

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – February 23, 2022

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – January 26, 2022.
5. Approval of the Minutes of the Special Board Meeting – February 12, 2022.
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 – N/A
11. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2022-17) Authorize the Health Commissioner to accept the 2022/2023 Ryan White Part A Program grant funding from the Health Resources and Services Administration from March 1, 2022 through February 28, 2023 in the amount of \$1,537,080.00.
- B. RESOLUTION (2022-18) Authorize the Health Commissioner to accept the 2022/2023 Ending the HIV Epidemic grant funding from the Health Resources and Services Administration from March 1, 2022 through February 28, 2023 in the amount of \$236,250.00.
- C. RESOLUTION (2022-19) Authorize the Health Commissioner to accept additional 2021/2022 Public Health Emergency Preparedness grant funding in the amount of \$14,842.00 and increase the CCBH in-kind match requirement by \$776.05 (Resolution 2021-59).
- D. RESOLUTION (2022-20) Authorize the Health Commissioner to enter into and execute a contract with the City of East Cleveland to provide a lead remediation program and to accept East Cleveland’s use of Community Development Block Grant funding as their local match from February 11, 2022 through December 31, 2024 in the amount of \$50,000.00.
- E. RESOLUTION (2022-21) Authorize the Health Commissioner to enter into and execute a contract with Conduent Healthy Communities Corporation under the HealthComp grant from February 23, 2022 through December 31, 2022 in an amount not to exceed \$93,100.00.

- F. RESOLUTION (2022-22) Authorize the Health Commissioner to enter into and execute a contract with Neighborhood Leadership Institute under the Ohio Equity Institute grant from January 1, 2022 through December 31, 2022 in an amount not to exceed \$348,000.00.
- G. RESOLUTION (2022-23) Authorize the Health Commissioner to enter into contract with the following agencies under Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2021 through September 29, 2022.

	Amount to be paid <u>not to exceed:</u>
A Vision of Change, LLC	\$ 33,112.00
Better Health Partnership	\$ 75,914.00
Case Western Reserve University	\$202,698.00
Cleveland State University	\$ 26,000.00
Fairhill Partners	\$ 25,912.00
Neighborhood Family Practice	\$ 43,063.00

- H. RESOLUTION (2022-24) To appoint Prakash Ganesh, MD as Medical Director and to authorize the Health Commissioner to enter into and execute a contract with Prakash Ganesh, MD to provide medical director services at CCBH from April 1, 2022 through December 31, 2023 in an amount not to exceed \$39,375.00.
- I. RESOLUTION (2022-25) 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>
Klarich Farms, LLC	\$18,050.00	11/20/2018	7536 Stearns Rd, Olmsted Twp.
City of North Olmsted	\$ 2,453.00	11/20/2018	7536 Stearns Rd, Olmsted Twp.
Cuy. Cty. Public Works	\$ 2,547.00	11/20/2018	7536 Stearns Rd, Olmsted Twp.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

12. RESOLUTION (2022-26) 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.
17. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2022/2023 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant in the amount of \$1,537,080.00 (ref. enclosed).
- B. Establish a budget for the 2022/2023 Ending the HIV Epidemic (EHE) Care grant in the amount of \$236,250.00 (ref. enclosed).
- C. Establish a budget for the 2022/2024 East Cleveland Community Development Block grant in the amount of \$50,000,000 (ref enclosed).
- D. Establish a budget for the 2022 HealthComp grant in the amount of \$486,122.24 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2021/2022 Public Health Emergency Preparedness (PHEP) grant to increase the budget by \$15,618.05 (ref. enclosed).
- B. Budget revision in the 2019 Water Pollution Control Loan Fund grant to redistribute \$31.00 (ref. enclosed).
- C. Budget revision in the 2020 Water Pollution Control Loan Fund grant to redistribute \$3,959.56 (ref. enclosed).
- D. Budget revision in the 2019/2020 Overdose Data to Action grant to redistribute \$173,948.36 (ref. enclosed).
- E. Budget revision in the 2020/2021 Overdose Data to Action grant to reduce the budget by \$472,596.00 (ref. enclosed).
- F. Budget revision in the 2021/2022 Racial and Ethnic Approaches to Community Health (REACH) grant to redistribute \$2,164.00 (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.

