

# **CUYAHOGA COUNTY BOARD OF HEALTH**

## **AGENDA – MARCH 22, 2023**

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – February 22, 2023.
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 2023-21 Authorize the Health Commissioner to enter into and execute a contract with Paragon CMS in an amount not to exceed \$25,567.00 for lead remediation work at 1628-1630 Holyoke St. Up & Down East Cleveland, Ohio 44112. (CRC 2023-31).
- B. RESOLUTION 2023-22 Authorize the Health Commissioner to enter into and execute a contract with American Builders and Applicators in an amount not to exceed \$94,180.00 for lead remediation work at 1563 Lakewood Ave., Apt 1, 2, 3, and 4, Lakewood, Ohio 44107. (CRC 2023-35 & RFP 2023-02).
- C. RESOLUTION 2023-23 Authorize the Health Commissioner to enter into and execute a contract with the following agencies under the 2022/2023 Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2022 through September 29, 2023.

	<u>Amount not to exceed</u>
Case Western Reserve University – PRCHN	\$ 130,546.00
Fairhill Partners	\$ 25,912.00

- D. RESOLUTION 2023-24 Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the Health Resources and Services Administration (HRSA) Ryan White Part A and Ending HIV Epidemic (EHE Care) grants from March 1, 2023 through February 28, 2024 (ref. enclosed).

	<u>Amount not to exceed</u>
AIDS Taskforce of Greater Cleveland	\$ 31,300.00
A.J. Boggs	\$ 43,720.00
MetroHealth Medical Center	\$ 249,587.00
Neighborhood Health Care	\$ 29,300.00
Nueva Luz	\$ 104,257.00
Signature Health	\$ 72,000.00
University Hospitals	\$ 174,164.00

- E. RESOLUTION 2023-25 Authorize the Health Commissioner to renew the contract with Lincoln National Life Insurance Company for life insurance coverage from April 1, 2023 through December 31, 2023 for \$6.68 per employee per month.

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

**FIRST READING:**

None

**SECOND READING:**

None

**THIRD READING:**

None

- F. RESOLUTION 2023-26 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.

- G. Health Commissioner's Report  
(1) Infectious Diseases Update

- H. Public and Staff Comments (three-minute maximum).

- I. Motion to adjourn to Executive Session to consider the appointment, employment, promotion, or compensation of a public employee.

- J. Miscellaneous Business

- K. Motion to adjourn the meeting.

**SCHEDULE A**  
**APPROPRIATION MEASURES**

1. Budget Establishment(s):

- A. Correction to February Schedule A, Item A - Establish a budget for 2023 Health Comp grant in the amount of \$128,857.00 (ref. enclosed) - should have read Establish a budget for 2023 Health Comp grant in the amount of \$382,391.91 (ref. enclosed).

2. Budget Revision(s):

- A. Budget revision for the 2019/2020 Adverse Childhood Experience (ACE's) grant to reduce the award by \$7,698.56 (ref. enclosed).

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

1. Operating Transfer(s):

None

2. Residual Equity Transfer(s):

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.

1. Ratify Appointment(s):

- A. Tammy Redinger, PHN Program Manager, Pay Grade E, \$56,127.00 annually, effective March 13, 2023.
- B. Erin Janowski, Grant Coordinator, Pay Grade C, \$42,710.00 annually, effective March 27, 2023.
- C. Yemisratch Ishetie, Accountant, Pay Grade E, \$56,127.00 annually, effective March 27, 2023.

2. Appointment(s):

- A. TBD, Disease Intervention Specialist Program Manager, Pay Grade E, \$56,127.00 annually.
- B. TBD, Registered Environmental Health Specialist Supervisor, Pay Grade F, \$64,381.00 annually.
- C. TBD, Epidemiologist, Pay Grade E, \$56,127.00 annually.
- D. TBD, Communicable Disease Investigator, Pay Grade D, \$48,951.00 annually.
- E. TBD, Account Clerk, Pay Grade A, \$31,200.00 annually.
- F. TBD, Account Clerk, Pay Grade A, \$31,200.00 annually.
- G. TBD, Account Clerk, Pay Grade A, \$31,200.00 annually.

3. Lateral Appointment(s)

- A. April Vince, Grant Program Manager, Pay Grade E, \$71,206.59 annually, effective March 27, 2023.

4. Student Appointment(s)

- A. Nicolas Ball, Student Environmental Worker – Vector Program, \$15.00/hour, effective May 22, 2023.
- B. Abigail Hotchner, Student Environmental Worker – Vector Program, \$15.00/hour, effective May 22, 2023.

- C. Grace Specht, Student Environmental Worker – Vector Program, \$15.00/hour, effective May 22, 2023.
- D. Ryan Grady, Student Environmental Worker – Wa4ter Quality Program, \$15.00/hour, effective May 22, 2023.
- E. Amelia Hoffmeier, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective May 22, 2023.
- F. Savannah Porter, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective May 22, 2023.
- G. Scarlet Schalk, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective May 22, 2023.

5. Promotion(s):

- A. Gertrude Burtin, Fiscal Assistant, Pay Grade C, \$42,710.00 annually, effective February 27, 2023.
- B. Sarah Sarbiewski, Accounts Payable Specialist, Pay Grade B, \$36,504.00 annually, effective February 27, 2023.
- C. Erin Dodds, Grant Program Manager, Pay Grade E, \$60,929.49 annually, effective March 13, 2023.

6. Resignation(s):

- A. Roger Sikes, Grant Program Manager, effective March 10, 2023.
- B. Wallace Chambers, Deputy Director, effective March 17, 2023.
- C. Kara Ameling, Environmental Health Specialist in Training, effective March 17, 2023.
- D. Jasmine Miller, Communicable Disease Investigator, effective March 24, 2023.
- E. Brittani Flory, Public Health Nurse Program Manager, effective April 7, 2023.

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

Administration

None

Environmental Public Health

- a. Jeff Hanchar, Stephanie McConoughey, Denise Romano, and John Sobolewski to attend Ohio Public Health Lead Investigator meeting April 27, 2023 – Columbus, Ohio.

Epidemiology, Surveillance and Informatics

- b. Jana Rush to Positive Culture Framework Training March 27-31, 2023 – Charlotte, NC.
- c. Jana Rush to 2023 Public Health TechXpo and Futures Forum May 22-26, 2023 – Chicago, IL.
- d. Jana Rush to 2023 Health Equity Summit: A Movement for Justice April 26, 2023 – Virtual.
- e. Jana Rush to University of South Florida, DrPH Summer Institute June 7-13, 2023 – Tampa, FL. No registration fee due to sponsorship.
- f. Jana Rush to APHA Policy Action Institute June 14-17, 2023 – Washington, D.C.
- g. Alisha Cassady, Tiffany Wong, and Clarence Williams to APHA National Conference November 11-16, 2023 – Atlanta, GA.
- h. ESI Data Analysts to 2023 Ohio Public Health Combined Conference April 23-27, 2023 – Columbus, OH.
- i. ESI Data Analysts to OACBHA Opiate & Other Drugs Conference June 4-7, 2023 – Columbus, OH.
- j. ESI OD2A Staff to 2023 Overdose Data to Action Awardee Meeting June 6-9, 2023 – Atlanta, GA.
- k. ESI Data Analysts to OSU Population Health Summer Program June 25-July 1, 2023 – Columbus, OH.

Nursing & Clinical Services

None

Population Health

None

\*Professional education under ONA contract.

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

CRC Report

1. February 21<sup>st</sup>, 2023 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2023-28 Conduent Healthy Communities Corporation

CRC 2023-29 Cuyahoga County Emergency Management Storage Facility (CCEMSF)

Tabled Items

CRC 2022-188

RFP 2022-06 Ryan White Part A – Direct Service

CRC 2023-027

RFP 2022-05A Health Comp – Advancing Regional Community Health Improvement and Health Equity – Sustainability Consultant

Bid/Quote Opening

None

Contract Authorizations

CRC 2023-30: American Builders & Applicators - \$10,900.00

CRC 2023-31: Paragon CMS - \$25,567.00 – submitted to Board

Contract Approvals

Expenditures: Contracts < \$25,000.00

CRC 2023-32: A Vision of Change - \$13,000.00; NOAH - \$13,000.00

CRC 2023-33: Mercy Health Regional Center - \$12,237.00

2. March 7<sup>th</sup>, 2023 Meeting (ref. enclosed):

Tabled Items

CRC 2022-188

RFP 2022-06 Ryan White Part A – Direct Services



## Companies:

1. AIDS Healthcare Foundation
2. AIDS Taskforce
3. Cleveland Clinic Foundation
4. Dept. of Senior and Adult Services
5. Lorain County Health & Dentistry
6. May Dugan Center
7. Mercy Health
8. MetroHealth Medical Center
9. Neighborhood Family Practice
10. Nueva Luz Urban Resource Center
11. Signature Health
12. University Hospitals of Cleveland

CRC 2023-027

RFP 2022-05A Health Comp – Advancing Regional Community Health Improvement and Health Equity – Sustainability Consultant

## Company:

Circle Health Services

Bid/Quote Openings ≥ \$25,000.00

CRC 2023-34

RFP 2023-03 Ryan White Part A – Planning Council

Sealed bids were received from the following contacts by the deadline outlined in the Requested for Proposal (RFP) Ryan White Part A – Planning Council RFP 2023- 03 (ref. enclosed):

<u>Agency</u>	<u>Received</u>	<u>Amount</u>
Upward Spiral Coaching & Consulting, LLC	3/2/2023 @ 9:07 AM	\$76,860.00
Collaborative Research, LLC	3/7/2023 @ 9:28 AM	\$108,000.00

CRC 2023-35

RFP 2023-02 Lead Removal Abatement Project

CRC 2023-35 Sealed bids were received from the following contacts by the deadline outlined in the Requested for Proposal (RFP) Lead Removal Abatement Project RFP 2023- 02 (ref. enclosed):

<u>Agency</u>	<u>Received</u>	<u>Amount</u>
American Builders & Applicators	3/6/2023 @ 11:08 AM	\$94,180.00
Paragon CMS	3/7/2023 @ 9:40 AM	\$89,375.00

Contract Authorizations

CRC 2023-36: American Builders &amp; Applicators - \$11,450.00

CRC 2023-37: American Builders & Applicators - \$16,750.00

CRC 2023-38: American Builders & Applicators - \$10,725.00

CRC 2023-39: Dynamerican - \$18,980.00

Expenditures: Contracts < \$25,000.00

CRC 2023-40: Addendum – TNT Construction – to increase the amount from \$32,765.00 to \$33,264.00

CRC 2023-41: Addendum – Cleveland Rape Crisis Center – to increase the amount from \$24,600.00 to \$27,150.00

CRC 2023-42:

	Amount not to exceed:
Community Classic Foundation	\$20,000.00
Community of Faith Collaborative	\$15,000.00
Friends of East Cleveland Public Library	\$15,000.00
True Holiness	\$ 8,500.00
YMCA of Greater Cleveland – Warrensville Hts.	\$18,000.00
Young Latino Network	\$20,000.00

CRC 2023-43: Northeast Ohio Alliance for Hope - \$13,616.26

3. Other Contracts

None

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – FEBRUARY 22, 2023**

Meeting called to order by Mr. Doug Wang, President Pro Tem of the Board at 9:01 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 22, 2023.

