

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – November 18, 2020

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – October 28, 2020.
5. Motion to amend agenda items as highlighted on revised agenda.
6. Public Comments on Agenda Resolutions Only (three-minute maximum).
7. Review of the Financial Statements.
8. Legislative Updates – N/A
9. Committee Reports – N/A
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2020-137) To authorize the Health Commissioner to enter and execute an addendum to the contract with the Cleveland Clinic Foundation (CCF) under the 2020/2021 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the amount to be paid to the CCF from \$164,417.00 to \$206,999.00 (Resolution 2020-58).
- B. RESOLUTION (2020-138) To repeal Resolution 2020-111, which authorized the Health Commissioner to enter and execute a contract with American Builders and Applicators in an amount not to exceed \$33,100.00 for lead remediation work at 3604 Chelton Rd., Up and Down, Shaker Heights, Ohio 44120 (CRC 2020-96).
- C. RESOLUTION (2020-139) To repeal Resolution 2020-64, which authorized 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.
- D. RESOLUTION (2020-140) 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 \$307,867.14.
- E. RESOLUTION (2020-141) To authorize a then and now certificate for the purchase order related to a purchase with Maxim Healthcare Services for providing temporary staffing services

under the COVID-19 Response in the amount of \$133,823.00.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

None

SECOND READING:

- A. RESOLUTION (2020-131) To amend the Cuyahoga County Board of Health Food Protection Program Fees pursuant to Ohio Revised Code Sections 3717.25 and 3717.45 effective January 4, 2021 (First Reading-October 28, 2020).

THIRD READING:

None

11. RESOLUTION (2020-142) Approval 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. |
12. Health Commissioner's Report
(1) COVID-19 Response Update
(2) 2021 Budget Update
13. Public and Staff Comments (three-minute maximum).
14. Motion to adjourn to Executive Session to discuss personnel issues.
15. Miscellaneous Business.
16. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2020 COVID-19 Response Cuyahoga County grant in the amount of \$307,867.14 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2020/2021 Child Fatality Review grant (CFR) to redistribute \$8,800.85 (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

A. Operating Transfers

None

B. 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.

Promotion(s):

- A. Morgan Hammonds, Disease Intervention Specialist, Grade D, \$46,991.00 annually, effective December 7, 2020.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

- a. Lauren Bottoms to the virtual 2020 National Opioid Leadership Summit – registration fee \$319.89.

Prevention and Wellness

None

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

- 1. November 3, 2020 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-119: Addendums to extend the terms of the contract -
A Vision of Change (CRC 2020-31)
Ohio Guidestone (2020-15)

CRC 2020-120: Contract award rescission:

<u>CRC#</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2020-111	Paragon CMS	787 Trebisky Rd, S. Euclid	\$18,995.00

CRC 2020-121: Public health experience agreement - Cleveland State University

Contract Approvals

CRC 2020-122: Addendum - WageWorks Premium Only Plan - \$200.00

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>Agency</u>	<u>Term</u>	<u>Amount to be paid to not to exceed:</u>
Maxim Healthcare Staffing Services	9/21/2020 – 12/30/2020	\$600,000.00