

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – April 22, 2020

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 9:03 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on April 22, 2020.

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

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

BE IT RESOLVED to excuse Dr. Sherrie Williams from this meeting due to work conflicts at the time of this meeting.

The Secretary called the roll:

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

The reading of the minutes of the March 25, 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 Ms. Moss, seconded by Dr. Hall, that the minutes be approved.

Dr. Sherrie Williams arrived via teleconference at 9:05 a.m.

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 – N/A

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2020-46) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the Coronavirus Response grant funding from the Ohio Department of Health in the amount of \$765,600.00.

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2020-47) be adopted:

BE IT RESOLVED 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 in the amount of \$281,530.00.

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. Hall, that the following RESOLUTION (2020-48) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute contracts with the City of Cleveland Heights in an amount not to exceed \$126,598.00 and Environmental Health Watch in an amount not to exceed \$885,000.00 under the Lead Hazard Reduction 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 Ms. Moss, that the following RESOLUTION (2020-49) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with American Builders & Applicators in an amount not to exceed \$26,275.00 for lead hazard remediation work at 1556 – 1558 Belmar Rd., Up & Down, East Cleveland, Ohio 44112.

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 (2020-50) be adopted:

BE IT RESOLVED to authorize a Then and Now Certificate for the purchase order related to a purchase with Tele-Solutions, Inc. in the amount of \$7,962.00.

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 (2020-51) be adopted:

BE IT RESOLVED to express 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.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. Gatt, that the following RESOLUTION (2020-52) be adopted:

BE IT RESOLVED to honor Claire Boettler for 20 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.

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

It was moved by Ms. Moss, seconded by Dr. Hall, to waive the three reading requirement and declare an emergency for RESOLUTION (2019-53) to amend the CCBH Provider Fees for clinical services effective May 3, 2020 (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 Mr. Gatt, that the following RESOLUTION (2019-53) be adopted:

BE IT RESOLVED to amend the CCBH Provider Fees for clinical services effective May 3, 2020 (ref enclosed).

The Secretary called the roll:

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

SECOND READING:

None

THIRD READING:

None

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2020-54) 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.

Break – 10:11 a.m. – 10:24 a.m.

Health Commissioner's Report – 10:24 a.m. – 11:42 a.m.

(1) East China Restaurant Update (10:24 a.m. – 10:31 a.m.)

(2) COVID-19 Response Update (10:31 a.m. – 11:42 a.m.)

Dr. Williams left the meeting at 11:21 a.m.

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

It was moved by Ms. Moss, seconded by Mr. Gatt, 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.

Executive Session began at 11:43 a.m.

Executive Session ended at 12:20 p.m.

Miscellaneous Business –

Thereupon, it was also moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-55) be adopted to approve the following personnel item:

Interim Appointment:

BE IT RESOLVED to appoint Romona Brazile and Martha Halko as Interim Co-Directors of the Prevention & Wellness Service Area at a salary of \$92,304.42 annually with a one-time lump sum payment of 5% (\$3,195.15) for interim duration of up to eight months, effective April 27, 2020.

The Secretary called the roll:

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

Thereupon, it was also moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-56) be adopted to approve the following personnel item:

In-Range Salary Adjustment:

Jana Rush, ESI Director, Grade H, \$95,215.58 annually.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Gatt, 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 12:25 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 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

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH



A handwritten signature in blue ink, appearing to read 'Terry Allan', positioned above a horizontal line.

Terry Allan, Secretary



A handwritten signature in blue ink, appearing to read 'Dr. Gregory L. Hall', positioned above a horizontal line.

Dr. Gregory L. Hall, President