Roll Call: The following members were present: Ms. Debbie L. Moss, Mr. Doug Wang, Dr. Sherrie Williams, Mr. Thomas P. O'Donnell.

It was moved by Dr. Williams, seconded by Ms. Moss, that the following Motion be adopted:

BE IT RESOLVED to excuse Dr. Gregory Hall due to a travel conflict at the time of the meeting.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

The reading of the minutes of the January 25, 2023 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 Ms. Moss, seconded by Mr. Wang, that the minutes be approved.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

The reading of the minutes of the February 8, 2023 special Board meeting was dispensed with as copies had previously been received by each member. Inasmuch as there were no corrections, it was moved by Dr. Williams, seconded by Ms. Moss, that the minutes be approved.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Williams, seconded by Mr. Wang, that the following Motion be adopted:

BE IT RESOLVED to amend agenda items as highlighted on revised agenda.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

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 Ms. Moss, seconded by Dr. Williams, that the following RESOLUTION (2023-11) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept funding in the amount of \$128,857.00 from the HealthComp Foundation to administer the HealthComp Foundation grant from January 1, 2023 through December 31, 2023 with an In-Kind match contribution provided by CCBH in an amount of \$25,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2023-12) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2023/2024 Ending the HIV Epidemic (EHE) Care grant from March 1, 2023 through February 28, 2024 in an amount not to exceed \$205,800.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. O'Donnell, seconded by Ms. Moss, that the following RESOLUTION (2023-13) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to accept the 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2023 through February 28, 2024 in an amount not to exceed \$841,225.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Ms. Moss, seconded by Dr. Williams, that the following RESOLUTION (2023-14) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute an addendum to the contract with Cuyahoga County to extend the end of the contract period from March 31, 2023 to March 31, 2024 and increase the amount to be received from \$140,000.00 to \$210,000.00 to administer the Prevent Premature Fatherhood grant (Resolution 2021-30).

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. O'Donnell, seconded by Dr. Williams, that the following RESOLUTION (2023-15) be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Ohio Environmental Protection Agency for the 2023 Water Pollution Control Loan Fund assistance program in an amount of \$150,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2023-16) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into contract with Cleveland State University under the 2022/2023 Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2022 through September 29, 2023 in an amount not to exceed \$26,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION (2023-17) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into a contract with Catholic Charities of Cleveland under the 2022/2023 Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant from September 30, 2022 through September 29, 2023 in an amount not to exceed \$46,947.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION (2023-18) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into and execute a contract with Jin Huo, Inc. under the 2022/2023 COVID-19 Vaccination Program (CN22) grant from March 1, 2023 through June 30, 2023 in an amount not to exceed \$65,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

It was moved by Ms. Moss, seconded by Mr. Wang, that the following RESOLUTION (2023-19) be adopted:

BE IT RESOLVED to authorize the Chief Financial Officer to donate excess and/or surplus assets to Medwish International.

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

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

**FIRST READING:**

None

**SECOND READING:**

None

**THIRD READING:**

None

It was moved by Mr. O'Donnell, seconded by Mr. Wang, that the following RESOLUTION (2023-20) 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: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

**Health Commissioner's Report**

- (1) Infectious Disease Update
- (2) Violence Prevention Funding Application Update

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

It was moved by Ms. Moss, seconded by Dr. Williams, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22 the Board Adjourn to Executive Session to discuss appointment, employment, promotion, discipline or compensation of a public employee.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

Executive Session began at 11:01 a.m.

Executive Session ended at 11:06 a.m.

Miscellaneous Business –  
None

Thereupon, it was moved by Ms. Moss, seconded by Dr. Williams, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 11:08 a.m.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Wang, Dr. Williams, Mr. O'Donnell.

**SCHEDULE A**  
**APPROPRIATION MEASURES**

1. Establish Budgets

- A. Establish a budget for 2023 Health Comp grant in the amount of \$128,857.00 (ref. enclosed).
- B. Establish a budget for the 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant in the amount of \$841,225.00 (ref. enclosed).
- C. Establish a budget for the 2023/2024 Ending the HIV Epidemic (EHE) Care grant in the amount of \$205,800.00 (ref. enclosed).
- D. Establish a budget for the 2023/2024 Prevent Premature Fatherhood (PPF) grant in the amount of \$70,000.00.

2. Budget Revisions

- A. Budget revision in the 2019/2022 ODH Bathing Beach grant to redistribute \$5,031.59 (ref. enclosed).
- B. Budget revision in the 2021/2022 Overdose Data to Action (OD2A) grant to redistribute \$71,683.91 (ref. enclosed).
- C. Budget revision in the 2022/2023 Newborn Home Visiting grant to reduce the budget by \$36,561.04. (ref. enclosed).
- D. Budget revision in the 2022/2023 Prevent Premature Fatherhood (PPF) grant to redistribute \$8,982.07.



**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. Sarah Jo Wright, Public Health Nurse Supervisor, Pay Grade F, \$64,381.00 annually, February 27, 2023.
- B. Toni Pennington, Public Health Nurse, \$47,073.00 annually, effective February 13, 2023.
- C. Natasha Stouffer, Public Health Nurse, \$47,073.00 annually, effective February 27, 2023.

Appointment(s):

- A. TBD, Grant Coordinator, Pay Grade C, \$42,710.00 annually.
- B. TBD, Accountant, Pay Grade E, \$56,127.00 annually.
- C. TBD, Fiscal Assistant, Pay Grade C, \$42,710.00 annually.
- D. TBD, Accounts Payable Specialist, Pay Grade B, \$36,504.00 annually.
- E. TBD, Grant Program Manager, Pay Grade E, \$56,127.00 annually.
- F. TBD, Grant Program Manager, Pay Grade E, \$56,127.00 annually.
- G. TBD, Disease Intervention Specialist, Pay Grade D, \$48,951.00 annually.

Promotion(s):

- A. Karen Hom, Administrative Services Supervisor, Pay Grade E, \$56,127.00 annually, effective February 27, 2023.

Resignation(s):

- A. Rachel McDade, Disease Intervention Specialist Program Manager, effective March 3, 2023.
- B. Lori Dickens-Smith, Disease Intervention Specialist, effective February 10, 2023.

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

Administration

- a. Roderick Harris to 2023 NACCHO360 Conference July 9-14, 2023 – Denver, CO.

Environmental Public Health

- a. Robert Brand to North Coast Urban Forestry Conference March 3, 2023 – Kirtland, OH.
- b. 12 EPH staff to ODH Midwest Workshop & Principles Workshop March 26-30, 2023 – Columbus, OH.
- c. 12 EPH staff to Ohio Environmental Health Association Annual Education Conference April 12-14, 2023 – Dublin, OH.
- d. Stephanie McConoughey and John Sobolewski to HUD Program Manager School April 16-24, 2023 – Seattle, WA.
- e. Rebecca Hysing, Becky Karns and April Vince to attend the 2023 Overdose Data to Action Awardee Meeting and the Principal Investigators and Program Managers meeting, June 6-9, 2023 – Atlanta, GA.

Epidemiology, Surveillance and Informatics

- a. Clarence Williams to STD Engage 2023 Conference May 14, 2023 – May 19, 2023 – New Orleans, LA.

Nursing & Clinical Services

- a. Melissa Kolenz to Biomedical HIV Prevention conference April 9-13, 2023 – Las Vegas, NV.
- b. Brandy Eaton, Ade Elisha and HIV/STI Disease Investigation staff to HIV/STI Prevention planning meeting April 18-19, 2023 – Columbus, OH.
- c. Ade Elisha and HIV/STI Disease Investigation staff to STD Engage 2023: Coming back stronger seminar May 14-20, 2023 – New Orleans, LA.

Population Health

- a. Alison Patrick to Ohio Proud Food Summit February 15, 2023 – Reynoldsburg, OH.
- b. Ryan White staff to program meetings March 1, 2023-February 29, 2024 – various locations in Ohio.

- c. Ending the HIV Epidemic (EHE) Care staff to program meetings March 1, 2023-February 29, 2024 – various locations in Ohio.

\*Professional education under ONA contract.

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

A. CRC Report

1. January 17, 2022 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2023- 09

CRC#	Contractor	From:	To:
2022-126	TNT Construction	01/01/2023	04/30/2023
2022-118	TNT Construction	12/06/2022	03/31/2023
2022-115	TNT Construction	01/12/2023	04/30/2023
2022-129	TNT Construction	01/26/2023	05/06/2023
2022-168	TNT Construction	02/20/2023	05/06/2023
2022-116	TNT Construction	01/26/2023	05/31/2023
2022-117	TNT Construction	12/19/2022	03/31/2023
2022-143	TNT Construction	01/31/2023	05/31/2023
2022-95	TNT Construction	11/16/2022	03/31/2023
2022-138	TNT Construction	01/26/2023	06/03/2023
2022-131	TNT Construction	12/19/2022	04/09/2023
2022-128	TNT Construction	01/12/2023	05/31/2023
2022-113	American Builders & Applicators	12/12/2022	03/31/2023
2022-101	Paragon CMS	10/26/2022	03/31/2023
2022-100	Paragon CMS	12/19/2022	03/31/2023

CRC 2023-10 Ohio Department of Health

CRC 2023-11 Case Western Reserve University School of Law

Tabled Items

CRC 2022-176

RFP 2022-07 Ryan White Part A – Planning Council

CRC 2022-188

RFP 2022-06 Ryan White Part A – Direct Service

Bid/Quote Opening

CRC 2023-012

RFP 2022-05A Health Comp – Advancing Regional Community Health Improvement and Health Equity – Sustainability Consultant

The bids listed above were provided to the program staff for completion of the evaluation process.

