

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – October 24, 2019

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – September 25, 2019.
5. Motion to amend agenda items as highlighted on revised agenda.
6. Public Comments on Agenda Resolutions Only (three minute maximum).
7. Review of the Financial Statements.
8. Legislative Updates – N/A
9. Committee Reports – N/A
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2019-105) Renew the 2019/2020 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2019 through September 29, 2020. Amount to be received is not to exceed \$792,000.00.
- B. RESOLUTION (2019-106) Accept additional funding in the 2019/2020 Health Resources and Services Administration (HRSA) Ryan White Part A Program (Resolution 2019-8) grant from March 1, 2019 through February 29, 2020. Increase the amount to be received from \$4,769,668.00 to \$4,915,663.00.
- C. RESOLUTION (2019-107) Contract with the following agencies under the 2019/2020 Centers for Disease Control and Prevention (CDC) Overdose Data to Action (OD2A) grant from September 1, 2019 through August 31, 2020:

	Amount to be paid <u>not to exceed:</u>
ADAMHS Board	\$ 97,064.00
Beech Brook	\$ 160,335.00
The Center for Health Affairs	\$ 334,528.00
Circle Health Services	\$ 120,519.00
Cleveland State University	\$ 190,338.00

The MetroHealth System	\$1,026,451.00
PAXIS Institute	\$ 72,500.00
St. Vincent Charity Hospital	\$ 202,578.00
Thrive Behavioral Health Center	\$ 174,624.00
The Woodrow Project	\$ 105,700.00

- D. RESOLUTION (2019-108) Authorize the Health Commissioner to enter into a contract with CB Mullins Construction under the HUD Lead Hazard Control grant for lead remediation at 1761-1763 Collamer Ave., East Cleveland, Ohio 44112 (CRC 2019-181). Amount to be paid to CB Mullins Construction is not to exceed \$44,200.00.
- E. RESOLUTION (2019-109) 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.
- F. RESOLUTION (2019-110) Honoring Christopher Kippes for 19 years of dedicated public health service to the Cuyahoga County Board of Health.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

- A. RESOLUTION (2019-111) 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 33955 Old Kinsman Road in Hunting Valley (PPN: 882-19-002) (ref. enclosed).

FIRST READING:

- A. RESOLUTION (2019-112) To amend the Cuyahoga County Board of Health Food Protection Program Fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective December 30, 2019 (ref. enclosed).

SECOND READING:

None

THIRD READING:

- A. RESOLUTION (2019-90) To amend the Cuyahoga County Board of Health Sewage Treatment System Operation and Management Fees pursuant to Ohio Revised Code Sections 3709.09 and 3718.06 and Ohio Administrative Code Section 3701-29-05 effective November 4, 2019 (ref. enclosed) (First Reading-August 28, 2019, Second Reading-September 25, 2019).
- B. RESOLUTION (2019-91) To adopt a Cuyahoga County Board of Health Sewage Treatment System Site Review Consultation Fee pursuant to Ohio Revised Code Sections 3709.09 and 3718.06 and Ohio Administrative Code Section 3701-29-05 effective November 4, 2019 (ref. enclosed) (First Reading-August 28, 2019, Second Reading-

September 25, 2019).

11. RESOLUTION (2019-113) Approval 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.
12. Health Commissioner's Report –
 - (1) 2019 MBO Mid-Year Update
13. Public and Staff Comments (three minute maximum).
14. Motion to adjourn to Executive Session to discuss personnel issues.
15. Miscellaneous Business.
16. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2019/2020 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 2019/2020 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the budget by \$145,995.00 (ref. enclosed).
- B. Budget revision in the 2018/2019 Newborn Home Visiting Program to increase the budget by \$66,923.04 (ref. enclosed).
- C. Budget revision in the 2019/2020 Reproductive Health and Wellness (RHW) grant to redistribute \$8,227.85 (ref. enclosed).
- D. Budget revision in the 2018/2019 Prevent Premature Fatherhood (PPF) to redistribute \$4,393.56 (ref. enclosed).
- E. Budget revision in the 2019 Creating Health Communities (CHC) grant to redistribute \$193.99 (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.

