

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – July 26, 2017

Meeting called to order by Debbie L. Moss, President of the Board at 9:12 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 26, 2017.

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

The reading of the minutes of the June 28, 2017, 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 Dr. Williams, that the minutes be approved.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Wang, 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. Wang, Dr. Williams.

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

Review of the Financial Statements.

Legislative Updates – SB 2

Mr. O'Donnell advised that Governor Kasich signed SB 2 into law here in Cleveland. Barry Grisez received the only invitation to the signing ceremony that he attended. Mr. Grisez briefly stated that SB 2 would positively affect Lake Erie water quality and regulation of C&DD recycling operations.

Committee Reports – Diversity Committee

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Ms. Moss, seconded by Mr. Wang, that the following RESOLUTION (2017-73) be adopted:

BE IT RESOLVED to accept a grant for the 2017/2018 Cuyahoga County Pay for Success Lead

Elimination Plan from the Cleveland Foundation from July 1, 2017 through June 30, 2018. Amount to be received is not to exceed \$100,000.00.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Mr. Gatt, that the following RESOLUTION (2017-74) be adopted:

BE IT RESOLVED to renew contract with Brooklyn City School District for school health services from August 1, 2017 through June 30, 2018. Amount to be received is not to exceed \$55,000.00.

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Dr. Williams, that the following RESOLUTION (2017-75) be adopted:

BE IT RESOLVED to renew the 2017/2018 Teen Wellness Initiative (TWI) grant from July 1, 2017 through June 30, 2018. Amount to be received is not to exceed \$960,964.00.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION (2017-76) be adopted:

BE IT RESOLVED to contract with the Lesbian, Gay, Bisexual, Transgender Community (LGBT) Center of Greater Cleveland under the 2017/2018 Teen Wellness Initiative (TWI) grant from July 1, 2017 through December 31, 2017. Amount to be paid to LGBT Center of Greater Cleveland is not to exceed \$52,257.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2017-77) be adopted:

BE IT RESOLVED to Contract with the following agencies under the 2017/2018 Teen Wellness Initiative (TWI) grant from July 1, 2017 through June 30, 2018:

	Amount to be paid not to exceed:
Case Western Reserve University	\$ 95,270.00
The Fairmount Group	\$ 115,000.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Hall and Dr. Williams abstained due to affiliations with Case Western Reserve University.

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2017-78) be adopted:

BE IT RESOLVED to accept additional funding in the 2017/2018 Health Resources and Services Administration (HRSA) Ryan White Part A Program (Resolution 2017-016) grant from March 1, 2017 through February 28, 2018. Increase the amount to be received from \$2,163,079.00 to \$4,676,706.00.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2017-79) be adopted:

BE IT RESOLVED to accept an addendum to the following contracts (Resolution 2017-17) under the 2017/2018 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2017 through February 28, 2018 (ref. enclosed).

	Amount to be paid not to exceed:	
	<u>From</u>	<u>To</u>
Promesa Consulting	\$30,677.50	\$74,300.00
Tech-Logix Systems	\$18,200.00	\$52,000.00

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2017-80) be adopted:

BE IT RESOLVED to accept addendums to the following contracts (Resolution 2017-43) under the 2017/2018 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2017 through February 28, 2018 (ref. enclosed).

Amount to be paid not
to exceed:

	<u>From</u>	<u>To</u>
AIDS Healthcare Foundation	\$ 23,811.27	\$ 24,848.10
AIDS Taskforce of Greater Cleveland	\$ 95,961.05	\$167,494.77
Circle Health	\$ 73,754.57	\$142,390.81
Cleveland Clinic Foundation	\$ 87,319.04	\$176,534.03
Family Planning Services of Lorain County	\$ 11,346.24	\$ 14,700.00
Far West Center	\$ 11,715.20	\$ 4,151.43
Mercy Regional Medical Center	\$ 80,812.95	\$217,851.92
Near West Side Multi Service	\$ 6,964.08	\$ 19,340.00
Nueva Luz Urban Resource Center	\$249,485.59	\$542,115.81
ORCA House, Inc.	\$ 13,292.31	\$ 28,738.76
Signature Health, Inc.	\$ 63,899.29	\$128,237.65
University Hospitals of Cleveland	\$452,880.79	\$957,987.50

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2017-81) be adopted:

BE IT RESOLVED to renew contract with Prosper for Purpose under the 2017/2018 ODH Breast and Cervical Cancer (BCCP) grant from June 30, 2017 through June 29, 2018. Amount to be paid to Prosper for Purpose is not to exceed \$58,327.00.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Ms. Moss, that the following RESOLUTION (2017-82) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into a contract with American Builders & Applicators under the HUD Lead Hazard Control grant for lead remediation at 1494-1496 Alameda Ave Lakewood, Ohio 44107 (CRC 2017-126). Amount to be paid to American Builders & Applicators is not to exceed \$28,800.00.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2017-83) be adopted:

BE IT RESOLVED to recognize and express appreciation to Ed Egut, Fire Chief for the City of Brecksville, for his extraordinary contributions to public health and emergency preparedness

throughout Cuyahoga County.