Contract Authorizations

CRC 2023-013: TNT Construction - \$13,900.00

Contract Approvals

CRC 2023-014: Quarry Hill Orchards - \$10,000.00; Spice Field Kitchen - \$10,000.00

CRC 2023-015: United Way of Cleveland - \$12,237.00

2. February 7, 2022 Meeting (ref. enclosed):

No Exchange of Funds

CRC 2023-016: Circle Health Services

CRC 2023-017: Alcohol, Drug Addiction and Mental Health Services Board

Tabled Items

CRC 2022-176, RFP 2022-07, re-bid process

CRC 2022-188

RFP 2022-06 Ryan White Part A – Direct Services

CRC 2023-012 for Health Comp – Advancing Regional Community Health Improvement and Health Equity –Strategy Solutions \$49,942.00 be submitted to the Board for approval

Bid/Quote Openings ≥ \$25,000.00

CRC 2023-027

RFP 2023-01 - Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative - RFP 2023-01 (ref. enclosed):

Sealed bids were received from the following agencies:

<u>Agency</u>	<u>Received</u>	
<u>Amount</u>		
Circle Health Services	1/11/23@ 9:01 AM	\$172,131.70

Contract Authorizations

CRC 2023-18: TNT Construction - \$9,080.00

CRC 2023-19: Green Home Solutions - \$16,150.00

Expenditures: Contracts < \$25,000.00

CRC 2023-20: Davey Resource Group - \$17,368.00

CRC 2023-21: Phillip Bartosh -\$8,000.00

CRC 2023-22: Addendum - Cleveland Clinic Health System – East Region dba South Pointe Hospital from December 31, 2022 to January 31, 2023 and increase \$5,400.00 to \$6,630.00.

CRC 2023-23: Addendum - Cleveland Clinic Health System – East Region dba South Pointe Hospital from January 1, 2023 through December 31, 2023 to February 1, 2023 to January 31, 2024

CRC 2023-24: David W. Knight, D.D.S. - \$1,000.00

CRC 2023-25: Heidi Harris, MSN, CNP - \$21,000.00

CRC 2023-26: Alyssa Sherer, RN, MSN, CNP, DNP - \$24,000.00

B. Other Contracts

1.

**CUYAHOGA COUNTY BOARD OF HEALTH**

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Roderick L. Harris, Secretary

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Dr. Gregory L. Hall, President



**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH  
STATEMENT OF RECEIPTS, DISBURSEMENTS,  
AND CHANGES IN FUND BALANCES - ALL FUND TYPES  
YEAR TO DATE AS OF FEBRUARY 28, 2023**

	GOV'T FUND TYPES		TOTALS
	GENERAL	SPECIAL REVENUE	MEMORANDUM ONLY
<b>RECEIPTS:</b>			
City, Village & Township Contracts	\$0	\$0	\$0
Licenses, Permits & Fees	1,103,457	0	1,103,457
School Health Services	37,650	0	37,650
Charges for Services	252,871	0	252,871
State Subsidy	0	0	0
Grants/Contracts	0	3,149,727	3,149,727
Other Receipts	674	147,551	148,224
<b>TOTAL RECEIPTS</b>	<b>\$1,394,651</b>	<b>\$3,297,278</b>	<b>\$4,691,929</b>
<b>DISBURSEMENTS:</b>			
Salaries & Fringes	\$1,562,506	\$880,046	\$2,442,552
License Remittance to State	60,976	0	60,976
Supplies	16,878	36,852	53,731
Utilities	11,846	0	11,846
Meetings/Conferences/Travel/Mileage	14,903	10,204	25,107
Printing	2,592	314	2,906
Postage	1,590	20,301	21,891
Telephone/Data Communications	50,121	642	50,763
Insurance Premiums	0	0	0
Maintenance/Repair Services	43,365	0	43,365
Contractual/Professional & Technical Services	156,724	2,956,735	3,113,459
Client Services	0	838	838
Tuition Reimbursement	0	0	0
Lab Testing	8,586	7,963	16,549
Other Expenses	3,878	120,626	124,504
Construction & Improvement	0	0	0
Transfer Out	21,116	40,641	61,757
Loan Repayment P & I	0	0	0
Non-Capital Software/Equipment/Furniture	39,115	27,266	66,381
Capital Software/Equipment/Furniture/Vehicle	0	0	0
<b>TOTAL DISBURSEMENTS</b>	<b>\$1,994,197</b>	<b>\$4,102,427</b>	<b>\$6,096,624</b>
<b>EXCESS OF RECEIPTS OVER/UNDER DISBURSEMENTS</b>	<b>(599,546)</b>	<b>(805,149)</b>	<b>(1,404,695)</b>
<b>BEGINNING FUND BALANCE JANUARY 1, 2023</b>	<b>7,881,408</b>	<b>(1,662,947)</b>	<b>6,218,461</b>
<b>ENDING FUND BALANCE FEBRUARY 28, 2023</b>	<b>\$7,281,862</b>	<b>(\$2,468,096)</b>	<b>\$4,813,766</b>

**CUYAHOGA COUNTY BOARD OF HEALTH  
THREE YEAR COMPARISON OF GENERAL FUND  
CASH BALANCES (IN THOUSANDS)**

**COUNTY FISCAL OFFICE  
END OF THE MONTH CASH BALANCE**

MONTH	2021	2022	2023
JANUARY	6,598*	7,415*	6,762*
FEBRUARY	6,504*	12,184*	12,414*
MARCH	6,732*	11,638*	
APRIL	4,975*	11,915*	
MAY	8,447*	11,867*	
JUNE	7,663*	11,051*	
JULY	6,637*	10,266*	
AUGUST	6,302*	10,152*	
SEPTEMBER	5,482*	8,695*	
OCTOBER	7,437*	8,015*	
NOVEMBER	6,601*	7,288*	
DECEMBER	7,292*	7,881*	

\* Due to the County ERP transition, cash balance has been calculated manually and unable to be validated with the ERP system.

**CCBH GENERAL REVENUE FUND BUDGET COMPARISON FOR THE PERIOD ENDING FEBRUARY 28, 2023**

	YTD - 2022	YTD - 2023	ORIGINAL 2023 BUDGET	CURRENT 2023 BUDGET	PERCENTAGE OF BUDGET
<b>REVENUES:</b>					
CASH CARRY-OVER	\$7,142,276.58	\$7,881,407.94	\$1,405,690.00	\$1,405,690.00	561%
CITY, VILLAGE & TWP. CONTRACTS	5,353,158.00	0.00	5,888,474.00	5,888,474.00	0%
STATE SUBSIDY/ACCREDITATION	0.00	0.00	500,000.00	500,000.00	0%
LICENSES, PERMITS & FEES	947,611.04	1,103,456.64	3,698,336.00	3,698,336.00	30%
FOOD PROTECTION	6,435.00	17,830.00	91,000.00	91,000.00	20%
SOLID WASTE MATERIAL MGMT	67,591.66	42,948.93	480,000.00	480,000.00	9%
GENERAL ENVIRONMENTAL SERVICES	30.00	0.00	99,600.00	99,600.00	0%
WATER POLLUTION CONTROL	12,754.67	30,627.45	349,446.00	349,446.00	9%
SCHOOL HEALTH	36,512.50	37,650.00	115,450.00	115,450.00	33%
VACCINE PREVENTABLE	23,282.14	104,457.13	333,000.00	333,000.00	31%
FAMILY HEALTH	67,360.00	56,800.00	425,000.00	425,000.00	13%
CHILD CARE	1,600.00	0.00	0.00	0.00	NA
HEALTH SYSTEMS DEVELOPMENT	6,744.44	207.50	0.00	0.00	NA
BEHAVIOR HEALTH	0.00	0.00	0.00	0.00	NA
HIV PREVENTION	639.08	0.00	0.00	0.00	NA
EPIDEMIOLOGY	0.00	0.00	0.00	0.00	NA
GRANTS/CONTRACTS	0.00	0.00	0.00	0.00	NA
CAPITAL IMPROVEMENT PROJECT	0.00	0.00	529,400.00	529,400.00	NA
MISC. & REFUNDS	0.00	673.84	0.00	0.00	NA
TOTAL REVENUES	\$6,523,718.53	\$1,394,651.49	\$12,509,706.00	\$12,509,706.00	11%
<b>EXPENDITURES:</b>					
SALARIES	\$1,862,682.43	\$1,180,365.20	\$7,485,373.00	\$7,485,373.00	16%
FRINGE BENEFITS	589,789.26	382,140.49	2,713,643.00	2,713,643.00	14%
OFFICE/COPIER/COMPUTER SUPPLIES	1,316.53	5,110.88	39,000.00	39,000.00	13%
CHEMICAL SUPPLIES	0.00	0.00	33,250.00	33,250.00	0%
HOUSEKEEPING SUPPLIES	2,923.66	0.00	10,000.00	10,000.00	0%
MEDICAL SUPPLIES	10,257.95	10,164.69	211,100.00	211,100.00	5%
MISCELLANEOUS SUPPLIES	1,722.92	1,480.41	27,400.00	27,400.00	5%
AUTOMOTIVE SUPPLIES	0.00	122.38	2,750.00	2,750.00	4%
MAINTENANCE/BUILDING SUPPLIES	0.00	0.00	2,000.00	2,000.00	0%
CONTRACTUAL/PROF & TECH SERVICES	157,048.34	156,724.34	746,593.00	746,593.00	21%
TUITION REIMBURSEMENT	0.00	0.00	50,000.00	50,000.00	0%
POSTAGE	4,466.35	1,590.33	45,700.00	45,700.00	3%
TELEPHONE/DATA COMMUNICATIONS	35,116.92	50,120.95	326,169.00	326,169.00	15%
MEETINGS/CONFERENCES/TRAVEL/MILEAGE	18,404.79	14,902.89	199,850.00	199,850.00	7%
INSURANCE PREMIUMS	0.00	0.00	71,000.00	71,000.00	0%
UTILITIES	29,284.26	11,846.06	90,500.00	90,500.00	13%
MAINTENANCE/REPAIR SERVICES	28,623.05	43,364.50	81,352.00	81,352.00	53%
LAB TESTING	8,074.50	8,586.38	145,610.00	145,610.00	6%
PUBLICATIONS/SUBSCRIPTIONS	653.00	0.00	34,600.00	34,600.00	0%
PRINTING	450.00	2,591.79	23,200.00	23,200.00	11%
MEMBERSHIPS/LICENSES	1,000.00	469.00	17,450.00	17,450.00	3%
OTHER EXPENSES	4,018.52	3,009.27	58,790.00	58,790.00	5%
LICENSE REMITTANCE	59,413.68	60,976.47	428,230.00	428,230.00	14%
ADVERTISING	566.45	400.13	29,820.00	29,820.00	1%
TRANSFER OUT	0.00	21,115.96	155,224.00	155,224.00	14%
LOAN REPAYMENT P & I	0.00	0.00	469,512.00	469,512.00	0%
CONSTRUCTION & IMPROVEMENT	0.00	0.00	0.00	0.00	NA
NON-CAPITAL SOFTWARE/EQUIPMENT/FURNITURE	5,915.00	39,115.09	380,780.00	380,780.00	10%
CAPITAL SOFTWARE/EQUIPMENT/FURNITURE/VEHICLE	0.00	0.00	36,500.00	36,500.00	0%
TOTAL EXPENDITURES	\$2,821,727.61	\$1,994,197.21	\$13,915,396.00	\$13,915,396.00	14%

