

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – March 25, 2020

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Motion to amend agenda items as highlighted on revised agenda.
5. Report from Terry Allan, Health Commissioner, regarding the District Advisory Council meeting held March 9, 2020. Recognition of Dr. Gregory Hall for appointment by the District Advisory Council for a five-year term and the signing of the oath of office.
6. Motions for Election of Officers of the Board – President and President Pro Tem.
7. Approval of the Minutes of the Regular Board Meeting –February 26, 2020.
8. Approval of the Minutes of the Special Board Meeting–March 14, 2020.
9. Public Comments on Agenda Resolutions Only (three minute maximum).
10. Review of the Financial Statements.
11. Legislative Updates – N/A
12. Committee Reports –
 - (1) Finance Committee
13. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2020-28) To authorize the Health Commissioner to accept the Lead Hazard Reduction (LHR) grant funding from the US Department of Housing and Urban Development.
- B. RESOLUTION (2020-29) To authorize the Health Commissioner to accept the Aquatic Health & Safety Pilot Program funding from the National Association of County & City Health Officials.
- C. RESOLUTION (2020-30) To authorize the Health Commissioner to enter and execute a contract with Starting Point to administer the Special Needs Child Care Training and Technical Assistance grant program.

- D. RESOLUTION (2020-31) To authorize the Health Commissioner to enter and execute an addendum to the contract with United Way of Greater Cleveland.
- E. RESOLUTION (2020-32) To authorize the Health Commissioner to enter and execute a contract with the Cuyahoga County Medical Examiner under the Overdose Data to Action (OD2A) grant.
- F. RESOLUTION (2020-33) To authorize termination of the contract with Beech Brook issued under the OD2A grant.
- G. RESOLUTION (2020-34) To authorize the Health Commissioner to enter and execute a contract with The Greater Cleveland Healthcare Association under the HealthComp Foundation grant.
- H. RESOLUTION (2020-35) To authorize the Health Commissioner to enter and execute a contract with Nueva Luz Urban Resource Center under the Ryan White Part A grant (ref. enclosed).
- I. RESOLUTION (2020-36) To authorize the Health Commissioner to enter and execute a contract with Paragon CMS for lead hazard remediation work at 1716-1718 Taylor Rd., East Cleveland, Ohio 44112.
- J. RESOLUTION (2020-37) To authorize the Health Commissioner to enter and execute a contract with Paragon CMS for lead hazard remediation work at 2143-2145 Eldred Avenue, Lakewood, Ohio 44107.
- K. RESOLUTION (2020-38) To authorize the Health Commissioner to enter and execute a contract with Magellan Healthcare, Inc.
- L. RESOLUTION (2020-39) To authorize a Then and Now Certificate for the purchase order related to the ZED Digital contract.
- M. RESOLUTION (2020-40) To approve the appropriation of the annual estimated expense and revenue budget for the year 2021 in accordance with the ORC 3709.28 (ref. enclosed).
- N. RESOLUTION (2020-41) To authorize the Health Commissioner to issue a one-time payment to non-exempt staff for overtime incurred and exempt staff for exchange time incurred in response to the COVID-19 Pandemic contingent on emergency relief funds provided by the state and/or federal government, and declaring an emergency.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

- A. RESOLUTION (2020-42) 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 18324 Ridge Road in North Royalton, OH (PPN: 485-19-007) (ref. enclosed).

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

14. RESOLUTION (2020-43) 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.

15. Health Commissioner's Report
(1) COVID-19 Response Update

16. Public and Staff Comments (three minute maximum).

17. Motion to adjourn to Executive Session to discuss personnel issues.

18. Miscellaneous Business.

19. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2020/2023 Lead Hazard Reduction grant in the amount of \$5,679,674.44 (ref. enclosed).
- B. Establish a budget for the 2020/2021 Newborn Home Visiting Program in the amount of \$1,042,124.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2019/2021 First Year Cleveland Tobacco 21 grant to increase the budget by \$60,000.00 (ref. enclosed).
- B. Budget revision in the 2018/2022 United Way of Greater Cleveland grant to reduce the budget by \$25,000.00 (ref. enclosed).
- C. 2020 General Revenue Fund revision to increase Estimated Appropriations (Expenditures) by \$500,000.00 (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. Kyle Idahosa, Data Analyst, Grade E, \$53,968.00.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Prevention and Wellness

- a. Holly Galicki to Starting Point home visit February 25, 2020 - Medina.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. March 3, 2020 Meeting (ref. enclosed):

Contract Recommendations For Board Approval

CRC 2020-28: Paragon CMS - \$27,569.00

Purchasing Approval

CRC 2020-29: Clarke Mosquito – RFQ 2020-01

Contract Authorizations

CRC 2020-30: Paragon CMS - \$8,425.00

Contract Approvals

CRC 2020-31: ACEs grant -

 A Vision of Change \$24,375.00

 ADAMHS Board \$ 5,000.00

CRC 2020-32: Center for Disease Detection (CDD) - Amount to be paid to CDD shall be according to the per test rates as outlined in the agreement

CRC 2020-33: Addendum - Alyssa Sherer - increase amount from \$24,000.00 to \$26,823.75

2. March 17, 2020 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-34: MOU - Garfield Heights School District

Contract Recommendations for Board Approval

CRC 2020-36: Paragon CMS - \$49,010.00

Contract Authorizations

CRC 2020-35: Paragon CMS - \$24,248.00

CRC 2020-37: American Builders & Applicators - \$8,225.00

CRC 2020-38: Dynamerican - \$13,958.00

CRC 2020-39: Becco Inc. - \$11,742.00

CRC 2020-40: KMU Trucking - \$6,175.00

CRC 2020-41: Dynamerican - \$12,658.00

CRC 2020-42: Becco Inc. - \$13,688.00

Contract Approvals

CRC 2020-43: Radio One - \$11,500.00

CRC 2020-44: Medina County Combined General Health District - \$20,000.00

CRC 2020-45: Addendum - American Builders and Applicators - to increase the amount from \$22,025.00 to \$22,350.00

B. Other Contracts

None