

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – July 25, 2018**

Meeting called to order by Debbie L. Moss, President of the Board at 9:09 a.m. at the Sheet Metal Workers' Local 33, 12515 Corporate Drive, Parma, Ohio, on July 25, 2018.

Roll Call: The following members were present: Ms. Debbie L. Moss, Mr. James T. Gatt, Mr. Douglas Wang, Dr. Sherrie Williams.

It was moved by Dr. Williams, seconded by Mr. Wang, that the following Motion be adopted:

BE IT RESOLVED to excuse Dr. Gregory L. Hall from this meeting due to being out of town at the time of this meeting.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

The reading of the minutes of the June 27, 2018, 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 Ms. Moss, that the minutes be approved.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang; Dr. Williams abstained due to her absence from the June 27, 2018 meeting.

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

Review of the Financial Statements.

Legislative Updates – Tobacco 21 (T21)

On Monday, July 23rd Roger Sikes, Tom O'Donnell, Rick Novickis, Nichelle Shaw and Terry Allan attended a hearing of the Euclid City Council Health Committee on Tobacco 21 (T21). Also in attendance was Wendy Hyde of the Tobacco 21 Foundation. CCBH has been working for several months with the City of Euclid to build legislation that would create an education and enforcement structure to support their current T21 ordinance, which is general in nature.

T21 raises the age to purchase tobacco products, including little cigars and e cigarettes, to 21. Only 2% of tobacco sales are to children aged 18 to 20, but they drive 90% of the addiction to tobacco, as they share products with their peers and only 5% of people start smoking after age 21. The following points, provided by Roger Sikes, explain the risks (roger can share these).

T21 is sweeping the country and the state. To date, over 26 states have passed some form of T21 legislation, including approximately 10 Ohio cities, with Cleveland and Akron also passing legislation. Key to an effective T21 program is education and enforcement. Nichelle Shaw reported that tobacco

compliance checks that assure vendors don't sell to underage buyers reduced underage sales by vendors from 21% to 8% in three years. CCBH is working with the City of Euclid to develop legislation that would give CCBH the authority to permit tobacco vendors and enforce the Euclid law. The legislation is based on similar language from other Ohio cities. The hearing was well received by the City of Euclid and we anticipate that the amended bill that includes language authorizing CCBH to serve in this role will go before Euclid City Council for approval in August. We are also aware that other cities, including Cleveland Heights, are considering similar legislation

Board member Dr. Sherrie Williams noted that, as a pulmonologist, she understands the impact of tobacco and fully supports T21. Dr. Williams asked if hookah bars would be exempt and CCBH staff indicated that hookah bars would not be exempted. CCBH staff will keep the Board apprised on these developments and would bring a resolution to the Board for consideration that would ratify any authority extended to CCBH by the City of Euclid for Tobacco 21.

Committee Reports –

(1) Finance Committee

Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2018-77) be adopted:

BE IT RESOLVED to accept additional funding in the 2018 Ohio Department of Health (ODH) Injury Prevention grant from January 1, 2018 through December 31, 2018. Increase the amount to be received from \$255,000.00 to \$265,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2018-78) be adopted:

BE IT RESOLVED to contract with the Ohio Department of Health (ODH) 2018/2019 Get Vaccinated Ohio (GVO) grant from July 1, 2018 through June 30, 2019. Amount to be received is not to exceed \$270,052.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

Dr. Williams stepped out of the meeting at 9:43 a.m.

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2018-79) be adopted:

BE IT RESOLVED to contract with the City of Cleveland Department of Public Health (CDPH) under

the 2018/2019 Get Vaccinated Ohio (GVO) grant from July 1, 2018 through June 30, 2019. Amount to be paid to CDPH is not to exceed \$95,027.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang.

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2018-80) be adopted:

BE IT RESOLVED to accept an addendum to the contract with OhioGuidestone (Resolution 2017-106) under the 2017/2019 Personal Responsibility Education Program (PREP) grant to increase the amount to be paid to OhioGuidestone from \$97,000.00 to \$123,496.15.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang.

Dr. Williams returned to the meeting at 9:46 a.m.

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2018-81) be adopted:

BE IT RESOLVED to accept addendums to the following contracts under the 2018/2019 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2018 through February 28, 2019 (ref. enclosed).

