles to be able to sell the recycled material. Mr. O'Donnell went on to explain that a new facility in East Cleveland (ARCO) purchased land from the City of East Cleveland and began a temporary processing facility. The ARCO site is not a C&DD landfill. Rather, the site stores sorted recycled C&DD material. The concern is that the property is in a dense urban area; there are several homes that border on the property line of the facility; the piles of the material are higher than the roof tops of the homes and they are getting larger all the time with very little of the material leaving the site. A picture of the site was shown to the Board.



There was some discussion regarding nuisance and rodents, but Mr. O'Donnell stated they were unable to document a nuisance. Mr. Novickis stated that residents have registered various unsubstantiated complaints. Mr. O'Donnell discussed that CCBH staff are also working on regulations that will mimic the existing C&DD landfill regulations. Ms. Wolfe, an attorney representing the C&DD industry was present and offered to work with Mr. O'Donnell in review of the regulations so that the regulations, which are wanted by the industry, are acceptable and do not place any undue burdens on the industry. Mr. O'Donnell advised that he will be attending a meeting at the Ohio EPA offices in Columbus to discuss SB 333 and proposed revisions.

Committee Reports – N/A

Approval of Resolutions/Motions:

#### **REGULAR ACTIONS OF THE BOARD:**

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2016-98) be adopted:

BE IT RESOLVED to accept the Ohio Environmental Protection Agency (EPA) Mosquito Control

Grant award to assist the CCBH mosquito control program and help mitigate the potential for an outbreak of mosquito borne virus from July 27, 2016 through December 31, 2016. Amount to be received is not to exceed \$24,800.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Greenberg, seconded by Dr. Hall, that the following RESOLUTION (2016-99) be adopted:

BE IT RESOLVED to contract with the City of Cleveland Department of Public Health Department (CDPH) to conduct no more than 78 Public Health Lead Investigation with risk assessments from July 1, 2016 through December 31, 2016. Amount to be received is not to exceed \$49,800.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2016-100) be adopted:

BE IT RESOLVED to renew the 2016/2017 Teen Wellness Initiative (TWI) grant from July 1, 2016 through June 30, 2017. Amount to be received is not to exceed \$960,964.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2016-101) be adopted:

BE IT RESOLVED to renew the 2016/2017 Food and Drug Administration (FDA) grant to enhance the completion of Voluntary National Retail Food Regulatory Program Standards from July 1, 2016 through June 30, 2017. Amount to be received is not to exceed \$20,800.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Dr. Hall, seconded by Mr. Greenberg, that the following RESOLUTION (2016-102) be adopted:

BE IT RESOLVED to renew the contract with the City of Cleveland Department of Public Health (CDPH) under the 2016/2017 Cities Readiness Initiative (CRI) grant from July 1, 2016 through June 30, 2017. Amount to be received is not to exceed \$109,009.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2016-103) be adopted:

BE IT RESOLVED to accept a Contractor's Release of Claims from the Department of Health and Human Services (HHS) to terminate the National Children's Study (NCS) grant with Case Western Reserve University and reduce the amount to be received from \$261,407.00 to \$194,932.87.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2016-104) be adopted:

BE IT RESOLVED to contract with Summit County Combined General Health District under the 2016/2017 ODH Breast and Cervical Cancer Project (BCCP) grant from June 30, 2016 through June 29, 2017. Amount to be paid to Summit County Combined General Health District is not to exceed \$163,580.50.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2016-105) be adopted:

BE IT RESOLVED to contract with Family Planning Services of Lorain County under the 2016/2017 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from July 1, 2016 through February 28, 2017. Amount to be paid to Family Planning Services of Lorain County is not to exceed \$12,800.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2016-106) be adopted:

BE IT RESOLVED to accept addendums to the following contracts under the 2016/2017 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2016 through February 28, 2017 (ref. enclosed):

	<u>Amount to be paid not to exceed:</u>	
	<u>From</u>	<u>To</u>
AIDS Healthcare Foundation (Resolution 2016-69)	\$ 27,163.14	\$ 100,000.00

AIDS Taskforce of Greater Cleveland (Resolution 2016-52)	\$115,081.00	\$ 136,095.00
Cleveland Clinic Foundation (Resolution 2016-52)	\$ 99,927.08	\$ 173,214.56
Mercy Regional Medical Center (Resolution 2016-69)	\$ 90,687.85	\$ 186,995.00
MetroHealth System (Resolution 2016-69)	\$886,768.33	\$1,519,521.70
Near West Side Multi Service Corp (Resolution 2016-52)	\$ 11,440.00	\$ 14,667.00
Nueva Luz Urban Resource Center (Resolution 2016-52)	\$223,269.84	\$ 452,654.78
ORCA House, Inc. (Resolution 2016-52)	\$ 30,823.27	\$ 49,829.31
Promesa Consulting (Resolution 2016-70)	\$ 35,500.00	\$ 78,000.00
Recovery Resources (Resolution 2016-69)	\$ 31,900.00	\$ 50,000.00
Signature Health Inc. (Resolution 2016-69)	\$100,271.03	\$ 306,589.12
Tech-Logix Systems (Resolution 2016-53)	\$ 15,600.00	\$ 45,000.00
University Hospitals of Cleveland (Resolution 2016-69)	\$442,028.46	\$ 760,639.27

