

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – March 23, 2022

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Motion to amend agenda items as highlighted on revised agenda.
5. Report from Terry Allan, Health Commissioner, regarding the District Advisory Council meeting held March 8, 2022. Recognition of Dr. Sherrie Williams for appointment by the District Advisory Council for a five-year term and the signing of the oath of office.
6. Motions for Election of Officers of the Board – President and President Pro Tem.
7. Approval of the Minutes of the Regular Board Meeting – February 23, 2022.
8. Public Comments on Agenda Resolutions Only (three-minute maximum).
9. Review of the Financial Statements.
10. Legislative Updates – N/A
11. Committee Reports – N/A
12. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2022-31) Authorize the Health Commissioner to enter into and execute a contract with Starting Point to administer the Special Needs Child Care Training and Technical Assistance grant program from January 1, 2022 through March 31, 2022 in an amount not to exceed \$45,652.68.
- B. RESOLUTION (2022-32) Authorize the Health Commissioner to enter into and execute a contract with the following agencies under the Overdose Data to Action grant from January 1, 2022 through August 31, 2022:

	Amount to be paid <u>not to exceed:</u>
The Center for Health Affairs	\$ 43,978.00
Thrive Behavioral Health Center	\$505,892.82
Thrive Behavioral Health Center	\$237,039.79
The Woodrow Project	\$108,564.15

- C. RESOLUTION (2022-33) Authorize the Health Commissioner to enter into and execute an addendum to the contract with Circle Health Services under the Overdose Data to Action grant to increase the amount to be paid to Circle Health Services from \$156,505.00 to \$181,633.00 (Resolution 2021-132).
- D. RESOLUTION (2022-34) Authorize the Health Commissioner to enter into and execute a contract with TNT Construction Company in an amount not to exceed \$38,245.00 for lead remediation work at 1641-1643 Bryn Mawr Rd., East Cleveland, Ohio 44112 (CRC 2022-40).
- E. RESOLUTION (2022-35) Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the Ryan White Part A and Ending the HIV Epidemic grants from March 1, 2022 through February 28, 2023 (ref. enclosed).

	Amount to be paid <u>not to exceed:</u>
AIDS Healthcare Foundation	\$ 29,000.00
AIDS Taskforce of Greater Cleveland	\$ 65,585.00
Circle Health Services	\$ 49,960.00
Cleveland Clinic Foundation	\$ 63,655.00
MetroHealth Medical Center	\$473,545.00
Neighborhood Family Practice	\$ 58,475.00
Nueva Luz	\$175,633.00
Signature Health	\$109,365.00

- F. RESOLUTION (2022-36) Authorize the Health Commissioner to enter into and execute a contract with Better World Advertising, Inc. under the HIV Prevention and Ending HIV Epidemic Prevention grants from March 23, 2022 through December 31, 2022 in an amount not to exceed \$110,000.00.
- G. RESOLUTION (2022-37) Authorize the Health Commissioner to enter into and execute an addendum to the contract with Maxim Healthcare Services to extend the end of the contract from March 31, 2022 through July 31, 2022 and increase the amount to be paid to Maxim Healthcare Services from not to exceed \$4,800,000.00 to \$5,700,000.00 (Resolution 2020-02D, 2020-74 & 2021-74 & 2021-137).
- H. RESOLUTION (2022-38) Authorize the Health Commissioner to enter into and execute a contract with John Mills to serve the Board as General Counsel.
- I. RESOLUTION (2022-39) Authorize the Health Commissioner to issue a one-time payment of up to 112.50 hours of vacation leave to staff with vacation leave accrued in excess of the maximum allotment under the Vacation Leave Policy 4-9.2.
- J. RESOLUTION (2022-40) To approve the appropriation of the annual estimated revenue and expense budget for the year 2023 in accordance with the ORC 3709.28 (ref. enclosed).
- K. RESOLUTION (2022-41) Authorize the Chief Financial Officer to dispose of excess and/or surplus assets (ref. enclosed).

BOARD ORDERS, RULES, FEES OR REGULATIONS:**FIRST READING:**

- A. RESOLUTION (2022-42) To amend the CCBH Provider Fees for clinical services effective, March 28, 2022, as an emergency measure (ref enclosed).

