

## **CUYAHOGA COUNTY BOARD OF HEALTH**

### **AGENDA – January 27, 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 – December 16, 2020.
5. Approval of the Minutes of the Special Board Meeting – January 14, 2021.
6. Motion to amend agenda items as highlighted on revised agenda.
7. Public Comments on Agenda Resolutions Only (three-minute maximum).
8. Review of the Financial Statements.
9. Legislative Updates – N/A
10. Committee Reports – Diversity Committee
11. Approval of Resolutions/Motions:

#### **REGULAR ACTIONS OF THE BOARD:**

- A. RESOLUTION (2021-3) That the Cuyahoga County Board of Health confirms its compliance with Federal, State and Local laws regarding accessibility to services and protection from discrimination in providing services to the community or in employment decisions.
- B. RESOLUTION (2021-4) Authorize the Health Commissioner to enter and execute a contract with the Ohio Department of Public Health (ODH) for implementation of the Breastfeeding in the Workplace Expansion Project in the amount of \$4,500.00.
- C. RESOLUTION (2021-5) Authorize the Health Commissioner to enter and execute a Memorandum of Understanding (MOU) with The Greater Cleveland Regional Transit Authority (GCRTA) to support the implementation of the Baby on Board project. Amount of monthly bus/rapid passes to be received for distribution is not to exceed \$100,000.00 in value.
- D. RESOLUTION (2021-6) Authorize the Health Commissioner to accept the Early Ages Healthy Stages (EAHS) grant from Mt. Sinai Healthcare Foundation in the amount of \$90,000.00.
- E. RESOLUTION (2021-7) Authorize the Health Commissioner to accept the HIV Prevention grant from the Ohio Department of Health in the amount of \$1,499,511.00.

- F. RESOLUTION (2021-8) Authorize the Health Commissioner to accept the STI Prevention grant from the Ohio Department of Health in the amount of \$219,743.00.
- G. RESOLUTION (2021-9) Authorize the Health Commissioner to enter and execute contracts with the following agencies under the 2021 HIV/STI Prevention grants from January 1, 2021 through December 31, 2021:

	Amount to be paid <u>not to exceed:</u>
AIDS Taskforce of Greater Cleveland	\$130,000.00
Care Alliance	\$ 40,000.00
Circle Health Services	\$ 95,000.00
Cleveland Clinic Foundation – Main	\$ 50,000.00
Cleveland Clinic Foundation – Satellite	\$ 50,000.00
Cleveland Treatment Center dba Ohio Bureau of Drug Abuse	\$ 70,000.00
Lorain County Public Health	\$130,000.00
MetroHealth Medical System	\$ 50,000.00
Signature Health, Inc.	\$115,000.00
University Hospitals of Cleveland	\$ 50,000.00

- H. RESOLUTION (2021-10) Authorize the Health Commissioner to enter and execute contracts with the following agencies under the 2020/2021 Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2020 through September 29, 2021:

	Amount to be paid <u>not to exceed:</u>
Better Health Partnership	\$75,541.00
Cleveland State University	\$26,000.00
Neighborhood Family Practice	\$43,063.00

- I. RESOLUTION (2021-11) Authorize the Health Commissioner to enter and execute an addendum to the contract with the Northeast Ohio Regional Sewer District (NEORS) to extend the contract period from December 31, 2020 to March 31, 2021 and increase the amount to be paid to NEORS from \$240,000.00 to \$290,000.00. (Resolution 2019-107 & 2020-79).

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

- A. RESOLUTION (2021-12) To grant a variance as prescribed in Section 3701-29-18 (C)(6) of the Ohio Administrative Code to allow for the use of the septic tank and dosing tank components of the sewage treatment system to be installed to service the residence at 3685 Lewis Rd. in Pepper Pike, Ohio (PPN: 872-38-016) as temporary holding tanks for a period of time not to exceed ninety days from the date of this variance approval (ref. enclosed).