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2016-107) be adopted:

BE IT RESOLVED to renew contract with the City of Cleveland Department of Public Health (CDPH) to strengthen public health emergency response and collaboration under the 2016/2017 Public Health Emergency Preparedness (PHEP) grant from July 1, 2016 through June 30, 2017. Amount to be paid to CDPH is not to exceed \$165,365.00. CDPH to provide \$12,733.00 in-kind match.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Dr. Hall, seconded by Mr. Greenberg, that the following RESOLUTION (2016-108) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into a contract with Environmental Health Watch (EHW) under the 2016/2017 CareSource Asthma Project to conduct home visits and remediation from August 1, 2016 through June 21, 2017. Amount to be paid to EHW is not to exceed \$86,600.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

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

### **FIRST READING:**

Mr. Greenberg recused himself from the following issues and left the meeting room at 10:22 a.m. due to a conflict in that his law firm represents Rosby Resource Recycling, Inc.

RESOLUTION (2016-109) First reading to approve a resolution to acknowledge the settlement

between the Ohio EPA and Rosby Resource Recycling, Inc. (Rosby) establishing that the Rosby Construction and Demolition Debris (C&DD) landfill is now in substantial compliance and to authorize the issuance of licenses to Rosby for operation of its C&DD landfill for calendar years 2014 and 2015 and approving a joint stipulation and agreed entry with Rosby resolving all administrative appeals, and declaring an emergency.

It was moved by Dr. Hall, seconded by Mr. Gatt, to waive the three reading requirement and to declare Resolution 2016-109 an emergency.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2016-109) be adopted:

BE IT RESOLVED to approve a resolution to acknowledge the settlement between the Ohio EPA and Rosby Resource Recycling, Inc. (Rosby) establishing that the Rosby Construction and Demolition Debris (C&DD) landfill is now in substantial compliance and to authorize the issuance of licenses to Rosby for operation of its C&DD landfill for calendar years 2014 and 2015 and approving a joint stipulation and agreed entry with Rosby resolving all administrative appeals, and declaring an emergency.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall.

## **SECOND READING:**

RESOLUTION (2016-96) Second reading to approve the application for exemption pursuant to ORC 3714.04 by Rosby Resource Recycling, Inc. for approval of the plan modification and license of its Construction, Debris and Demolition Landfill Operating License for calendar year 2016 pursuant to the recommendation of the OEPA (1<sup>st</sup> Reading-June 22, 2016).

It was moved by Ms. Moss, seconded by Dr. Hall to waive the three reading requirement and to declare Resolution 2016-96 an emergency.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall.

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION (2016-96) be adopted:

BE IT RESOLVED to approve the application for exemption pursuant to ORC 3714.04 by Rosby Resource Recycling, Inc. for approval of the plan modification and license of its Construction, Debris and Demolition Landfill Operating License for calendar year 2016 pursuant to the recommendation of the OEPA.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall.

**THIRD READING:**

RESOLUTION (2013-246) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Construction, Debris and Demolition Landfill Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled).

RESOLUTION (2013-247) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal and/or modification of its Construction, Debris and Demolition Landfill Operating License for calendar year 2013 pursuant to the recommendation of the OEPA (ref. enclosed) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled).

RESOLUTION (2013-248) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Compost Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled).

It was moved by Dr. Hall, seconded by Mr. Gatt to withdraw Resolutions 2013-246, 2013-247 and 2013-248.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall.

Break 10:42 a.m. – 10:51 a.m.

Mr. Greenberg returned to the meeting at 10:51 a.m.

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2016-110) 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. Gatt, Dr. Hall, Mr. Greenberg.

#### Health Commissioner's Report

Emergency Preparedness Update (11:04 a.m. – 11:17 a.m.)

Recognition of Mr. Greenberg's service as a member of the Board (11:17 a.m. – 11:19 a.m.)

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

It was moved by Mr. Greenberg, seconded by Mr. Gatt, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22 the Board Adjourn to Executive Session to discuss personnel issues.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

Executive Session ended at 12:27 p.m.

