

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – May 25, 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 – April 27, 2022.
5. Motion to amend agenda items as highlighted on revised agenda.
6. Public Comments on Agenda Resolutions Only (three-minute maximum).
7. Review of the Financial Statements.
8. Legislative Updates – N/A
9. Committee Reports – N/A
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2022-59) Authorize the Health Commissioner to enter into a Memorandum of Understanding with University Hospitals Health System, Inc. (UHHS) and The Center for Health Affairs (CHA) from January 1, 2022 through December 31, 2024 in an amount not to exceed \$136,000.00 from UHHS and no exchange of funds with CHA.
- B. RESOLUTION (2022-60) 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 April 1, 2022 through December 31, 2023 in an amount not to exceed \$319,568.76.
- C. RESOLUTION (2022-61) Authorize the Health Commissioner to enter into and execute a contract with Paragon CMS in an amount not to exceed \$25,178.00 for lead remediation work at 1860 Nela Ave., East Cleveland, Ohio 44112 (CRC 2022-66).
- D. RESOLUTION (2022-62) Authorize the Health Commissioner to enter and execute a contract with Radio One under the Vaccine Equity Supplemental grant from April 11, 2022 through June 30, 2022 in an amount not to exceed \$112,850.00.
- E. RESOLUITON (2022-63) 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>
American Builders & Applicators	\$ 5,600.00	04/06/2021	Lead Remediation Services
Radio One	\$10,000.00	03/28/2022	Advertising COVID Clinics

- F. RESOLUTION (2022-64) Approval for Summer 2022 tuition for the following employees and amount approved on May 19, 2022 by the Tuition Assistance Review Committee:

Gloria Agosto-Davis, Grant Program Manager, PhD	\$ 784.00
DeDonte Cheatham, Environmental Health Specialist-In-Training, MPH	\$4,000.00
Erik Hamilton, Administrative Services Supervisor, MBA	\$2,700.00
Layla Lahoud, Grant Coordinator, MS	\$2,000.00
Mason Leuthaeuser, Environmental Health Specialist-In-Training, MPH	\$ 852.00
Anbu Shanmugam, Informatician, Biostatistics Certificate	\$ 778.87

BOARD ORDERS, RULES, FEES OR REGULATIONS:

- A. RESOLUTION (2022-65) 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 1775 Epping Road in Gates Mills, OH (PPN: 843-34-006) (ref. enclosed).
- B. RESOLUTION (2022-66) 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 8005 Skyline Drive in Broadview Heights, OH (PPN: 582-04-072) (ref. enclosed).
- C. RESOLUTION (2022-67) 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 29700 Pike Drive in Orange, OH (PPN: 901-34-020) (ref. enclosed).

FIRST READING:

- A. RESOLUTION (2022-68) To amend the CCBH Provider Fees for clinical services effective, May 30, 2022, as an emergency measure (ref enclosed).

SECOND READING:

None

THIRD READING:

None

11. RESOLUTION (2022-69) 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. |
12. Health Commissioner's Report
(1) COVID-19 Response Update

13. Public and Staff Comments (three-minute maximum).
14. Motion to adjourn to Executive Session to discuss personnel issues.
15. Miscellaneous Business.
16. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

None

2. Budget Revisions

A. Budget revision in the 2019/2022 Ohio Department of Health Beach grant to redistribute \$7,184.00 (ref. enclosed).

B. Budget revision in the 2021/2022 Reproductive Health and Wellness grant to increase the budget by \$46,330.32 (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. Jennifer Williams, Grant Coordinator, Pay Grade C, \$41,149.00 annually, effective May 9, 2022.
- B. Jasmine Miller, Communicable Disease Investigator, Pay Grade D, \$46,991.00 annually, effective May 23, 2022.
- C. Harrison Cohn, Environmental Health Specialist-In-Training, Pay Grade C, \$41,149.00 annually, effective June 6, 2022.
- D. Mary McKenzie, Public Health Nurse, \$47,073.00 annually effective June 6, 2022.

Ratify Student Appointment(s):

Becki Burke, Interim Director of Organizational Development, asking permission from the Board to use the end date of October 31, 2022 for all student appointments.

