

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – December 15, 2021**

Meeting called to order by Dr. Gregory L. Hall, President of the Board at 9:03 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on December 15, 2021.

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 Dr. Hall, seconded by Ms. Moss, that the following Motion be adopted:

BE IT RESOLVED to excuse Dr. Sherrie Williams from this meeting due to a work conflict 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 November 17, 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: Ms. Moss, Mr. Gatt, Mr. Wang; Dr. Hall abstained due to his absence from the November 17, 2021 Board meeting.

It was moved by Mr. Wang, seconded by Ms. Moss, 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 – HB 218

Terry Allan provided the Board a summary of Ohio House Bill 218 which prohibits vaccine passports and essentially prohibits any entity from requiring a COVID vaccine. Mr. Allan stated that the bill allows an entity to require the COVID-19 vaccine, but then also requires the entity to honor exceptions that are so broad that essentially anyone can opt out with little effort. This bill has passed the Ohio House of Representatives and is currently being deliberated in the Ohio Senate. If passed, it would require, schools, business and governmental entities in Ohio to

include the broad exemption in their mandate policies. Mr. Allan concluded with noting that we will update the Board on the progress of this legislation in the Ohio Senate.

Committee Reports – Finance Committee

Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

It was moved by Mr. Wang, seconded by Ms. Moss, that the following RESOLUTION (2021-161) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2022 HealthComp Foundation grant from January 1, 2022 through December 31, 2022 in the amount of \$170,000.00.

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. Gatt, that the following RESOLUTION (2021-162) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2022 HIV Prevention grant funding from the Ohio Department of Health from January 1, 2022 through December 31, 2022 in the amount of \$1,274,511.00.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2021-163) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2022 STI Prevention grant funding from the Ohio Department of Health from January 1, 2022 through December 31, 2022 in the amount of \$720,000.00.

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 (2021-164) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2022 Dental Sealant grant from the Ohio Department of Health from January 1, 2022 through December 31, 2022 in the amount of \$45,000.00.

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 (2021-165) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the COVID-19 Vaccine Needs Assessment grant funding from the Ohio Department of Health from November 1, 2020 through March 31, 2021 in the amount of \$20,000.00.

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 (2021-166) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept additional COVID-19 Enhanced Operations grant funding from the Ohio Department of Health from December 1, 2020 through July 31, 2022 in the amount of \$3,617,375.00 (Resolution 2021-28).

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 (2021-167) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute an addendum to the contract with the Ohio Department of Health for implementation of the Breastfeeding in the Workplace Expansion Project to extend the end of the contract term from September 30, 2021 through June 30, 2022 and increase the amount to be received from \$3,000.00 to \$7,500.00 (Resolution 2021-77).

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 (2021-168) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with the Ohio Department of Health (ODH) to participate in the Medicaid Administrative Claiming (MAC) process from July 1, 2021 through June 30, 2023. Reimbursement of MAC claims to CCBH will be in accordance with the ODH Medicaid Administrative Claiming Guide.

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 (2021-169) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with the Cuyahoga County Medical Examiner under the Overdose Data to Action grant from September 1, 2021 to August 31, 2022 in an amount not to exceed \$60,018.00.

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 (2021-170) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with University Hospitals Cleveland Medical Center under the Enhanced HIV Prevention and Surveillance grant from January 1, 2022 through July 31, 2022 in an amount not to exceed \$58,338.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang; Dr. Hall abstained due to his employment at University Hospitals Cleveland Medical Center.

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2021-171) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute an addendum to the contract with The MetroHealth System under the Enhanced HIV Prevention and Surveillance grant to increase the amount to be paid to The MetroHealth System from \$100,000.00 to \$158,338.00 (Resolution 2021-134).

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 (2021-172) 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:

	Amount to be paid not to exceed	
	<u>From</u>	<u>To</u>
Cleveland Clinic Foundation (Resolution 2021-67)	\$ 257,996.00	\$ 193,467.00
Neighborhood Family Practice (Resolution 2021-53)	\$ 152,359.00	\$ 194,099.00
Nueva Luz Urban Resource Center (Resolution 2021-53)	\$ 484,314.00	\$ 524,309.00
University Hospitals of Cleveland (Resolutions 2021-53 & 2021-111)	\$1,107,374.00	\$1,157,874.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Mr. Wang; Dr. Hall abstained due to his employment at University Hospitals Cleveland Medical Center.

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION (2021-173) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute an addendum to the contract with Heidi Gullett, M.D., MPH for medical director services to extend the end of the contract term from December 31, 2021 through March 31, 2022 and increase the amount to be paid to Heidi Gullett, M.D., MPH from not to exceed \$45,000.00 to \$50,625.00 (Resolution 2019-133).