#### Miscellaneous Business –

Thereupon, it was also moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2016-111) be adopted:

BE IT RESOLVED to approve an Across-the-Board salary increase of 2% for 2016 and 2017, to be effective August 7, 2016 and January 8, 2017, respectively. This increase applies to all employees except ONA bargaining unit employees, intermittent employees, student appointments and the Health Commissioner.

The increases for 2016 shall be applied as follows:

- 1) Employees whose salary is between the minimum and midpoint of their pay grade, shall receive a 2% increase onto their base salary;
- 2) Employees whose salary is between the midpoint and maximum of their pay grade, shall receive a 1% increase onto their base salary and a 1% increase as a one-time lump sum payment that does not alter their base pay;
- 3) Employees whose salary is above the maximum of their pay grade, shall receive a 2% increase as a one-time lump sum payment that does not alter their base pay;

The application of increases for 2017 is TBD and contingent upon an agency-wide compression analysis.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

Thereupon, it was also moved by Mr. Greenberg, seconded by Ms. Moss, that the following RESOLUTION (2016-112) be adopted:

BE IT RESOLVED to approve and authorize the Health Commissioner to enter and execute a settlement between the Cuyahoga County Board of Health and the Lipson-O'Shea Legal Group to resolve the declaratory judgment action in the Court of Common Pleas of Cuyahoga County, Ohio styled Cuyahoga County Board of Health v. Lipson O'Shea Legal Group, CV 12-784198. No exchange of funds.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Greenberg.

Mr. Greenberg departed the meeting at 12:30 p.m.

Thereupon, it was also moved by Mr. Gatt, seconded by Dr. Hall, that the following Motion be adopted:

BE IT RESOLVED to reconsider Resolution 2016-96.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall.

Thereupon, it was also moved by Dr. Hall, seconded by Mr. Gatt, that the following Motion be adopted:

BE IT RESOLVED to amend Resolution 2016-96 by adding the following language to the end of the original resolution title language: RESOLUTION (2016-96) Second reading to approve the application for exemption pursuant to ORC 3714.04 by Rosby Resource Recycling, Inc. for approval of the plan modification and license of its Construction, Debris and Demolition Landfill Operating License for calendar year 2016 pursuant to the recommendation of the OEPA as set forth in the Board's Final Findings and Orders which are incorporated herein by reference.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall.

Thereupon, it was also moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2016-96) as amended be adopted:

BE IT RESOLVED to amend Resolution 2016-96 by adding the following language to the end of the original resolution title language: RESOLUTION (2016-96) Second reading to approve the application for exemption pursuant to ORC 3714.04 by Rosby Resource Recycling, Inc. for approval of the plan modification and license of its Construction, Debris and Demolition Landfill Operating License for calendar year 2016 pursuant to the recommendation of the OEPA as set forth in the Board's Final Findings and Orders which are incorporated herein by reference.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall.

Following the meeting, the Board members and Terry Allan, Secretary to the Board, signed the order.

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

BE IT RESOLVED that the meeting be adjourned at 12:33 p.m.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall.

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

1. Establish Budgets

- A. Establish a budget for the 2016 Ohio EPA Mosquito Control grant in the amount of \$24,800.00 (ref. enclosed).
- B. Establish a budget for the 2016/2017 Teen Wellness Initiative (TWI) grant in the amount of \$960,964.00 (ref. enclosed).
- C. Establish a budget for the 2016/2017 Cities Readiness Initiative (CRI) grant in the amount of \$109,009.00 (ref. enclosed).
- D. Establish a budget for the 2016/2017 Prevent Premature Fatherhood (PPF) grant in the amount of \$70,000.00 (ref. enclosed).
- E. Establish a budget for the 2016/2017 CareSource Asthma Project in the amount \$135,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2012/2017 FDA Voluntary Standards grant to increase the budget by \$20,800.00 (ref. enclosed).
- B. Budget revision in the 2009/2010 National Children's Study (NCS) grant to decrease budget by \$66,474.13 (ref. enclosed).
- C. Budget revision in the 2016/2017 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to redistribute \$21,745.40 (ref. enclosed).
- D. Budget revision in the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to reduce the budget by \$378,311.24 (ref. enclosed).
- E. Budget revision in the 2015/2017 Saint Luke's Foundation Safe Routes to School & HIP-C grant to redistribute \$4,515.50 (ref. enclosed).
- F. Budget revision in the 2015/2016 Safe Routes to School South Euclid/Lyndhurst grant to redistribute \$950.00 (ref. enclosed).

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

1. Operating Transfers

None

2. Residual Equity Transfers

None

**SCHEDULE C**  
**ROUTINE PERSONNEL ACTIONS**

Claire Boettler, Director, Prevention & Wellness, asking permission to post for a Medical Secretary and Grant Coordinator position.

