

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – August 25, 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 – July 28, 2021.
5. Approval of the Minutes of the Special Board Meeting – August 11, 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 – Finance Committee
11. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2021-88) To issue an Intent to Deny the application for the proposed Valley Belt C&DD Facility.
- B. RESOLUTION (2021-89) Authorize the Health Commissioner to accept additional 2019/2022 Personal Responsibility Education Program grant funding from the Ohio Department of Administrative Services in the amount of \$348,000.00 and extending the end of the term from October 31, 2021 through October 31, 2022 (Resolution 2019-128).
- C. RESOLUTION (2021-90) Authorize the Health Commissioner to accept an amendment to the 2018/2021 HUD Lead Hazard Control grant award extending the end of the term from September 3, 2021 through December 26, 2021 (Resolution 2018-86).
- D. RESOLUTION (2021-91) Authorize the Health Commissioner to enter into and execute a contract with Paragon CMS in an amount not to exceed \$78,565.00 for lead remediation work at 1422-1428 Lakewood Avenue, Lakewood, Ohio 44107 (CRC 2021-67) (RFP 2021-02).
- E. RESOLUTION (2021-92) Authorize the Health Commissioner to enter into and execute a contract with Paragon CMS in an amount not to exceed \$31,597.00 for lead remediation work at 13913-13915 Mayfair Ave., East Cleveland, Ohio 44112 (CRC 2021-68).

- F. RESOLUTION (2021-93) Authorize the Health Commissioner to enter into and execute a contract with the City of Cleveland under the Public Health Emergency Preparedness grant from July 1, 2021 through June 30, 2022 in an amount not to exceed \$170,768.00. The In-kind match requirement is \$13,149.00.
- G. RESOLUTION (2021-94) Authorize the Health Commissioner to enter into and execute an addendum to the contract with Neighborhood Leadership Institute (NLI) under the Ohio Equity Institute grant to increase the amount to be paid to NLI from \$332,400.00 to \$418,240.00 and extending the end of the term from September 30, 2021 through December 31, 2021 (Resolution 2020-123).
- H. RESOLUTION (2021-95) Authorize the Health Commissioner to enter into and execute a contract with Case Western Reserve University under the Early Ages Healthy Stages grant from July 1, 2021 through December 11, 2021 in an amount not to exceed \$25,000.00.
- I. RESOLUTION (2021-96) Authorize the Health Commissioner to enter into and execute an addendum to the contract with Case Western Reserve University (CWRU) under the Racial and Ethnic Approaches to Community Health grant to increase the amount to be paid to CWRU from \$201,692.00 to \$236,531.00 (Resolution 2021-17).
- J. RESOLUTION (2021-97) Authorize the Health Commissioner to enter into and execute a contract with an agency TBD under the Coronavirus Response Supplemental grant from September 1, 2021 through October 31, 2021 in an amount not to exceed \$166,000.00.
- K. RESOLUTION (2021-98) To approve the Health Commissioner's appointment of Hugh Blocksidge to the Sewage Treatment Systems Appeal Board pursuant to the requirements of §3718.11 of the Ohio Revised Code from September 1, 2021 through August 31, 2023. No exchange of funds.
- L. RESOLUTION (2021-99) To authorize payment for the contract and/or order with the following vendor:

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>Purpose</u>
ZED Digital	\$20,890.00	01/01/2021	Website Maintenance

- M. RESOLUTION (2021-100) To approve Fall 2021 tuition assistance for the following employees at the amount approved on August 2, 2021 by the Tuition Assistance Review Committee:

Gloria Agosto Davis, Grant Program Manager, PhD	\$3,262.00+
	books/fees
Layla Lahoud, Grant Coordinator, MS	\$1,498.00
Lori Quirino, Public Health Nurse, MSN	\$1,849.00
Richard Stacklin, Data Analyst, MPH	\$2,095.00
Clarence Williams, Disease Intervention Specialist, MPH	\$ 464.00

- N. RESOLUTION (2021-101) To adopt and approve the Maternity Licensure Application for Southwest General Health Center (ref. enclosed).

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

- A. RESOLUTION (2021-102) To amend the CCBH Provider Fees for clinical services effective, September 6, 2021, as an emergency measure (ref enclosed).
- B. RESOLUTION (2021-103) To approve the per capita rate for Public Health Services for the calendar year 2022, as an emergency measure.