- A. Emma Semus, Student Environment Worker, \$11.00 per hour, effective May 23, 2022.
- B. Ethan Pallone, Student Environment Worker, \$11.00 per hour, effective May 23, 2022.
- C. Hannah Barker, Student Environment Worker, \$11.00 per hour, effective May 23, 2022.
- D. Yasmine Wazni, Student Environment Worker, \$11.00 per hour, effective June 6, 2022.

Appointment(s):

- A. TBD, Administrative Assistant, Pay Grade B, \$35,170.00 annually.
- B. TBD, Epidemiologist, Pay Grade E, \$53,698.00 annually.
- C. TBD, Epidemiologist, Pay Grade E, \$53,698.00 annually.
- D. TBD, Epidemiologist, Pay Grade E, \$53,698.00 annually.
- E. TBD, Administrative Specialist, Pay Grade A, \$30,060.00 annually.
- F. TBD, Grant Program Manager, Pay Grade E, \$53,968.00 annually.
- G. TBD, Grant Program Manager, Pay Grade E, \$53,968.00 annually.

- H. TBD, Grant Program Manager, Pay Grade E, \$53,968.00 annually.
- I. TBD, REHS Program Manager, Pay Grade E, \$53,968.00 annually.
- J. TBD, Human Resources Supervisor, Pay Grade E, \$53,968.00 annually.

Promotion(s):

- A. Megan Symanski, Registered Environmental Health Specialist (REHS) Supervisor, Grade F \$63,817.77 annually, effective May 9, 2022.
- B. Gloria Agosto-Davis, Grant Supervisor, Grade F, \$67,008.56 annually effective May 9, 2022.
- C. Monica Baker, Grant Supervisor, Grade F, \$73,027.23 annually, effective May 9, 2022.

Lateral Appointment(s):

- A. Angela Henderson, Grant Program Manager, Grade E, \$78,505.70 annually, effective June 6, 2022.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

- a. Sarah Szabo to attend and present at the NACCHO 360 Conference: Looking to the Future: Reshaping the Public Health System - July 18-22, 2022 - Atlanta, Georgia.
- b. Khandi King, Sarah Szabo, Morgan Murphy and Samantha Smith to attend OSU Summer Program in Population Health - June 20-25, 2022 - Columbus.
- c. Morgan Murphy to attend the Ohio Association of County Behavioral Health Authorities (OACBHA) Ohio's 2022 Opiate Conference - June 5-8, 2022 - Columbus.

Prevention and Wellness

- a. Roger Sikes to Center for Conflict Management meeting April 28, 2022 – Akron.
- b. Alison Patrick to Kenston Schools Farm to School site visit May 25, 2022 – Auburn Township.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. May 3, 2022 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2022-65: Phase II Stormwater MOUs-
City of Maple Heights
City of University Heights

Contract Recommendations for Board Approval

CRC 2022-67: Paragon CMS - \$25,178.00

Contract Authorizations

CRC 2022-67: Green Home Solutions - \$10,550.00

Contract Approvals

CRC 2022-68: Tech-Logix Systems, LLC - \$20,000.00

CRC 2022-69: Cuyahoga County Planning Commission - \$5,000.00

CRC 2022-70: LOVE in Action Ohio - \$15,000.00

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

No Exchange of Funds

CRC 2022-71: Phase II Stormwater MOUs-
City of Beachwood
City of Bedford Heights
City of South Euclid

CRC 2022-72: Unite USA Inc.

Contract Authorizations

CRC 2022-73: TNT Construction \$7,410.00

Contract Approvals

CRC 2022-74: Radio One \$10,000.00

CRC 2022-75: Pisanick Partners, LLC \$10,000.00

CRC 2022-76: Addendum - Azalea Health to increase the amount from \$54,350.00 to \$69,300.04 and extend the terms from April 30, 2022 to April 30, 2023

CRC 2022-77: Notavi Creative \$20,000.00

CRC 2022-78: Cuyahoga County Agricultural Society \$500.00

B. Other Contracts

None