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

It was moved by Dr. Williams, seconded by Dr. Hall, to waive the three reading requirement and declare an emergency for RESOLUTION (2017-84) to amend the Clinic and Family Planning Fee Schedule that was approved on June 28, 2017 (Resolution 2017-68) to change the effective date from July 1, 2017 to July 27, 2017 (ref enclosed).

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2017-84) be adopted:

BE IT RESOLVED to amend the Clinic and Family Planning Fee Schedule that was approved on June 28, 2017 (Resolution 2017-68) to change the effective date from July 1, 2017 to July 27, 2017 (ref enclosed).

The Secretary called the roll:

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

SECOND 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 (ref. enclosed).

THIRD READING:

None

It was moved by Ms. Moss, seconded by Mr. Gatt, that the following RESOLUTION (2017-85) 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, Dr. Williams.

Mr. Gatt left the meeting at 10:25 a.m.

Break – 10:25 a.m. – 10:37 a.m.

Health Commissioner’s Report – (10:37 a.m. – 10:55 a.m.)

- (1) ARCO Update (10:37 a.m. – 10:50 a.m.)
- (2) Accreditation Site Visit Update (10:50 a.m. – 10:51 a.m.)
- (3) 2017 State of the Board Update (10:51 a.m. – 10:55 a.m.)

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

It was moved by Dr. Williams, seconded by Ms. Moss, 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, Dr. Hall, Mr. Wang, Dr. Williams.

Executive Session began at 10:55 a.m.

Executive Session ended at 11:45 a.m.

Miscellaneous Business –

Thereupon, it was also moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2017-86) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into a contract with Turner Construction Company for Construction Manager at Risk (CMaR) services from the date of execution of a contract through December 31, 2018. Amount to be paid to Turner Construction Company is not to exceed \$169,254.00.

The Secretary called the roll:

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

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

BE IT RESOLVED that the meeting be adjourned at 11:47 a.m.

The Secretary called the roll:

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

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2017/2018 Cuyahoga County Pay for Success Lead Elimination Plan grant in the amount of \$100,000.00 (ref. enclosed).
- B. Establish a budget for the 2017/2018 Teen Wellness Initiative (TWI) grant in the amount of \$960,964.00 (ref. enclosed).
- C. Establish a budget for the 2017/2018 Ohio EPA ARCO contract in the amount of \$1,050,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2017/2018 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the budget by \$2,513,627.00 (ref. enclosed).
- B. Budget revision in the 2016/2017 PHEP grant to redistribute \$2,970.00 (ref. enclosed).
- C. Budget revision in the 2015/2017 Ebola grant to redistribute \$13,590.13 (ref. enclosed).
- D. Budget revision in the 2016/2017 Prevent Premature Fatherhood (PPF) grant to increase the budget by \$35,000.00 (ref. enclosed).
- E. Budget revision in the 2017 Dental Sealant grant to increase the budget by \$9,504.00 (ref. enclosed).
- F. Budget revision in the 2017/2018 Reproductive Health and Wellness grant to increase the budget by \$15,622.79 (ref. enclosed).
- G. Budget revision in the 2015/2017 USDA Farm to School grant to redistribute \$5,684.83 (ref. enclosed).
- H. Budget revision in the 2016/2017 ODH Breast and Cervical Cancer (BCCP) grant to redistribute \$18,961.98 (ref. enclosed).
- I. Budget revision in the 2012/2014 FDA Standards grant to redistribute \$2,866.34 (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.

Appointment(s):

- A. Jacqueline Blowes, School Health LPN, 60 hours, \$1,082.15 bi-weekly.
- B. Vinothini Sundaram, Grant Program Manager, \$53,968.00 annually.
- C. Kyle Simokovich, Sanitarian-in-Training, Grade C, \$41,149.00 annually.
- D. Glen Wernke, Sanitarian-in-Training, Grade C, \$41,149.00 annually.

Increase(s) in Hours:

- A. Barbara Manley, PHN 3, Step X from 50-hours \$1,493.50 bi-weekly to 60-hours \$1,792.20 bi-weekly effective August 14, 2017.
- B. Christine Vento, PHN 2, Step 1 from 24-hours \$588.00 biweekly to 60-hours \$1,470.00 bi-weekly effective August 14, 2017.

Step(s):

- A. Joy Gordon, PHN 3, Step X, lump sum payment of \$716.70 effective August 14, 2017.
- B. Barbara Reddy, PHN 3, Step X, 70 hours from Step X \$1,989.40 to Step X \$2,009.00 bi-weekly effective August, 8, 2017.