Appointment(s):

- A. TBD, Disease Intervention Specialist, Grade D, \$46,991.00 annually.
- B. TBD, Disease Intervention Specialist, Grade D, \$46,991.00 annually.
- C. TBD, Disease Intervention Specialist, Grade D, \$46,991.00 annually.
- D. TBD, Director of Population Health, Grade H, \$83,194.00 annually.
- E. TBD, Director of Nursing & Clinical Services, Grade H, \$83,194.00 annually.
- F. TBD, Grant Supervisor, Grade F, \$61,959.00 annually.
- G. TBD, Epidemiology Supervisor, Grade F, \$61,959.00 annually.
- H. TBD, Human Resources Generalist, Grade D, \$46,991.00 annually.
- I. TBD, Human Resources Generalist, Grade D, \$46,991.00 annually.
- J. TBD, Administrative Services Supervisor, Grade D, \$46,991.00 annually.

Resignation(s):

- A. Angela Bailey, Deputy Director, effective February 3, 2022.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

- a. Correction to travel from September 2021 agenda item b - Tom Fink and Ashley Ruminski to attend the Aquatic Professionals Conference February 7-10, 2022 – St. Pete Beach, FL. Dates should have read February 6-13, 2022.
- b. Frank Varga to Mahoning County Health Department February 26, 2022 – Austintown, OH.

Epidemiology, Surveillance and Informatics

- a. Richard Stacklin and Tatyana Khaled to OEI Technical Assistance meetings February 1, 2022 – December 31, 2022 to various locations in Ohio.
- b. Richard Stacklin and Tatyana Khaled to Ohio Infant Mortality Collaborative meetings from February 1, 2022 – December 31, 2022 – Columbus.
- c. Rebecca Hysing to 2022 Preparedness Summit: Reimagining Preparedness in the Era of COVID-19 - April 3-7, 2022 - Atlanta, GA.

Prevention and Wellness

None

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

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

No Exchange of Funds

CRC 2022-19: Addendums – Paragon CMS - to extend end of contract term

Approval #	From	To
2021-91	01/11/22	02/25/2022
CRC 2021-72	01/14/2022	03/15/2022
CRC 2021-106	02/08/2022	04/03/2022
CRC 2021-112	02/08/2022	04/03/2022

CRC 2022-20: Phase II Stormwater MOUs -
City of Olmsted Falls
Village of Walton Hills

Contract Approvals

CRC 2022-21: David W. Knight, D.D.S. - \$1,000.00

Revenue Generating Agreements

CRC 2021-64: Paramount Insurance Company - amount to be received shall be consistent with approved Paramount Insurance Company reimbursement rates

CRC 2022-22: DentaQuest, LLC - amount to be received shall be consistent with approved DentaQuest, LLC reimbursement rates

2. February 15, 2022 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2022-23: Phase II Stormwater MOUs –
City of Highland Heights
City of Independence
Village of Newburgh Heights

Contract Authorizations

CRC 2022-24: Green Home Solutions - \$18,000.00

Contract Approvals

CRC 2022-25: Muse Content Group - \$20,000.00

CRC 2022-26: A.J. Boggs & IXN dba IXN - \$21,399.67

CRC 2022-27: Contracts -

Conceptual Geniuses \$20,000.00

United Way of Greater Cleveland \$12,237.00

CRC 2022-28: Facility Use Agreement - Holy Spirit Catholic Church - \$12,500.00

CRC 2022-29: A Vision of Change - \$20,000.00

Revenue Generating Agreements

CRC 2022-30: Phase II Stormwater Service Agreement - City of North Ridgeville - \$23,660.00

B. Other Contracts

None