

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – September 26, 2018

Meeting called to order by Debbie L. Moss, President of the Board at 9:11 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on September 26, 2018.

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

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

BE IT RESOLVED to excuse Mr. Douglas Wang and Dr. Sherrie Williams from this meeting due to travel and schedule conflicts at the time of this meeting.

The Secretary called the roll:

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

The reading of the minutes of the August 22, 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 Ms. Moss, seconded by Mr. Gatt, that the minutes be approved.

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 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.

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

Review of the Financial Statements.

Legislative Updates - Tobacco 21

Tom O'Donnell briefly advised the status of Tobacco 21 efforts locally. CCBH was instrumental in assisting the City of Euclid Council in the passage of its legislation to raise the age for sale of tobacco products to 21. Meanwhile, similar legislation is currently pending on the Cleveland Hts. Council agenda but there are some nuances between the Cleveland Hts. version and the Euclid version. Rick Novickis pointed out that there are challenges to getting different communities to pass the same legislation. Currently we are making every effort to try to have the legislation in different communities be consistent.

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 (2018-91) be adopted:

BE IT RESOLVED to accept the Ohio Equity Institute (OEI) grant from October 1, 2018 through September 30, 2019. Amount to be received is not to exceed \$531,113.55.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2018-92) be adopted:

BE IT RESOLVED to renew the 2018/2019 Teen Wellness Initiative (TWI) grant from July 1, 2018 through June 30, 2019. Amount to be received is not to exceed \$877,627.00.

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2018-93) be adopted:

BE IT RESOLVED to contract with the following agencies under the 2018/2019 Teen Wellness Initiative (TWI) grant from July 1, 2018 through June 30, 2019.

	Amount to be paid <u>not to exceed:</u>
Beech Brook	\$400,000.00
Case Western Reserve University	\$145,270.00
The Center for Community Solutions	\$ 65,000.00

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2018-94) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute the amended contract between Cuyahoga County Board of Health and Cuyahoga County by and through its Office of Health and Human Services (Resolution 2017-137) to extend the Prevent Premature Fatherhood (PPF) grant

contract period from December 31, 2018 to December 31, 2019 and to increase the amount to be received from \$70,000.00 to \$140,000.00.

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 (2018-95) be adopted:

BE IT RESOLVED to accept additional funding in the 2018/2019 Health Resources and Services Administration (HRSA) Ryan White Part A Program (Resolution 2018-18 & 2018-39 & 2018-67) grant from March 1, 2018 through February 28, 2019. Increase the amount to be received from \$4,729,016.00 to \$4,850,701.00.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2018-96) be adopted:

BE IT RESOLVED to contract with Medical Mutual of Ohio to accept CCBH as a network/participating provider to include existing traditional products and new products as outlined in the contract beginning on or about September 26, 2018. Amount to be received shall be consistent with approved network/participating provider rates.

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 (2018-97) be adopted:

BE IT RESOLVED to renew public liability insurance with Public Entities Pool of Ohio (PEP) from October 1, 2018 through September 30, 2019. Amount to be paid to PEP is not to exceed \$54,751.00.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2018-98) be adopted:

BE IT RESOLVED to adopt and approve the Maternity Licensure Application for University Hospitals Parma Medical Center (ref. enclosed).

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2018-99) be adopted:

BE IT RESOLVED to authorize Then and Now Certificate for the following purchase order:

<u>PO Number</u>	<u>Vendor</u>	<u>Amount</u>	<u>Purpose</u>
18350	Public Entities Pool of Ohio	\$54,751.00	2018/2019 Liability Coverage

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2018-100) be adopted:

BE IT RESOLVED to approve a donation of one portable expandable barricade gate (Tag # A000252) to Albert Einstein Academy that has been deemed surplus property.

The Secretary called the roll:

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

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).

It was moved by Mr. Gatt, seconded by Dr. Hall, to withdraw 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 without prejudice (First Reading-October 25, 2017, Second Reading-November 22, 2017, Third Reading-December 19, 2017 - Tabled).

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 (2018-101) 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.

Break – 10:05 a.m. – 10:19 a.m.

Health Commissioner’s Report – (10:20 a.m. – 10:38 a.m.)

- (1) Space Planning Project Update (10:20 a.m. – 10:22 a.m.)
- (2) Language Line QI Project Update (10:23 a.m. – 10:38 a.m.)

