

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – May 27, 2020**

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 9:02 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on May 27, 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 April 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 Mr. Gatt, 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 Mr. Gatt, 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 Mr. Gatt, that the following RESOLUTION (2020-57) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional 2020/2021 Ryan White Part A Program grant funding from the Health Resources and Services Administration (HRSA) in the amount of \$3,722,318.00 (Resolution 2020-13).

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 (2020-58) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute contracts with the following agencies under the 2020/2021 Ryan White Part A Program grant from March 1, 2020 through February 28, 2021: (ref. enclosed).

	Amount to be paid not to exceed:
AIDS Taskforce of Greater Cleveland	\$ 226,769.00
Circle Health Services	\$ 169,195.00
Cleveland Clinic Foundation	\$ 164,417.00
Mercy Health	\$ 269,262.00
MetroHealth Medical System	\$1,360,345.00
Neighborhood Family Practice	\$ 164,922.00
Signature Health	\$ 300,660.00
University Hospitals of Cleveland	\$ 900,288.00

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2020-59) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with Nueva Luz under the 2020/2021 Ryan White Part A Program grant to increase the amount to be paid to Nueva Luz from \$150,600.00 to \$598,758.00 (Resolution 2020-35).

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 (2020-60) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional 2019/2020 Public Health Emergency Preparedness (PHEP) grant funding from ODH in the amount of \$65,000.00 and increase the CCBH in-kind match requirement by \$5,005.00 (Resolution 2019-53).

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 (2020-61) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept 2020/2021 Public Health Emergency Preparedness (PHEP) grant funding from ODH in the amount of \$899,914.00. The CCBH in-kind match requirement is TBD.

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 (2020-62) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional Coronavirus Response grant funding from ODH in the amount of \$359,655.00 (Resolution 2020-46).

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 (2020-63) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept 2020 COVID-19 Contact Tracing grant funding from the Ohio Department of Health (ODH) in the amount of \$941,620.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2020-64) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with Cuyahoga County for the COVID-19 Response grant from the date of execution through December 31, 2020 in the amount of \$8,000,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2020-65) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with Cuyahoga County for the COVID-19 Response Testing grant from May 1, 2020 through

December 31, 2020 in the amount of \$5,000,000.00.

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.

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2020-66) be adopted:

BE IT RESOLVED to approve the Disease and Emergency Supervisor job description effective June 1, 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 Dr. Hall, that the following RESOLUTION (2020-67) be adopted:

BE IT RESOLVED to approve Summer 2020 tuition for the following employee and amount approved on May 15, 2020 by the Tuition Assistance Review Committee:

Lorretta Quirino, Public Health Nurse, MSN	\$2,050.00
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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 (2020-68) be adopted:

BE IT RESOLVED to honor Viki Marsh for 22 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:**

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).

**SECOND READING:**

None

**THIRD READING:**

None

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2020-70) 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 9:54 a.m. – 10:01 a.m.

Health Commissioner’s Report – (10:01 a.m. – 10:30 a.m.)  
(1) COVID-19 Response Update (10:01 a.m. – 10:30 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 10:30 a.m.

Executive Session ended at 11:11 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 11:12 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 COVID-19 Response Testing grant in the amount of \$5,000,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2019/2020 PHEP grant to increase the budget by \$70,005.00 (ref. enclosed).
- B. Budget revision in the 2020/2021 Ryan White Part A Program grant to increase the budget by \$3,722,318.00 (ref. enclosed).
- C. Budget revision in the 2020/2021 Ryan White HIV/AIDS Program Part A COVID-19 Response grant to redistribute \$22,023.76 (ref. enclosed).
- D. Budget revision in the 2017/2020 Early Ages Healthy Stages grant to redistribute \$4,437.47 (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. Paola Laracuenta, Sanitarian in Training, Grade C, \$41,149.00 effective June 08, 2020.
- B. Imani Tunson, Sanitarian in Training, Grade C, \$41,149.00, effective June 08, 2020.

Ratify Student Appointment(s):

Najeebah Shine, Director of Organizational Development, asking permission from the Board to use the end date of October 31, 2020 for all student appointments.

- A. Molly Schreiner, Student Environment Worker, \$11.00 per hour, effective May 26, 2020.
- B. Cory Tibbits Student Environment Worker, \$11.00 per hour, effective May 11, 2020.
- C. Caitlin Cole, Student Environment Worker, \$11.00 per hour, effective May 26, 2020.
- D. Makala Fioritto, Student Environment Worker, \$11.00 per hour, effective May 26, 2020.
- E. Jacob T. Arsulic, Student Environment Worker, \$11.00 per hour, effective May 11, 2020.
- F. Britany C. Pabon, Student Environment Worker, \$11.00 per hour, effective May 11, 2020.
- G. Justin Perpar, Student Environment Worker, \$11.00 per hour, effective May 11, 2020.
- H. Sidney Kall, Student Environment Worker, \$11.00 per hour, effective May 26, 2020.
- I. Nicole Bullock, Student Environment Worker, \$11.00 per hour, effective May 11, 2020.
- J. Kara Ameling, Student Environment Worker, \$11.00 per hour, effective May 11, 2020.
- K. Priya Patel, Student Environment Worker, \$11.00 per hour, effective May 26, 2020.
- L. Richard Juergens, Student Environment Worker, \$11.00 per hour, effective May 26, 2020.
- M. Daniel Trolli, Student Environment Worker, \$11.00 per hour, effective May 11, 2020.

N. Abigail Pierse, Student Environment Worker, \$11.00 per hour, effective May 11, 2020.

O. Jordan Ritchie, Student Environment Worker, \$11.28 per hour, effective May 26, 2020.

Retirement(s):

A. Viki Marsh, Grant Program Manager, effective May 8, 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 21, 2020 Meeting (ref. enclosed):

Contract Approvals

CRC 2020-52: Walter Haverfield Attorneys at Law - \$8,700.00

2. May 5, 2020 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-53: Addendum - Radio One - to extend the end the term from March 29, 2020 through November 8, 2020 and revise the scope of work

CRC 2020-54: Data Use Agreement - The Cleveland Clinic Foundation

CRC 2020-55: Viral Transport Media (Media) Agreement - The Ohio State University

3. May 19, 2020 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-56: Amendment - Green Home Solutions - to extend the end of the contract period from May 29, 2020 to June 29, 2020

CRC 2020-57: Point of Dispensing (POD) Agreement - Lakewood High School

Contract Approvals

CRC 2020-58: Berea City School District - \$9,200.00

CRC 2020-59: Pisanick Partners, LLC - \$20,000.00

CRC 2020-60: Radio One - \$10,000.00

B. Other Contracts

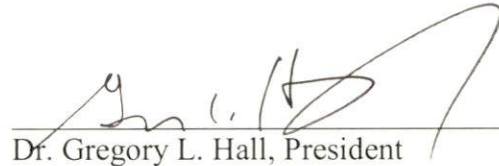
1. Contracts executed under Resolution 2020-02D, authorizing the Health Commissioner to enter and execute contracts with additional medical personnel to assist with the public health emergency response, approved on March 14, 2020:

<u>Contractor</u>	<u>Term</u>		<u>Amount to be paid not to exceed:</u>
	<u>From</u>	<u>To</u>	
The MetroHealth System	May 1, 2020	April 30, 2021	\$5,000,000.00

**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH**



Terry Allan, Secretary



Dr. Gregory L. Hall, President