

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – April 28, 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 9:06 a.m. on April 28, 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 March 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 Ms. Moss, seconded by Mr. Gatt, 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 Dr. Hall, 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 –

Terry Allan, Health Commissioner, provided the Board with a brief legislative update related to the State budget bill and SB 22.

State Budget Bill Update:

Language was added in the state budget bill that would eliminate city health districts under 50K

- Bill is now in the Senate for review
- Senate language has been revised to call for a study committee on the advisability of merging with a county health district
- Not sure at this time how this language would impact our 36 city contracts with cities >50k population
- Not clear how it may impact the makeup of our District Advisory Council
- Advocacy underway at state level in the Senate to clarify the language and provide cities with choice

SB 22 Update:

- SB 22, which eliminates a health department's ability to require isolation and quarantine for infectious diseases was passed by the state House and Senate chambers.
- The Governor vetoed the legislation and the Legislature overrode his veto
- There are currently discussions on how to potentially modify the language with limitations on authority for isolation and quarantine that would need to be reviewed and renewed periodically
- More discussions anticipated in the coming weeks

Committee Reports – Diversity Committee

Dr. Williams, Board Diversity Committee Chair, provided a summary of the Diversity Committee meeting held virtually on April 14, 2021. She described the work that has been completed to date around vaccine equity and upcoming initiatives to continue work in this area.

Dr. Williams then provided updates related to the Diversity Officer hiring process and position timeline and the EDI curriculum planning process with the assistance of Najeebah Shine, Director of Organizational Development.

Finally, Dr. Williams provided updates related to grant projects related to equity that the Agency has recently been awarded. Nichelle Shaw, Supervisor in Prevention & Wellness provided details around the funding streams and programmatic plans for the grants.

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2021-38) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with the Ohio Environmental Protection Agency (EPA) for the 2021 Mosquito Control grant from the date of execution through April 30, 2022 in the amount of \$19,300.00.

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 (2021-39) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional 2020/2021 Public Health Emergency Preparedness (PHEP) grant funding from the Ohio Department of Health (ODH) in the amount of \$1,082.28 and increase the CCBH in-kind match requirement by \$82.71 (Resolution 2020-61).

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 (2021-40) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2021/2022 Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant from the Centers for Disease Control and Prevention (CDC) from March 30, 2021 through September 29, 2022 in the amount of \$629,640.00.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Mr. Gatt, that the following RESOLUTION (2021-41) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2021/2022 Ryan White Part A Program grant from the Health Resources and Services Administration (HRSA) from March 1, 2021 through February 28, 2022 in the amount of \$4,624,956.00.

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2021-42) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional 2021/2022 Ending the HIV Epidemic (EtHE) grant funding from the Health Resources and Services Administration (HRSA) from March 1, 2021 through February 28, 2022 in the amount of \$820,000.00 (Resolution 2021-15).

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2021-43) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with Tech-Logix Systems under the 2021/2022 Ending the HIV Epidemic (EtHE) grant and Ryan White Part A grant from March 1, 2021 through February 28, 2022 in an amount not to exceed \$65,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2021-44) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an amendment to the contract with Cuyahoga County for the administration of the Newborn Home Visiting Program from January 1, 2020 through December 31, 2021 to reduce the amount of grant funding to be received from not to exceed \$1,042,124.00 to \$521,062.00 (Resolution 2019-129).

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. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2021-45) be adopted:

BE IT RESOLVED to grant a variance from Section 3701-29-12 (P)(2) of the Ohio Administrative Code for the material utilized as a building sewer for the residence at 3233 Fox Hollow Drive in Pepper Pike, OH (PPN: 872-23-036). (ref. enclosed).

The Secretary called the roll:

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

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION (2021-46) 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.

Miscellaneous Business –

Dr. Williams, Board Diversity Committee Chair, requested that resolution 2021-47, to support the Cuyahoga County Board of Health Statement against the rising hate incidents against the Asian-American and Pacific Islander population, be moved up from Miscellaneous Business on the agenda for consideration prior to the Health Commissioner's Report.

Dr. Williams described the work that the CCBH EDI Committee completed around drafting a Statement against the rising hate incidents against the Asian-American and Pacific Islander population during the global Pandemic. She continued to state her support of the Statement and its circulation through means including the Agency's website and social media platforms in support of the AAPI community. Dr. Williams concluded with the request that the Board entertain approval of resolution 2021-47.

It was moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION (2021-47) be adopted:

BE IT RESOLVED to support a statement against the rising hate incidents against the Asian-American and Pacific Islander population.

The Secretary called the roll:

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

Health Commissioner's Report – (10:28 a.m. – 10:45 a.m.)
(1) COVID-19 Response Update (10:28 a.m. – 10:45 a.m.)

Public and Staff Comments (three-minute maximum) – 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 10:46 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 Ohio EPA The Mosquito Control grant in the amount of \$19,300.00 (ref. enclosed).
- B. Establish a budget for the 2021/2022 Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant in the amount of \$629,640.00 (ref. enclosed).
- C. Establish a budget for the 2021/2022 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant in the amount of \$4,624,956.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2020/2021 Public Health Emergency Preparedness (PHEP) grant to increase the budget by \$1,164.99 (ref. enclosed).
- B. Budget revision in the 2020/2021 Ending the HIV Epidemic (EtHE) grant to increase the budget by \$820,000.00 (ref. enclosed).
- C. Budget revision in the 2020/2021 Prevent Premature Fatherhood (PPF) grant to redistribute \$6,007.00 (ref. enclosed).
- D. Budget revision in the 2020/2022 Green Umbrella grant to increase the budget by \$10,000.00 (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.