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CUYAHOGA COUNTY BOARD OF HEALTH  
ALL SPECIAL REVENUE - ACTIVE GRANT FUNDS  
SUMMARY REPORT  
PROJECT TO DATE TOTALS AS OF FEBRUARY 28, 2023

SERVICE AREA	GRANT FISCAL YEAR(S) & NAME	GRANT BUDGET	AMOUNT RECEIVED	BALANCE OUTSTANDING	AMOUNT EXPENDED	BALANCE REMAINING
ESI	22/23 COVID-19 VACCINATION	1,464,051.00	0.00	1,464,051.00	133,969.54	1,330,081.46
	22/23 ENHANCED OPERATIONS	3,772,300.00	0.00	3,772,300.00	1,857,432.05	1,914,867.95
	2023 HEALTH COMP	382,391.91	0.00	382,391.91	0.00	382,391.91
	21/23 PUBLIC HEALTH WORKFORCE	580,000.00	0.00	580,000.00	257,912.08	322,087.92
	22/23 PHEP	928,041.48	172,813.96	755,227.52	343,113.19	584,928.29
NURSING & CLINICAL SERVICES	2023 HIV	1,374,511.00	0.00	1,374,511.00	0.00	1,374,511.00
	2023 STI	720,000.00	0.00	720,000.00	0.00	720,000.00
	22/23 STARTING POINT	319,568.76	176,933.00	142,635.76	129,753.73	189,815.03
	2023 DENTAL SEALANT	40,000.00	0.00	40,000.00	0.00	40,000.00
	22/23 NEWBORN HOME VISITING	1,502,738.96	727,488.96	775,250.00	665,446.19	837,292.77
	22/23 REPRODUCTIVE HEALTH & WELLNESS	190,000.00	0.00	190,000.00	0.00	190,000.00
POPULATION HEALTH	2022 BREASTFEEDING IN THE WORKPLACE	3,000.00	2,750.00	250.00	0.00	3,000.00
	22/23 CHILD FATALITY REVIEW	250,000.00	108,593.58	141,406.42	108,593.58	141,406.42
	2023 CREATING HEALTHY COMMUNITIES	125,000.00	0.00	125,000.00	0.00	125,000.00
	22/23 CRIBS FOR KIDS	128,000.00	23,650.00	104,350.00	20,273.97	107,726.03
	22/23 ENDING THE HIV EPIDEMIC	1,200,000.00	473,528.97	726,471.03	719,571.81	480,428.19
	23/24 ENDING THE HIV EPIDEMIC	205,800.00	0.00	205,800.00	0.00	205,800.00
	21/23 GREEN UMBRELLA	10,000.00	2,485.98	7,514.02	7,347.88	2,652.12
	18/20 HIP-C CUYAHOGA	75,000.00	75,000.00	0.00	39,968.73	35,031.27
	22/23 IMPLEMENTING ENHANCED HIV	1,200,000.00	63,889.25	1,136,110.75	194,609.60	1,005,390.40
	22/23 MATERNAL & CHILD HEALTH	132,000.00	0.00	132,000.00	16,888.22	115,111.78
	22/23 OHIO HEALTH IMPROVEMENT ZONES	400,000.00	200,000.00	200,000.00	133,922.70	266,077.30
	22/23 OHIO EQUITY	697,375.00	0.00	697,375.00	0.00	697,375.00
	22/24 PREP	696,000.00	0.00	696,000.00	11,428.40	684,571.60
	21/23 PREVENT PREMATURE FATHERHOOD	140,000.00	102,118.19	37,881.81	114,069.67	25,930.33
	23/24 PREVENT PREMATURE FATHERHOOD	70,000.00	0.00	70,000.00	0.00	70,000.00
	19/20 REACH	792,000.00	769,800.50	22,199.50	769,800.50	22,199.50
	20/21 REACH	792,000.00	716,734.65	75,265.35	716,734.65	75,265.35
	21/22 REACH	792,000.00	654,118.97	137,881.03	673,450.33	118,549.67
	22/23 REACH	642,000.00	0.00	642,000.00	29,220.54	612,779.46
	21/22 REACH SUPPLEMENTAL	629,640.00	557,554.98	72,085.02	617,721.65	11,918.35
	22/23 REACH SUPPLEMENTAL	459,042.00	11.25	459,030.75	36,456.93	422,585.07
	22/23 RYAN WHITE	5,021,444.00	2,502,059.89	2,519,384.11	3,710,128.16	1,311,315.84
	23/24 RYAN WHITE	841,225.00	0.00	841,225.00	0.00	841,225.00
	22/25 REGIONAL FOOD SYSTEM PARTNERSHIP	910,265.00	0.00	910,265.00	0.00	910,265.00
	21/23 SPECIALTY CROP BLOCK	70,000.00	112,105.15	(42,105.15)	55,185.30	14,814.70

CUYAHOGA COUNTY BOARD OF HEALTH  
ALL SPECIAL REVENUE - ACTIVE GRANT FUNDS  
SUMMARY REPORT  
PROJECT TO DATE TOTALS AS OF FEBRUARY 28, 2023

SERVICE AREA	GRANT FISCAL YEAR(S) & NAME	GRANT BUDGET	AMOUNT RECEIVED	BALANCE OUTSTANDING	AMOUNT EXPENDED	BALANCE REMAINING
ENVIRONMENTAL	22/24 COMMUNITY DEVELOPMENT BLOCK	50,000.00	0.00	50,000.00	12,200.00	37,800.00
	20/23 HUD LEAD HAZARD REDUCTION	5,679,674.44	621,644.47	5,058,029.97	1,146,584.41	4,533,090.03
	22/24 LEAD REMEDIATION SUBSIDY	1,800,000.00	0.00	1,800,000.00	0.00	1,800,000.00
	19/20 OVERDOSE DATA TO ACTION	4,416,198.00	4,001,572.12	414,625.88	4,034,864.38	381,333.62
	20/21 OVERDOSE DATA TO ACTION	3,939,000.00	3,420,818.59	518,181.41	3,404,106.78	534,893.22
	21/22 OVERDOSE DATA TO ACTION	4,411,596.00	3,140,123.89	1,271,472.11	3,929,371.58	482,224.42
	22/23 OVERDOSE DATA TO ACTION	4,411,596.00	225,544.95	4,186,051.05	594,691.15	3,816,904.85
	20/21 WATER POLLUTION CONTROL LOAN	150,000.00	49,685.51	100,314.49	81,915.51	68,084.49
	2021 WATER POLLUTION CONTROL LOAN	150,000.00	130,265.20	19,734.80	144,035.61	5,964.39
	2022 WATER POLLUTION CONTROL LOAN	150,000.00	(36,427.66)	186,427.66	(2,377.00)	152,377.00
	GRANT TOTALS	52,713,458.55	18,994,864.35	33,718,594.20	24,708,391.82	28,005,066.73

## **NOTES TO THE FINANCIALS**

For the Period Ending February 28, 2023 the percentage of budget met for revenues and expenditures should be 17%.

Explanations for significant favorable and unfavorable revenue and expenditure variances and other financial analysis will be provided after the end of the first quarter.

CUYAHOGA COUNTY  
BOARD OF HEALTH  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

**Resolution No. 2023-21**

**A RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO ENTER INTO AND EXECUTE A CONTRACT WITH PARAGON CMS IN AN AMOUNT NOT TO EXCEED \$25,567.00 FOR LEAD REMEDIATION WORK AT 1628-1630 HOLYOKE ST. UP & DOWN EAST CLEVELAND, OHIO 44112. (CRC 2023-31).**

**WHEREAS**, The Cuyahoga County Board of Health (CCBH) administers a grant funded by HUD for remediation of lead hazards in residential housing, and

**WHEREAS**, the owner of property at 1628-1630 Holyoke St. Up & Down East Cleveland, Ohio 44112 qualified under the grant for partial assistance, and

**WHEREAS**, after establishing the scope of work, CCBH solicited bids for the work, the bids were opened in the Contract Review Committee (CRC) under CRC #2023-31 and the lowest bid from Paragon CMS in an amount of \$25,567.00 exceeds the authority of the CRC to award the bid, and

**WHEREAS**, it is necessary to obtain approval for the award of the contract from this Board, and

**WHEREAS**, the contract is subject to the property owner paying the out of pocket match, in advance, prior to letting the contract to Paragon CMS., and

**WHEREAS**, this Board desires to award the bid to Paragon CMS as the best and lowest bid.

**NOW THEREFORE BE IT RESOLVED** by the BOARD of the Cuyahoga County Board of Health, Ohio:

**SECTION 1.** That the Board hereby authorizes and approves the Health Commissioner to enter into and execute a contract with Paragon CMS for lead remediation work at 1628-1630 Holyoke St. Up & Down East Cleveland, Ohio 44112 upon payment of any matching funds by the owner. The amount to be paid by the Cuyahoga County Board of Health to Paragon CMS shall not exceed \$25,567.00.

**SECTION 2.** This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Board, and that all deliberations of this Board that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.



Passed: \_\_\_\_\_, 2023 after \_\_\_\_\_ reading.