Lateral Appointment(s):

- A. Rebecca Karns, Grant Program Manager, Grade E, \$67,517.58.

Auto Promotion(s):

- A. Sheena Killings, from PHN 1 to PHN 2, \$48,950.00 annually, effective September 18, 2019.
- B. Jacqueline Malik, from PHN 1 to PHN 2, \$48,950.00 annually, effective September 18, 2019.
- C. Loretta Quirino, from PHN 1 to PHN 2, \$48,950.00 annually, effective October 2, 2019.

Resignation(s):

- A. Christopher Kippes, Director of Epidemiology, Surveillance & Informatics, effective November 8, 2019.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Terry Allan to The Ohio State University Urban Universities + Thriving Communities Summit January 28, 2020 – Columbus.

Environmental Public Health

- a. EPH Staff to Cuyahoga County Bed Bug Task Force Fall Bed Bug Educational Conference November 1, 2019 – Middleburg Hts. – registration fee \$15.00 each.

Epidemiology, Surveillance and Informatics

- a. Becky Karns to the annual ACEs meeting October 29, 2019 – Findlay.
- b. Stacey Koltas to Cuyahoga County Bed Bug Task Force Fall Bed Bug Educational Conference November 1, 2019 – Middleburg Hts. – registration fee \$15.00.
- c. Staff to attend HealthComp meetings September 1, 2019 through December 31, 2019 – various locations in Ohio.
- d. Becky Karns to Ohio Injury Prevention Partnership Prescription Drug Abuse Action Group Community Nalxone Distribution Conference Project DAWN and Beyond September 13, 2019 – Columbus – registration fee \$60.00.
- e. Stacey Koltas to the Ohio Community Wildlife Cooperative Conference November 14, 2019 – Columbus – registration fee \$35.00.

Prevention and Wellness

- a. Alison Patrick to Ohio Early Childhood Health Network meeting October 3, 2019 – Columbus.
- b. Lorrie Considine to FIMR Ohio Statewide Technical Assistance meeting October 9-10, 2019 – Pickerington.
- c. CMH staff to Children with Medical Handicaps PHN Sharing Days October 11, 2019 – Medina.
- d. Theresa Henderson to Implicit Bias Training October 28, 2019 – Akron.
- e. Martha Halko to Innovation & Design Thinking Workshop October 29, 2019 – Columbus.
- f. Brittani Flory and Erika Smith to Ohio STD Update meeting November 14, 2019 –

Pickerington.

- g. Martha Halko to Capitol Hill Congressional Briefing – November 18, 2019 – Washington, D.C.
- h. Maurice Cole to 2020 Creating Change Conference January 15-19, 2020 – Dallas, TX – registration fee \$550.00.
- i. Staff and PHN's* to Cuyahoga County Bed Bug Task Force Fall Bed Bug Educational Conference November 1, 2019 – Middleburg Heights – registration fee \$15.00 each.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. October 1, 2019 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2019-179: Amendment - University of Pittsburgh of the Commonwealth System of Higher Education - to extend period through June 30, 2020

CRC 2019-180: MOU - Pathology Laboratories, Inc.

Contract Recommendations for Board Approval

CRC 2019-181: C.B. Mullins Construction, Co. - \$44,200.00

2. October 15, 2019 Meeting (ref. enclosed):

Contract Authorizations

CRC 2019-182: C.B. Mullins Construction, Co. - \$13,575.00

CRC 2019-183: C.B. Mullins Construction, Co. - \$6,925.00

CRC 2019-184: C.B. Mullins Construction, Co. - \$9,665.00

Contract Approvals

CRC 2019-185: Addendum - Heidi Harris, MSN, CNP - increase the amount from \$6,000.00 to \$9,000.00

CRC 2019-186: Agreement - Johnson Controls - \$10,097.00

Revenue Generating Agreements up to \$25,000.00

CRC 2019-187: License Agreement - Young & Kenady Inc. DBA Descon - \$4,000.00

B. Other Contracts

None