

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – June 29, 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 2:06 p.m., on June 29, 2021. Members of the public were invited to attend via (audio/video) conference.

Roll Call: The following members were present by audio/video conference: Dr. Gregory L. Hall, Ms. Debbie L. Moss Mr. James T. Gatt, Mr. Douglas Wang, Dr. Sherrie Williams.

Approval of Resolutions/Motions:

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2021-74) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with Maxim Healthcare Services to extend the end of the contract from June 30, 2021 through October 31, 2021 and increase the amount to be paid to Maxim Healthcare Services from not to exceed \$2,700,000.00 to \$3,300,000.00 (Resolution 2020-02D & 2020-74).

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 (2021-75) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter and execute an addendum to the contract with The MetroHealth System to extend the end of the contract from May 30, 2021 through December 31, 2021 and revise the scope of services (Resolution 2020-02D & 2020-74).

The Secretary called the roll:

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

Public and Staff Comments – Construction and Demolition Debris Facility Update

Rick Novickis, Director of Environmental Public Health Services, provided an overview of the public meeting recently held by Kurtz Brothers regarding a proposed construction and demolition debris facility in the Village of Brooklyn Heights. The meeting was a required step for Kurtz Bros. in their application process to the Board. The meeting was attended by a large contingent of residents from the area in proximity to the proposed site, expressing their concerns about the proposed facility. The next step in the process will be for the Board to hear information about the proposed site from staff and provide the business with the opportunity to provide an overview of the proposed site. The Board would also offer residents in the area the opportunity to share their views. The timing and approach for the meeting to accomplish these

tasks will be proposed and shared with the Board for approval. Advance public notice will be provided to the residents once a date and time has been set.

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, Dr. Williams.

Executive Session began at 2:37 p.m.

Executive Session ended at 3:06 p.m.

Miscellaneous Business –

It was moved by Ms. Moss, seconded by Mr. Wang, that the following RESOLUTION (2021-76) be adopted:

BE IT RESOLVED to extend the appointment of Romona Brazile and Martha Halko as Interim Co-Directors of the Prevention & Wellness Service Area for up to an additional twelve months at a salary of \$94,150.49 annually with a one-time lump sum payment of 3% (\$2,824.51), effective July 1, 2021.

The Secretary called the roll:

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

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 3:09 p.m.

The Secretary called the roll:

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

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH



Terry Allan, Secretary



Dr. Gregory L. Hall, President