

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – January 24, 2018

Meeting called to order by Debbie L. Moss, President of the Board at 9:27 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on January 24, 2018.

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 December 20, 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 Mr. Wang, that the minutes be approved.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams; Dr. Hall abstained due to his absence from the December 20, 2017 meeting.

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 - N/A

Committee Reports – N/A

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

RESOLUTION (2017-160) To approve and authorize a ground lease and lease-purchase agreement and related documents providing for constructing, renovating, furnishing and equipping improvements to the Board of Health building facilities and authorizing and approving other related matters (ref. enclosed) (Tabled-December 20, 2017).

Resolution 2017-160 remained tabled and no action was taken.

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION (2018-1) 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, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2018-2) be adopted:

BE IT RESOLVED 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, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

It was moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION (2018-3) be adopted:

BE IT RESOLVED to accept the 2018 Women In Recovery grant from January 1, 2018 through December 31, 2018. Amount be received is not to exceed \$30,000.00.

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. Wang, that the following RESOLUTION (2018-4) be adopted:

BE IT RESOLVED to accept an addendum to the contract with Ohio EPA (Resolution 2017-58 & Resolution 2017-102) under the 2017 Ohio EPA ARCO project to increase the amount to be received from \$6,000,000.00 to \$7,580,000.00.

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 (2018-5) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept an addendum to the contract with Kurtz Bros (Resolution 2017-64 & Resolution 2017-103 & Resolution 2017-139) under the 2017 Ohio EPA ARCO Project to increase the amount to be paid to Kurtz Bros from 3,075,000.00 to \$4,655,000.00.

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 (2018-6) be adopted:

BE IT RESOLVED to authorize the Health Commission to execute an addendum to the contract with Ohio EPA (Resolution 2017-58 & Resolution 2017-102 & Resolution 2018-4) under the 2017 Ohio EPA ARCO project to increase the amount to be received from \$7,580,000.00 to \$10,830,000.00.

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. Wang, that the following RESOLUTION (2018-7) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to execute an addendum to the contract with Waste Management (Resolution 2017-104 & Resolution 2017-140) under the 2017 Ohio EPA ARCO Project to increase the amount to be paid to Waste Management from \$2,925,000.00 to \$6,175,000.00.

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 (2018-8) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into a Memorandum of Understanding (MOU) with the Cuyahoga County Department of Sustainability to assist in the creation and implementation of a Cuyahoga County Climate Change Action Plan from January 24, 2018 through December 31, 2018. Amount to be received is not to exceed \$50,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2018-9) be adopted:

BE IT RESOLVED to contract with Children's Hunger Alliance under the 2017/2018 The Nemours Foundation grant from December 1, 2017 through September 30, 2018. Amount to be paid to Children's Hunger Alliance is no to exceed \$50,000.00.

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 (2018-10) be adopted:

BE IT RESOLVED to contract with Case Western Reserve University (CWRU) for medical director services from January 1, 2018 through June 30, 2018. Amount to be paid to CWRU is not to exceed \$22,140.00.

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION (2018-11) be adopted:

BE IT RESOLVED to grant a variance from Section 3701-29-12 (P)(2) of the Ohio Administrative Code for the material utilized as a building sewer for the residence at 33375 Woodleigh Rd. in Pepper Pike, Ohio (PPN: 872-35-025) (ref. enclosed).

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. Gatt, that the following RESOLUTION (2018-12) be adopted:

BE IT RESOLVED to approve an amendment to Rule 13 of the Board Rules and Regulations that governs committees of the Board (ref. enclosed).

The Secretary called the roll:

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

FIRST READING:

None

SECOND READING:

RESOLUTION (2017-165) To amend the Cuyahoga County Board of Health's Swimming Pool Program License fees pursuant to Ohio Revised Code Sections 3749.04 (First Reading-December 20, 2017, Second Reading-January 24, 2018).

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 (First Reading-October 25, 2017, Second Reading-November 22, 2017, Third Reading-December 20, 2017 - Tabled).

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2018-13) 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.

Break – 10:50 a.m. – 11:04 a.m.

Health Commissioner's Report – (11:04 a.m. – 11:51 a.m.)

- (1) Update on Committees of the Board (11:04 a.m. – 11:11 a.m.)
- (2) Accreditation Update (11:11 a.m. – 11:48 a.m.)
- (3) Space Planning Project Update (11:48 a.m. – 11:51 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, Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

Executive Session began at 11:55 a.m.

Executive Session ended at 1:15 p.m.

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 1:16 p.m.

The Secretary called the roll:

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

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets
 - A. Establish a budget for the 2018 Women In Recovery (WIRe) grant in the amount of \$30,000.00 (ref. enclosed).
 - B. Establish a budget for 2017/2018 Taking Steps to Healthy Success grant in the amount of \$119,995.00 (ref. enclosed).