Vote: Hall *yea* \_\_\_\_\_ *nay* \_\_\_\_\_ *abs* \_\_\_\_\_ Moss *yea* \_\_\_\_\_ *nay* \_\_\_\_\_ *abs* \_\_\_\_\_

Wang *yea* \_\_\_\_\_ *nay* \_\_\_\_\_ *abs* \_\_\_\_\_ Williams *yea* \_\_\_\_\_ *nay* \_\_\_\_\_ *abs* \_\_\_\_\_

O'Donnell *yea* \_\_\_\_\_ *nay* \_\_\_\_\_ *abs* \_\_\_\_\_

\_\_\_\_\_  
Gregory L. Hall, MD  
President

Attested by:

\_\_\_\_\_  
Roderick L. Harris, DrPH  
Health Commissioner  
Secretary to Board

CUYAHOGA COUNTY  
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B O A R D O F H E A L T H  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

**Resolution No. 2023-22**

**A RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO ENTER INTO AND EXECUTE A CONTRACT WITH AMERICAN BUILDERS AND APPLICATORS IN AN AMOUNT NOT TO EXCEED \$94,180.00 FOR LEAD REMEDIATION WORK AT 1563 LAKEWOOD AVE., APT 1, 2, 3, AND 4, LAKEWOOD, OHIO 44107. (CRC 2023-35 & RFP 2023-02).**

**WHEREAS**, The Cuyahoga County Board of Health (CCBH) administers a grant funded by HUD for remediation of lead hazards in residential housing, and

**WHEREAS**, the owner of property at 1563 Lakewood Ave., Apt 1, 2, 3, and 4, Lakewood, Ohio 44107 qualified under the grant for partial assistance, and

**WHEREAS**, after establishing the scope of work, CCBH solicited bids for the work, the bids were opened in the Contract Review Committee (CRC) under CRC #2023-35 and the lowest bid from American Builders and Applicators in an amount of \$94,180.00 exceeds the authority of the CRC to award the bid, and

**WHEREAS**, it is necessary to obtain approval for the award of the contract from this Board, and

**WHEREAS**, the contract is subject to the property owner paying the out of pocket match, in advance, prior to letting the contract to American Builders and Applicators, and

**WHEREAS**, this Board desires to award the bid to American Builders and Applicators as the best and lowest bid.

**NOW THEREFORE BE IT RESOLVED** by the BOARD of the Cuyahoga County Board of Health, Ohio:

**SECTION 1.** That the Board hereby authorizes and approves the Health Commissioner to enter into and execute a contract with American Builders and Applicators for lead remediation work at 1563 Lakewood Ave., Apt 1, 2, 3, and 4, Lakewood, Ohio 44107 upon payment of any matching funds by the owner. The amount to be paid by the Cuyahoga County Board of Health to American Builders and Applicators shall not exceed \$94,180.00.

**SECTION 2.** This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Board, and that all deliberations of this Board that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed: \_\_\_\_\_, 2023 after \_\_\_\_\_ reading.

Vote: Hall *yea* \_\_\_\_ *nay* \_\_\_\_ *abs* \_\_\_\_ Moss *yea* \_\_\_\_ *nay* \_\_\_\_ *abs* \_\_\_\_

Wang *yea* \_\_\_\_ *nay* \_\_\_\_ *abs* \_\_\_\_ Williams *yea* \_\_\_\_ *nay* \_\_\_\_ *abs* \_\_\_\_

O'Donnell *yea* \_\_\_\_ *nay* \_\_\_\_ *abs* \_\_\_\_

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Gregory L. Hall, MD  
President

Attested by:

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Roderick L. Harris, DrPH  
Health Commissioner  
Secretary to Board

CUYAHOGA COUNTY  
.....  
B O A R D O F H E A L T H  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

**Resolution No. 2023-23**

**A RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO ENTER INTO AND EXECUTE CONTRACTS WITH THE FOLLOWING AGENCIES UNDER THE 2022/2023 RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH (REACH) GRANT FROM SEPTEMBER 30, 2022 THROUGH SEPTEMBER 29, 2023:**

	<u><b>Amount Paid Not To Exceed</b></u>
<b>Case Western Reserve University – PRCHN</b>	<b>\$ 130,546.00</b>
<b>Fairhill Partners</b>	<b>\$ 25,912.00</b>

**WHEREAS**, the Cuyahoga County Board of Health (CCBH) has been awarded funding from the Center for Disease Control And Prevention (CDC) to administer the Racial And Ethnic Approaches To Community Health (REACH) grant, CFDA #93.738, from September 30, 2022 through September 29, 2023, and

**WHEREAS**, CCBH has identified community partner agencies to receive funds for program and service delivery under the REACH grant as outlined within the terms of their contract with CCBH, and

**WHEREAS**, CCBH designates whether a partner agency is a “Contractor” or “Subrecipient” based on the scope of work outlined within the contract terms, and

**WHEREAS**, any community partner that has been identified as a “Subrecipient” is required to include the awarded funds in their annual Schedule of Expenditures of Federal Awards (SEFA) naming the Cuyahoga County Board of Health as the pass-through entity and including CFDA #93.738.

**WHEREAS**, it is necessary to contract with the above agencies to provide funding for their services.

**NOW THEREFORE BE IT RESOLVED** by the BOARD of the Cuyahoga County Board of Health, Ohio:

**SECTION 1.** That the Board hereby approves and authorizes the Health Commissioner to enter into and execute contracts in substantially the same form that is on file in the Office of the Secretary to the Board with the following agencies under the Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2022 through September 29, 2023:

<u>Entity</u>	<u>Designation</u>	<u>Amount Not To Exceed</u>
Case Western Reserve University – PRCHN	Subrecipient	\$ 130,546.00
Fairhill Partners	Subrecipient	\$ 25,912.00

**SECTION 2.** This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Board, and that all deliberations of this Board that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed: \_\_\_\_\_, 2023 after \_\_\_\_\_ reading.

Vote: Hall yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_ Moss yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_

Wang yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_ Williams yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_

O'Donnell yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_

\_\_\_\_\_  
Gregory L. Hall, M.D.  
President

Attested by:

\_\_\_\_\_  
Roderick L. Harris, DrPH  
Health Commissioner  
Secretary to Board

CUYAHOGA COUNTY  
BOARD OF HEALTH  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

**Resolution No. 2023-24**

**A RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO ENTER INTO AND EXECUTE CONTRACTS WITH THE FOLLOWING AGENCIES UNDER THE HEALTH RESOURCES AND SERVICES ADMINISTRATION RYAN WHITE PART A AND THE ENDING THE HIV EPIDEMIC GRANTS FROM MARCH 1, 2023 THROUGH FEBRUARY 28, 2024:**

	<u>Amount not to exceed</u>
AIDS Taskforce of Greater Cleveland	\$ 31,300.00
A.J. Boggs	\$ 43,720.00
MetroHealth Medical Center	\$ 249,587.00
Neighborhood Health Care	\$ 29,300.00
Nueva Luz	\$ 104,257.00
Signature Health	\$ 72,000.00
University Hospitals	\$ 174,164.00

**WHEREAS**, the Cuyahoga County Board of Health (CCBH) has been awarded funding from the Health Resources and Services Administration (HRSA) to administer the Ryan White Part A grant, CFDA #93.914, and the Ending the HIV Epidemic grant, CFDA #93.686, from March 1, 2023 through February 28, 2024, and

**WHEREAS**, CCBH has identified community partner agencies to receive funds for program and service delivery under the Ryan White Part A and Ending the HIV Epidemic grants as outlined within the terms of their contract with CCBH, and

**WHEREAS**, CCBH designates whether a partner agency is a “Contractor” or “Subrecipient” based on the scope of work outlined within the contract terms, and

**WHEREAS**, any community partner that has been identified as a “Subrecipient” is required to include the awarded funds in their annual Schedule of Expenditures of Federal Awards (SEFA) naming the Cuyahoga County Board of Health as the pass-through entity and including CFDA #93.914 and/or CFDA #93.686, and

**WHEREAS**, it is necessary to contract with the above agencies to provide funding for their services.

**NOW THEREFORE BE IT RESOLVED** by the BOARD of the Cuyahoga County Board of Health, Ohio:

**SECTION 1.** That the Board hereby approves and authorizes the Health Commissioner to enter into and execute contracts in substantially the same form that is on file in the Office of the Secretary to the Board with the following agencies under the Ryan White Part A and Ending the HIV Epidemic grants from March 1, 2023 through February 28, 2024:

<u>Entity</u>	<u>Designation</u>	<u>Amount not to exceed</u>
AIDS Taskforce of Greater Cleveland	Subrecipient	\$ 31,300.00
A.J. Boggs	Subrecipient	\$ 43,720.00
MetroHealth Medical Center	Subrecipient	\$ 249,587.00
Neighborhood Health Care	Subrecipient	\$ 29,300.00
Nueva Luz	Subrecipient	\$ 104,257.00
Signature Health	Subrecipient	\$ 72,000.00
University Hospitals	Subrecipient	\$ 174,164.00

**SECTION 2.** This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Board, and that all deliberations of this Board that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed: \_\_\_\_\_, 2023 after \_\_\_\_\_ reading.

Vote: Hall yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_ Moss yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_

Gatt yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_ Wang yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_

Williams yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_

\_\_\_\_\_  
Gregory L. Hall, M.D.  
President

Attested by:

\_\_\_\_\_  
Roderick L. Harris, DrPH  
Health Commissioner  
Secretary to Board

CUYAHOGA COUNTY  
.....  
B O A R D O F H E A L T H  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

**Resolution No. 2023-25**

**A RESOLUTION TO AUTHORE THE HEALTH COMMISSIONER TO RENEW THE CONTRACT WITH THE LINCOLN NATIONAL LIFE INSURANCE COMPANY FOR LIFE INSURANCE COVERAGE FROM APRIL 1, 2023 THROUGH DECEMBER 31, 2023 FOR \$6.68 PER EMPLOYEE PER MONTH.**

**WHEREAS**, the Board is authorized by ORC 3709.16 to procure and pay any or all of the cost of dental, major medical, surgical, hospitalization, sickness and accident insurance as an employee benefit; and

**WHEREAS**, the administration has reviewed its existing health benefits for major medical coverage with prescription coverage, received competitive quotes from insurance companies in the industry in connection with the Board's consultant and after review of all of the quotes hereby recommends acceptance of the rates and purchase of life insurance coverage through Lincoln National Life Insurance Company for the 2023 calendar year.

**NOW THEREFORE BE IT RESOLVED** by the Board of the Cuyahoga County Board of Health, Ohio

**Section 1.** That the Board hereby accepts the rates offered by Lincoln National Life Insurance Company for life insurance coverage as follows:

Coverage rate is \$6.68 per employee/month

**Section 2.** The Health Commissioner is hereby authorized to enter and sign any documentation required by Lincoln National Life Insurance Company after review and approval by General Counsel for the purchase of said insurance coverage.

**Section 3.** This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Board, and that all deliberations of this Board that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed: \_\_\_\_\_, 2023 after \_\_\_\_\_ reading.

Vote: Hall yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_ Moss yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_

Wang yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_ Williams yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_



O' Donnell yea \_\_\_\_\_ *nay* \_\_\_\_\_ *abs* \_\_\_\_\_

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Gregory L. Hall, MD  
President

Attested by:

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Roderick L. Harris, DrPH  
Health Commissioner  
Secretary to Board

CUYAHOGA COUNTY  
BOARD OF HEALTH  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

**Resolution No. 2023-26**

**A RESOLUTION APPROVING THE CONSENT AGENDA FOR THE MARCH 22, 2023 MEETING OF THE CUYAHOGA COUNTY BOARD OF HEALTH.**

**WHEREAS**, the Board has adopted a Consent Agenda Policy to allow for routine business matters to be approved in an efficient and timely manner, and

**WHEREAS**, the following Schedules make up the Consent Agenda that was provided to the Board electronically for review prior to the Board Meeting, and

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  
Schedule F CRC Report and Other Contracts

**WHEREAS**, the Board Members had the opportunity to review the materials and desire to approve each of the items contained therein.