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 (2021-174) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with Kelly Services, Inc. for temporary staffing services effective December 15, 2021. Amount to be paid to Kelly Services, Inc. is based on the hourly rate associated with any temporary staff placed at CCBH and will be paid to Kelly Services, Inc. for hours worked by the assigned temporary staff.

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 (2021-175) be adopted:

BE IT RESOLVED to approve Winter/Spring 2022 tuition for the following employees and amount approved on December 8, 2021 by the Tuition Assistance Review Committee:

Gloria Agosto-Davis, Grant Program Manager, PhD	\$3,216.00
Annie Bartosh, Sanitarian, MPH	\$2,286.00
Romona Brazile, Co-Acting Director, MSN	\$2,000.00 + books/fees
Wallace Chambers, Deputy Director, MAS	\$4,000.00
Megan Conklin, Sanitarian Program Manager, Certificate of Soil Science	\$2,675.00
Layla Lahoud, Grant Coordinator, MS	\$2,000.00
Mason Leuthaeuser, Sanitarian-In-Training, MPH	\$4,000.00
Lori Quirino, Public Health Nurse, MSN	\$4,000.00
Richard Stacklin, Data Analyst, MPH	\$1,978.00
Clarence Williams, Disease Intervention Specialist, MPH	\$4,000.00

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 (2021-176) be adopted:

BE IT RESOLVED 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>
Weston Hurd	\$4,537.50	10/05/2021	Outside Counsel
GDot Design	\$4,949.69	11/09/2021	Office furniture

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 (2021-177) be adopted:

BE IT RESOLVED to approve the revised CCBH Position Complement effective January 1, 2022 (ref. enclosed).

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 (2021-178) be adopted:

BE IT RESOLVED to approve the 2022 Operating Budget as submitted (ref. enclosed).

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2021-179) be adopted:

BE IT RESOLVED to express the support of the Cuyahoga County Board of Health to the City of Euclid for demonstrating strong leadership on addressing racism as a public health crisis.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2021-180) be adopted:

BE IT RESOLVED to express the support of the Cuyahoga County Board of Health to the City of Lakewood for demonstrating strong leadership on addressing racism as a public health crisis.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2021-181) be adopted:

BE IT RESOLVED to honor Antoinette Waltman for 23 years of dedicated public health service to the Cuyahoga County Board of Health.

The Secretary called the roll:

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

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

It was moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2021-182) be adopted:

BE IT RESOLVED to grant a variance from Section 3701-29-12 (P)(2) of the Ohio Administrative Code for the material utilized as a building sewer for the residence at 3205 Fox Hollow Dr, Pepper Pike, OH (PPN: 872-23-021) (ref. enclosed).

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2021-183) be adopted:

BE IT RESOLVED to grant a variance from Section 3701-29-12 (P)(2) of the Ohio Administrative Code for the material utilized as a building sewer for the residence at 29930 Bolingbrook Rd, Pepper Pike, OH (PPN: 872-12-003) (ref. enclosed).

The Secretary called the roll:

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

**FIRST READING:**

None

**SECOND READING:**

None

**THIRD READING:**

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION (2021-145) be adopted:

BE IT RESOLVED to amend the Cuyahoga County Board of Health's Food Protection Program Fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective January 3, 2022 (First Reading-October 27, 2021, Second Reading-November 17, 2021, Third Reading-December 15, 2021).

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 (2021-184) 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.

Break – 10:46 a.m. – 10:55 a.m.

Health Commissioner's Report – (10:55 a.m. – 11:19 a.m.)  
(1) COVID-19 Response Update (10:55 a.m. – 11:19 a.m.)

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

It was moved by Mr. Gatt, 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.

Executive Session began at 11:22 a.m.

Executive Session ended at 12:25 p.m.

Miscellaneous Business –

Thereupon, it was also moved by Ms. Moss, seconded by Mr. Gatt, that the following RESOLUTION (2021-185) be adopted:

BE IT RESOLVED to authorize the Health Commissioners to enter into and execute a Collective Bargaining Agreement with the Ohio Nurses Association (ONA) in substantially the same terms



and conditions as negotiated and set forth in the prior contract as modified by the tentative agreements summary signed and dated on December 1, 2021 for a two-year period from January 1, 2022 through December 31, 2023.

The Secretary called the roll:

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

Thereupon, it was also moved by Mr. Wang, seconded by Mr. Gatt, that the following RESOLUTION (2021-186) be adopted:

BE IT RESOLVED to approve a salary increase for all non-bargaining unit employees effective the first full pay period of January 2022.

