

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – January 23, 2019

Meeting called to order by Debbie L. Moss, President of the Board at 9:26 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on January 23, 2019.

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

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

BE IT RESOLVED to excuse Dr. Sherrie Williams 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. Wang.

The reading of the minutes of the December 19, 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 Mr. Gatt, that the minutes be approved.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang; Dr. Hall abstained due to his absence from the December 19, 2018 Meeting.

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:

Mr. Gatt stepped out of the room at 10:00 a.m.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2019-1) be adopted:

BE IT RESOLVED that the Board of Health be in compliance with Title II of the Americans with Disabilities Act of 1990 (ref. enclosed)..

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2019-2) be adopted:

BE IT RESOLVED to that the Board of Health be in compliance with Title VI and VII of the Civil Rights Act of 1964 (ref. enclosed).

The Secretary called the roll:

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

Mr. Gatt returned at 10:05 a.m.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2019-3) be adopted:

BE IT RESOLVED to renew contract with Summit County General Health District under the 2018 Ohio Department of Health (ODH) Dental Sealant grant from January 1, 2019 through December 31, 2019. Amount to be received is not to exceed \$29,594.00.

The Secretary called the roll:

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

It was moved by M. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2019-4) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into a Memorandum of Understanding (MOU) with the City of North Ridgeville for Phase II Stormwater services conducted in the City of North Ridgeville that are not serviced or partially serviced by the NEORSD from January 1, 2019 through December 31, 2021. Amount to be received is not to exceed \$28,335.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2019-5) be adopted:

BE IT RESOLVED to contract with Hospital Council of Northwest Ohio under the HealthComp Foundation grant from January 1, 2019 through December 31, 2019. Amount to be paid to Hospital Council of Northwest Ohio is not to exceed \$111,000.00.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2019-6) be adopted:

BE IT RESOLVED to accept an addendum to the contract with Avantia (CRC 2018-97) to extend the terms of the contract through December 31, 2019 and increase the amount to be paid to Avantia from \$24,500.00 to \$91,846.00.

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2019-7) be adopted:

BE IT RESOLVED to grant a variance from Ohio Administrative Code Section 3701-29-12 (P)(2) for the Sewage Treatment System Servicing the Residence at 3125 SOM Center Road in Hunting Valley, Ohio (PPN# 882-10-011) (ref. enclosed).

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION (2019-8) be adopted:

BE IT RESOLVED to grant a variance from Ohio Administrative Code Section 3701-29-12 (P)(2) for the Sewage Treatment System Servicing the Residence at 36559 Cedar Road in Gates Mills, Ohio (PPN# 843-15-016) (ref. enclosed).

The Secretary called the roll:

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

FIRST READING:

None

SECOND READING:

None

THIRD READING:

Break 10:40 a.m. – 10:54 a.m.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2017-69) be adopted:

BE IT RESOLVED 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 (ref. enclosed) (First Reading-May 24, 2017, Second Reading-June 28, 2017, Third Reading-July 26, 2017 – Tabled).

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2019-9) 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. Wang.

Health Commissioner's Report – (11:00 a.m. – 12:20 p.m.)

- (1) Community Health Assessment Update (11:00 a.m. – 11:50 a.m.)
- (2) Construction, Demolition and Debris (CD&D) Site Update (11:50 a.m. – 12:20 p.m.)

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

Miscellaneous Business –

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

BE IT RESOLVED to revise the 2019 Board Meeting Schedule as outlined in the attachment (ref. enclosed).

The Secretary called the roll:

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

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 12:23 p.m.

The Secretary called the roll:

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

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2019 Water Pollution Control Loan Fund grant in the amount of \$200,000.00 (ref. enclosed).
- B. Establish a budget for the 2019 Dental Sealant grant in the amount of \$70,594.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2015/2018 HUD Lead Hazard Control (LHC) grant to redistribute \$1,383.22 (ref. enclosed).
- B. Budget revision in the 2018 Creating Healthy Communities (CHC) grant to redistribute \$124.59 (ref. enclosed).
- C. Budget revision in the 2018/2019 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to redistribute \$350.00 (ref. enclosed).
- D. Budget revision in the 2018/2019 Prevent Premature Fatherhood grant to increase the budget by \$70,000.00 (ref. enclosed).
- E. Budget revision in the 2018/2019 Newborn Home Visiting grant to increase the budget by \$67,346.00 (ref. enclosed).
- F. Budget revision in the 2018 Dental Sealant grant to increase the budget by \$143.76 (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfers

None

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.

Job Title Change(s):

- a. Eileen Nageotte-Wilk from Public Health Nurse 3 to Public Health Nurse, effective January 1, 2019.
- b. Bonnie Ziganti from Public Health Nurse 2 to Public Health Nurse, effective January 1, 2019.