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

It was moved by Dr. Hall, 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.

Executive Session began at 10:40 a.m.

Executive Session ended at 11:05 a.m.

Miscellaneous Business –

Thereupon, it was also moved by Dr. Hall, and seconded by Mr. Gatt, that the following RESOLUTION (2018-102) be adopted to approve the following personnel item:

BE IT RESOLVED to authorize the Health Commissioner to enter into agreement(s) to provide employees of the Board with major medical and prescription coverage; dental coverage; a flexible

spending account; and COBRA administration services with insurance carriers deemed appropriate by the Health Commissioner at the best available rates.

The Secretary called the roll:

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

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 11:08 a.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 2018/2019 Ohio Equity Institute (OEI) grant in the amount of \$531,113.55 (ref. enclosed).
- B. Establish a budget for the 2018/2019 Teen Wellness Initiative (TWI) grant in the amount of \$877,627.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2017/2018 Taking Steps to Healthy Success grant to redistribute \$13,102.54 (ref. enclosed).
- B. Budget revision in the 2018/2020 Health Improvement Partnership-Cuyahoga (HIP- Cuyahoga) to redistribute \$300.00 (ref. enclosed).
- C. Budget revision in the 2018 Prevent Premature Fatherhood (PPF) grant to redistribute \$2,000.00 (ref. enclosed).
- D. Budget revision in the in the 2017/2018 Racial and Ethnic Approaches to Community Health (REACH) grant to redistribute \$39.15 (ref. enclosed).
- E. Budget revision in the 2017/2018 ODH Breast and Cervical Cancer Project (BCCP) grant to decrease the budget by \$222.66 (ref. enclosed).
- F. Budget revision in the 2017/2018 Reproductive Health & Wellness grant to increase the budget by \$3,115.22 (ref. enclosed).
- G. Budget revision in the 2018/2019 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the budget by \$121,685.00 (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfers

- A. Operating transfer from the 2017/2018 ODH Breast and Cervical Cancer Project (BCCP) grant to the General Revenue Fund in the amount of \$222.66 (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. Laura Williams, Administrative Specialist, Grade A, \$30,060.00 annually, effective September 17, 2018.
- B. Shayla Davis, Grant Coordinator, Grade C, \$41,149.00 annually, effective September 17, 2018.

Promotion(s):

- A. Erika Smith, Public Health Nurse Program Manager, Grade E, \$53,968.00 annually, effective October 1, 2018.
- B. Samantha Smith, Data Analysis & Informatics Supervisor, Grade F, \$64,594.77 annually, effective October 15, 2018.

Resignation(s):

- C. Kyle Simokovich, Sanitarian in Training, effective August 31, 2018.
- D. Laura Williams, Administrative Specialist, effective September 24, 2018.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Terry Allan to Public Health National Center for Innovations (PHNCI) 21C Learning Community In-person Meeting November 5-7, 2018 – Alexandria, VA (Ohio Public Health Partnership to pay all expenses).
- b. Terry Allan to 2018 Northeast Regional State Health Assessment Forum October 31, 2018 – Rootstown.

Environmental Public Health

- a. Paul DeSario to Statewide Litter Summits September 7, 2018 – Elyria.
- b. April Vince to Ohio Injury Prevention Course September 9-11, 2018 – Columbus.
- c. 12 EPH staff to 2018 OEHA Fall Conference October 9 – 11, 2018 – Wadsworth – registration \$195.00 each.
- d. Vince Caraffi, Matt Johnson, and Joe Lynch to Ohio Mosquito Vector Control Association meeting October 9-11, 2018 – Columbus – registration \$125.00 each.
- e. Robert Brand, Barry Grisez, Domenica McClintock, and Dane Tussel to 2018 Ohio Dredged Material Summit October 15, 2018 – Elyria – registration \$50.00.
- f. Robert Brand to Cuyahoga River Area of Concern Symposium October 26, 2018 – Cuyahoga Falls – registration \$25.00.

Epidemiology, Surveillance and Informatics

- a. Amy Anter to Conscientious Eating: Mental Health, Inflammation and the Aging Brain seminar October 1, 2018– Westlake – registration fee \$79.00.
- b. Becky Karns to 2018 Northeast Regional State Health Assessment Forum October 31, 2018 – Rootstown.

