

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – May 26, 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 May 26, 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 April 28, 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. Gatt, seconded by Ms. Moss, 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 Ms. Moss, 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 – N/A

Committee Reports – N/A

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2021-48) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept Dental Sealant grant funding from the Ohio Department of Health (ODH) in the amount of \$45,000.00.

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 (2021-49) be adopted:

BE IT RESOLVED to 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.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. Gatt, that the following RESOLUTION (2021-50) be adopted:

BE IT RESOLVED to 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.

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 (2021-51) be adopted:

BE IT RESOLVED to 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).

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. Wang, that the following RESOLUTION (2021-52) be adopted:

BE IT RESOLVED to 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.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. Wang, that the following RESOLUTION (2021-53) be adopted:

BE IT RESOLVED to 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

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 Ms. Moss, that the following RESOLUTION (2021-54) be adopted:

BE IT RESOLVED to 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).

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 (2021-55) be adopted:

BE IT RESOLVED 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

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 (2021-56) be adopted:

BE IT RESOLVED 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	Lead remediation services

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 Ms. Moss, seconded by Mr. Wang, that the following RESOLUTION (2021-57) 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 – (10:23 a.m. – 10:58 a.m.)
 (1) COVID-19 Response Update (10:23 a.m. – 10:58 a.m.)

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

It was moved by Mr. Gatt, 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, Dr. Williams.

Executive Session began at 11:10 a.m.

Dr. Hall left the meeting at 12:00 p.m.

Executive Session ended at 12:43 p.m.

Miscellaneous Business – N/A

Thereupon, it was moved by Mr. Gatt, seconded by Ms. Moss, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 12:49 p.m.

The Secretary called the roll:

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

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.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. May 4, 2021 Meeting (ref. enclosed):

Contract Authorizations

CRC 2021-39: TNT Construction - \$19,100.00

Contract Approvals

CRC 2021-40: Radio One - \$7,000.00

CRC 2021-41: Addendum - Care Alliance - to decrease the amount from \$40,000.00 to \$29,964.04

CRC 2021-42: Contracts -

Conceptual Geniuses \$2,393.75

WOVU Burten, Bell, Carr Community Radio \$3,000.00

2. May 18, 2021 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2021-43: Addendum - American Builders and Applicators - to extend the end of the contract period from May 11, 2021 to June 25, 2021

Contract Authorizations

CRC 2021-44: American Builders & Applicators - \$24,400.00

CRC 2021-45: American Builders & Applicators - \$17,000.00

Contract Approvals

CRC 2021-46: Lamar - \$6,300.00

CRC 2021-47: Contracts-

Family Planning Services of Lorain County \$21,000.00

Far West Side \$ 6,500.00

CRC 2021-48: Richardson Compensation Consulting, LLC - \$24,500.00

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.: CC4TD-SXF4E-37WMC-UVHJX

Document signed by:

	Terry Allan Verified E-mail: tallan@ccbh.net	
IP: 12.217.127.195		Date: 24 Jun 2021 21:08:30 UTC
		

	Gregory Hall Verified E-mail: ghall@ccbh.net	
IP: 173.91.8.98		Date: 24 Jun 2021 23:14:07 UTC
		

Document completed by all parties on:

24 Jun 2021 23:14:07 UTC

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