Resignation(s):

- B. Sagar Jha, Informatician, effective December 28, 2018.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Environmental Public Health

- a. Megan Conklin, Domenica McClintock, and Megan Symanski to Industrial Wastes Seminar February 21, 2019 Richfield – registration fee \$60.00 each.

Epidemiology, Surveillance and Informatics

- a. Staff to OEI Technical Assistance meetings January 1-December 31, 2019 – various locations in Ohio.

Prevention and Wellness

- a. Correction to travel from December agenda item a - Shayla Davis to Ohio Healthy Programs Train the Trainer December 18-19, 2018 – Columbus. Event date changed to January 24-25, 2019.
- b. Alison Patrick to 2019 Ohio Healthy Program Council meetings – Columbus.
- c. Alison Patrick to 2019 Ohio Farm to School Advisory Committee meetings – Columbus.
- d. Claire Boettler to HIV Services Update meeting February 26, 2019 – Elyria.
- e. Gloria Agosto Davis and Brandy Eaton to the 6th Annual Conference on Adolescent Health April 10-12, 2019 – Detroit MI – registration fee \$345.00 each.
- f. Alison Patrick to Nationwide Children’s Hospital Nutrition and Wellness symposium April 18, 2019 – Columbus.
- g. Alison Patrick to Childhood Obesity conference July 14-18, 2019 - Anaheim, CA – registration fee \$375.00.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. December 18, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-177: Addendum - Cleveland Department of Public Health - to change the deliverable objectives - Amount to be paid to remain the same

Tabled Items

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

No action today.

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

No action today.

CRC 2018-160
27912 Pergl Rd.
Solon, Ohio 44139

No action today.

CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139

No action today.

CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139

No action today.

Contract Authorizations

CRC 2018-173: Suburban Septic - \$16,525.00

Contract Approvals

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

CRC 2018-178: Addendum - City of Cleveland - to increase the amount to be paid to the City of Cleveland from \$169,707.00 to \$172,479.00 and increase the in-kind match requirement from \$13,067.00 to \$13,281.00

CRC 2018-179: Addendum - ZED Digital to increase the amount to be paid to ZED Digital from \$135,469.00 to \$153,969.00 and extend the terms of the contract to end December 31, 2019

CRC 2018-180: Contract - USI Insurance Services - \$23,500.00

CRC 2018-181: Contract - Richardson Compensation Consulting, LLC - \$10,080.00

2. January 2, 2019 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2019-1: MOUs - Phase II Stormwater:
City of Independence
City of Parma

CRC 2019-2: MOU - STEAM Academy

Tabled Items

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

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

CRC 2018-160
27912 Pergl Rd.
Solon, Ohio 44139

CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139

CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139

CRC 2019-3 XRF Lead Analyzer - RFQ 2018-08

Contract Approvals

CRC 2019-4: Addendum - Heidi Harris, MSN, CNP - to increase the amount from \$7,850.00 to \$11,000.00

CRC 2019-5: Addendum - Alyssa Wagner-Sherer, RN, MSN, CNP, DNP - to increase from \$14,337.11 to \$27,874.61

Revenue Generating Agreements

CRC 2019-6: MOU - City of North Olmsted - Phase II Stormwater services - \$15,513.00

3. January 15, 2019 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2019-7: MOUs Stormwater -
City of Berea
City of Brecksville
City of Euclid
City of Maple Heights
City of Pepper Pike
City of Richmond Heights
City of Shaker Heights
City of University Heights

CRC 2019-8 Letter Agreement - Cuyahoga County

Tabled Items

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

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

CRC 2018-160
27912 Pergl Rd.
Solon, Ohio 44139

CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139

CRC 2018-162
6845 Richmond Rd.

Glenwillow, Ohio 44139

Awards under \$25,000.00

CRC 2019-3: Heuresis - \$15,405.00 (RFQ 2018-08)

Contract Approvals

CRC 2019-9: The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHSCC) - \$12,500.00

CRC 2019-10: Addendums -	From	To
Circle Health (2018-33 & 2018-81 & 2018-167)	\$ 123,958.00	\$ 134,958.00
MetroHealth System (2018-40 & 2018-81 & 2018-133)	\$1,592,964.00	\$1,615,964.00

CRC 2019-11: A.J. Boggs & IXN dba IXN - \$17,499.00

Revenue Generating Agreements

CRC 2019-12: Contracts -	
City of Fairview Park	\$14,403.00
City of Richmond Heights	\$ 5,046.00

B. Other Contracts

None

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH



Terry Allan, Secretary



Ms. Debbie L. Moss, President