

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – September 23, 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 September 23, 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 August 26, 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 Ms. Moss, seconded by Dr. Williams, that the minutes be approved.

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. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2020-98) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the Maternal and Child Health Program grant from the Ohio Department of Health in the amount of \$132,000.00.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Ms. Moss, that the following RESOLUTION (2020-99) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the Cribs for Kids and Safe Sleep Program grant from the Ohio Department of Health in the amount of \$64,500.00.

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. Gatt, that the following RESOLUTION (2020-100) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the Ohio Equity Institute 2.0 Program grant from the Ohio Department of Health in the amount of \$565,489.00.

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 (2020-101) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the Racial and Ethnic Approaches to Community Health Program grant from the Centers for Disease Control and Prevention in the amount of \$792,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-102) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept 2020 Coronavirus Response Supplemental grant funding from the Ohio Department of Health in the amount of \$903,646.00.

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 (2020-103) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept 2020/2021 COVID-19 Contact Tracing Supplemental grant funding from the Ohio Department of Health in the amount of \$596,077.00.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2020-104) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept 2020 COVID-19 Care Resource Coordination Support grant funding from the Ohio Department of Health in the amount of \$856,419.00.

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 (2020-105) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional 2020 COVID-19 Contact Tracing grant funding from the Ohio Department of Health in the amount of \$2,030,056.00 (Resolution 2020-63).

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 (2020-106) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with the Brooklyn City School District for CCBH to provide school health services from August 1, 2020 through June 30, 2022 in the amount of \$133,900.00.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION (2020-107) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with the Cleveland Clinic Foundation under the 2020 HIV/STI Prevention grant from July 15, 2020 through December 31, 2020 in an amount not to exceed \$30,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-108) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with Cuyahoga County Department of Senior and Adult Services under the 2020/2021 Ryan White Part A Program grant from March 1, 2020 through February 28, 2021 in an amount not to exceed \$58,272.00.

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 Mr. Gatt, that the following RESOLUTION (2020-109) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute the addendums to the following contracts under the 2020/2021 Ryan White Part A Program grant from March 1, 2020 through February 28, 2021 (Resolution 2020-58):

| | Amount to be paid not to exceed: | |
|-----------------------------------|----------------------------------|----------------|
| | <u>From</u> | <u>To</u> |
| MetroHealth System | \$1,360,345.00 | \$1,598,797.00 |
| Signature Health, Inc. | \$ 300,660.00 | \$ 364,560.00 |
| University Hospitals of Cleveland | \$ 900,288.00 | \$ 992,899.00 |

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 Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION (2020-110) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with the City of Cleveland under the 2020/2021 Public Health Emergency Preparedness (PHEP) grant from July 1, 2020 through June 30, 2021 in an amount not to exceed \$167,000.00. The In-kind match requirement is \$12,859.00.

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 (2020-111) be adopted:

BE IT RESOLVED to authorize 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).

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 (2020-112) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to renew public liability insurance with the Public Entities Pool of Ohio (PEP) from October 1, 2020 through September 30, 2021 in an amount not to exceed \$51,680.00.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2020-113) be adopted:

BE IT RESOLVED to authorize a then and now certificate for the purchase order related to a purchase with the Association of Health Commissioners in the amount of \$5,278.00.

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2020-114) be adopted:

BE IT RESOLVED to grant a variance from Ohio Administrative Code Section 3701-29-12 (P)(2) for the sewage treatment system servicing the residence at 7037 Hillcreek Lane in Gates Mills, Ohio (PPN# 842-05-010) (ref. enclosed).

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2020-115) be adopted:

BE IT RESOLVED to grant a variance from Ohio Administrative Code Section 3701-29-12 (P)(2) for the sewage treatment system servicing the residence at 28800 South Woodland Road in Pepper Pike, Ohio (PPN# 872-13-006) (ref. enclosed).

The Secretary called the roll:

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

FIRST READING:

None

SECOND READING:

None

THIRD READING:

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2020-69) be adopted:

BE IT RESOLVED 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).