Rick Novickis, Director of Environmental Public Health, asking permission to post for a Watershed Program Manager and Sanitarian-In-Training/Sanitarian position.

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. Holly Galicki, PHN 1, Step 1, 60 hours bi-weekly, \$36,363.60 annually effective July 25, 2016.
- B. Deedra Hein, PHN 1, Step 1, \$45,454.50 annually effective July 25, 2016.

Step(s):

- A. Joy Gordon, PHN 3, Step X, lump sum payment of \$716.70 effective August 8, 2016.

Retirement(s):

- A. Shirley Leggette, Human Resource Generalist, effective August 31, 2016.

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

Administration

- a. Tom O'Donnell to CDC Public Health Emergency Law Course August 3, 2016 - Columbus.

Environmental Public Health

- a. Jeff Hanchar, Stephanie McConoughey, Greg Putka, and Denise Romano to Statewide Annual Public Health Lead Investigator Meeting August 31, 2016 – Westerville.
- b. La'Keisha James to State of Disparities in the African American Community August 19, 2016 – Mayfield – registration fee \$50.00.

Prevention and Wellness

- a. School Nursing Staff to New Day Academy School August 1, 2016 through June 30, 2017 – Willowick.
- b. Molly Kirsch to ICS-300 Training May 28-29, 2016 – Canton.
- c. Alison Patrick to Northeast Ohio Regional Farm to School meeting July 18, 2016 – Massillon.
- d. Elle Heeg to 2016 National Reproductive Health conference July 24-27, 2016 – Chicago, IL – registration fee \$220.00.
- e. Viki Marsh, Gayle Podoba and Sharon Verhotz to Annual Breast and Cervical Cancer project (BCCP) training August 10-11, 2016 – Columbus.
- f. Debbie Busdiecker, Mary Poremba and Jennifer Skoczen to Dental Sealant Sharing Day August 11, 2016 – Columbus.
- g. Roger Sikes and Ann Stahlheber to State of Disparities in African American Communities conference August 19, 2016 – Mayfield Heights – registration fee \$50.00 each.
- h. Cynthia Miller\* to Children's CHARGE conference October 14, 2016 – Cincinnati – time only.

\*Professional education under ONA contract.

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

A. CRC Report

1. June 21, 2016 Meeting (ref. enclosed):

No Exchange of funds

- a. CRC 2016-24: MOU – Richmond Heights School District
- b. CRC 2016-25: MOU – NASA Glenn Research Center

Contract Authorizations (Lead and/or Household Sewage Program)

- a. CRC 2016-26: Contract – Green Home Solutions - \$17,700.00

Contract Approvals

- a. CRC 2016-27: Contract – Radio One – \$14,500.00
- b. CRC 2016-28: Addendum – CWRU – term extension & increase of \$22,500.00
- c. CRC 2016-29: Addendum – Muquit Sabur – decrease of \$250.00
- d. CRC 2016-30: Addendum – K Seidman Consulting, LLC – decrease of \$10,587.50

2. July 5, 2016 Meeting (ref. enclosed):

No Exchange of funds

None

Contract Authorizations (Lead and/or Household Sewage Program)

- a. CRC 2016-31: Contract – C.B. Mullins Construction Co. - \$21,635.00
- b. CRC 2016-32: Contract – C.B. Mullins Construction Co. - \$17,665.00
- c. CRC 2016-33: Contract – C.B. Mullins Construction Co. - \$20,365.00
- d. CRC 2016-34: Contract – C.B. Mullins Construction Co. - \$12,255.00

Contract Approvals

- a. CRC 2016-35: Addendum – Leshun Collins – decrease of \$250.00
- b. CRC 2016-36: Addendum – Cleveland Rape Crisis Center –increase of \$250.00

- c. CRC 2016-37: Contract – Cleveland Clinic Health System - East Region dba South Pointe Hospital - \$5,400.00

3. July 19, 2016 Meeting (ref. enclosed):

No Exchange of funds

- a. CRC 2016-38: Contract – Ohio Department of Health
- b. CRC 2016-39: Addendum – C.B. Mullins Construction Company, Inc.

Contract Authorizations (Lead and/or Household Sewage Program)

None

Contract Approvals

- a. CRC 2016-40: Contract – Friendly Inn Settlement, Inc. – \$500.00
- b. CRC 2016-41: Contract – City of Shaker Heights – \$11,855.00 (\$913.00 in-kind match)
- c. CRC 2016-42: Addendum – ZED Digital – increase of 4,069.00

B. Other Contracts

None

**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH**



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Terry Allan, Secretary



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Ms. Debbie L. Moss, President