

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – April 22, 2020

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting –March 25, 2020.
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 (2020-46) To authorize the Health Commissioner to accept the Coronavirus Response grant funding from the Ohio Department of Health.
- B. RESOLUTION (2020-47) To authorize the Health Commissioner to accept the Ryan White HIV/AIDS Program Part A COVID-19 Response grant funding from the Health Resources and Services Administration.
- C. RESOLUTION (2020-48) To authorize the Health Commissioner to enter and execute contracts with the City of Cleveland Heights and Environmental Health Watch under the Lead Hazard Reduction grant.
- D. RESOLUTION (2020-49) To authorize the Health Commissioner to enter and execute a contract with American Builders & Applicators for lead hazard remediation work at 1556 – 1558 Belmar Rd., Up & Down, East Cleveland, Ohio 44112.
- E. RESOLUTION (2020-50) To authorize a Then and Now Certificate for the purchase order related to a purchase with Tele-Solutions, Inc.
- F. RESOLUTION (2020-51) Expressing the Cuyahoga County Board of Health’s appreciation of Pamela B. Davis, M.D., PH.D. for her service as Dean of the School of Medicine at Case Western Reserve University.
- G. RESOLUTION (2020-52) Honoring Claire Boettler for 20 years of dedicated public health

service to the Cuyahoga County Board of Health.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

- A. RESOLUTION (2020-53) To amend the CCBH Provider Fees for clinical services, and declaring an emergency (ref enclosed).

SECOND READING:

None

THIRD READING:

None

11. RESOLUTION (2020-54) 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) East China Restaurant Update
(2) COVID-19 Response 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 2020 NACHHO Aquatic Health & Safety Pilot Project grant in the amount of \$8,000.00 (ref. enclosed).
- B. Establish and budget for the 2020 Coronavirus Response grant in the amount of \$765,600.00 (ref. enclosed).
- C. Establish a budget for the 2020/2021 Ryan White HIV/AIDS Program Part A COVID-19 Response grant in the amount of \$281,530.00 (re. enclosed).

2. Budget Revisions

- A. Budget revision in the 2019 Dental Sealant grant to decrease the budget by \$1,001.42 (ref. enclosed).
- B. Budget revision in the 2019/2020 Reproductive Health and Wellness grant to decrease the budget by \$5,142.26 (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.

Ratify Appointment(s):

- A. Kyle Idahosa, Data Analyst, Grade E, \$53,968.00 effective April 13, 2020.

Appointment(s):

- A. Paola Laracuenta, Sanitarian in Training, Grade C, \$41,149.00.
- B. Imani Tunson, Sanitarian in Training, Grade C, \$41,149.00.

Student Appointment(s):

- A. Molly Schreiner, Student Environmental Worker, \$11.00 per hour.
- B. Cory Tibbits Student Environmental Worker, \$11.00 per hour.
- C. Caitlin Cole, Student Environmental Worker, \$11.00 per hour.
- D. Makala Fioritto, Student Environmental Worker, \$11.00 per hour.
- E. Jacob T. Arsulic, Student Environmental Worker, \$11.00 per hour.
- F. Britany C. Pabon, Student Environmental Worker, \$11.00 per hour.
- G. Justin Perpar, Student Environmental Worker, \$11.00 per hour.
- H. Sidney Kall, Student Environmental Worker, \$11.00 per hour.
- I. Nicole Bullock, Student Environmental Worker, \$11.00 per hour.
- J. Kara Ameling, Student Environmental Worker, \$11.00 per hour.
- K. Priya Patel, Student Environmental Worker, \$11.00 per hour.
- L. Richard Juergens, Student Environmental Worker, \$11.00 per hour.
- M. Daniel Trolli, Student Environmental Worker, \$11.00 per hour.
- N. Abigail Pierse, Student Environmental Worker, \$11.00 per hour.
- O. Jordan Ritchie, Student Environmental Worker, \$11.00 per hour.

Resignation(s):

- A. Claire Boettler, Director, effective April 25, 2020.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

None

Prevention and Wellness

None

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. April 7, 2020 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-46: Amendment - Paragon CMS - to extend the end of the contract period from April 14, 2020 to June 14, 2020

CRC 2020-47: Amendment - Paragon CMS - to extend the end of the contract period from May 10, 2020 to June 10, 2020

CRC 2020-48: MOUs-
Beech Brook
Case Western Reserve University
OhioGuidestone

Contract Recommendations for Board Approval

CRC 2020-49: American Builders & Applicators - \$26,275.00

Contract Approvals

CRC 2020-50: Addendum - Green Home Solutions - to increase the amount from \$16,800.00 to \$17,150.00

CRC 2020-51: Ryan White grant-	
AIDS Healthcare Foundation	\$ 6,500.00
Near West Side	\$ 6,200.00
Promesa Consulting Group	\$24,500.00
Tech-Logix Systems	\$23,000.00

B. Other Contracts

1. Contracts executed under Resolution 2020-02D, authorizing the Health Commissioner to enter and execute contracts with additional medical personnel to assist with the public health emergency response, approved on March 14, 2020:

<u>Contractor</u>	<u>Term</u> <u>From</u>	<u>To</u>	<u>Amount to be paid</u> <u>not to exceed:</u>
Prakash Ganesh	March 16, 2020	June 30, 2020	\$80,960.00
Rachel Pope	March 16, 2020	June 30, 2020	\$16,940.00
Melanie Golembiewski	March 16, 2020	June 30, 2020	\$20,240.00
Johnie Rose	March 16, 2020	June 30, 2020	\$22,110.00
Pauline Terebuh	March 16, 2020	June 30, 2020	\$73,600.00
Kurt Stange	March 16, 2020	June 30, 2020	\$25,125.00