

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – May 26, 2021

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – April 28, 2021.
5. Motion to amend agenda items as highlighted on revised agenda.
6. Public Comments on Agenda Resolutions Only (three-minute maximum).
7. Review of the Financial Statements.
8. Legislative Updates – N/A
9. Committee Reports – N/A
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2021-48) Authorize the Health Commissioner to accept Dental Sealant grant funding from the Ohio Department of Health (ODH) in the amount of \$45,000.00.
- B. RESOLUTION (2021-49) Authorize the Health Commissioner to accept the COVID-19 Vaccine Equity Supplemental Local Health Department grant from the Ohio Department of Health (ODH) in the amount of \$770,134.00.
- C. RESOLUTION (2021-50) Authorize the Health Commissioner to enter and execute a contract with The City of Cleveland Police Department under the Overdose Data To Action (OD2A) grant from June 1, 2021 through August 31, 2021 in an amount not to exceed \$35,000.00.
- D. RESOLUTION (2021-51) Authorize the Health Commissioner to accept an addendum to the contract with The MetroHealth System under the Overdose Data To Action grant to increase the amount to be paid to The MetroHealth System from \$1,250,383.00 to \$1,344,966.00 (Resolution 2020-121).
- E. RESOLUTION (2021-52) Authorize the Health Commissioner to enter and execute a contract with The Greater Cleveland Healthcare Association under the HealthComp Foundation grant from January 1, 2021 through December 31, 2021 in an amount not to exceed \$124,907.24.

- F. RESOLUTION (2021-53) Authorize the Health Commissioner to enter and execute contracts with the following agencies under the HRSA Ryan White Part A, Ending the HIV Epidemic and ODH HIV grants from March 1, 2021 through February 28, 2022 (ref. enclosed):

	<u>Amount to be paid not to exceed</u>
A Vision of Change	\$ 41,250.00
AIDS Healthcare Foundation	\$ 91,390.00
AIDS Taskforce of Greater Cleveland	\$ 233,409.00
Circle Health Services	\$ 154,872.00
Mercy Health	\$ 285,800.00
The MetroHealth System	\$1,488,515.00
Near West Side Multi Service Corp	\$ 28,000.00
Neighborhood Family Practice	\$ 152,359.00
Nueva Luz Urban Resource Center	\$ 484,314.00
Promesa Consulting Group	\$ 77,172.00
Signature Health Inc.	\$ 301,129.00
University Hospitals Cleveland Medical Center	\$1,017,374.00

- G. RESOLUTION (2021-54) Authorize the Health Commissioner to enter and execute an addendum to the contract with Better World Advertising under the Ending the HIV Epidemic (EtHE) and the HIV/STI Prevention grants to increase the amount to be paid to Better World Advertising from \$99,000.00 to \$233,484.00 (Resolution 2021-16).

- H. RESOLUTION (2021-55) To approve Summer 2021 tuition for the following employees and amounts approved on May 3, 2021 by the Tuition Assistance Review Committee:

Sheena Killings, Public Health Nurse, MSN	\$4,000.00
Lori Quirino, Public Health Nurse, MSN	\$2,151.00
Richard Stacklin, Data Analyst, MPH	\$1,905.00
Clarence Williams, Disease Intervention Specialist, MPH	\$3,536.00

- I. RESOLUTION (2021-56) To authorize payment for the contract and/or order with the following vendors:

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>Purpose</u>
A & P Septic	\$14,830.30	08/04/2020	Homeowner septic tank replacement
A & P Septic	\$14,430.30	08/04/2020	Homeowner septic tank replacement
American Pinnacle Construction, Inc.	\$13,660.00	09/15/2020	Homeowner septic tank replacement

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

11. RESOLUTION (2021-57) 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.

12. Health Commissioner's Report

(1) COVID-19 Response Update

13. Public and Staff Comments (three-minute maximum).

14. Motion to adjourn to Executive Session to discuss personnel issues.

15. Miscellaneous Business.

16. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2021 Dental Sealant grant in the amount of \$45,000.00 (ref. enclosed).
- B. Establish a budget for the 2020/2021 COVID-19 Vaccine Equity Supplemental Local Health Department (VE21) grant in the amount of \$770,134.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2019/2022 Bathing Beach grant to increase the budget by \$48,333.00 (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.

Ratify Appointment(s):

- A. Ashley Hoegler, Student Environmental Worker, \$11.00 per hour, effective June 7, 2021.
- B. Khandi King, Data Analyst, Grade E, \$53,968.00 annually, effective May 24, 2021.
- C. Jazmine Kirkland, Data Analyst, Grade E, \$53,968.00 annually, effective May 24, 2021.

Appointment(s):

- A. Erin Elszasz, Public Health Nurse Supervisor, Grade F, \$63,817.77 annually.
- B. Yancey Quinn, IT & Informatics Supervisor, Grade F, \$63,817.77 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. Ashley Hoegler, Student Environmental Worker, \$11.00 per hour, effective June 7, 2021.
- B. Rebecca Ebiana, Student Environmental Worker, \$11.00 per hour, effective May 24, 2021.

Promotion(s):

- A. Lavone Lee, Grant Program Manager, Grade E, at a salary of \$70,311.02 annually with a one-time lump sum payment of 4% (\$2,812.44), effective June 21, 2021.

Resignation(s):

- A. Angela Perez, Medical Secretary, effective April 30, 2021.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

None

Prevention and Wellness

- a. Alison Patrick to 2021 School Nutrition Association (SNA) of Ohio Annual Conference – June 15-17, 2021 – Columbus.

*Professional education under ONA contract.

