

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

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 9:06 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 22, 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 June 24, 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 Mr. Gatt, that the minutes be approved.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Gatt, Mr. Wang; Dr. Williams abstained due to her absence from the June 24, 2020 meeting.

The reading of the minutes of the July 8, 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. Williams, 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 July 8, 2020 meeting.

It was moved by Mr. Gatt, seconded by Mr. Wang, 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. Hall, that the following RESOLUTION (2020-79) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with the Northeast Ohio Regional Sewer District (NEORS) to extend the end date from May 31, 2020 to December 31, 2020 and increase the amount to be paid to NEORS from \$140,000.00 to \$240,000.00 (Resolution 2018-55).

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 (2020-80) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with The MetroHealth System to extend the terms of the contract through August 31, 2021 and increase the amount to be paid to The MetroHealth Systems from \$1,026,451.00 to \$1,169,207.00 (Resolution 2019-107).

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Gatt, Mr. Wang; Dr. Williams abstained due to her employment at The MetroHealth System.

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

None

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 Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2020-81) 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 – (9:30 a.m. – 10:25 a.m.)

(1) COVID-19 Response Update (9:30 a.m. – 10:25 a.m.)

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

It was moved by Dr. Williams, 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, Dr. Williams.

Executive Session began at 10:30 a.m.

Executive Session ended at 10:48 a.m.

Miscellaneous Business – N/A

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 10:49 a.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 Reproductive Health and Wellness grant in the amount of \$176,000.00 (ref. enclosed).

2. Budget Revisions

A. Budget revision in the 2019/2020 PHEP grant to redistribute \$158.00 (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfers

- A. Operating transfer from the General Revenue Fund to the 2019/2020 Public Health Emergency Preparedness (PHEP) grant in the amount of \$158.00 (ref. enclosed).

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):

Melissa Rodrigo, Deputy Director, Grade G, \$80,531.95 annually, effective August 3, 2020.

Appointment(s):

- A. TBD, Disease Intervention Specialist, Grade D, \$46,991.00 annually.
- B. TBD, Disease Intervention Specialist, Grade D, \$46,991.00 annually.
- C. TBD, Disease Intervention Specialist, Grade D, \$46,991.00 annually.
- D. TBD, Disease & Emergency Supervisor, Grade F, \$61,959.00 annually.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

- a. PHEP Program Staff to deliver equipment to regional partners from July 1, 2020 through July 31, 2020 – various counties.

Prevention and Wellness

- a. Ryan White Program Staff to deliver COVID-19 supplies to program providers March 1, 2020 through February 28, 2021 – various counties.
- b. HIV/STI Program Staff to deliver supplies to program providers February 1, 2020 through December 31, 2020 – various counties.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

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

No Exchange of Funds

CRC 2020-70: City of Cleveland - to revise the deliverables associated with the COVID-19 response

CRC 2020-71: MOU – TPP - Removed from the agenda

CRC 2020-72: Public Health Experience Agreement - Kent State University

Tabled Items

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

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 2020-74: American Builders & Applicators - \$16,200.00

Expenditures: Contracts up to \$25,000.00

CRC 2020-78: Association of Ohio Health Commissioners (AOHC) - \$5,278.00

B. Other Contracts

None

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

Terry Allan, Secretary

Dr. Gregory L. Hall, President