

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – September 22, 2021

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 9:10 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on September 22, 2021.

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 August 25, 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 Dr. Williams, 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 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, 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 Ms. Moss, that the following RESOLUTION (2021-108) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2021/2022 Overdose Data to Action grant from the Centers for Disease Control and Prevention from September 1, 2021 through August 31, 2022 in the amount of \$4,411,596.00.

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 (2021-109) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional 2021/2022 Ryan White Part A Program grant funding from the Health Resources and Services Administration from March 1, 2021 through February 28, 2022 in the amount of \$144,259.00 (Resolution 2021-41).

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2021-110) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional 2021/2022 Ending the HIV Epidemic grant funding from the Health Resources and Services Administration from March 1, 2021 through February 28, 2022 in the amount of \$249,370.00 (Resolutions 2021-15 & 2021-42).

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 (2021-111) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute addendums to the contracts with the following agencies under the Ryan White Part A Program and Ending the HIV Epidemic grants (Resolution 2021-53):

	Amount to be paid not to exceed:	
	<u>From</u>	<u>To</u>
The MetroHealth System	\$1,488,515.00	\$1,628,515.00
University Hospitals Cleveland Medical Center	\$1,017,374.00	\$1,107,374.00

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Dr. Williams, that the following RESOLUTION (2021-112) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional 2020/2021 Coronavirus Response Supplemental grant funding from the Ohio Department in the amount of \$2,451,429.00 and extend the end of the term from December 31, 2020 through December 31, 2021 (Resolution 2020-102).

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Dr. Williams, that the following RESOLUTION (2021-113) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept an extension of the COVID-19 Vaccine Equity Supplemental Local Health Department grant from the Ohio Department of Health extending the end of the term from June 30, 2021 through June 30, 2022 (Resolution 2021-49).

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 (2021-114) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with the Cuyahoga County Department of Development under the HUD Lead Hazard Reduction grant from August 1, 2021 through September 30, 2023. Amount to be paid to DOD is not to exceed \$444,310.00.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION (2021-115) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with Thomas P. O'Donnell Co. LPA from August 26, 2021 through December 31, 2021 in an amount not to exceed \$50,300.00.

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 (2021-116) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with Waverly Partners, LLC in an amount not to exceed \$61,800.00 plus agreed upon expenses (Resolution 2021-87).

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION (2021-117) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to renew public liability insurance with the Public Entities Pool of Ohio (PEP) from October 1, 2021 through September 30, 2022 in an amount not to exceed \$60,000.00.

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 Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2021-118) 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 – (9:43 a.m. – 10:45 a.m.)

(1) Overdose Data To Action Program Update (9:43 a.m. – 10:10 a.m.)

(2) COVID-19 Response Update (10:10 a.m. – 10:45 a.m.)

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

It was moved by Mr. Wang, 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.

Break – 10:45 a.m. – 11:00 a.m.

Executive Session began at 11:00 a.m.

Executive Session ended at 1:11 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 1:11 p.m.

The Secretary called the roll:

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

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the Overdose Data to Action (OD2A) grant in the amount of \$4,411,596.00 (ref. enclosed).
- B. Establish a budget for the 2021 Breastfeeding in the Workplace grant in the amount of \$3,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2019/2020 Overdose Data to Action grant to redistribute \$44,365.01 (ref. enclosed).
- B. Budget Revision in the 2021/2022 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the budget by \$144,259.00 (ref. enclosed).
- C. Budget revision in the 2021/2022 Ending the HIV Epidemic (EHE) A Plan grant to increase the budget by \$249,370.00 (ref. enclosed).
- D. Budget revision in the 2020/2021 Coronavirus Response Supplemental grant to increase the budget by \$2,451,429.00 (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.

Resignation(s):

- A. Amy Wanchisn, Administrative Services Supervisor, effective September 3, 2021.
- B. Jazmine Kirkland, Data Analyst, effective September 3, 2021.
- C. Julie Quintiliano, Medical Secretary, effective September 10, 2021.
- D. Susan Gatt, Human Resources Generalist, effective September 17, 2021.
- E. Kellee Williams, Outreach & Linkage Liaison, effective September 24, 2021.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

- a. 12 Environmental Public Health Sanitarians to Ohio Environmental Health Association Fall Conference October 12-13, 2021 – Twinsburg.
- b. Tom Fink and Ashley Ruminski to attend the Aquatic Professionals Conference February 7-10, 2022 – St. Pete Beach, FL.
- c. Nathan McConoughey and staff to Ohio Onsite Wastewater Association Board meetings for 2021 – various locations in Ohio.

Epidemiology, Surveillance and Informatics

- a. Takisha Fuller and Jana Rush to American Public Health Association Annual Meeting and Expo October 23-28, 2021 – Denver, CO.

Prevention and Wellness

- a. Ryan White, EHE and HIV/STI staff 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. September 7, 2021 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2021-81: Agreement - Centers for Medicare & Medicaid Services (CMS)

Tabled Items

CRC 2021-64: Contract - Paramount Insurance Company

Contract Authorizations

CRC 2021-76: Dynamerican - \$14,430.00

CRC 2021-77: Dynamerican - \$17,620.00

CRC 2021-82: TNT Construction - \$2,390.00

CRC 2021-83: Paragon CMS - \$11,535.00

CRC 2021-84: Dynamerican - \$13,745.00

Contract Approvals

CRC 2021-85: Global Cleveland - \$24,500.00

CRC 2021-86: Addendum - Paragon CMS - to increase the amount to be paid from \$35,267.00 to \$35,766.00

CRC 2021-87: Contracts -

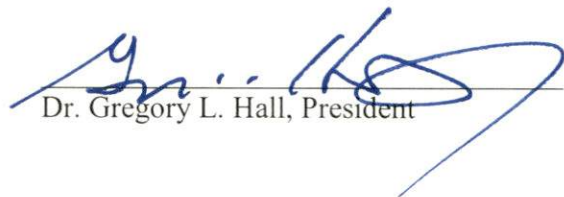
Lambda Phi Omega Chapter	\$ 8,500.00
Black Child Development Institute Cleveland	\$20,000.00
Community Cup Classic Foundation	\$20,500.00
Community of Faith Collaborative	\$13,000.00
Shore Cultural Centre Corporation	\$15,000.00
Friends of East Cleveland Library	\$10,000.00
Intentional Content, Inc.	\$20,000.00
Near West Side Multi-Service Center	\$12,500.00
Renaissance Behavioral Health, LLC	\$ 5,000.00
River of Life Ministries	\$ 4,500.00
The Spanish American Committee	\$ 5,000.00
Stella Maris, Inc.	\$12,500.00
Young Latino Network	\$12,500.00

B. Other Contracts

CUYAHOGA COUNTY BOARD OF HEALTH



Terry Allan, Secretary



Dr. Gregory L. Hall, President