

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – March 25, 2020

Meeting called to order by Ms. Debbie L. Moss, President of the Board at 10:08 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on March 25, 2020.

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.

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.

Motion for election of Officers of the Board - President and President Pro Tem. A motion was made by Mr. Gatt, seconded by Ms. Moss, to nominate Dr. Gregory L. Hall, as President of the Board.

There being no other nominations, the Secretary called the roll:

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

It was then moved by Ms. Moss, seconded by Dr. Hall, to nominate Mr. Douglas Wang, as President Pro Tem.

There being no other nominations, the Secretary called the roll:

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

The reading of the minutes of the February 26, 2020, 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 Dr. Williams, seconded by Mr. Wang, that the minutes be approved.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Gatt, Mr. Wang, Dr. Williams; Ms. Moss abstained due to her absence from the February 26, 2020 Board meeting.

The reading of the minutes of the March 14, 2020, special Board meeting was dispensed with as copies had previously been received by each member. Inasmuch as there were no corrections, it was moved by Ms. Moss, seconded by Dr. Williams, that the minutes be approved.

The Secretary called the roll:

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

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

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

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Gatt, 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 – Finance Committee

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2020-28) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the Lead Hazard Reduction (LHR) grant funding from the US Department of Housing and Urban Development.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Dr. Williams, that the following RESOLUTION (2020-29) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the Aquatic Health & Safety Pilot Program funding from the National Association of County & City Health Officials.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-30) be adopted:

BE IT RESOLVED 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.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Ms. Moss, that the following RESOLUTION (2020-31) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with United Way of Greater Cleveland.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2020-32) be adopted:

BE IT RESOLVED 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.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Dr. Williams, that the following RESOLUTION (2020-33) be adopted:

BE IT RESOLVED to authorize termination of the contract with Beech Brook issued under the OD2A grant.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2020-34) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with The Greater Cleveland Healthcare Association under the HealthComp Foundation grant.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Dr. Williams, that the following RESOLUTION (2020-35) be adopted:

BE IT RESOLVED 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).

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-36) be adopted:

BE IT RESOLVED 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.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION (2020-37) be adopted:

BE IT RESOLVED 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.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-38) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with Magellan Healthcare, Inc.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2020-39) be adopted:

BE IT RESOLVED to authorize a Then and Now Certificate for the purchase order related to the ZED Digital contract.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-40) be adopted:

BE IT RESOLVED 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).

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2020-41) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to issue payments 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.

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-42) 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 18324 Ridge Road in North Royalton, OH (PPN: 485-19-007) (ref. enclosed).

The Secretary called the roll:

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

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2020-43) 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: Dr. Hall, Ms. Moss, Mr. Gatt, Mr. Wang, Dr. Williams.

Thereupon, it was also moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-44) be adopted:

BE IT RESOLVED to Honor Amy Anter for 31 years of dedicated public health service to the Cuyahoga County Board of Health.

The Secretary called the roll:

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

Break – 10:56 a.m. – 11:08 a.m.

Health Commissioner’s Report – 11:08 a.m. – 11:48 a.m.

(1) COVID-19 Response Update

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

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

Executive Session began at 11:50 a.m.

Executive Session ended at 12:18 p.m.

Miscellaneous Business –

Thereupon, it was also moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-45) be adopted:

BE IT RESOLVED to approve the application of an Across-the-Board 2020 salary increase of 2.5%, for employees except ONA bargaining unit employees, contract employees, intermittent employees and student appointments, and the Health Commissioner effective the first full pay period of January 2020.

The increases shall be applied as follows:

- 1) Employees whose salary is between the minimum and midpoint of their pay grade, shall receive a 2.5% increase onto their base salary;
- 2) Employees whose salary is between the midpoint and maximum of their pay grade, shall receive a 1.25% increase onto their base salary and a 1.25% increase as a lump sum payment that does not alter their base pay;
- 3) Employees whose salary is above the maximum of their pay grade, shall receive a 2.5% increase as a lump sum payment that does not alter their base pay.

The Secretary called the roll:

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

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 12:21 p.m.

The Secretary called the roll:

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

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.

Retirement(s):

- A. Amy Anter, Communicable Disease Investigator, effective March 31, 2020.

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

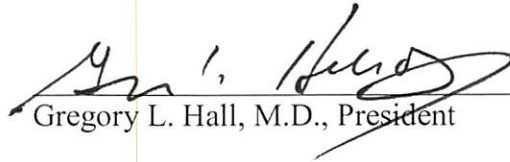
B. Other Contracts

None

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH



Terry Allan, Secretary



Gregory L. Hall, M.D., President