

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – November 18, 2020

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 November 18, 2020. Members of the public were invited to attend via audio conference.

Roll Call: The following members were present by audio/video conference: Dr. Gregory L. Hall, Ms. Debbie L. Moss, Mr. Douglas Wang.

It was moved by Mr. Wang, seconded by Ms. Moss, that the following Motion be adopted:

BE IT RESOLVED to excuse Mr. James T. Gatt and Dr. Sherrie Williams from this meeting due to schedule conflicts at the time of this meeting.

The Secretary called the roll:

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

The reading of the minutes of the October 28, 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. Wang, seconded by Ms. Moss, that the minutes be approved.

The Secretary called the roll:

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

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:

Mr. Gatt arrived to the meeting via audio conference at 9:15 a.m.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2020-137) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with the Cleveland Clinic Foundation (CCF) under the 2020/2021 Health Resources

and Services Administration (HRSA) Ryan White Part A Program grant to increase the amount to be paid to the CCF from \$164,417.00 to \$206,999.00 (Resolution 2020-58).

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. Wang, that the following RESOLUTION (2020-138) be adopted:

BE IT RESOLVED to repeal Resolution 2020-111, which authorized the Health Commissioner to enter and execute a contract with American Builders and Applicators in an amount not to exceed \$33,100.00 for lead remediation work at 3604 Chelton Rd., Up and Down, Shaker Heights, Ohio 44120 (CRC 2020-96).

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-139) be adopted:

BE IT RESOLVED to repeal Resolution 2020-64, which authorized the Health Commissioner to enter and execute a contract with Cuyahoga County for the COVID-19 Response grant from the date of execution through December 31, 2020 in the amount of \$8,000,000.00.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. Wang, that the following RESOLUTION (2020-140) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with Cuyahoga County for the COVID-19 Response grant from the date of execution through December 31, 2020 in the amount of \$307,867.14.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2020-141) be adopted:

BE IT RESOLVED to authorize a then and now certificate for the purchase order related to a purchase with Maxim Healthcare Services for providing temporary staffing services under the COVID-19 Response in the amount of \$133,823.00.

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

None

SECOND READING:

RESOLUTION (2020-131) To amend the Cuyahoga County Board of Health Food Protection Program Fees pursuant to Ohio Revised Code Sections 3717.25 and 3717.45 effective January 4, 2021 (First Reading-October 26, 2020, Second Reading-November 18, 2020).

THIRD READING:

None

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2020-142) 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.

- Health Commissioner’s Report – (9:40 a.m. – 10:23 a.m.)
- (1) COVID-19 Response Update (9:40 a.m. – 10:12 a.m.)
- (2) 2021 Budget Update (10:12 a.m. – 10:23 a.m.)

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

It was moved by Mr. Wang, seconded by Ms. Moss, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22 the Board Adjourn to Executive Session to discuss personnel issues.

The Secretary called the roll:

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

Executive Session began at 10:23 a.m.

Dr. Williams arrived to the meeting in person at 10:25 a.m.

Executive Session ended at 11:36 a.m.

Miscellaneous Business –

Thereupon, it was also moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION (2020-143) be adopted:

BE IT RESOLVED to implement a COVID-19 Stay-At-Home Health Advisory effective November 18, 2020 through December 17, 2020.

The Secretary called the roll:

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

Thereupon, it was also moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION (2020-144) be adopted:

BE IT RESOLVED to approve the application of a 2% increase as a one-time lump sum payment, that does not alter the employees base pay, to be paid in December 2020 and an across-the-board 2021 salary increase of 2% to base salary, for all employees including the Health Commissioner except ONA bargaining unit employees, contract employees, intermittent employees and student appointments effective the first full pay period of January 2021.

The Secretary called the roll:

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

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 11:40 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 COVID-19 Response Cuyahoga County grant in the amount of \$307,867.14 (ref. enclosed).

2. Budget Revisions

A. Budget revision in the 2020/2021 Child Fatality Review grant (CFR) to redistribute \$8,800.85 (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.

Promotion(s):

- A. Morgan Hammonds, Disease Intervention Specialist, Grade D, \$46,991.00 annually, effective December 7, 2020.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

- a. Lauren Bottoms to the virtual 2020 National Opioid Leadership Summit – registration fee \$319.89.

Prevention and Wellness

None

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. November 3, 2020 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2020-119: Addendums to extend the terms of the contract -
 A Vision of Change (CRC 2020-31)
 Ohio Guidestone (2020-15)

CRC 2020-120: Contract award rescission:

<u>CRC#</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2020-111	Paragon CMS	787 Trebisky Rd, S. Euclid	\$18,995.00

CRC 2020-121: Public health experience agreement - Cleveland State University

Contract Approvals

CRC 2020-122: Addendum - WageWorks Premium Only Plan - \$200.00

B. Other Contracts

1. Contracts executed under Resolution 2020-02D, authorizing the Health Commissioner to enter and execute contracts with additional medical personnel to assist with the public health emergency response, approved on March 14, 2020:

<u>Agency</u>	<u>Term</u>	<u>Amount to be paid to not to exceed:</u>
Maxim Healthcare Staffing Services	9/21/2020 – 12/30/2020	\$600,000.00

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

DocuSigned by:

Terry Allan

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Terry Allan, Secretary

DocuSigned by:

Gregory L. Hall M. D.

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Dr. Gregory L. Hall, President