

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

Meeting called to order by Dr. Gregory L. Hall, President Pro Tem of the Board at 9:04 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on October 24, 2018.

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

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

BE IT RESOLVED to excuse Ms. Debbie L. Moss from this meeting due to travel at the time of this meeting.

The Secretary called the roll:

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

The reading of the minutes of the September 26, 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. Gatt, seconded by Dr. Hall, that the minutes be approved.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Wang, and Dr. Williams abstained due to their absence from the September 26, 2018 meeting.

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

BE IT RESOLVED to amend agenda items as highlighted on revised agenda.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2018-103) be adopted:

BE IT RESOLVED to accept the 2018/2020 U.S. EPA Asthma Trigger Assessment grant from October 1, 2018 through March 31, 2020. Amount to be received is not to exceed \$22,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2018-104) be adopted:

BE IT RESOLVED to accept the ODH 2018/2019 Cribs For Kids grant from October 1, 2018 through September 30, 2019. Amount to be received is not to exceed \$58,600.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2018-105) be adopted:

BE IT RESOLVED to renew the ODH 2018/2019 Maternal and Child Health (MCH) grant from October 1, 2018 through September 30, 2019. Amount to be received is not to exceed \$114,375.00.

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Dr. Williams, that the following RESOLUTION (2018-106) be adopted:

BE IT RESOLVED to renew the 2018/2019 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2018 through September 29, 2019. Amount to be received is not to exceed \$792,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2018-107) be adopted:

BE IT RESOLVED to accept additional funding in the 2018/2019 Public Health Emergency Preparedness (PHEP) grant from July 1, 2018 through June 30, 2019. Increase the amount to be received from \$896,747.00 to \$907,433.00. CCBH to provide \$608.35 additional in-kind match.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2018-108) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum with Cuyahoga County by and through its Office of Early Childhood to administer the Cuyahoga County Invest In Children (IIC) Newborn Home Visiting Program to increase the amount to be received from \$914,124.00 to \$981,470.00.

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Dr. Williams, that the following RESOLUTION (2018-109) be adopted:

BE IT RESOLVED to contract with the Cuyahoga County Solid Waste Management District to provide a regulatory enforcement program throughout the health district from January 1, 2019 through December 31, 2021. Amount to be received is not to exceed \$160,000.00 per year.

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2018-110) be adopted:

BE IT RESOLVED to contract with the following agencies under the 2018/2021 HUD Lead Hazard Control (LHC) grant from September 4, 2018 through September 3, 2021:

	Amount to be paid <u>not to exceed:</u>
City of Cleveland Heights	\$494,200.00
Neighborhood Leadership Institute	\$ 30,050.00
Environmental Health Watch	\$ 58,500.00

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2018-111) be adopted:

BE IT RESOLVED to renew contract with the City of Cleveland Department of Public Health (CDPH) to strengthen public health emergency response and collaboration under the 2018/2019 Public Health Emergency Preparedness (PHEP) grant from July 1, 2018 through June 30, 2019. Amount to be paid to CDPH is not to exceed \$169,707.00. CDPH to provide \$13,067.00 in-kind match.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2018-112) be adopted:

BE IT RESOLVED to renew contract with The Fairmount Group under the 2018/2019 Teen Wellness Initiative (TWI) grant from October 1, 2018 through June 30, 2019. Amount to be paid to The Fairmount Group is not to exceed \$25,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2018-113) be adopted:

BE IT RESOLVED to adopt and approve the Maternity Licensure Application for St. John Medical Center (ref. enclosed).

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2018-114) be adopted:

BE IT RESOLVED to accept an addendum to the WageWorks Premium Only Plan for health benefit premiums (major medical/prescription coverage, dental, vision, life insurance, and FSA) from January 1, 2019 through December 31, 2019 for \$125.00 per year.

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2018-115) 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 7000 Gates Road in Gates Mills, OH (PPN: 842-08-015).

The Secretary called the roll:

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

FIRST READING:

It was moved by Dr. Hall, seconded by Mr. Gatt, to waive the three reading requirement and declare an emergency for RESOLUTION (2018-116) to amend the CCBH Clinic Fee Schedule effective November 1, 2018 (ref enclosed).

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION (2018-116) be adopted:

BE IT RESOLVED to amend the CCBH Clinic Fee Schedule effective November 1, 2018 (ref enclosed).

The Secretary called the roll:

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

RESOLUTION (2018-117) To establish the Cuyahoga County Board of Health's Campground Licenses Fees pursuant to the Ohio Revised Code sections 3709.09 and 3729.05 effective January 1, 2019 (ref. enclosed) (First Reading-October 24, 2018).

RESOLUTION (2018-118) To amend the Cuyahoga County Board of Health's Food Protection Program Fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective January 1, 2019 (ref. enclosed) (First Reading-October 24, 2018).

RESOLUTION (2018-119) To amend the Cuyahoga County Board of Health's Household Sewage Program Fees pursuant to the Ohio Revised Code sections 3709.09 and 3718.06 effective January 1, 2019 (ref. enclosed) (First Reading-October 24, 2018).

RESOLUTION (2018-120) To amend the Cuyahoga County Board of Health's Private Water Program Fees pursuant to the Ohio Revised Code sections 3709.09 and 3701.344 effective January 1, 2019 (ref. enclosed) (First Reading-October 24, 2018).

