

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – July 28, 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 – June 23, 2021.
5. Approval of the Minutes of the Special Board Meeting – June 29, 2021.
6. Motion to amend agenda items as highlighted on revised agenda.
7. Public Comments on Agenda Resolutions Only (three-minute maximum).
8. Review of the Financial Statements.
9. Legislative Updates – N/A
10. Committee Reports – N/A
11. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2021-77) Authorize the Health Commissioner to enter and execute a contract with the Ohio Department of Health for implementation of the Breastfeeding in the Workplace Expansion Project from July 1, 2021 through September 30, 2021 in the amount of \$3,000.00.
- B. RESOLUTION (2021-78) Authorize the Health Commissioner to enter and execute an addendum to the contract with Medical Mutual to include CCBH as a network/participating provider in Medical Mutual’s CLECare Network to deliver all covered services beginning on August 1, 2020. Amount to be received shall be consistent with approved Medical Mutual CLECare Network reimbursement rates (Resolution 2018-96).
- C. RESOLUTION (2021-79) Authorize the Health Commissioner to enter and execute a contract with Cuyahoga County Department of Senior and Adult Services under the Ryan White Part A Program grant from March 1, 2021 through February 28, 2022 in an amount not to exceed \$56,401.00.
- D. RESOLUTION (2021-80) 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>
Radio One	\$107,314.00	05/14/2021	Create awareness around COVID vaccines
ZED Digital	\$ 10,830.00	09/22/2020	Website Maintenance

- E. RESOLUTION (2021-81) To approve an amendment to the Collective Bargaining Agreement with the Ohio Nurses Association (ONA) to provide for a correction in the language on overtime travel and to allow for remote work.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

12. RESOLUTION (2021-82) 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.

13. Health Commissioner's Report
(1) COVID-19 Response Update

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

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

16. Miscellaneous Business.

17. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2021/2022 PHEP grant in the amount of \$957,590.95 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2020 Dental Sealant grant to decrease the budget by \$50,676.23 (ref. enclosed).
- B. Budget revision in the 2020/2021 Newborn Home Visiting Program to decrease the budget by \$521,062.00 (ref. enclosed).
- C. Budget revision in the 2020/2021 Ryan White Part A Program grant to decrease the budget by \$470,434.36 (ref. enclosed).
- D. Budget revision in the 2020/2021 Ohio Equity Institute (OEI) grant to increase budget by \$141,372.25 (ref. enclosed).
- E. Budget revision in the 2019/2021 Farm to School grant to redistribute \$183.39 (ref. enclosed).
- F. Budget revision in the 2020/2021 Racial and Ethnic Approaches to Community Health (REACH) grant to redistribute \$100,120.49 (ref. enclosed).
- G. Budget revision in the 2020/2021 Breastfeeding in the Workplace grant to redistribute \$0.58 (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. Jazmine Kirkland, Data Analyst, Grade E, \$53,968.00 annually, effective May 24, 2021.
- B. Khandi King, Data Analyst, Grade E, \$53,968.00 annually, effective May 24, 2021.
- C. Danielle LeGallee, Grant Coordinator, Grade C, \$41,149.00 annually, effective July 19, 2021.
- D. Mason Leuthaeuser, Sanitarian in Training, Grade C, \$41,149.00 annually, effective July 19, 2021.

Appointment(s):

- A. TBD, Public Health Nurse Program Manager, Grade E, \$53,968.00 annually.

Promotion(s):

- A. Erin Lark, Grant Program Manager, Grade E, \$53,968.00 annually, effective August 2, 2021.

Retirement(s):

- A. Saida Mazzone, Administrative Specialist, effective July 31, 2021.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

None

Prevention and Wellness

- a. Ryan White staff to program meetings June 1, 2021-February 28, 2022 – various locations in Ohio.
- b. Ending the HIV Epidemic (EtHE) staff to program meetings June 1, 2021-February 28, 2022 – various locations in Ohio.
- c. Implementing Enhanced HIV Prevention staff to program meetings June 1, 2021-July 31, 2022 – various locations in Ohio.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. June 22, 2021 Meeting (ref. enclosed):

Contract Authorizations

CRC 2021-55: American Builders & Applicators - \$9,050.00

CRC 2021-56: American Builders & Applicators - \$9,850.00

CRC 2021-57: American Builders & Applicators - \$17,675.00

2. July 6, 2021 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2021-58: Contract award authorizations for lead remediation rescission:

<u>CRC#</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2021-13	TNT Construction	3603 Menlo Rd, Shaker Hts.	\$20,905.00

Tabled Items

CRC 2021-64: Contract - Paramount Insurance Company

Contract Approvals

CRC 2021-59: Addendum - American Builders and Applicators, LLC - to increase the amount to be paid from \$24,400.00 to \$24,800.00

CRC 2021-60: David W. Knight, D.D.S. - \$65.00

CRC 2021-61: Cleveland Rape Crisis Center - \$18,200.00

CRC 2021-62: Smith & Oby - \$11,932.77

Revenue Generating Agreements

CRC 2021-63: Ohio Department of Health (ODH) Smoke-Free Workplace Program - \$20,000.00

3. July 20, 2021 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2021-65: Contract award authorizations for lead remediation rescission:

<u>CRC#</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2020-96	American Builders & Applicators	3604 Chelton Rd. Shaker Hts.	\$33,100.00

Tabled Items

CRC 2021-64: Contract - Paramount Insurance Company

Contract Authorizations

CRC 2021-66: TNT Construction Company - \$21,600.00

B. Other Contracts