#### **FIRST READING:**

None

**SECOND 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).

**THIRD READING:**

None

12. RESOLUTION (2021-13) 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.
13. Health Commissioner’s Report  
(1) COVID-19 Response Update
14. Public and Staff Comments (three-minute maximum).
15. Motion to adjourn to Executive Session to discuss personnel issues.
16. Miscellaneous Business.
17. Motion to adjourn the meeting.

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

1. Establish Budgets

- A. Establish a budget for the 2020/2021 Breastfeeding in the Workplace grant in the amount of \$4,500.00 (ref. enclosed).
- B. Establish a budget for 2020/2021 Early Ages Healthy Stages (EAHS) grant in the amount of \$90,000.00 (ref. enclosed).
- C. Establish a budget for the 2021 HIV Prevention grant in the amount of \$1,499,511.00 (ref. enclosed).
- D. Establish a budget for the 2021 STI Prevention grant in the amount of \$219,743.00 (ref. enclosed).
- E. Establish a budget for the 2020/2021 Child Obesity grant in the amount of \$3,000.00 (ref. enclosed).
- F. Establish a budget for the 2020/2022 Green Umbrella grant in the amount of \$15,000.00 (ref. enclosed).

2. Budget Revisions

None

**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. Hannah Morgan, Administrative Assistant, Grade B, \$35,170.00 annually, effective February 1, 2021.
- B. La'Tosha Glover, Human Resources Generalist, Grade D, \$46,991.00 annually, effective January 19, 2021.
- C. Susan Gatt, Human Resources Generalist, Grade D, \$46,991.00 annually, effective February 1, 2021.

Auto promotion(s):

- A. Brittani Flory, from PHN 1 to PHN 2, \$50,321.70 annually, effective January 7, 2021.

Resignation(s):

- A. Kyle Idahosa, Data Analyst, effective January 20, 2021.

Retirement(s):

- A. Thomas O'Donnell, General Counsel, effective January 31, 2021.

**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. December 15, 2020 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-135: 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>
2020-108	Paragon CMS	14808 Elm Avenue, East Cleveland	\$27,399.00

Contract Approvals

CRC 2020-136: Addendums –

	Amount to be paid to not to exceed:	
	<u>From</u>	<u>To</u>
AIDS Taskforce of Greater Cleveland (2020-58)	\$226,769.00	\$237,568.00
Circle Health Services (2028-58)	\$169,195.00	\$163,195.00
Mercy Health (2028-58)	\$269,262.00	\$264,412.00
Nueva Luz (2020-35 & 2020-59)	\$598,758.00	\$598,540.00

CRC 2020-137: Conceptual Geniuses - \$7,000.00

CRC 2020-138: Republic Services - base rate of \$257.38 per month plus fuel charges and any increase is not to exceed 7% per annum for a three-year term

CRC 2020-139: USI Insurance Services - \$23,500.00

## 2. January 5, 2021 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2021-1: Addendums - to extend the end of the contract from August 31, 2020 to August 31, 2021

ADAMHS Board  
Berea City School District

CRC 2021-2: Addendum - ADAMHS Board - to extend the end of the contract from August 31, 2020 to August 31, 2021

Contract Approvals

CRC 2021-3: Addendum - American Builders and Applicators – increase amount from \$14,915.00 to \$15,280.00

CRC 2021-4: Conceptual Geniuses - \$10,000.00

CRC 2021-5: Heidi Harris, MSN, CNP - \$11,800.00

CRC 2021-6: Pathology Laboratories, Inc. - Amount to be paid to Pathology Laboratories, Inc. is based on the fee schedule

3. January 19, 2021 Meeting (ref. enclosed):

Contract Approvals

CRC 2021-7: United Way of Greater Cleveland - \$12,237.00

B. Other Contracts

1. Contracts executed under Resolution 2020-01D, authorizing the Health Commissioner to enter and execute contracts to assist with the public health emergency response, approved on March 14, 2020:

<u>Contractor</u>	<u>Term</u> <u>From</u>	<u>To</u>	<u>Amount to be paid</u> <u>not to exceed:</u>
Johnson Controls, Inc.	January 4, 2021	January 29, 2021	\$3,586.00