SECOND READING:

None

THIRD READING:

None

13. RESOLUTION (2022-43) 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. |
14. Health Commissioner's Report
(1) COVID-19 Response Update
15. Public and Staff Comments (three-minute maximum).
16. Motion to adjourn to Executive Session to discuss personnel issues.
17. Miscellaneous Business.
18. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

None

2. Budget Revisions

None

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. Shan Marie Purdy, Administrative Services Supervisor, Grade D, \$52,000.00 effective March 28, 2022.

Appointment(s):

- A. TBD, Registered Environmental Health Specialist (REHS) Supervisor, Grade F \$61,959.00 annually.
- B. TBD, Administrative Assistant, Grade B, \$35,170.00 annually.
- C. TBD, Grant Supervisor, Grade F, \$61,959.00 annually.
- D. TBD, Grant Supervisor, Grade F, \$61,959.00 annually.

Promotion(s):

- A. Adelaide Goodrich, Registered Environmental Health Specialist (REHS), Grade D, \$46,991.00 annually, effective March 28, 2022.

Resignation(s):

- A. Najeebah Shine, Director of Organizational Development, effective March 18, 2022.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

- a. 14 EPH Staff to OEHA 65th Annual Educational Conference (AEC) April 14-15, 2022 – Dublin, Ohio.
- b. April Vince to attend the National Network of Public Health Institutes (NNPHI) Annual Conference: Two Decades of Building Together: Celebrating our Impact May 16-20, 2022 – New Orleans, LA.
- c. EPH Staff to the Ohio Department of Agriculture pesticide licensing test 2022 – various locations in Ohio.

Epidemiology, Surveillance and Informatics

- a. Khandi King to attend the National Network of Public Health Institutes (NNPHI) Annual Conference: Two Decades of Building Together: Celebrating our Impact May 16-20, 2022 - New Orleans, LA.

Prevention and Wellness

None

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. March 1, 2022 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2022-31: Contract award authorizations for lead remediation rescissions due to home owner requirement not being met:

CRC#	Contractor	Address	Award
2021-88	Paragon CMS	1860 Nela Ave., East Cleveland	\$24,098.00
2021-89	American Builder	4761 E 90 St., Garfield Heights	\$17,275.00

CRC 2022-32 Phase II Stormwater MOUs:

City of Berea
City of Parma Heights

CRC 2022-33: Partnership Agreement and Trademark License for Healthy People 2030 Champion

CRC 2022-34: Master Memorandum of Agreement - CDC Foundation to provide surge staffing support from the CDC for the Overdose Data to Action (OD2A) grant

Contract Authorizations

CRC 2022-35: American Builders & Applicators - \$16,350.00

Contract Approvals

CRC 2022-36: CWRU - \$11,880.00

Revenue Generating Agreements

CRC 2022-37: Phase II Stormwater Service Agreements-

City of Bedford	\$12,978.00
City of Fairview Park	\$ 9,602.00

2. March 15, 2021 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2022-38: Phase II Stormwater MOUs -

City of East Cleveland	City of Garfield Heights
City of Lyndhurst	

CRC 2022-39: Addendum - Thomas P. O'Donnell Co. LPA - to extend the end of the contract term from March 31, 2022 through April 30, 2022

Contract Recommendations for Board Approval

CRC 2022-40: TNT Construction Company - \$38,245.00

Contract Authorizations

CRC 2022-41: TNT Construction Company - \$15,525.00

Contract Approvals

CRC 2022-42: Addendum - Paragon CMS - to extend the terms of the agreement from October 31, 2021 to February 17, 2022 and to increase the amount to be paid from \$31,597.00 to \$32,587.00

CRC 2022-43: Contracts -

Far West Center \$ 3,575.00

Near West Side Multi Service Corp \$19,585.00

CRC 2022-44: Promesa Consulting Group - \$19,368.00

Revenue Generating Agreements

CRC 2022-45: Phase II Stormwater Service Agreements -

City of South Euclid \$1,000.00

Village of Gates Mills \$1,000.00

B. Other Contracts

None