SECOND READING:

None

THIRD READING:

None

12. RESOLUTION (2021-104) 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 – N/A

17. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2021/2022 Reproductive Health and Wellness grant in the amount of \$190,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2020/2021 Ending the HIV Epidemic A Plan (EtHE) grant to decrease the budget by \$462,664.41 (ref. enclosed)
- B. Budget revision in the 2020/2022 Green Umbrella grant to increase the budget by \$10,000.00 (ref. enclosed).
- C. Budget revision in the 2020/2021 Ryan White Budge HIV/AIDS Program Part A COVID-19 Response grant to redistribute \$131.86 (ref. enclosed).
- D. Budget revision in the 2020 COVID-19 Vaccine Equity Supplemental (VE21) grant to redistribute \$170,134.00 (ref. enclosed).
- E. Budget revision in the 2020 COVID-19 Response Testing grant to increase budget 1,000,000.00 (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. Margaret Case, Sanitarian in Training, Grade C, \$41,149.00 annually, effective September 13, 2021.
- B. Kara Ameling, Sanitarian in Training, Grade C, \$41,149.00 annually, effective September 13, 2021.

Appointment(s):

- A. TBD, Communicable Disease Investigator, Grade D, \$46,991.00 annually.

Promotion(s):

- A. Somer Walker, Grant Coordinator, Grade C, \$41,149.00 annually, effective September 13, 2021.
- B. Brittanie Evans, Sanitarian, Grade D, \$46,991.00 annually, effective August 30, 2021.
- C. Brittani Flory, PHN Program Manager, Grade E, \$53,968.00 annually, effective September 13, 2021.

Increase in Hours:

- A. Barbara Manley, Public Health Nurse 3, from 65 hours bi-weekly, \$44,692.83 annually to 70 hours bi-weekly, \$48,130.74 annually effective August 23, 2021.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

- a. ESI staff funded through the PHEP grant to regional and statewide grant project related meetings, trainings and events July 1, 2021 through June 30, 2022 - Lake, Summit, Portage, Geauga, Ashtabula, Lorain, Franklin, Fairfield, Medina and Hamilton counties.

Prevention and Wellness

- a. Melissa Kolenz and Danielle LeGallee to Transforming Care Conference on LGBTQ and HIV Health Equity October 13-15, 2021 – Columbus.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. August 3, 2021 Meeting (ref. enclosed):

Tabled Items

CRC 2021-64: Contract - Paramount Insurance Company

CRC 2021-67: Lead Remediation - 1422-28 Lakewood Ave. - RFP #2021-02

Recommendations For Board Approval

CRC 2021-68: Paragon CMS - \$31,597.00

Contract Authorizations

CRC 2021-69: Paragon CMS - \$21,848.00

Contract Approvals

CRC 2021-70: Addendum - TNT Construction and Contracting Company - to increase the amount from \$20,000.00 to \$20,499.00

CRC 2021-71: Addendums –	From	To
Better Health Partnership (2021-10)	\$75,541.00	\$79,541.00
Conceptual Geniuses (CRC 2020-137)	\$ 7,000.00	\$10,000.00

2. August 17, 2021 Meeting (ref. enclosed):

Tabled Items

CRC 2021-64: Contract - Paramount Insurance Company

CRC 2021-76
9955 Edgerton Rd.
North Royalton, Ohio 44133

CRC 2021-77
27264 Sprague Rd.
Olmsted Township, Ohio 44138

Recommendations For Board Approval

CRC 2021-67: Paragon CMS - \$78,565.00

Contract Authorizations

CRC 2021-72: Paragon CMS - \$12,555.00

CRC 2021-73: Green Home Solutions - \$4,700.00

CRC 2021-74: American Builders and Applicators - \$10,525.00

CRC 2021-75: Paragon CMS - \$15,633.00

Contract Approvals

CRC 2021-78: Addendum - Heidi Harris - to increase the amount paid from \$11,800.00 to \$16,513.50

Revenue Generating Agreements

CRC 2021-79: Ohio Department of Health - CCBH clinic BCCP provider - amount to be received is based on the ODH reimbursement schedule

CRC 2021-80: Addendum - Brooklyn City School District - to increase the amount from \$133,900.00 to \$142,125.00

B. Other Contracts