Prevention and Wellness

- a. BCCP Staff to BCCP MED-IT Database training August 22, 2018 – Columbus.
- b. Toni Waltman to IMPACT SIIS training August 27, 2018 – Columbus.
- c. Erin Dodds to The State of Motherhood in Ohio meeting August 30, 2018 – Columbus.

- d. Amy Geiss* and Bonnie Ziganti* to Suicide Prevention Strategies training – September 17, 2018 – Independence - time only.
- e. Roger Sikes to 2018 Ohio Food Policy Summit September 24, 2018 – Columbus – registration fee \$20.00.
- f. Debbie Busdiecker, Amy Geiss* and Michelle Rodgers* to Conscientious Eating: Mental Health, Inflammation and the Aging Brain conference October 1, 2018 – Westlake – registration fee \$79.00 each.
- g. Maurice Cole and Erin Lark to Making Proud Choices Curriculum training October 8-11, 2018 - Columbus.
- h. Holly Galicki*, Amy Geiss* and Michelle Rodgers* to Autoimmune Diseases and Diet seminar October 16, 2018 – Independence – registration fee \$84.00 each.
- i. Zachary Levar and Vino Sundaram to Transforming Care Conference October 17-19, 2018 – Columbus - registration fee \$125.00 each.
- j. Claire Boettler and Martha Halko to HPIO Forum: Addressing Values and Beliefs to Advance the Health of all Ohioans October 25, 2018 – Dublin.
- k. Angela Newman to 2018 Northeast Regional State Health Assessment Forum October 31, 2018 - Rootstown.
- l. Claire Boettler, Melissa Kolenz, Zachary Levar, Melissa Rodrigo and Vino Sundaram to the 2018 National Ryan White conference December 10-14, 2018 – Oxon Hill, MD.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. August 21, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-134: Amendment - City of East Cleveland Police Department - to extend the end of the contract period from August 31, 2016 to August 31, 2019

CRC 2018-135: Amendment - City of East Cleveland Police Department - to extend the end of the contract period from August 31, 2017 to August 31, 2019

CRC 2018-136: Amendment - MetroHealth Systems - to revise the scope of services, Exhibit A

Tabled Items

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

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

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

CRC 2018-137 16006 W. 130th St.
Strongsville, Ohio 44136

Contract Approvals

CRC 2018-138: Addendum - Richardson Consulting - to increase the amount from \$10,080.00 to \$15,030.00

2. September 4, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-139: Amendment - University of Pittsburgh of the Commonwealth System of Higher Education – to extend the contract period from July 1, 2008 to June 30, 2019

Tabled Items

CRC 2018-99

16002 W. 130th St.
Strongsville, Ohio 44136

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

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

CRC 2018-137 16006 W. 130th St.
Strongsville, Ohio 44136

CRC 2018-142 Agreement with the Association of Ohio Health Commissioners (AOHC) -
\$5,500.00

Contract Approvals

CRC 2018-140: Addendum - Children's Hunger Alliance - to decrease the amount paid to
Children's Hunger Alliance from \$50,000.00 to \$36,899.74

CRC 2018-141: Addendum - Cuyahoga County Department of Senior and Adult Services
(DSAS) - to increase the amount paid to DSAS from \$14,188.00 to \$31,352.00

CRC 2018-143: Contract - ZirMed, Inc. - \$1,500.00 Revenue Generating Agreements

CRC 2018-144: Contract - Case Western Reserve University (CWRU) - \$19,000.00

3. September 18, 2018 Meeting (ref. enclosed):

Tabled Items

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

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

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

CRC 2018-137
16006 W. 130th St.
Strongsville, Ohio 44136

CRC 2018-142 Agreement with the Association of Ohio Health Commissioners (AOHC) -

\$5,500.00

Contract Approvals

CRC 2018-145: Addendum - Azalea Health - to increase the amount from \$58,100.00 to \$65,630.00

CRC 2018-146: State Auto Insurance Companies - \$8,931.00

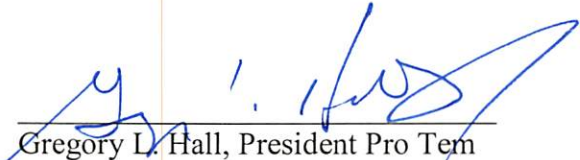
B. Other Contracts

None

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH



Terry Allan, Secretary



Gregory L. Hall, President Pro Tem