

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – March 24, 2021

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Motion to amend agenda items as highlighted on revised agenda.
5. Report from Terry Allan, Health Commissioner, regarding the District Advisory Council meeting held March 9, 2021. Recognition of Ms. Debbie L. Moss, Esq. for appointment by the District Advisory Council for a five-year term and the signing of the oath of office.
6. Motions for Election of Officers of the Board – President and President Pro Tem.
7. Approval of the Minutes of the Regular Board Meeting – February 24, 2021.
8. Public Comments on Agenda Resolutions Only (three-minute maximum).
9. Review of the Financial Statements.
10. Legislative Updates – N/A
11. Committee Reports – N/A
12. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2021-26) Authorize the Health Commissioner to accept and enter into an Ohio Environmental Protection Agency Water Pollution Control Loan Fund Agreement on behalf of the Cuyahoga County Board of Health in the amount of \$150,000.00.
- B. RESOLUTION (2021-27) Authorize the Health Commissioner to accept the Creating Healthy Communities grant from Ohio Department of Health in the amount of \$120,000.00.
- C. RESOLUTION (2021-28) Authorize the Health Commissioner to accept the COVID-19 Enhanced Operations grant from the Ohio Department of Health in the amount of \$2,446,148.00.
- D. RESOLUTION (2021-29) Authorize the Health Commissioner to enter and execute an addendum to the contract with Starting Point to extend the end of the grant period from December 31, 2020 to December 31, 2021 and increase the amount to be received from \$182,610.72 to \$365,221.44 (Resolution 2020-30).
- E. RESOLUTION (2021-30) Authorize the Health Commissioner to enter and execute a

contract with Cuyahoga County by and through its Office of Health and Human Services to administer the Prevent Premature Fatherhood grant program in the amount of \$140,000.00.

- F. RESOLUTION (2021-31) Authorize the Health Commissioner to enter and execute a contract with Northeast Ohio Regional Sewer District (NEORS) for water quality laboratory services from April 1, 2021 through March 31, 2024 in an amount not to exceed \$400,000.00 (CRC 2021-19).
- G. RESOLUTION (2021-32) To approve the licensing of the Feed Our Future program.
- H. RESOLUTION (2021-33) To approve the Supervisor, IT & Informatics job description effective March 24, 2021 (ref. enclosed).
- I. RESOLUTION (2021-34) Approval to revise the CCBH Position Complement effective March 24, 2021 (ref. enclosed).
- J. RESOLUTION (2021-35) To authorize payment for the contract and/or order with the Association of Ohio Health Commissioners (AOHC) in the amount of \$5,278.00.
- K. RESOLUTION (2021-36) To approve the appropriation of the annual estimated revenue and expense budget for the year 2022 in accordance with the ORC 3709.28 (ref. enclosed).

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

- 13. RESOLUTION (2021-37) 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.

- 14. Health Commissioner's Report
 - (1) COVID-19 Response Update

15. Public and Staff Comments (three-minute maximum).
16. Motion to adjourn to Executive Session to discuss personnel issues.
17. Miscellaneous Business.
18. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2021 Creating Healthy Communities (CHC) grant in the amount of \$120,000.00 (ref. enclosed)
- B. Establish a budget for the 2021/2022 COVID-19 Enhanced Operations grant in the amount of \$2,446,148.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2018/2019 ODOT Safe Routes to School Maple Heights grant to redistribute \$0.01 (ref. enclosed).
- B. Budget revision in the 2020/2021 Early Ages Health Stages (EAHS) grant to redistribute \$4,900.00 (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.

Resignation(s):

- A. Janice Schweter, Administrative Specialist, effective February 22, 2021.
- B. Ashley Worthem, Sanitarian, effective March 15, 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. March 2, 2021 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2021-17: MOU - Case Western Reserve University - W.K. Kellogg Foundation Racial Equity 2030 Project - No exchange of funds.

CRC 2021-18: Addendum - Radio One to extend the term from December 20, 2020 to March 1, 2021.

Tabled Items

CRC 2021-19: Water Quality Laboratory Services – RFP# 2021-01

Contract Approvals

CRC 2021-20: Addendum - Dynamerican - to increase the amount from \$12,425.00 to \$13,520.00

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

No Exchange of Funds

CRC 2021-21: Addendum - Paragon CMS - to extend the end of the contract period from March 8, 2021 to April 8, 2021

Recommendations For Board Approval

CRC 2021-19: Northeast Ohio Regional Sewer District - \$400,000.00

Contract Authorizations

CRC 2021-22: American Builders & Applicators - \$22,875.00

Contract Approvals

CRC 2018-155: Addendum - Sharps Compliance, Inc. to increase amount paid from \$3,280.00 to \$5,280.00

CRC 2021-24: Addendum - Dobbs Landscaping & Plowing, LLC - to extend the contract term from November 30, 2020 to November 30, 2021 - \$4,710.00

B. Other Contracts

None