

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – March 24, 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 9:05 a.m. on March 24, 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.

Report from Terry Allan, Health Commissioner, regarding the District Advisory Council meeting held March 9, 2021. Recognition of Ms. Debbie L. Moss for appointment by the District Advisory Council for a five-year term and the signing of the oath of office.

Motion for election of Officers of the Board - President and President Pro Tem. A motion was made by Mr. Gatt, seconded by Ms. Moss, to nominate Dr. Gregory L. Hall, as President of the Board.

There being no other nominations, the Secretary called the roll:

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

It was then moved by Dr. Hall, seconded by Dr. Williams, to nominate Mr. Douglas Wang, as President Pro Tem.

There being no other nominations, the Secretary called the roll:

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

The reading of the minutes of the February 24, 2021, 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. 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.

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 Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2021-26) be adopted:

BE IT RESOLVED to 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.

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 (2021-27) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the Creating Healthy Communities grant from Ohio Department of Health in the amount of \$120,000.00.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Dr. Williams, that the following RESOLUTION (2021-28) be adopted:

BE IT RESOLVED to 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.

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 (2021-29) be adopted:

BE IT RESOLVED to 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).

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. Gatt, that the following RESOLUTION (2021-30) be adopted:

BE IT RESOLVED to 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.

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 (2021-31) be adopted:

BE IT RESOLVED to 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).

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION (2021-32) be adopted:

BE IT RESOLVED to approve the licensing of the Feed Our Future program.

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 (2021-33) be adopted:

BE IT RESOLVED to approve the Supervisor, IT & Informatics job description effective March 24, 2021 (ref. enclosed).

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 (2021-34) be adopted:

BE IT RESOLVED to approve the revised CCBH Position Complement effective March 24, 2021 (ref. enclosed).

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 (2021-35) be adopted:

BE IT RESOLVED to authorize payment for the contract and/or order with the Association of Ohio Health Commissioners (AOHC) in the amount of \$5,278.00.

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 (2021-36) be adopted:

BE IT RESOLVED 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).

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2021-37) 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 – (10:15 a.m. – 11:02 a.m.)

(1) COVID-19 Response Update (10:15 a.m. – 11:02 a.m.)

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

Miscellaneous Business – N/A.

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 11:02 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 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

CUYAHOGA COUNTY BOARD OF HEALTH

Terry Allan

Terry Allan, Secretary



Gregory Hall

Dr. Gregory L. Hall, President

Signature Certificate

Document Ref.: KEMX5-ZEEAE-7BWYZ-7RBGR

Document signed by:

	<p>Gregory Hall Verified E-mail: ghall@ccbh.net</p> <p>IP: 173.91.8.98 Date: 29 Apr 2021 16:17:30 UTC</p>	<p><i>Gregory Hall</i></p> 
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	<p>Terry Allan Verified E-mail: tallan@ccbh.net</p> <p>IP: 174.232.8.124 Date: 29 Apr 2021 16:37:55 UTC</p>	<p><i>Terry Allan</i></p> 
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Document completed by all parties on:

29 Apr 2021 16:37:55 UTC

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