

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – June 24, 2020

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 9:00 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on June 24, 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 Ms. Moss, seconded by Mr. Wang, 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 May 27, 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. Gatt, seconded by Ms. Moss, that the minutes be approved.

The Secretary called the roll:

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

The reading of the minutes of the June 17, 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 Ms. Moss, that the minutes be approved.

The Secretary called the roll:

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

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.

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 Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-72) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with the Neighborhood Leadership Institute in an amount not to exceed \$61,000.00 under the HUD Lead Hazard Reduction grant.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-73) be adopted:

BE IT RESOLVED to authorize a Then and Now Certificate for the purchase orders related to purchases with the following Contractors for medical services under the COVID-19 Response:

<u>PO Number</u>	<u>Contractor</u>	<u>Amount</u>
20418	Prakash Ganesh	\$80,960.00
20419	Kurt Stange	\$25,125.00
20420	Melanie Golembiewski	\$20,240.00
20421	Pauline Terebuh	\$73,600.00
20422	Rachel Pope	\$16,940.00
20423	Johnie Rose II	\$22,100.00

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-74) be adopted:

BE IT RESOLVED to amend Resolution 2020-02D to expand the authorization granted to the Health Commissioner to enter and execute contracts for additional personnel to assist with the public health emergency response.

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-75) 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 3323 Bremerton Road in Pepper Pike, OH (PPN: 872-11-009) (ref. enclosed).

The Secretary called the roll:

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

FIRST READING:

None

SECOND 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).

THIRD READING:

None

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-76) 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.

Health Commissioner’s Report – (9:33 a.m. – 10:26 a.m.)

(1) COVID-19 Response Update (9:33 a.m. – 10:26 a.m.)

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.

Executive Session began at 10:30 a.m.

Executive Session ended at 10:46 a.m.

Miscellaneous Business –

Thereupon, it was also moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-77) be adopted:

BE IT RESOLVED to authorize amendments to the Board’s Health Flexible Spending Account and declaring an emergency.

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 10:48 a.m.

The Secretary called the roll:

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

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2020/2021 PHEP grant in the amount of \$956,349.00. (ref. enclosed).
- B. Establish a budget for the 2020 COVID-19 Contact Tracing grant in the amount of \$941,620.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in 2019/2020 Dental Sealant grant to redistribute \$0.70 (ref. enclosed).
- B. Budget revision in the 2019/2020 PHEP grant to redistribute \$1,378.43 (ref. enclosed).
- C. Budget revision in the 2020 Coronavirus Response grant to increase the budget by \$359,655.00 (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 \$15,389.68 (ref. enclosed).
- B. Operating transfer from the 2019 Dental Sealant grant to the General Revenue fund in the amount of \$3,161.63 (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.

Appointment(s):

- A. TBD, Deputy Director.

Increase in Hour(s):

- A. Barbara Reddy, Public Health Nurse, from 70 hours bi-weekly, \$44,766.20 annually to 75 hours bi-weekly, \$59,397.00 annually effective June 22, 2020.
- B. Christine Vento, Public Health Nurse, from 60 hours bi-weekly, \$33,112.80 annually to 75 hours bi-weekly, \$51,246.00 annually effective June 22, 2020.

Decrease in Hour(s):

- A. Jacqueline Blowes, Licensed Practical Nurse, from 60 hours bi-weekly, \$30,154.80 annually to 45 hours bi-weekly, \$22,616.10 annually effective June 8, 2020.

Change in Student Appointment(s):

- A. Priya Patel, Student Environment Worker, \$15.00 per hour, effective June 08, 2020.

Auto promotion(s):

- A. JoAnne Carrothers, from PHN 1 to PHN 2, \$49,705.11 annually, effective June 11, 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. June 2, 2020 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-61: Amendment - TNT Construction Inc. - to extend the end of the contract period from May 10, 2020 to June 30, 2020

CRC 2020-62: MOU - Green Umbrella

Contract Approvals

CRC 2020-63: Avantia Inc. - \$24,500.00

CRC 2020-64: Pisanick Partners, LLC - \$5,000.00

CRC 2020-65: Contracts-

Family Planning Services of Lorain County	\$20,618.00
Far West Side	\$ 2,880.00

CRC 2020-66: Addendums-

	From	To
AIDS Healthcare Foundation	\$6,500.00	\$27,742.00
Near West Side	\$6,200.00	\$27,803.00

CRC 2020-67: Johnson Controls - \$5,350.00

2. June 16, 2020 Meeting (ref. enclosed):

Contract Approvals

CRC 2020-68: Radio One - \$21,300.00

CRC 2020-69: Addendum - Alyssa Sherer - to increase the amount paid from \$20,000.00 to \$39,000.00

B. Other Contracts

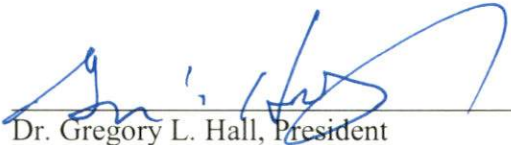
1. Contracts executed under Resolution 2020-02D, authorizing the Health Commissioner to enter and execute contracts with additional medical personnel to assist with the public health emergency response, approved on March 14, 2020:

<u>Contractor</u>	<u>Effective</u>	<u>Amount to be paid not to exceed:</u>
University Hospitals Cleveland Medical Center	March 26, 2020	\$133,050.00

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH



Terry Allan, Secretary



Dr. Gregory L. Hall, President