

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – January 27, 2021**

The Board meeting of the Cuyahoga County Board of Health was held virtually by audio/video conference and called to order by Dr. Gregory L. Hall, President of the Board at 9:03 a.m. on January 27, 2021. Members of the public were invited to attend via audio/video conference.

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 December 16, 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. Gatt, seconded by Mr. Wang, that the minutes be approved.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Gatt, Mr. Wang; Dr. Williams abstained due to her absence from the December 16, 2020 Board meeting.

The reading of the minutes of the January 14, 2021, special 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 Dr. Williams, 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 Ms. Moss, 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 – Diversity Committee

Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2021-3) be adopted:

BE IT RESOLVED 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.

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 (2021-4) be adopted:

BE IT RESOLVED to 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.

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 (2021-5) be adopted:

BE IT RESOLVED to 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.

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 (2021-6) be adopted:

BE IT RESOLVED to 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.

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 (2021-7) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the HIV Prevention grant from the Ohio Department of Health in the amount of \$1,499,511.00.

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 (2021-8) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the STI Prevention grant from the Ohio Department of Health in the amount of \$219,743.00.

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 (2021-9) be adopted:

BE IT RESOLVED to 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:

	<u>Amount to be paid 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

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Moss, Mr. Gatt, Mr. Wang; Dr. Williams abstained due to her employment at MetroHealth.

It was moved by Mr. Gatt, seconded by Dr. Williams, that the following RESOLUTION (2021-10) be adopted:

BE IT RESOLVED to 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

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 (2021-11) be adopted:

BE IT RESOLVED to 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).

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 Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2021-12) be adopted:

BE IT RESOLVED 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).

The Secretary called the roll:

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

### **FIRST READING:**

None

### **SECOND READING:**

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).

### **THIRD READING:**

None

It was moved by Dr. Williams, seconded by Mr. Gatt, that the following RESOLUTION (2021-13) 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 – 10:17 a.m. – 10:25 a.m.

Health Commissioner's Report – (10:25 a.m. – 11:33 a.m.)

(1) COVID-19 Response Update (10:25 a.m. – 11:33 a.m.)

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

Miscellaneous Business –

Judy Wirsching informed the Board that there are delays with the County Fiscal Office closing the books for 2020. Due to these delays, Ms. Wirsching would like to request an extension for the 2020 OCBOA Financial Statements filing with the State Auditor in the Hinkle System. She informed the Board that a formal approval by resolution would not be necessary and that the President of the Board would need to sign the extension request letter along with her as the CFO. The Board stated that they are in support of Ms. Wirsching filing for the extension request.

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 11:35 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 2020/2021 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

**CUYAHOGA COUNTY BOARD OF HEALTH**

*Terry Allan*

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Terry Allan, Secretary

*Gregory Hall*

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Dr. Gregory L. Hall, President

# Signature Certificate

Document Ref.: CHZWR-TCKFS-XVT6Q-PYGYF

Document signed by:

	<b>Terry Allan</b> Verified E-mail: tallan@ccbh.net	
IP: 174.232.2.26		Date: 21 Apr 2021 13:20:32 UTC
		

	<b>Gregory Hall</b> Verified E-mail: ghall@ccbh.net	
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