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2020-116) 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 – (10:18 a.m. – 10:43 a.m.)
(1) COVID-19 Response Update (10:18 a.m. – 10:42 a.m.)

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

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

Executive Session began at 11:00 a.m.

Executive Session ended at 12:41 p.m.

Miscellaneous Business –

Thereupon, it was also moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2020-117) be adopted:

BE IT RESOLVED to approve the revised Human Resources Generalist job description effective September 23, 2020 (ref. enclosed).

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 12:42 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 Maternal and Child Health (MCH) grant in the amount of \$132,000.00 (ref. enclosed).
- B. Establish a budget for the 2020/2021 Ohio Equity Institute (OEI) grant in the amount of \$565,489.00 (ref. enclosed).
- C. Establish a budget for the 2020/2021 Cribs For Kids (C4K) grant in the amount of \$64,500.00 (ref. enclosed).
- D. Establish a budget for the 2020/2021 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant in the amount of \$792,000.00 (ref. enclosed).
- E. Establish a budget for the 2020 Starting Point grant in the amount of \$182,610.72 (ref. enclosed).
- F. Establish a budget for the 2020 Coronavirus Response Supplemental grant in the amount of \$903,646.00 (ref. enclosed).
- G. Establish a budget for the 2020/2021 COVID-19 Contact Tracing Supplemental grant in the amount of \$596,077.00 (ref. enclosed).
- H. Establish a budget for the 2020 COVID-19 Care Resource Coordination Support grant in the amount of \$856,419.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2020 COVID-19 Contact Tracing grant to increase the budget by \$2,030,056.00 (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. Alisha Cassady, Communicable Disease Investigator, Grade D, \$46,991.00 annually, effective September 14, 2020.

Resignation(s):

- A. Tahir Arif, Grant Coordinator, effective September 1, 2020.
- B. Damaris Cornier, Human Resources Generalist, effective September 22, 2020.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

None

Prevention and Wellness

- a. HIV/STI Program Staff to various program meetings September 1, 2020 through December 31, 2020 – Ashtabula, Geauga, Lake, Lorain and Medina counties.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. September 1, 2020 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-94: Addendums - Amounts to be paid to remain the same-
Education Service Center of Northeast Ohio
PAXIS Institute

CRC 2020-95: MOU - Green Umbrella - No exchange of funds

Contract Recommendations for Board Approval

CRC 2020-90: Birthing Beautiful Communities - \$66,000.00

CRC 2020-91: A Better World Advertising - \$177,500.00

CRC 2020-96: American Builders & Applicators - \$33,100.00

Contract Authorizations

CRC 2020-97: American Builders & Applicators - \$16,225.00

Contract Approvals

CRC 2020-98: Northeast Ohio Aquatic Consulting & Training, LLC (NOACT) -
\$4,000.00

CRC 2020-99: Addendum - Neighborhood Leadership Institute - to increase the amount
to be paid from \$30,050.00 to \$30,500.00

CRC 2020-100: Radio One - \$8,000.00

CRC 2020-101: The Cincinnati Insurance Companies - \$9,938.00

2. September 15, 2020 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-102: Addendum - The Woodrow Project - to extend the end of the contract
period from August 31, 2020 to August 31 2021

CRC 2020-103: Event Agreement - Beachwood Place Mall, LLC

Contract Recommendation for Board Approval

CRC 2020-108: Contract - Paragon CMS - \$27,399.00

Contract Authorizations

CRC 2020-104: Contract - Paragon CMS - \$23,440.00

CRC 2020-105: Contract - Paragon CMS - \$13,360.00

CRC 2020-106: Contract - Paragon CMS - \$14,915.00

CRC 2020-107: Contract - American Pinnacle - \$13,210.00

CRC 2020-109: Contract - American Pinnacle - \$10,050.00

Contract Approvals

CRC 2020-110: Contract - Asbury Consulting, LLC - \$2,300.00

B. Other Contracts

None

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

Terry Allan, Secretary

Douglas Wang, President Pro Tem