2. Budget Revisions
 - A. Budget Revision in the 2017 Ohio EPA ARCO Project to increase the amount from 6,000,000.00 to 10,830,000.00 (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.

Appointments(s):

- A. Tia Lawson, Account Clerk, Grade A, \$30,060.00 annually.
- B. Somer Walker, Administrative Specialist, Grade A, \$ 30,060.00 annually.

Lateral Appointment(s):

- A. Gayle Podoba, Public Health Nurse 3, Step X, \$57,661.50 annually effective February 5, 2018.

Resignation(s):

- A. Elle Heeg Miller, Public Health Nurse, effective January 20, 2018.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Environmental Public Health

- a. Tom Fink to Aquatic Roundtable meeting January 12, 2018 – Seven Hills – registration fee \$10.00.
- b. April Vince to AOHC Opioid Special meeting January 31, 2018 – Marysville – registration fee \$15.00.
- c. Megan Conklin, Domenica McClintock, and Megan Symanski to Industrial Wastes Seminar February 15, 2018 – Richfield – registration fee \$60.00 each.

Prevention & Wellness

- a. Roger Sikes and Ann Stahlheber to 2018 Creating Health Communities (CHC) All-Project meetings – Columbus.
- b. Angela Newman to Ohio Equity Institute Lunch and Learn meeting January 26, 2018 – Akron.
- c. Supervisors and PHN's* to Understanding Relationships seminar February 2, 2018 – Independence – registration fee \$81.00 each.
- d. Martha Halko to Ohio Equity Advisory Group meeting February 22, 2018 – Columbus.
- e. Martha Halko to Ohio Equity Advisory Group meeting March 29, 2018 – Columbus.
- f. Ann Stahlheber to Innovations Conference 2018: Collaborating for a Healthier Mahoning Valley January 18, 2018 – Youngstown.
- g. Erin Lark to Motivating and Managing Hard to Reach Uninterested and Disruptive Students March 3, 2018 – Akron.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. December 19, 2017 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2017-253: Addendum - Signature Health - to document the merger of ORCA House and Signature Health

Contract Authorizations

CRC 2017-254: American Builders & Applicators - \$12,125.00

CRC 2017-255: C.B. Mullins Construction Company, Inc. - \$4,900.00

Contract Approvals

CRC 2017-256: A.J. Boggs & IXN dba IXN - \$16,290.00

CRC 2017-257: Addendums-

	<u>From</u>	<u>To</u>
AIDS Healthcare Foundation	\$ 24,848.10	\$ 26,498.07
AIDS Taskforce of Greater Cleveland	\$167,494.77	\$183,321.28
Circle Health	\$142,390.81	\$133,365.81
Cleveland Clinic Foundation	\$176,534.03	\$167,699.13
ORCA House	\$ 28,738.76	\$ 25,238.76

CRC 2017-258: Addendums-

	<u>From</u>	<u>To</u>
Lushun Collins	\$3,250.00	\$3,000.00
Jerold Nash	\$4,750.00	\$4,500.00
Melvin White	\$4,250.00	\$4,000.00

CRC 2017-259: Richardson Compensation Consulting, LLC - \$10,080.00

CRC 2017-260: McDonald Hopkins, LLC – fee for service not to exceed \$10,000.00

2. January 2, 2018 Meeting (ref. enclosed):

Contract Recommendations For Board Approval

CRC 2018-1: C.B. Mullins Construction Company, Inc. - \$26,495.00

Contract Authorizations

CRC 2018-2: C.B. Mullins Construction Company, Inc. - \$4,890.00

CRC 2018-3: Accurate Analytical Testing, LLC - \$23,515.00

Contract Approvals

CRC 2018-4: Contract - CommonHealth Action - \$10,000.00

CRC 2018-5: Addendum - Mercy Regional Medical Center - to increase the amount paid from \$217,851.92 to \$232,001.95

CRC 2018-6: Contracts –

 Mercy Regional Medical Center \$13,649.97

 Tech-Logix Systems, Inc. \$10,000.00

CRC 2018-7: Contract - Robert DeLorenzo - \$20,000.00

3. January 16, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-8: MOU - Warrensville Heights

Contract Authorizations

CRC 2018-9: BDL General Contracting - \$10,325.00

Contract Approvals

CRC 2018-10: Association of Ohio Health Commissioners - \$5,500.00

CRC 2018-11: Middleburg Heights Community Center - \$900.00

Revenue Generating Agreements

CRC 2018-12: MOU - Village of Bentleyville - \$3,314.00

B. Other Contracts

None

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH



Terry Allan, Secretary



Ms. Debbie L. Moss, President