

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – February 24, 2021**

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – January 27, 2021.
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 – Diversity Committee
10. Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

- A. RESOLUTION (2021-14) Authorize the Health Commissioner to accept additional HealthComp Foundation grant funding in the amount of \$412,717.30 (CCBH to provide an additional \$20,000.00 in In-Kind match).
- B. RESOLUTION (2021-15) Authorize the Health Commissioner to accept the Ending the HIV Epidemic (EtHE) grant from the Health Resources and Services Administration in the amount of \$180,000.00.
- C. RESOLUTION (2021-16) Authorize the Health Commissioner to enter and execute a contract with Better World Advertising under the 2021/2022 Ending the HIV Epidemic (EtHE) and 2021 HIV/STI Prevention grants from March 1, 2021 through February 28, 2022 in an amount not to exceed \$99,000.00.
- D. RESOLUTION (2021-17) Authorize the Health Commissioner to enter and execute a contract with Case Western Reserve University under the 2020/2021 Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2020 through September 29, 2021 in an amount not to exceed \$201,692.00.
- E. RESOLUTION (2021-18) Authorize the Health Commissioner to enter and execute a contract with Paragon CMS in an amount not to exceed \$30,338.00 for lead remediation work at 11167 Bender and 12904 Phillips Avenue, East Cleveland, Ohio 44112 (CRC 2020-125).

- F. RESOLUTION (2021-19) Authorize the Health Commissioner to enter and execute a contract with American Builders & Applicators in an amount not to exceed \$39,300.00 for lead remediation work at 1521-1523 Mars Ave. Lakewood, Ohio 44107 (CRC 2021-11).
- G. RESOLUTION (2021-20) Authorize the Health Commissioner to enter and execute a contract with Paragon CMS in an amount not to exceed \$35,267.00 for lead remediation work at 1451-1453 E 134<sup>th</sup> Street, East Cleveland, Ohio 44112 (CRC 2021-12).
- H. RESOLUTION (2021-21) To approve an amendment to the Collective Bargaining Agreement with the Ohio Nurses Association (ONA) to provide for overtime pay for work on a Board observed Holiday.

**BOARD ORDERS, RULES, FEES OR REGULATIONS:**

- A. RESOLUTION (2021-22) 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 10375 Spring Hill Drive in Brecksville, OH (PPN: 605-10-006).

**FIRST READING:**

None

**SECOND READING:**

None

**THIRD READING:**

- A. RESOLUTION (2020-158) To establish the Cuyahoga County Board of Health's Sanitary Sewer Accessibility and Connection Regulations (ref. enclosed) (First Reading-December 16, 2020, Second Reading-January 27, 2021).
11. RESOLUTION (2021-23) 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
13. Public and Staff Comments (three-minute maximum).
14. Motion to adjourn to Executive Session to discuss personnel issues.

15. Miscellaneous Business.

A. RESOLUTION (2021-24) To declare racism as a public health crisis.

16. Motion to adjourn the meeting.

**SCHEDULE A**  
**APPROPRIATION MEASURES**

1. Establish Budgets

- A. Establish a budget for the 2021/2022 Ending the HIV Epidemic (EtHE) A Plan grant in the amount of \$180,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2019/2021 Health Comp grant to increase the budget by \$198,363.00 (ref. enclosed).
- B. Budget revision in the 2020/2021 Ryan White HIV/AIDS Program Part A COVID-19 Response grant to redistribute \$13,306.00 (ref. enclosed).
- C. Budget revision in the 2019/2021 USDA Farm to School grant to redistribute \$4,600.00 (ref. enclosed).
- D. Budget revision in the 2020/2021 COVID-19 Contact Tracing Supplemental grant to redistribute \$466,077.00 (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. Kriss Sargent, Sanitarian in Training, Grade C, \$41,149.00 annually, effective February 16, 2021.
- B. Melissa Kolenz, Grant Program Manager, Grade E, \$53,968.00 annually, effective February 15, 2021.

**SCHEDULE D**  
**EMPLOYEE TRAINING AND TRAVEL EXPENSES**

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

None

Prevention and Wellness

- a. HIV/STI Disease Intervention Specialists to provide partner notification and linkage to care January 1, 2021 through December 31, 2021 – Ashtabula, Geauga, Lake, Lorain and Medina counties.

\*Professional education under ONA contract.

**SCHEDULE F**  
**CRC REPORT AND OTHER CONTRACTS**

A. CRC Report

1. February 2, 2021 Meeting (ref. enclosed):

Tabled Items

CRC 2021-8: Contract - Philip Bartosh - \$7,000.00

Contract Approvals

CRC 2021-9: Medina County Combined General Health District - \$20,000.00

2. February 16, 2021 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-10: ODH Equipment Loan Agreement

CRC 2020-11: Contract award authorizations for lead remediation to be rescinded due to home owner requirement not being met:

<u>CRC#</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2020-126	Paragon CMS	1169 Winston, South Euclid	\$17,183.00

Contract Approvals

CRC 2021-8: Philip Bartosh - \$7,000.00

CRC 2021-14: Cleveland Rape Crisis Center - \$2,100.00

CRC 2021-15: WOVU Burten, Bell, Carr Community Radio - \$9,595.00

CRC 2021-16: A.J. Boggs & IXN dba IXN - \$18,494.25

Contract Recommendations for Board Approval

CRC 2021-11: American Builders & Applicators - \$39,300.00

CRC 2021-12: Paragon CMS - \$35,267.00

Contract Authorizations

CRC 2021-13: TNT Construction - \$20,905.00

B. Other Contracts

None