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 Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2018-121) 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: Mr. Gatt, Dr. Hall, Mr. Wang, Dr. Williams.

Break 10:10 a.m. – 10:22 a.m.

Health Commissioner's Report – 10:22 a.m. – 11:31 a.m.

- (1) HIP-Cuyahoga/REACH Program Update (10:22 a.m. – 11:18 a.m.)
- (2) 2019 Budget Update (11:18 a.m. – 11:31 a.m.)

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

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

Executive Session began at 11:33 a.m.

Executive Session ended at 12:06 p.m.

Miscellaneous Business –

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

BE IT RESOLVED to change the December 26, 2018 Board meeting to December 19, 2018 due to the holidays.

The Secretary called the roll:

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

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 12:09 p.m.

The Secretary called the roll:

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

SCHEDULE A**APPROPRIATION MEASURES**

1. Establish Budgets

- A. Establish a budget for the 2018/2020 U.S. EPA Asthma Trigger grant in the amount of \$22,000.00 (ref. enclosed).
- B. Establish a budget for the 2018/2019 Cribs For Kids grant in the amount of \$58,600.00 (ref. enclosed).
- C. Establish a budget for the 2018/2019 ODH Maternal and Child Health (MCH) grant in the amount of \$114,375.00 (ref. enclosed).
- D. Establish a budget for the 2018/2019 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant in the amount of \$792,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2018 ODH Beach grant to redistribute \$8,977.86 (ref. enclosed).
- B. Budget revision in the 2018 Women In Recovery (WIRe) grant to redistribute \$2,377.11 (ref. enclosed).
- C. Budget revision in the 2018/2020 Health Improvement Partnership-Cuyahoga (HIP-Cuyahoga) grant to redistribute \$2,500.00 (ref. enclosed).
- D. Budget revision in the 2018/2019 Public Health Emergency Preparedness (PHEP) grant to increase the budget by \$11,294.35 (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. Karen Hom, Account Clerk, Grade A, \$30,060.00 annually, effective date November 26, 2018.
- B. Tahir Arif, Grant Coordinator, Grade C, \$41,149.00 annually.

Promotion(s):

- A. Amy Geiss, Public Health Nurse Supervisor, Grade F, \$63,963.12 annually, effective October 29, 2018.
- B. Nate McConoughey, Sanitarian Supervisor, Grade F, at a salary of \$74,448.92 annually with a one-time lump sum payment of 4% (\$2,977.96), effective October 29, 2018.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Terry Allan to Institute of Medicine (IOM) – Roundtable on Population Health Improvement workshop December 2-4, 2018 – New York, NY (IOM to pay all expenses).
- b. Kirsten Gatt and Judy Wirsching to Open Government Unit Certified Public Records Training November 16, 2018 – Elyria.

Environmental Public Health

- a. Tom Fink to Coastal SEES: Lake Erie, The Future of Algal Blooms October 26, 2018 – Oak Harbor.

Epidemiology, Surveillance and Informatics

- a. Stacey Koltas to the One Health Day Symposium November 1-2, 2018 – Columbus - registration fee \$125.00.
- b. Becky Karns and Richard Stacklin to OEI meetings November 8-9, 2018 – Pickerington.
- c. Richard Stacklin to Ohio Infant Mortality Summit December 11-12, 2018 – Cincinnati.

Prevention and Wellness

- a. Ann Stahlheber to Health Policy Institute of Ohio (HPIO) Forum October 25, 2018 – Dublin – registration fee \$45.00.
- b. 20 PHN's* to Probiotics, Food and Immune System conference November 15, 2018 – Independence - \$99.00 each.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. October 2, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-147: MOUs - Teen Wellness Initiative (TWD):
Euclid City School District
Warrensville Heights City School District

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

CRC 2018-148
7536 Stearns Rd.
Olmsted Township, Ohio 44138

CRC 2018-149
4919 Brainard Rd.
Orange Village, Ohio 44022

Contract Authorizations

CRC 2018-150: Klarich Farms, LLC - \$15,000.00

Contract Approvals

CRC 2018-151: Addendum - Heidi Harris, MSN, CNP - to increase the amount from \$5,850.00 to \$7,850.00

2. October 16, 2018 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2018-152: MOU – City of Cleveland Public Health and Hospice of the Western Reserve – emergency preparedness activities

CRC 2018-153: Amendment to MOU – CWRU – to extend end date from June 30 2017 to June 30, 2022

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

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

CRC 2018-148
7536 Stearns Rd.
Olmsted Township, Ohio 44138

CRC 2018-149
4919 Brainard Rd.
Orange Village, Ohio 44022

B. Other Contracts

None

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

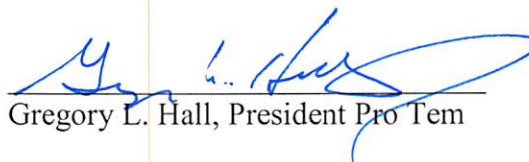
Terry Allan, Secretary

Gregory L. Hall, President Pro Tem

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH



Terry Allan, Secretary



Gregory L. Hall, President Pro Tem