

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – August 26, 2020**

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 9:04 a.m. via web conference on August 26, 2020.

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

The reading of the minutes of the July 22, 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 Mr. Wang, seconded by Ms. Moss, that the minutes be approved.

The Secretary called the roll:

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

The reading of the minutes of the August 10, 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 Mr. Wang, seconded by Dr. Hall, 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. Gatt, 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 – N/A

Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2020-82) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the Overdose Data to Action (OD2A) grant funding from the Center for Disease Control and Prevention in the amount of \$4,411,596.00.

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 (2020-83) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with Thrive Behavioral Health Center under the 2020/2021 Overdose Data to Action grant to extend the terms of the contract through August 31, 2021 and increase the amount to be paid to Thrive Behavioral Health Center from \$174,624.00 to \$299,624.00 (Resolution 2019-107).

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 (2020-84) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with Cuyahoga County for the 2021 Prevent Premature Fatherhood (PPF) grant to extend the terms of the contract through December 31, 2021 and increase the amount to be received from \$210,000.00 to \$280,000.00 (Resolutions 2017-137, 2018-94 and 2019-86).

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 (2020-85) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the Ending the HIV Epidemic (EtHE) grant from the Health Resources and Services Administration in the amount of \$750,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2020-86) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute contracts with the following agencies under the 2020/2021 Ending the HIV Epidemic grant from March 1, 2020 through February 28, 2021:

	Amount to be paid <u>not to exceed:</u>
A Vision of Change	\$41,250.00
Cleveland State University	\$41,250.00

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 (2020-87) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with Tech Logix Systems under the 2020/2021 Ryan White Part A Program and 2020/2021 Ending the HIV Epidemic (EtHE) grants to increase the amount to be paid to Tech Logix Systems from \$23,000.00 to \$60,000.00 (CRC 2020-51).

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 (2020-88) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with Promesa Consulting Group under the 2020/2021 Ryan White Part A Program grant to increase the amount to be paid to Promesa Consulting Group from \$24,500.00 to \$83,000.00 (CRC 2020-51).

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 (2020-89) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with Care Alliance under the 2020 HIV/STI Prevention grant from July 15, 2020 through December 31, 2020. Amount to be paid to Care Alliance is not to exceed \$40,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2020-90) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with Paragon CMS under the HUD Lead Hazard Control grant in an amount not to exceed \$31,887.00 for lead remediation work at 4417 Alpha Rd. Up and Down, Newburgh Heights, Ohio 44105 (CRC 2020-84).

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 (2020-91) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with Qualtrics, LLC from August 1, 2020 through July 31, 2021 in an amount not to exceed \$261,575.00 for the development, hosting and maintenance of an electronic case investigation process for the COVID-19 Response.

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2020-92) be adopted:

BE IT RESOLVED to approve Fall 2020 tuition for the following employees and amount approved on August 3, 2020 by the Tuition Assistance Review Committee:

Romona Brazile, Co-Acting Director, MSN	\$2,000.00
Megan Conklin, Sanitarian Program Manager, Certificate of Soil Science	\$2,675.00
Layla Lahoud, Grant Coordinator, MS	\$1,602.00 + books
Loretta Quirino, Public Health Nurse, MSN	\$1,950.00

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 (2020-93) be adopted:

BE IT RESOLVED to authorize a then and now certificate for the purchase order related to a purchase with Blue Chip Broadcasting in the amount of \$4,990.00.

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 Dr. Williams, seconded by Mr. Wang, to waive the three reading requirement and declare an emergency for RESOLUTION (2020-94) to approve the per capita rate for Public Health Services for the calendar year 2021.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2020-94) be adopted:

BE IT RESOLVED to approve the per capita rate for Public Health Services for the calendar year 2021.

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, to waive the three reading requirement and declare an emergency for RESOLUTION (2020-95) to approve orders, rules and regulations for the Prevention, abatement or suppression of nuisances within the jurisdiction of the Cuyahoga County Board of Health, and declaring an emergency (ref. enclosed).