**NOW THEREFORE BE IT RESOLVED** by the BOARD of the Cuyahoga County Board of Health, Ohio:

**SECTION 1.** That the Board hereby approves the consent agenda complete with each referenced schedule as written and presented.

**SECTION 2.** This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Board, and that all deliberations of this Board that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed: \_\_\_\_\_, 2023 after \_\_\_\_\_ reading.

Vote: Hall yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_ Moss yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_

Wang yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_ Williams yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_

O' Donnell yea \_\_\_\_ nay \_\_\_\_ abs \_\_\_\_

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Gregory L. Hall, M.D.  
President

Attested by:

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Roderick L. Harris, DrPH  
Health Commissioner  
Secretary to Board

# CUYAHOGA COUNTY

## BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

Accounting Unit: BH900200

Activity:

Date: February 22, 2023

To: Cuyahoga County Fiscal Department

From: Judy V. Wirsching, CFO

RE: 2023 Health Comp Program - Budget Establishment/Revision

The following budget establishment/revision was approved by the Board of Health on February 22, 2023 per Resolution 2023-20.

Account	Sub-Account	Account/Sub-Account Description	Original/Current Budget	Revision	Revised Budget
45400		Local Gov Revenue	\$43,000.00	\$0.00	\$43,000.00
47000		Private Sector Grant Revenue	\$128,857.00	\$0.00	\$128,857.00
47100		Private Donations	\$92,500.00	\$0.00	\$92,500.00
90000		Transfers In	\$118,034.91	\$0.00	\$118,034.91
Total Revenue			\$382,391.91	\$0.00	\$382,391.91
55010		Salaries-Regular	88,695.84	0.00	88,695.84
51000		Medicare	1,213.32	0.00	1,213.32
51100	100	Retirement-OPERS-Regular	11,717.18	0.00	11,717.18
51400		Flex Benefits	25,255.56	0.00	25,255.56
51450		Life Insurance	95.90	0.00	95.90
52000		Office Supplies	250.00	0.00	250.00
53000		Training/Conferences	4,000.00	0.00	4,000.00
53300		Mileage/Parking	500.00	0.00	500.00
54100		Advertising	5,000.00	0.00	5,000.00
54250		Postage/Mail Services	25.00	0.00	25.00
54300		Non-Cap EQ - IT Software	4,000.00	0.00	4,000.00
54450		Non-County Printing	25.00	0.00	25.00
54650		Indirect Costs	11,721.61	0.00	11,721.61
55030		Consultant Services	15,800.00	0.00	15,800.00
55130		Contractual Services	109,092.50	0.00	109,092.50
55200		Technical Services	105,000.00	0.00	105,000.00
Total Expenditures			\$382,391.91	\$0.00	\$382,391.91

*Judy V. Wirsching*

Judy V. Wirsching, Chief Financial Officer

Roderick Harris, DrPH Health Commissioner

5550 Venture Drive ♦ Parma, Ohio 44130 ♦ Direct: 216.201.2000 ♦ Fax: 216.676.1311 ♦ www.ccbh.net

CUYAHOGA COUNTY  
BOARD OF HEALTH  
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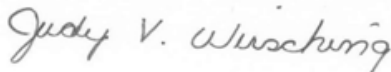
Accounting Unit: BH900565

Activity: BH2021OD2A

Date: March 22, 2023  
To: Cuyahoga County Fiscal Department  
From: Judy V. Wirsching, CFO  
RE: 2018/2019 ACE's Program - Budget Establishment/Revision

The following budget establishment/revision was approved by the Board of Health on March 22, 2023 per Resolution 2023-26.

Account	Sub-Account	Account/Sub-Account Description	Original/Current Budget	Revision	Revised Budget
45000		Federal Grant Revenue	\$88,857.12	(\$7,698.55)	\$81,158.57
Total Revenue			\$88,857.12	(\$7,698.55)	\$81,158.57
50010		Salaries-Regular	18,629.44	0.00	18,629.44
51000		Medicare	243.26	0.00	243.26
51100	100	Retirement-OPERS-Regular	2,607.99	0.00	2,607.99
51400		Flex Benefits	5,501.66	0.00	5,501.66
51450		Life Insurance	17.65	0.00	17.65
52000		Office Supplies	50.00	0.00	50.00
53300		Mileage/Parking	372.00	0.00	372.00
54450		Non-County Printing	378.84	0.00	378.84
55130		Contractual Services	61,056.28	(7,698.55)	53,357.73
Total Expenditures			\$88,857.12	(\$7,698.55)	\$81,158.57



Judy V. Wirsching, Chief Financial Officer

Roderick Harris, DrPH Health Commissioner

5550 Venture Drive ♦ Parma, Ohio 44130 ♦ Direct: 216.201.2000 ♦ Fax: 216.676.1311 ♦ [www.ccbh.net](http://www.ccbh.net)

## Voucher Listing

For Date Range: 03/01/2023 - 03/16/2023

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	03/06/2023	AREA TEMPS INC	BH456004	5513		\$1,462.55	CUST # 13538
BH -	03/06/2023	AREA TEMPS INC	BH600078	5513		\$1,782.60	CUST # 13538
BH -	03/06/2023	AREA TEMPS INC	BH456004	5513		\$1,810.77	CUST # 13538
BH -	03/06/2023	AREA TEMPS INC	BH600078	5513		\$2,228.26	CUST # 13538
BH -	03/06/2023	AREA TEMPS INC	BH456004	5513		\$1,799.16	CUST # 13538
BH -	03/06/2023	AREA TEMPS INC	BH600078	5513		\$2,005.43	CUST # 13538
BH -	03/06/2023	AREA TEMPS INC	BH600078	5513		\$668.48	CUST # 13538
BH -	03/06/2023	BONNIE SPEED	BH456004	5420		\$162.72	CUST # 1411
BH -	03/06/2023	BONNIE SPEED	BH456004	5420		\$244.08	CUST # 1411
BH -	03/06/2023	BONNIE SPEED	BH456004	5420		\$197.50	CUST # 1411
BH -	03/06/2023	CITY OF CLEVELAND	BH456061	5700		\$18.05	ACCT 9221730000
BH -	03/06/2023	CLEVELAND RAPE CRISIS CTR	BH600044	5513		\$2,250.00	CRCC FEB 2023
BH -	03/06/2023	ALPHA OFFICE PRODUCTS INC	BH456004	5200		\$4.74	ACCT 3461
BH -	03/06/2023	ALPHA OFFICE PRODUCTS INC	BH456061	5205		\$55.89	ACCT 3461
BH -	03/06/2023	ALPHA OFFICE PRODUCTS INC	BH456004	5200		\$42.16	ACCT 3461
BH -	03/06/2023	ALPHA OFFICE PRODUCTS INC	BH456061	5205		\$669.00	ACCT 3461
BH -	03/06/2023	ALPHA OFFICE PRODUCTS INC	BH456004	5200		\$722.57	ACCT 3461
BH -	03/06/2023	ALPHA OFFICE PRODUCTS INC	BH456061	5220		\$881.69	ACCT 3461
BH -	03/06/2023	COPY CATS PRINTING LLC	BH456004	5445		\$25.00	PRINTING
BH -	03/06/2023	OHIO BUSINESS MACHINES	BH456004	5522		\$505.24	ACCT CL1322
BH -	03/06/2023	OHIO GUIDESTONE-MPHT	BH459056	5513		\$9,554.04	JAN 2023 PREP
BH -	03/06/2023	OHIO GUIDESTONE-MPHT	BH459056	5513		\$9,942.42	DEC 2022 PREP
BH -	03/06/2023	OHIO GUIDESTONE-MPHT	BH459056	5513		\$11,161.4	NOV 2022 PREP
BH -	03/06/2023	PALAMERICAN SECURITY INC	BH456061	5513		\$838.10	CUST CD1006
BH -	03/06/2023	PALAMERICAN SECURITY INC	BH456061	5513		\$1,004.49	CUST CD1006
BH -	03/06/2023	PALAMERICAN SECURITY INC	BH600085	5513		\$263.25	CUST CD1006
BH -	03/06/2023	PALAMERICAN SECURITY INC	BH456061	5513		\$1,059.96	CUST CD1006
BH -	03/06/2023	MUSE CONTENT GROUP LLC	BH459056	5513		\$3,750.00	MARKETING MATERIALS
BH -	03/06/2023	MUSE CONTENT GROUP LLC	BH459056	5513		\$1,200.00	MARKETING MATERIALS
BH -	03/06/2023	REPUBLIC SERVICES INC	BH456061	5740		\$366.40	WASTE REMOVAL FEE
BH -	03/06/2023	THOMSON REUTERS-WEST	BH456004	5514		\$637.01	ACCT 1000267457
BH -	03/06/2023	ZSCAPE LLC	BH456061	5522		\$150.00	DE-ICE SIDEWALK & LOT
BH -	03/10/2023	ACCURATE ANALYTICAL TESTING	BH457713	5516		\$75.00	LEAD ANALYSIS
BH -	03/10/2023	ACCURATE ANALYTICAL TESTING	BH600010	5516		\$437.25	LEAD ANALYSIS
BH -	03/10/2023	AKIL MARSHALL ORGANIZATION	BH600044	5503		\$134.00	STUDENTS PROMISE TEENS
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH457028	5200		\$9.36	ACCT # 3461
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH600065	5200		\$4.89	ACCT # 3461
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH600078	5200		\$705.95	ACCT # 3461
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH456004	5200		\$51.06	ACCT # 3461
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH600078	5200		\$49.80	ACCT # 3461
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH456004	5200		\$3.90	ACCT # 3461
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH458356	5200		\$184.96	ACCT # 3461
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH458612	5200		\$4.16	ACCT # 3461
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH600066	5200		\$301.30	ACCT # 3461
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH458728	5200		\$160.92	ACCT # 3461
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH600065	5200		\$2.64	ACCT # 3461