	Amount to be paid not to exceed:	
	<u>From</u>	<u>To</u>
Cleveland Clinic Foundation (Resolution 2018-40)	\$ 57,818.00	\$ 216,356.00
Circle Health Services (Resolution 2018-33)	\$ 30,773.00	\$ 123,958.00
MetroHealth System (Resolution 2018-40)	\$304,573.00	\$1,562,964.00
Promesa Consulting Group (Resolution 2018-58)	\$ 24,051.00	\$ 78,000.00
Signature Health, Inc. (Resolution 2018-33)	\$ 33,967.00	\$ 140,730.00
University Hospitals of Cleveland (Resolutions 2018-33 & 55)	\$421,686.00	\$ 960,049.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2018-82) be adopted:

BE IT RESOLVED to approve the revised CCBH Position Complement effective August 1, 2018 (ref enclosed).

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2018-83) be adopted:

BE IT RESOLVED to honor Charlie H. King, M.D. for 13 years of dedicated public health service to the Cuyahoga County Board of Health.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

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

### **FIRST READING:**

None

### **SECOND READING:**

None

### **THIRD READING:**

RESOLUTION (2017-69) To approve the application for exemption pursuant to ORC 3714.04 by Boyas Excavating, Inc. for approval of the plan modification of its Construction Debris and Demolition Landfill Operating License pursuant to the recommendation of the Ohio EPA as set forth in the Board's Findings and Orders incorporated herein fully by reference (First Reading-May 24, 2017, Second Reading-June 28, 2017, Third Reading-July 26, 2017 – Tabled).

RESOLUTION (2017-132) To approve a Consent Agreement between the Board and North Pointe Towers, LTD. and RHM Real Estate Group (Respondents) regarding remedial action required of Respondents to abate a nuisance at property owned or managed by Respondents at 26151 Lake Shore Blvd., Euclid, Ohio (ref. enclosed) (First Reading-October 25, 2017, Second Reading-November 22, 2017, Third Reading-December 19, 2017 - Tabled).

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2018-84) 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, Mr. Wang, Dr. Williams.

Break – 10:12 a.m. – 10:21 a.m.

Health Commissioner's Report – (10:21 a.m. – 11:07 a.m.)

(1) PHAB Action Plan Update (10:21 a.m. – 10:53 a.m.)

(2) Legionella Update (10:53 a.m. – 11:07 a.m.)

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

Miscellaneous Business – N/A.

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

BE IT RESOLVED that the meeting be adjourned at 11:11 a.m.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

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

1. Establish Budgets

- A. Establish a budget for the 2018 ODH Bathing Beach grant in the amount of \$30,978.00. (ref. Establish a budget for the ODH 2018/2019 Get Vaccinated Ohio (GVO) grant in the amount of \$270,052.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2018 Women In Recovery (WIRe) grant to redistribute \$600.00 (ref. enclosed).
- B. Budget revision in the 2017/2018 ODH Maternal and Child Health grant to redistribute \$2,355.02 (ref. enclosed).
- C. Budget Revision in the 2017/2018 Taking Steps to Healthy Success grant to redistribute \$1,060.22 (ref. enclosed).
- D. Budget revision in the 2018 ODH 2018 Creating Healthy Communities (CHC) grant to redistribute \$1,076.30 (ref. enclosed).
- E. Budget revision in the 2017/2018 ODH Breast and Cervical Cancer Project (BCCP) grant to decrease the budget by \$133,361.50 (ref. enclosed).
- F. Budget revision in the 2017/2018 Reproductive Health & Wellness grant to increase the budget by \$19,439.63 (ref. enclosed).
- G. Budget revision in the 2018 Dental Sealant grant to increase the budget by \$14,454.82 (ref. enclosed).
- H. Budget revision in the 2018 ODH Injury Prevention grant to increase the budget by \$10,000.00 (ref. enclosed).

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

1. Operating Transfers

- A. Operating transfer from the General Revenue Fund to the 2017/2018 ODH Breast and Cervical Cancer Project (BCCP) grant in the amount of \$39,843.17 (ref. enclosed).

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. Morgan Hammonds, Grant Coordinator, Grade C, \$ 41,149.00 annually effective July 9, 2018.

Appointments(s):

- A. Thomas Murach, Sanitarian In Training, Grade C, \$ 41,149.00 annually.