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. Wang, that the following RESOLUTION (2020-95) be adopted:

BE IT RESOLVED to approve orders, rules and regulations for the Prevention, abatement or suppression of nuisances within the jurisdiction of the Cuyahoga County Board of Health, and declaring an emergency (ref. enclosed).

The Secretary called the roll:

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

**SECOND READING:**

None

**THIRD READING:**

RESOLUTION (2020-69) To approve the application for exemption pursuant to ORC 3714.04 by Kurtz Bros, Inc. - RKDF, Inc. for approval of the plan modification of its Construction Debris and Demolition Landfill Operating License pursuant to the recommendation of the Ohio EPA as set forth in the Board's Findings and Orders incorporated herein fully by reference (ref. enclosed) (First Reading-May 27, 2020, Second Reading-June 24, 2020, Third Reading-July 22, 2020 – Tabled).

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION (2020-96) 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.

Health Commissioner's Report – (10:15 a.m. – 10:51 a.m.)

COVID-19 Response Update (10:15 a.m. – 10:38 a.m.)

Water Main Break Update (10:38 a.m. – 10:51 a.m.)

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

It was moved by Mr. Wang, seconded by Dr. Hall, 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 10:58 a.m.

Executive Session ended at 11:46 a.m.

Miscellaneous Business –

It was moved by Dr. Williams, seconded by Ms. Moss, that the following RESOLUTION (2020-97) be adopted:

BE IT RESOLVED to authorize the Health Commissioner or his/her designee to approve or deny a variance under the August 19, 2020 Director's Order that provides mandatory requirements for youth, collegiate, amateur, club and professional sports.

The Secretary called the roll:

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

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 12:01 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 2020/2021 Overdose Data to Action (OD2A) grant in the amount of \$4,411,596.00 (ref. enclosed).
- B. Establish a budget for the 2020/2021 Ending the HIV Epidemic (EtHE) A Plan grant in the amount of \$750,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2019/2020 Cribs for Kids (C4K) grant to redistribute \$196.64 (ref. enclosed).
- B. Budget revision in the 2019/2020 Maternal and Child Health (MCH) grant to redistribute \$3,160.94 (ref. enclosed.)
- C. Budget revision in the 2019/2020 Ohio Equity Institute (OEI) grant to redistribute \$5,297.28 (ref. enclosed).
- D. Budget revision in the 2019/2020 Health Resources and Services Administration (HRSA) Ryan White Part A grant to decrease the budget by \$101,950.89 (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.

Appointment(s):

- A. TBD, Communicable Disease Investigator, Grade D, \$46,991.00 annually.

Ratify Appointment(s):

- A. Rachel McDade, Disease Intervention Specialist, Grade D, \$46,991.00 annually, effective August 17, 2020.
- B. Ta’Juanna Simpson, Disease Intervention Specialist, Grade D, \$46,991.00 annually, effective August 17, 2020.
- C. Takisha Fuller, Disease & Emergency Supervisor, Grade F, \$63,817.77 annually, effective August 31, 2020.

**SCHEDULE D**  
**EMPLOYEE TRAINING AND TRAVEL EXPENSES**

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

- a. Tatyana Khaled and Richard Stacklin to 2020 CityMatCH Leadership and MCH Epidemiology Virtual Conference - registration fee \$200.00 each.

Prevention and Wellness

None

\*Professional education under ONA contract.

