

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – June 23, 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 9:01 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.

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

BE IT RESOLVED to excuse Dr. Sherrie Williams from this meeting due to work obligations at the time of this meeting.

The Secretary called the roll:

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

The reading of the minutes of the May 26, 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. Wang, seconded by Ms. Moss, that the minutes be approved.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Mr. Gatt, 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.

Public Comments on Agenda Resolutions Only (three-minute maximum) – N/A.

Review of the Financial Statements.

Legislative Updates – N/A

Committee Reports – Diversity Committee

Terry Allan provided a brief summary of the last Diversity Committee meeting held on June 9, 2021, in Dr. Williams absence. Mr. Allan provided the Board with an update related to the EDI position planning and COVID vaccine equity planning and grants.

Next, Mr. Allan provided information related to the recent declaration of Juneteenth as a federal holiday signed by the President. Mr. Allan stated the desire for the Board's support to honor and observe the Juneteenth (June 19<sup>th</sup>) holiday as a Cuyahoga County Board of Health holiday annually. He concluded the Diversity Committee report with the request that the Board entertain approval of resolution 2021-69.

Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2021-69) be adopted:

BE IT RESOLVED to honor Juneteenth (June 19th) as a Board observed holiday for all employees annually effective June 23, 2021.

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 (2021-58) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional 2020/2021 Public Health Emergency Preparedness grant funding from the Ohio Department of Health in the amount of \$13,387.13 and increase the CCBH in-kind match requirement by \$13,890.29 and extend the end of the term from June 30, 2021 through December 31, 2021 (Resolutions 2020-61 & 2021-39).

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. Gatt, that the following RESOLUTION (2021-59) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2021/2022 Public Health Emergency Preparedness grant from the Ohio Department of Health from July 1, 2021 through June 30, 2022 in the amount of \$900,996.00. The CCBH in-kind match requirement is \$69,377.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2021-60) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2021/2022 Implementing Enhanced HIV Prevention and Surveillance grant from the Ohio Department of Health from June 1, 2021 through July 31, 2022 in the amount of \$1,100,000.00.

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 (2021-61) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with the Cleveland Department of Public Health to administer the 2021/2022 Reproductive Health & Wellness grant from April 1, 2021 through March 31, 2022 in the amount of \$130,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2021-62) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with Green Umbrella to accept additional grant funding in the amount of \$10,000.00 (Resolution 2020-147).

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION (2021-63) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional 2021 Creating Healthy Communities grant funding from the Ohio Department of Health from January 1, 2021 to December 31, 2021 in the amount of \$40,000.00 (Resolution 2021-27).

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2021-64) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with Rid-All Foundation under the Creating Healthy Communities grant from January 1, 2021 through September 30, 2021 in an amount not to exceed \$40,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2021-65) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with Case Western Reserve University (CWRU) under the Overdose Data to Action grant to increase the amount to be paid to CWRU from not to exceed \$679,830.00 to \$764,788.00 (Resolution 2019-116).

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 (2021-66) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with Cleveland State University under the Ending the HIV Epidemic grant from July 1, 2021 through February 28, 2022 in an amount not to exceed \$41,250.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2021-67) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute a contract with the Cleveland Clinic Foundation under the Ryan White Part A and Ending the HIV Epidemic grants from March 1, 2021 through February 28, 2022 in an amount not to exceed \$257,996.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2021-68) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute contracts with the following agencies under the Racial and Ethnic Approaches to Community Health Supplemental grant from March 30, 2021 through September 29, 2022:

	Amount to be paid <u>not to exceed:</u>
A Vision of Change	\$ 35,000.00
Catholic Charities, Diocese of Cleveland	\$ 58,175.00
Mt. Sinai Health Care Foundation	\$155,325.00
Northeast Alliance for Hope (NOAH)	\$ 25,000.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang; Dr. Hall abstained due to Rapid Response Funding committee participation.

**BOARD ORDERS, RULES, FEES OR REGULATIONS**

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2021-70) be adopted:

BE IT RESOLVED to grant a variance from Section 3701-29-06 (G)(3)(a) of the Ohio Administrative Code for the sewage treatment system servicing the residence at 6019 Deepwood Drive in Moreland Hills, Ohio (PPN: 913-15-001) (ref. enclosed).

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2021-71) be adopted:

BE IT RESOLVED to grant a variance from Section 3701-29-12 (P)(2) of the Ohio Administrative Code for sewage treatment system servicing the residence at 35954 Solon Road in Bentleyville, Ohio (PPN: 941-03-004) (ref. enclosed).

The Secretary called the roll:

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

**FIRST READING:**

None

**SECOND READING:**

None

**THIRD READING:**

None

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2021-72) 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.

Resolution 2021-73 was moved up from Miscellaneous Business for review prior to the Health Commissioner's Report.

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION (2021-73) be adopted:

BE IT RESOLVED to amend Resolutions 2020-01D and 2020-02D to lift the state of Public Health Emergency.

The Secretary called the roll:

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

Health Commissioner's Report – (10:00 a.m. – 10:32 a.m.)  
(1) COVID-19 Response Update (10:00 a.m. – 10:32 a.m.)

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

It was moved by Ms. Moss, seconded by Mr. Wang, 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 10:40 a.m.