Rescind Appointment(s):

- A. Marla Nichols, PHN 1, 45 hours bi-weekly, \$25,447.50 annually.

Resignation(s):

- A. Glen Wernke, Sanitarian In Training, effective July 6, 2018.



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

Environmental Public Health

- a. Marlene Skovenski and April Vince to National Harm Reduction Conference - October 17 – 22, 2018 – New Orleans, LA – registration \$485.00 each.

Prevention and Wellness

- a. Correction to travel from May agenda item f - Roger Sikes to Ohio Nutrition Incentive Network's Annual Stakeholder meeting June 14, 2018 – Columbus. Should have read June 15, 2018.
- b. Angela Newman to Maternal and Child Health Innovations meeting July 17, 2018 – Columbus.

\*Professional education under ONA contract.

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

A. CRC Report

1. June 29, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-108: MOU - NASA – emergency preparedness planning activities

2. July 3, 2018 (ref. enclosed):

No Exchange of Funds

CRC 2018-109: Amendment - CB Mullins Construction - extend the end of the contract period from June 11, 2018 to July 26, 2018

CRC 2018-110: Amendment - Paragon CMS - extend the end of the contract period from June 30, 2018 to July 17, 2018

CRC 2018-111: Addendum - Ohio Department of Health (ODH) STD Prevention Program - to include Attachment A

CRC 2018-112: BAA - City of Shaker Heights

Tabled Items

CRC 2018-85  
7699 Stearns Rd.  
Olmsted Township, Ohio 44138

CRC 2018-99  
16002 W. 130th St.  
Strongsville, Ohio 44136

CRC 2018-100  
7208 Broadview Rd.  
Parma, Ohio 44134

CRC 2018-113  
27236 Cook Rd.  
Olmsted Township, Ohio 44138

CRC 2018-115  
12712 Janette  
Strongsville, Ohio 44136

Contract Authorizations

CRC 2018-86: Dynamerican - \$6,435.00

CRC 2018-87: KMU Residential - \$7,250.00

CRC 2018-114: Dynamerican - \$6,435.00

Contract Approvals

CRC 2018-116: Contract - Heidi Harris, MSN, CNP - \$5,850.00

CRC 2018-117: Addendum - Better Health Partnership - to increase the amount from \$173,500.00 to \$178,577.00

CRC 2018-118: Contract - Racarie Software, LLC - \$2,740.00

Revenue Generating Agreements

CRC 2018-119: Addendum - Medical Mutual Northeast Ohio HMO - amount to be received shall be consistent with approved Medical Mutual Northeast Ohio HMO reimbursement rates

CRC 2018-120: Addendum - Medical Mutual Northeast Ohio - amount to be received shall be consistent with approved Medical Mutual Northeast Ohio reimbursement rates

3. July 17, 2018 (ref. enclosed):

No Exchange of Funds

CRC 2018-121: Amendment - BDL General Contracting - to extend the end of the contract period from July 1, 2018 to July 31, 2018

Tabled Items

CRC 2018-85  
7699 Stearns Rd.  
Olmsted Township, Ohio 44138

CRC 2018-99  
16002 W. 130th St.  
Strongsville, Ohio 44136

CRC 2018-100  
7208 Broadview Rd.  
Parma, Ohio 44134

CRC 2018-113  
27236 Cook Rd.  
Olmsted Township, Ohio 44138

CRC 2018-123  
7454 Bronson Rd.  
Olmsted Twp., Ohio 44138

CRC 2018-124  
27277 Cook Rd.  
Olmsted Twp., Ohio 44138

Contract Authorizations

CRC 2018-115: Mayes and Sons Plumbing Company - \$4,300.00

CRC 2018-122: Dynamerican - \$19,525.00

CRC 2018-125: Angelo Salvatore Excavating - \$11,250.00

Contract Approvals

CRC 2018-126: Contract - Cuyahoga County Department of Senior and Adult Services - \$14,188.00

CRC 2018-127: Contract - Radio One - \$7,000.00

CRC 2018-128: Contract - Cleveland Clinic Health System – East Region dba South Pointe Hospital -\$6,120.00

CRC 2018-129: Contract - Pomerene Hospital - \$1,000.00

CRC 2018-130: Contract - Lamar Advertising - \$10,725.00

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