## Voucher Listing

For Date Range: 03/01/2023 - 03/16/2023

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH458612	5200		\$7.58	ACCT # 3461
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH600062	5200		\$23.14	ACCT # 3461
BH -	03/10/2023	ALPHA OFFICE PRODUCTS INC	BH458356	5200		\$92.48	ACCT # 3461
BH -	03/10/2023	BAILEY'S TEST STRIPS &	BH457028	5240		\$495.00	RQ23-38
BH -	03/10/2023	BEAUTIFUL MIRROR	BH600064	5503		\$134.00	STUDENTS OF PROMISE TEENS
BH -	03/10/2023	BENCO DENTAL	BH458015	5215		\$1,912.42	CUST # 23356
BH -	03/10/2023	BENCO DENTAL	BH458015	5420		\$2.99	CUST # 23356
BH -	03/10/2023	BENCO DENTAL	BH458018	5215		\$766.00	CUST # 23411
BH -	03/10/2023	BENCO DENTAL	BH458018	5420		\$2.99	CUST # 23411
BH -	03/10/2023	BETTER WORLD ADVERTISING INC	BH600066	5410		\$4,500.00	ADVERTISING CAMPAIGN
BH -	03/10/2023	BIKE CLEVELAND	BH600082	5513		\$31,590.1	REACH22 SRVC OCT-DEC22
BH -	03/10/2023	BLKBOX PRODUCTIONS LIMITED	BH600044	5440		\$450.00	AUDIO/VIDEO PPF EVENT
BH -	03/10/2023	BONVENUTO, TRACI	BH457713	5513		\$175.00	PLAN REVIEW MAR-23
BH -	03/10/2023	CASE WESTERN RESERVE UNIV	BH600048	5513		\$16,173.8	OD2A - YR 3 - REQ 5
BH -	03/10/2023	CASE WESTERN RESERVE UNIV	BH600048	5513		\$10,666.4	OD2A - YR 3 - REQ 4
BH -	03/10/2023	CASE WESTERN RESERVE UNIV	BH600079	5513		\$14,610.6	OD2A - YR 4 - SURV - Q1
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH456004	5140		\$18,214.8	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH457028	5140		\$16,849.1	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH457168	5140		\$2,198.60	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH457259	5140		\$18,264.8	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH457275	5140		\$4,297.20	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH457713	5140		\$22,805.1	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH458018	5140		\$4,454.01	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH458356	5140		\$9,473.80	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH458364	5140		\$8,644.40	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH458372	5140		\$586.30	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH458612	5140		\$9,960.10	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH459032	5140		\$6,445.80	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH459172	5140		\$3,760.90	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH459180	5140		\$5,909.50	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH459195	5140		\$12,405.3	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH460139	5140		\$23,538.0	631595 HEALTHCARE
BH -	03/10/2023	CIGNA HEALTH AND LIFE INS CO	BH502005	5140		\$22,736.7	631595 HEALTHCARE
BH -	03/10/2023	CLEVELAND CLINIC	BH458356	5440		\$450.00	REPOH033821004
BH -	03/10/2023	CLEVELAND RAPE CRISIS CTR	BH600044	5513		\$1,650.00	CRCC JAN 2023
BH -	03/10/2023	CLEVELAND STATE UNIVERSITY	BH600066	5513		\$4,000.00	EHECARE22 PROJ. 200002697
BH -	03/10/2023	CUYAHOGA COUNTY TREASURER	BH457168	5810		\$628.61	C&DD JAN 2023
BH -	03/10/2023	DELORENZO, ROBERT D	BH457713	5513		\$700.00	PLAN REVIEW MAR 23
BH -	03/10/2023	DKGRAFIX LIMITED	BH457259	5235		\$110.00	YELLOW WINTER JACKET
BH -	03/10/2023	GLOBAL PROTECTION CORP	BH600066	5215		\$6,383.00	ACCT 10606
BH -	03/10/2023	HUBBARD, ANTHONY	BH600044	5503		\$134.00	STUDENTS OF PROMISE TEENS
BH -	03/10/2023	JESSICA EDITH LLC	BH600044	5503		\$134.00	STUDENTS OF PROMISE TEENS
BH -	03/10/2023	JO-JOE'S AUTOMOTIVE INC	BH457713	5215		\$313.00	CUST # 615
BH -	03/10/2023	JO-JOE'S AUTOMOTIVE INC	BH457713	5522		\$149.95	CUST # 615
BH -	03/10/2023	JO-JOE'S AUTOMOTIVE INC	BH457713	5245		\$1,046.06	CUST # 615
BH -	03/10/2023	JO-JOE'S AUTOMOTIVE INC	BH457713	5522		\$323.95	CUST # 615

## Voucher Listing

For Date Range: 03/01/2023 - 03/16/2023

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	03/10/2023	KMU RESIDENTIAL LLC	BH502450	5513		\$8,900.00	8067 SKYLINE DR
BH -	03/10/2023	KMU RESIDENTIAL LLC	BH600070	5513		\$5,935.61	8067 SKYLINE DR
BH -	03/10/2023	KMU RESIDENTIAL LLC	BH600072	5513		\$2,964.39	8067 SKYLINE DR
BH -	03/10/2023	LANGUAGE LINE SERVICES	BH457028	5508		\$27.30	ACCT 9020512323
BH -	03/10/2023	LANGUAGE LINE SERVICES	BH458356	5508		\$168.70	ACCT 9020512323
BH -	03/10/2023	LANGUAGE LINE SERVICES	BH458364	5508		\$37.00	ACCT 9020512323
BH -	03/10/2023	LANGUAGE LINE SERVICES	BH458728	5508		\$48.25	ACCT 9020512323
BH -	03/10/2023	LANGUAGE LINE SERVICES	BH600062	5508		\$602.77	ACCT 9020512323
BH -	03/10/2023	LANGUAGE LINE SERVICES	BH600078	5508		\$19.75	ACCT 9020512323
BH -	03/10/2023	LASHAWN, MIKHAELA	BH600044	5503		\$134.00	STUDENTS OF PROMISE TEENS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH456004	5140		\$755.10	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH457028	5140		\$679.14	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH457168	5140		\$88.38	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH457259	5140		\$755.10	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH457275	5140		\$176.76	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH457713	5140		\$967.50	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH458018	5140		\$194.81	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH458356	5140		\$477.54	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH458364	5140		\$353.52	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH458372	5140		\$20.16	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH458612	5140		\$429.48	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH459032	5140		\$196.92	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH459172	5140		\$156.60	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH459180	5140		\$244.98	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH459195	5140		\$558.18	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH460139	5140		\$1,076.04	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH502005	5140		\$803.19	DENTAL INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH456004	5145		\$100.64	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH457028	5145		\$130.24	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH457168	5145		\$11.84	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH457259	5145		\$94.72	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH457275	5145		\$35.52	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH457713	5145		\$112.48	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH458018	5145		\$35.52	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH458356	5145		\$65.12	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH458364	5145		\$76.96	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH458372	5145		\$5.92	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH458612	5145		\$41.44	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH459032	5145		\$35.52	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH459172	5145		\$17.76	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH459180	5145		\$47.36	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH459195	5145		\$88.80	LIFE INS
BH -	03/10/2023	LINCOLN NAT'L LIFE INSURANCE CO	BH460139	5145		\$165.76	LIFE INS
BH -	03/10/2023	MARC GLASSMAN INC	BH457259	5210		\$68.14	MEETING SUPPLIES
BH -	03/10/2023	MARTIN, JERMOL	BH600044	5503		\$134.00	STUDENTS OF PROMISE TEENS
BH -	03/10/2023	MAXIM HEALTHCARE STAFFING SVC	BH600078	5513		\$73,124.2	ERM37184



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BH -	03/10/2023	MAXIM HEALTHCARE STAFFING SVC	BH600078	5513		\$72,824.3	ERM37184
BH -	03/10/2023	MAXIM HEALTHCARE STAFFING SVC	BH600078	5513		\$72,222.4	ERM37184
BH -	03/10/2023	MEE PRODUCTIONS INC	BH600078	5513		\$13,053.7	CCBH COVID & FLU
BH -	03/10/2023	MEE PRODUCTIONS INC	BH600083	5140		\$4,351.25	CCBH COVID & FLU
BH -	03/10/2023	NATIONAL COALITION OF STD	BH600054	5300		\$350.00	2023 NCSD-STD ENGAGE
BH -	03/10/2023	NATIONAL COALITION OF STD	BH458728	5330		\$2,100.00	GROUP REGISTRATION
BH -	03/10/2023	NATL RESTAURANT ASSN	BH457028	5400		\$19,976.7	CUST # 33740
BH -	03/10/2023	NEIGHBORHOOD LEADERSHIP	BH600064	5513		\$6,275.00	FINAL NAVIGATION 2022
BH -	03/10/2023	NEORS	BH457259	5516		\$1,630.00	ANALYTICAL SRVC JAN 2023
BH -	03/10/2023	NOSTALGIA BY NICOLE	BH600044	5400		\$1,500.00	T SHIRTS FOR PPR EVENT
BH -	03/10/2023	READING-R.A.M.M	BH459056	5503		\$6.00	STUDENTS OF PROMISE TEENS
BH -	03/10/2023	READING-R.A.M.M	BH600044	5503		\$262.00	STUDENTS OF PROMISE TEENS
BH -	03/10/2023	STAN A HUBER CONSULTANTS INC	BH600010	5430		\$50.00	LEAK TESTING
BH -	03/10/2023	SHERER, ALYSSA	BH600065	5513		\$2,211.75	RYANWHITE SRVC 1012 1214
BH -	03/10/2023	SMILEMAKERS INC	BH458372	5215		\$1,141.04	ORDER 09173506
BH -	03/10/2023	CITY OF SOLON	BH457168	5810		\$410.64	C&DD JAN 2023
BH -	03/10/2023	UNITED WAY OF GREATER	BH600082	5513		\$3,384.96	REACH22 OCT - DEC 22
BH -	03/10/2023	VERIZON WIRELESS	BH456004	5730		\$40.11	ACCT 842034713-00002
BH -	03/10/2023	VERIZON WIRELESS	BH600065	5730		\$601.65	ACCT 842034713-00002
BH -	03/10/2023	VERIZON WIRELESS	BH456004	5730		\$40.11	ACCT 842034713-00002
BH -	03/10/2023	VERIZON WIRELESS	BH600065	5730		\$601.65	ACCT 842034713-00002
BH -	03/10/2023	VILLAGE OF BROOKLYN HTS	BH457168	5810		\$127.17	C&DD JAN 2023
BH -	03/10/2023	VILLAGE OF GLENWILLOW	BH457168	5810		\$85.90	C&DD JAN 2023
BH -	03/10/2023	VILLAGE OF VALLEY VIEW	BH457168	5810		\$214.44	C&DD JAN 2023
BH -	03/10/2023	WB MASON CO INC	BH458356	5260		\$154.40	CUST C2305697
BH -	03/14/2023	AIDS HEALTHCARE FOUNDATION	BH600066	5513		\$52.79	EHECARE JAN 2023
BH -	03/14/2023	BENCO DENTAL	BH458018	5215		\$183.16	CUST # 23356
BH -	03/14/2023	CENTER FOR HEALTH AFFAIRS	BH600068	5503		\$26,026.6	GCHA HEALTHCOMP 22 QTR 4
BH -	03/14/2023	LGBT COMMUNITY SERVICE CTR	BH458728	5410		\$1,000.00	PRIDE ADVERTISING
BH -	03/14/2023	MNJ TECHNOLOGIES DIRECT INC	BH457713	5260		\$260.00	ORDER 0001451052
BH -	03/14/2023	SHARPS COMPLIANCE INC	BH458356	5504		\$36.40	MED WASTE 188278
BH -	03/14/2023	THRIVE BEHAVIORAL HEALTH	BH708065	5513		\$25,470.4	OD2A YR 1 REQ 12
BH -	03/14/2023	THRIVE BEHAVIORAL HEALTH	BH600018	5513		\$9,667.78	OD2A YR 2 REQ 12
BH -	03/14/2023	THRIVE BEHAVIORAL HEALTH	BH600079	5513		\$17,261.9	OD2A YR 4 REQ 6
BH -	03/14/2023	TREASURER, STATE OF OHIO	BH457168	5810		\$11,105.4	JAN 2023 Q1
BH -	03/14/2023	UNIVERSITY SETTLEMENT INC	BH600073	5513		\$2,486.18	EHE PREVENTION FEB 23
BH -	03/14/2023	ZIRMED	BH458356	5513		\$161.28	ACCT 173751
BH -	03/14/2023	I CARE ABOUT MY LIFE	BH600073	5513		\$2,043.24	EHECARE FEB 2023
BH -	03/14/2023	METROHEALTH MEDICAL CENTER	BH600073	5513		\$42,220.3	EHE PREV OCT - DEC 2022
BH -	03/14/2023	METROHEALTH MEDICAL CENTER	BH600066	5513		\$18,885.5	EHECARE JAN 2023
BH -	03/14/2023	NUEVA LUZ URBAN RESOURCE CTR	BH600065	5513		\$77,950.4	RW SRVC DEC 22
BH -	03/14/2023	NUEVA LUZ URBAN RESOURCE CTR	BH600066	5513		\$4,230.56	EHECARE JAN 2023
BH -	03/14/2023	NUEVA LUZ URBAN RESOURCE CTR	BH600065	5513		\$55,905.6	RW SRVC JAN 2023
BH -	03/14/2023	PROMESA CONSULTING GROUP INC	BH600065	5513		\$4,323.00	RYAN WHITE DEC 2022
BH -	03/14/2023	PROMESA CONSULTING GROUP INC	BH600065	5513		\$8,056.50	RYAN WHITE JAN 2023
BH -	03/14/2023	SIGNATURE HEALTH	BH600066	5513		\$7,041.23	EHECARE JAN 2023