The Secretary called the roll:

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

Thereupon, it was also moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2021-187) be adopted:

BE IT RESOLVED to appoint Sheryl Fleury as Interim Administrative Services Supervisor of the Epidemiology, Surveillance, and Informatics Service Area at a salary of \$34,185.58 annually with a one-time lump sum payment of 3% (\$1,025.57) for an interim duration of up to four months, effective December 15, 2021.

The Secretary called the roll:

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

Thereupon, it was also moved by Dr. Hall, seconded by Mr. Wang, that the following Motion be adopted:

BE IT RESOLVED to revise the 2022 Board Meeting Schedule as outlined in the attachment (ref. enclosed).

The Secretary called the roll:

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

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 12:30 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 2022 HIV Prevention grant in the amount of \$1,274,511.00 (ref. enclosed).
- B. Establish a budget for the 2022 STI Prevention grant in the amount of \$720,000.00 (ref. enclosed).
- C. Establish a budget for 2022 Dental Sealant grant in the amount of \$45,000.00 (ref. enclosed).
- D. Establish a budget for the 2020/2021 COVID-19 Vaccine Needs Assessment grant in the amount of \$20,000.00 (ref. enclosed).
- E. Establish a budget for the 2021/2023 Specialty Crop Block ODA grant in the amount of \$70,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2020/2022 COVID-19 Enhanced Operations grant to increase the budget by \$3,617,375.00 (ref. enclosed).
- B. Budget revision in the 2020 Adverse Childhood Experiences grant to decrease and redistribute \$9,706.00 (ref. enclosed).
- C. Budget revision in the 2021/2022 Implementing Enhanced HIV Prevention grant to redistribute \$99,083.77 (ref. enclosed).
- D. Budget revision in the 2021/2022 Ending the HIV Epidemic grant to redistribute \$36,804.26 (ref. enclosed).
- E. Budget revision in the 2021 Dental Sealant grant to redistribute \$8,734.00 (ref. enclosed).
- F. Budget revision in the 2020 COVID-19 Care Resource Coordination Support grant to redistribute \$90,000.00.
- G. Budget revision in the 2020 COVID-19 Contact Tracing grant to redistribute \$38,000.00.
- H. Budget revision in the 2020 COVID-19 Response Supplemental grant to redistribute \$397,728.33.

**SCHEDULE B**  
**CASH TRANSFERS**

1. Operating Transfers

- A. Operating transfer from the General Revenue Fund to the 2018/2021 Lead Hazard Control grant in the amount of \$35,772.54 (ref. enclosed).
- B. Operating transfer from the General Revenue Fund to the 2019/2020 Farm to School grant in the amount of \$26,431.83 (ref. enclosed).
- C. Operating transfer from the General Revenue Fund to the 2020/2022 Green Umbrella grant in the amount of \$8,530.31 (ref. enclosed).
- D. Operating transfer from the General Revenue Fund to the 2020/2021 Public Health Emergency Preparedness (PHEP) grant in the amount of \$57,549.00 (ref. enclosed).
- E. Operating transfer from the General Revenue Fund to the 2019/2021 HealthComp grant in the amount of \$35,000.00 (ref. enclosed).

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. Lara Carter, Medical Secretary, Grade A, \$30,060.00 annually, effective November 22, 2021.
- B. Trina Rhodes, Medical Secretary, Grade A, \$30,060.00 annually, effective November 22, 2021.

Promotion(s):

- A. Daniel Murphy, Sanitarian, Grade D, \$46,991.00 annually, effective December 20, 2021.

Retirement(s):

- A. Antoinette Waltman, Licensed Practical Nurse, effective December 31, 2021.

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

Administration

None

Environmental Public Health

- a. Environmental Public Health staff to the Ohio Onsite Wastewater Association Annual Conference January 4 – 5, 2022 – Columbus, Ohio.
- b. Wallace Chambers to the Healthy Policy Institute of Ohio meetings 2022 – various locations in Ohio.
- c. Authorization to pay routine out-of-county district travel expenses in the same manner as in district policy for 2022 to Ohio Department of Health (ODH) Offices; Summit, Geauga, and Portage Counties; City of North Ridgeville; and the Ohio Environmental Protection Agency (EPA) office – Twinsburg.
- d. Vince Caraffi and staff to the Ohio Injury Prevention Partnership meetings 2022 – various locations in Ohio.
- e. Vince Caraffi and staff to CDC Overdose to Action Grant collaboration meetings 2022 – various locations in Ohio.
- f. Environmental Public Health staff to Ohio Environmental Health Association (OEHA) Board and Committee activities for 2022 – various locations in Ohio.
- g. Environmental Public Health staff to Smoke Free Ohio Enforcement related activities for 2022 – various locations in Northeast Ohio.
- h. Environmental Public Health staff to Smoke Free Ohio Program meetings in 2022 – various locations in Ohio.
- i. Environmental Public Health staff to Water Quality (Beaches, Stormwater, Sewage Treatment, Private Water, Watershed and Climate Change) program related meetings and field activities for communities for 2022 – various locations in Northeast Ohio.
- j. Nate McConoughey and staff to Ohio Onsite Wastewater Association (OOWA) Board meetings for 2022 – various locations in Ohio.
- k. Environmental Public Health staff to Northeast Ohio Food Safety Round Table meetings for 2022 – various locations in Northeast Ohio.
- l. Environmental Public Health staff to ODH coordinated Body Art Program meetings for 2022 – various locations in Ohio.
- m. Environmental Public Health staff to ODH coordinated Swimming Pool Program rule