Executive Session ended at 12:07 p.m.

Miscellaneous Business – 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 12:08 p.m.

The Secretary called the roll:

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

**SCHEDULE A**  
**APPROPRIATION MEASURES**

1. Establish Budgets

- A. Establish a budget for the 2021/2022 Implementing Enhanced HIV Prevention and Surveillance grant in the amount of \$1,100,000.00 (ref. enclosed).
- B. Establish a budget for the 2021/2023 Prevent Premature Fatherhood (PPF) grant in the amount of \$140,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2021 Creating Healthy Communities (CHC) grant to increase the budget by \$40,000.00 (ref. enclosed).
- B. Budget revision in the 2020/2021 Starting Point grant to increase the budget by \$182,610.72 (ref. enclosed).
- C. Budget revision in the 2020 COVID-19 Response Testing grant to increase the budget by \$1,000,000.00 (ref. enclosed).
- D. Budget revision in the 2019/2020 Teen Wellness Prevention grant to decrease the budget by \$115,904.46 (ref. enclosed).
- E. Budget revision in the 2019/2020 Breast and Cervical Cancer Project (BCCP) to decrease the budget by \$90,546.21 (ref. enclosed).
- F. Budget revision in the 2020 Creating Healthy Communities (CHC) grant to decrease the budget by \$1,196.49 (ref. enclosed).
- G. Budget revision in the 2021 Dental Sealant grant to redistribute \$1,955.76 (ref. enclosed).
- H. Budget revision in the 2020 COVID-19 Response budget to redistribute \$593,278.00 (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. Erin Elszasz, Public Health Nurse Supervisor, Grade F, \$63,817.77 annually, effective June 7, 2021.
- B. Yancey Quinn, IT & Informatics Supervisor, Grade F, \$63,817.77 annually, effective June 7, 2021.

Appointment(s):

- A. Danielle LeGallee, Grant Coordinator, Grade C, \$41,149.00 annually.
- B. Mason Leuthaeuser, Sanitarian in Training, Grade C, \$41,149.00 annually.
- C. TBD, Grant Program Manager, Grade E, \$53,968.00 annually.
- D. TBD, Sanitarian in Training, Grade C, \$41,149.00 annually.
- E. TBD, Sanitarian in Training, Grade C, \$41,149.00 annually.
- F. TBD, Deputy Director, Grade G, \$71,106.00 annually.

Lateral Appointment(s):

- A. Tara Hanchar, Sanitarian, Grade D, \$56,056.00 annually, effective July 5, 2021.

**SCHEDULE D**  
**EMPLOYEE TRAINING AND TRAVEL EXPENSES**

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

None

Prevention and Wellness

None

\*Professional education under ONA contract.

**SCHEDULE F**  
**CRC REPORT AND OTHER CONTRACTS**

A. CRC Report

1. June 15, 2021 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2021-49: Addendum - Paragon CMS - to extend the end of the contract period from June 11, 2021 to July 11, 2021

CRC 2021-50: Addendum - Green Home Solutions - to extend the end of the contract period from June 20, 2021 to July 20, 2021

Contract Authorizations

CRC 2021-51: American Builders & Applicators - \$15,650.00

CRC 2021-52: American Builders & Applicators - \$22,750.00

Contract Approvals

CRC 2021-53: Addendum - Paragon CMS - to increase the amount paid from \$13,360.00 to \$13,859.00

CRC 2021-54: Cuyahoga County Agricultural Society - \$375.00

B. Other Contracts

1. Contract addendums 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:
  - a. Cuyahoga County COVID-19 Response Testing grant award (Resolution 2020-65 & 2020-132)
    - Addendum 2 - added language for compliance with federal requirements, no change in funding
    - Addendum 3 - increased contract amount from \$5,000,000.00 to \$6,000,000.00, extended end of term from December 31, 2020 to May 30, 2021 and revised scope of services
    - Addendum 4 - extended term to December 31, 2021, no change in funding
  - b. The MetroHealth System COVID-19 Response Testing contract (Resolution 2020-70)
    - Addendum 1 – revised scope of services, no change in funding
    - Addendum 2 - increased contract amount from \$5,000,000.00 to \$6,000,000.00, extended end of term from December 31, 2020 to May 30, 2021 and revised scope of services
    - Addendum 3 - revised scope of services, no change in funding

## c. Contract Addendums (Resolutions 2020-54, 2020-159):

<u>Agency/Contractor</u>	Term Extension		Amount to be paid not to exceed:	
	<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
Prakash Ganesh	December 30, 2020	December 31, 2021	\$ 86,335.00	\$ 122,595.00
CWRU	December 31, 2020	June 30, 2021	\$ 17,600.00	\$ 40,480.00
Maxim Healthcare Staffing Services	March 31, 2021	June 30, 2021	\$1,300,000.00	\$2,700,000.00

d. Point of Dispensing (POD) Site Agreement – Brecksville-Broadview Heights  
City Schools – no exchange of funds

## e. POD Site MOUs – no exchange of funds

Imani United Church of Christ  
River of Life Ministries  
Salvation Army East Cleveland  
Village of Newburgh Heights

**CUYAHOGA COUNTY BOARD OF HEALTH**



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Terry Allan, Secretary



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Dr. Gregory L. Hall, President