Resignation(s):

- A. Michelle Healey, Sanitarian In Training, effective July 14, 2017.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Environmental Public Health

- a. Matt Johnson to Smoke-free Workplace rule review meetings 2017 – various locations in Ohio.
- b. Stephanie McConoughey and John Sobolewski to ODH Comprehensive Childhood Lead Poisoning Prevention Program Delegated Authorities meeting July 26, 2017 – Columbus.
- c. Domenica McClintock to GIS Workshop August 21-23, 2017 – Cleveland – registration fee \$495.00.
- d. Robert Brand to Phragmites Management Training Session on July 20, 2017 – Mentor.
- e. Robert Brand to present at the 2017 Rift Valley Fever Virus Project Partner and Stakeholder Meeting and Workshop on August 14 – 15, 2017 – Johannesburg, South Africa – Time only (expenses paid by the Rift Valley Fever Virus Project).

Epidemiology, Surveillance and Informatics

- a. Becky Gray to APHA 2017 Annual Meeting and Expo for poster presentation November 4-8, 2017 - Atlanta, GA – registration fee \$515.00.

Prevention and Wellness

- a. Michele Benko to Linking Health and Wealth: How Economic Vitality Can Lead to Healthier Ohioans conference July 27, 2017 – Dublin – registration fee \$65.00.
- b. Viki Marsh, Gayle Podoba, Saida Mazzone, Janice Scheweter and Sharon Verhotz to BCCP Grantee Retreat October 12, 2017 – Columbus.
- c. Lorrie Considine to Child Fatality Review New Chair Training October 16, 2017 – Columbus.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. July 5, 2017 Meeting (ref. enclosed):

No Exchange of funds

CRC 2017-124: MOUs:

- City of Broadview Heights
- Village of Cuyahoga Heights
- City of Olmsted Falls
- Olmsted Township
- Village of Orange
- Village of Walton Hills

Contract Authorizations

CRC 2017-97: Contract - Auburn Bainbridge Excavating - \$12,910.00

CRC 2017-98: Contract - Auburn Bainbridge Excavating - \$14,210.00

CRC 2017-99: Contract - Klarich Farms, LLC - \$14,325.00

CRC 2017-100: Contract - Klarich Farms, LLC - \$17,525.00

CRC 2017-101: Contract - Suburban Septic Service, Inc. - \$22,175.00

CRC 2017-102: Contract - Suburban Septic Service, Inc. - \$16,110.00

CRC 2017-125: Contract - MCM Home Services - \$12,950.00

CRC 2017-127: Contract - BDL General Contracting - \$4,225.00

CRC 2017-128: Contract - Suburban Septic Service, Inc. - \$14,922.60

CRC 2017-129: Contract - Suburban Septic Service, Inc. - \$13,225.00

CRC 2017-130: Contract - Suburban Septic Service, Inc. - \$13,375.00

Contract Recommendations for Board Approval

CRC 2017-126: Contract - American Builders & Applicators I - \$28,800.00

Contract Approvals

CRC 2017-131: Contracts -

Huron County Public Health Department - \$5,000.00

Summit County Community Partnership - \$5,000.00

Prevention FIRST! - \$5,000.00

CRC 2017-132: Contract - Professional Services Industries, Inc. (PSI) - \$4,480.00

Revenue Generating Agreement Approvals

CRC 2017-133: MOUs:

City of Broadview Heights \$2,622.00

City of Fairview Park \$9,402.00

Village of Orange \$5,232.00

2. July 18, 2017 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2017-134: MOUs:

Village of Mayfield

City of Richmond Heights

CRC 2017-135: Amendment – American Builders & Applicators – extend contract period

CRC 2017-136: Amendment – Paragon CMS – extend contract period

Contract Authorizations

CRC 2017-137: Contract – BDL General Contracting - \$14,570.00

CRC 2017-138: Contract – BDL General Contracting - \$15,507.00

CRC 2017-139: Contract – MCM Home Services - \$4,350.00

CRC 2017-140: Contract – Suburban Septic Service, Inc. - \$14,125.00

Contract Approvals

CRC 2017-141: Contract - Pregnant with Possibilities Resource Center - \$11,250.00

CRC 2017-142: Contract – Union County General Health District - \$5,000.00

CRC 2017-143: Amendment – BDL General Contracting – increase amount paid from \$18,600.00 to \$18,973.75

CRC 2017-144: Amendment – Quarry Hill Orchards – decrease amount paid from \$20,000.00 to \$16,331.30

CRC 2017-145: Contract – Cuyahoga County Agricultural Society - \$350.00

Revenue Generating Agreement Approvals

CRC 2017-146: MOUs:

City of Richmond Heights	\$3,164.00
City of Rocky River	\$5,064.00

B. Other Contracts

None

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH



Terry Allan, Secretary



Ms. Debbie L. Moss, President