review committee meetings for 2022 – various locations in Ohio.

- n. Joe Lynch (Treasurer) and staff to Ohio Mosquito Control Association Board meetings for 2022 – various locations in Ohio.
- o. Dane Tussel and staff to Materials Management/Solid Waste Program activities and meetings for 2022 – various locations in Ohio.
- p. Rick Novickis and staff to Northeast Ohio Environmental Health Directors Work Group meetings for 2022 – various locations in Ohio.
- q. Environmental Public Health staff to Food Protection Program training seminars coordinated by Ohio Department of Health and Ohio Department of Agriculture for 2022 – various locations in Ohio.
- r. Environmental Public Health staff to Retail Food Safety Advisory Council meetings for 2022 – various locations in Ohio.
- s. Environmental Public Health staff to Ohio Statehouse Public Health laws testimonies to support laws and regulations for 2022 – various locations in Ohio.

#### Epidemiology, Surveillance and Informatics

None

#### Prevention and Wellness

- a. Gloria Agosto Davis and Danielle LeGallee to 2022 Creating Change conference January 11-16, 2022 – New Orleans, LA.
- b. HIV/STI Disease Intervention Specialists to provide partner notification and linkage to care January 1, 2022 through December 31, 2022 – Ashtabula, Geauga, Lake, Lorain and Medina counties.

\*Professional education under ONA contract.

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

A. CRC Report

1. November 16, 2021 Meeting (ref. enclosed):

Tabled Items

CRC 2021-64: Contract - Paramount Insurance Company

No Exchange of Funds

CRC 2021-111: BAA - Jeff Murray's Programing Shop, Inc.

Contract Authorizations

CRC 2021-112: Paragon CMS - \$22,838.00

Contract Approvals

CRC 2021-113: Wage Works - \$200.00

2. December 7, 2021 Meeting (ref. enclosed):

Tabled Items

CRC 2021-64: Contract - Paramount Insurance Company

No Exchange of Funds

CRC 2021-114: Addendum - AIDS Taskforce of Greater Cleveland - to revise the scope of work.

CRC 2021-115: Public health experience agreement - Kent State University

CRC 2021-116: Addendum - Thomas P. O'Donnell Co. LPA - to extend the end of the contract term from December 31, 2021 through March 31, 2022

Contract Approvals

CRC 2021-117: Addendum - Cleveland Clinic Health System – East Region dba South Pointe Hospital - \$6,120.00

CRC 2021-118: Addendum - Heidi Harris, MSN, CNP - to increase the amount from \$16,513.50 to \$17,338.50

CRC 2021-119: Addendums -	From	To
AIDS Healthcare Foundation	\$ 91,390.00	\$ 97,840.00
Circle Health Services	\$154,872.00	\$154,472.00

Family Planning Services of Lorain County	\$ 21,000.00	\$ 11,654.00
Far West Center	\$ 6,500.00	\$ 4,500.00
Mercy Regional Medical Center	\$285,800.00	\$292,800.00
Signature Health Inc.	\$303,699.00	\$310,024.00

CRC 2021-120: Case Western Reserve University (CWRU) - \$23,760.00

CRC 2021-121: Corporate Screening - Rate of \$15.00 per employee screened and one-time \$200.00 set up fee.

Revenue Generating Agreements

CRC 2021-122: Phase II Stormwater

City of Strongsville	\$11,188.00
Village of Chagrin Falls	\$ 6,266.00

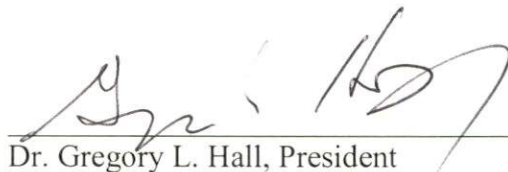
B. Other Contracts



**CUYAHOGA COUNTY BOARD OF HEALTH**



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Terry Allan, Secretary



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Dr. Gregory L. Hall, President