**SCHEDULE F**  
**CRC REPORT AND OTHER CONTRACTS**

A. CRC Report

1. July 21, 2020 Meeting (ref. enclosed):

Contract Recommendations for Board/CRC approval

CRC 2020-73: RFP #2020-03 Ending The HIV Epidemic- A Plan for America- RW  
 HIV/AIDS Program Parts A & B- Direct Services:

The MetroHealth System  
 University Hospitals of Cleveland  
 Signature Health, Inc.  
 Aids Healthcare Foundation  
 Cleveland Clinic

Tabled Items

CRC 2020-75: 7549 Big Creek Parkway, Middleburg Heights, Ohio 44130

CRC 2020-76: 6806 Big Creek Parkway, Middleburg Heights, Ohio 44130

CRC 2020-77: 6347 Fitch Road, Olmsted Township, Ohio 44138

Contract Authorizations

CRC 2020-79: American Builders & Applicators - \$22,250.00

Contract Approvals

CRC 2020-80: Cleveland Clinic Health System – East Region dba South Pointe Hospital  
 - \$8,670.00

CRC 2020-81: iHeart Radio - \$20,000.00

2. August 4, 2020 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-82: Addendum - Paragon - to extend the end of the contract period from  
 August 16, 2020 to November 16, 2020

CRC 2020-83: Contract award authorizations rescissions due to home owner requirement  
 not being met:

<u>CRC#</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2020-2	Paragon CMS	366 E 270 St., Euclid	
			\$15,425.00

2020-13 American Builders 1634 Larchmont U&D, Lakewood  
\$26,375.00

Contract Authorizations

CRC 2020-75: A&P Septic, LLC - \$14,830.30

CRC 2020-76: A&P Septic, LLC - \$14,430.00

CRC 2020-77: Dynamerican - \$12,425.00

CRC 2020-85: Paragon CMS - \$3,335.00

CRC 2020-86: Paragon CMS - \$10,725.00

Contract Recommendations for Board Approval

CRC 2020-84: Paragon CMS - \$31,887.00

3. August 18, 2020 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-87: Addendum - CDC Overdose Data to Action (OD2A) grant - to extend the end of the grant period from August 31, 2020 to August 31, 2021

CRC 2020-88: Addendums -  
Case Western Reserve University  
Center for Health Affairs  
Circle Health Services  
Cleveland State University  
St. Vincent Medical Charity Hospital

CRC 2020-89: Addendum- NACCHO - to extend the end of the contract period from July 31, 2020 to October 31, 2020

Bid/Quote Openings ≥ \$25,000.00

CRC 2020-90 Sealed bids were received from the following contractors by the deadline outlined in the Request For Proposal (RFP) Maternal & Child Health Program - RFP #2020-04 (ref. enclosed):

Contractor	Received	Quote
Birthing Beautiful Communities	08/18/20 @ 10:28am	\$66,000.00
Ohio Guidestone	08/18/20 @ 9:59am	\$65,968.00
University Hospitals of Cleveland	08/17/20 @ 11:56am	\$66,000.00
Lexington Bell Community Center	08/17/20 @ 9:46am	\$66,000.00

The bids listed above were provided to the program staff for completion of the evaluation process.

CRC 2020-91 Sealed bids were received from the following contractors by the deadline outlined in the Request For Proposal (RFP) HIV Social Media Campaign - RFP #2020-05 (ref. enclosed):

Contractor	Received	Quote
Better World Advertising	08/18/20 @ 10:16am	\$177,500.00
Cleveland Treatment Center	08/18/20 @ 10:46am	\$52,921.00
Beyond Spots & Dots	08/14/20 @ 10:09am	\$381,678.00
Fahlgren Mortine	08/15/20 @ 9:29am	\$334,447.00
Kaiser Family Foundation	08/17/20 @ 1:44pm	\$165,000-
\$395,000		
Prosper for Purpose	08/18/20 @ 9:31am	\$147,500.00

The bids listed above were provided to the program staff for completion of the evaluation process.

#### Contract Approvals

CRC 2020-92: Cummins, Inc. - \$3,580.92

#### Revenue Generating Agreements up to \$25,000.00

CRC 2020-93: Aetna Health, Inc. to include network participation in Aetna Better Health of Ohio's Medicaid products - Amount to be received shall be consistent with approved Aetna Health, Inc. reimbursement rates.

#### B. Other Contracts

None

**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH**

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Terry Allan, Secretary

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Dr. Gregory L. Hall, President