Appointment(s):

- A. Sarae Johnson, Grant Coordinator, Grade C, \$41,149.00 annually, effective April 26, 2021.
- B. TBD, Data Analyst, Grade E, \$53,968.00 annually.
- C. TBD, Data Analyst, Grade E, \$53,968.00 annually.

Student Appointment(s):

Najeebah Shine, Director of Organizational Development, asking permission from the Board to use the end date of October 31, 2021 for all student appointments.

- A. Nicole Bullock, Student Environment Worker, \$11.22 per hour, effective May 10, 2021.
- B. Kara Ameling, Student Environment Worker, \$11.22 per hour, effective May 10, 2021.
- C. Richard Juergens, Student Environment Worker, \$11.22 per hour, effective May 10, 2021.
- D. Eric Klapper, Student Environment Worker, \$11.00 per hour, effective May 10, 2021.
- E. Samantha Barchet, Student Environment Worker, \$11.00 per hour, effective May 10, 2021.
- F. Brian Carroll, Student Environment Worker, \$11.00 per hour, effective May 24, 2021.
- G. Kaleya Pipkins, Student Environment Worker, \$11.00 per hour, effective May 24, 2021.
- H. Patrick Criscuolo, Student Environment Worker, \$11.00 per hour, effective May 24, 2021.
- I. Evan Kasper, Student Environment Worker, \$11.00 per hour, effective May 24, 2021.
- J. Schuyler Butze, Student Environment Worker, \$11.00 per hour, effective June 7, 2021.
- K. Emily Stokes, Student Environment Worker, \$11.00 per hour, effective, June 7, 2021.
- L. Sarah Attar, Student Environment Worker, \$11.00 per hour, effective June 7, 2021.
- M. Ashley Hoegler, Student Environment Worker, \$11.00 per hour.

Promotion(s):

- A. La'Keisha James, Grant Program Manager, Grade E, \$53,968.00 annually, effective May 24, 2021.
- B. Ashley Ruminski, Sanitarian Program Manager, Grade E, \$53,968.00 annually, effective May 10, 2021.

Resignation(s):

- A. Andrew Heffron, Public Health Nurse Supervisor, effective April 9, 2021.
- B. Jacqueline Blowes, Substitute Licensed Practical Nurse, effective April 22, 2021.
- C. Melissa Rodrigo, Deputy Director, effective May 3, 2021.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

- a. ESI staff to various POD locations throughout the COVID-19 Hospital Zone One to observe POD flow strategies and planning efforts from March 1, 2021 through June 30, 2021. (Hospital Zone One includes: Allen, Ashland, Ashtabula, Auglaize, Carroll, Columbiana, Cuyahoga, Defiance, Erie, Fulton, Geauga, Hancock, Henry, Holmes, Huron, Lake, Lorain, Lucas, Mahoning, Medina, Mercer, Ottawa, Paulding, Portage, Putnam, Richland, Sandusky, Seneca, Stark, Summit, Trumbull, Tuscarawas, Van Wert, Wayne, Williams, Wood).

Prevention and Wellness

None

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. April 6, 2021 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2021-25: Data Use Agreement - Starting Point

Bid Openings

CRC 2021-26: Quotes RFQ# 2021-01 Mosquito Larvicide Briquettes -

<u>Agency</u>	<u>Received</u>	<u>Amount</u>
Adapco	3/29/2021 @ 3:34 pm	\$20,656.00
Verseris	3/23/2021 @ 11:25 am	no quote
Clarke	3/22/2021 @ 10:40 am	\$22,250.00

Contract Authorizations

CRC 2021-27: TNT Construction - \$11,205.00

CRC 2021-28: Green Home Solutions - \$10,900.00

CRC 2021-29: American Builders & Applicators - \$14,125.00

Contract Approvals

CRC 2021-30: Addendum - American Pinnacle Construction Inc. - to increase the amount to be paid from \$13,210.00 to \$13,660.00

CRC 2021-31: Addendum - Conduent Healthy Communities Corporation - to increase the amount to be paid to from \$289,300.00 to \$297,500.00

CRC 2021-32: Service Agreement - PandaDoc - \$456.00

CRC 2021-33: Magellan Healthcare, Inc. - rate of \$1.75 per employee/month

CRC 2021-34: Johnson Controls - \$5,350.00

2. April 20, 2021 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2021-35: Addendum - The MetroHealth System to extend the end of the contract term from February 28, 2021 to May 1, 2021

CRC 2021-36: MOU - Cuyahoga County Department of Health and Human Services (CCHHS) and Asian Services in Action, Inc. (ASIA, Inc.)

Contract Approvals

CRC 2021-37: Contracts -

Northeast Ohio Alliance for Hope - \$20,000.00

RID-ALL Foundation - \$20,000.00

CRC 2021-38: iVideo Technologies - \$4,821.00

B. Other Contracts

None

CUYAHOGA COUNTY BOARD OF HEALTH

Terry Allau

Terry Allan, Secretary


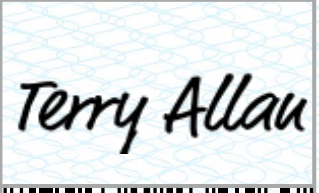

Gregory Hall

Dr. Gregory L. Hall, President

Signature Certificate

Document Ref.: PBIQQ-L7TXN-JBQR2-SMZ77

Document signed by:

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