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BH -	03/14/2023	TECH-LOGIX SYSTEMS LLC	BH600065	5513		\$5,220.00	RW AND EHE CARE EXP FEB 2023
BH -	03/14/2023	TECH-LOGIX SYSTEMS LLC	BH600066	5513		\$900.00	RW AND EHE CARE EXP FEB 2023
BH -	03/14/2023	UNIVERSITY SETTLEMENT INC	BH600073	5513		\$2,469.00	EHE PREVENTION NOV 2022
BH -	03/14/2023	UNIVERSITY SETTLEMENT INC	BH600073	5513		\$694.84	EHE PREVENTION DEC 2022
BH -	03/14/2023	UNIVERSITY SETTLEMENT INC	BH600073	5513		\$5,649.95	EHE PREVENTION JAN 2023
BH -	03/14/2023	WEEKLEY'S MAILING SERVICE INC	BH600078	5445		\$7,026.00	COVID LETTER POSTAGE
BH -	03/14/2023	ZED DIGITAL	BH460493	5520		\$2,100.00	ENTERPRISE MAINT
BH -	03/14/2023	ZED DIGITAL	BH460493	5520		\$2,100.00	ENTERPRISE MAINT
BH -	03/14/2023	AIDS HEALTHCARE FOUNDATION	BH600066	5513		\$8,901.00	EHECARE JAN 2023
BH -	03/14/2023	AIDS HEALTHCARE FOUNDATION	BH600065	5513		\$9,537.30	RW SRVC JAN 2023
BH -	03/14/2023	AZALEA HEALTH	BH458356	5520		\$1,877.98	CLINIC SOFTWARE AH1198
BH -	03/14/2023	BAILEY'S TEST STRIPS &	BH457028	5240		\$420.00	RQ23-45
BH -	03/14/2023	BEECH BROOK	BH600073	5513		\$2,204.45	EHE PREV JAN 2023
BH -	03/14/2023	CLEVELAND CLINIC FOUNDATION	BH600066	5513		\$3,180.80	EHE CARE SERVICES DEC 2022
BH -	03/14/2023	CLEVELAND CLINIC FOUNDATION	BH600065	5513		\$772.28	RW SRVC DEC 2022
BH -	03/14/2023	CIRCLE HEALTH SERVICES	BH600073	5513		\$11,289.4	EHE PREV JAN 2023
BH -	03/14/2023	DIVISION OF SENIOR & ADULT SERV	BH600065	5513		\$6,232.24	RW SRVC APR 2022
BH -	03/14/2023	DIVISION OF SENIOR & ADULT SERV	BH600065	5513		\$4,206.21	RW SRVC MAY 2022
BH -	03/14/2023	DIVISION OF SENIOR & ADULT SERV	BH600065	5513		\$4,831.35	RW SRVC JUN 2022
BH -	03/14/2023	DIVISION OF SENIOR & ADULT SERV	BH600065	5513		\$4,650.70	RW SRVC JUL 2022
BH -	03/14/2023	DIVISION OF SENIOR & ADULT SERV	BH600065	5513		\$4,796.83	RW SRVC AUG 2022
BH -	03/14/2023	DIVISION OF SENIOR & ADULT SERV	BH600065	5513		\$6,937.81	RW SRVC SEP 2022
BH -	03/14/2023	DIVISION OF SENIOR & ADULT SERV	BH600065	5513		\$4,907.70	RW SRVC NOV 2022
BH -	03/14/2023	DIVISION OF SENIOR & ADULT SERV	BH600065	5513		\$4,029.10	RW SRVC DEC 2022
BH -	03/15/2023	AT&T	BH456004	5730		\$714.32	Acct # 216 676-4982 740 4
BH -	03/15/2023	AT&T MOBILITY	BH456004	5520		\$624.49	CELL PHONES
BH -	03/15/2023	BLUE TECHNOLOGIES INC	BH456004	5522		\$315.87	COPIER MAINT CL6324
BH -	03/15/2023	BLUE TECHNOLOGIES INC	BH456004	5522		\$519.77	COPIER MAINT CL6324
BH -	03/15/2023	BONNIE SPEED	BH456004	5420		\$197.50	CUST # 1411
BH -	03/15/2023	CGIVB TECHNOLOGY SOLUTIONS	BH456004	5519		\$211.50	834 FILE FEED
BH -	03/15/2023	COLUMBIA GAS OF OHIO	BH456061	5715		\$1,795.57	ACCT 16384947 001 000 7
BH -	03/15/2023	ERC	BH456004	5300		\$1,500.00	PO 23138
BH -	03/15/2023	ERC	BH456004	5300		\$3,148.00	PO 23138
BH -	03/15/2023	NORTHWEST GROUP SERVICES INC	BH456004	5519		\$619.00	COBRA/HIPAA/FSA JAN 2023
BH -	03/15/2023	NORTHWEST GROUP SERVICES INC	BH456004	5519		\$605.00	COBRA/HIPAA/FSA FEB 2023
BH -	03/15/2023	NORTHWEST GROUP SERVICES INC	BH456004	5519		\$602.00	COBRA/HIPAA/FSA MAR 2023
BH -	03/15/2023	PALAMERICAN SECURITY INC	BH456061	5513		\$1,148.00	CUST CD1006
BH -	03/15/2023	PALAMERICAN SECURITY INC	BH600085	5513		\$92.45	CUST CD1006
BH -	03/15/2023	SC STRATEGIC SOLUTIONS, LLC	BH456004	5513		\$408.60	PO 23231
BH -	03/15/2023	TREASURER, STATE OF OHIO	BH456004	5515		\$236.25	CUST # CBU083
BH -	03/15/2023	ZSCAPE LLC	BH456061	5522		\$150.00	DE-ICE SIDEWALK & LOT
BH -	03/15/2023	AREA TEMPS INC	BH456004	5513		\$1,764.34	CUST # 13538
BH -	03/15/2023	AREA TEMPS INC	BH600078	5513		\$2,228.26	CUST # 13538
BH -	03/15/2023	CITY OF CLEVELAND	BH456061	5700		\$67.20	ACCT 9221730000
BH -	03/15/2023	COX COMMUNICATIONS	BH456004	5735		\$215.49	ACCT 001 6011 023962701
BH -	03/15/2023	ERC	BH456004	5320		\$860.00	PO 23451

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BH -	03/15/2023	HOTT ASSOCIATES INC	BH456061	5522		\$1,150.00	ACCT 95269329
BH -	03/15/2023	HOTT ASSOCIATES INC	BH456061	5513		\$3,515.00	ACCT 95269329
BH -	03/15/2023	MNJ TECHNOLOGIES DIRECT INC	BH456004	5260		\$204.00	CUST # 5004066
BH -	03/15/2023	MNJ TECHNOLOGIES DIRECT INC	BH456004	5430		\$240.00	CUST # 5004066
BH -	03/15/2023	MNJ TECHNOLOGIES DIRECT INC	BH456004	5430		\$1,440.00	CUST # 5004066
BH -	03/15/2023	NEORS	BH456061	5705		\$251.44	ACCT 2759850001
BH -	03/15/2023	OFFICE REVOLUTION II LLC	BH456061	5430		\$82,599.0	PROJECT 705-44
BH -	03/15/2023	USI INSURANCE SERVICES NATIONAL	BH456004	5519		\$5,875.00	ORDER 624*7008471
BH -	03/15/2023	USI INSURANCE SERVICES NATIONAL	BH456004	5519		\$5,875.00	ORDER 624*7008471
BH -	03/15/2023	AIDS HEALTHCARE FOUNDATION	BH600065	5513		\$3,301.40	RYAN WHITE SERVICES JAN. 2023
BH -	03/15/2023	CIRCLE HEALTH SERVICES	BH600065	5513		\$9,783.90	RYAN WHITE SERVICES JAN. 2023
BH -	03/15/2023	DIVISION OF SENIOR & ADULT SERV	BH600065	5513		\$4,048.95	RYAN WHITE SERVICES JAN. 2023
BH -	03/15/2023	DIVISION OF SENIOR & ADULT SERV	BH600065	5513		\$5,123.83	RYAN WHITE SERVICES OCT.
BH -	03/15/2023	FAMILY PLANNING SERV OF LORAIN	BH600065	5513		\$1,372.00	RYAN WHITE SERVICES FEB. 2023
BH -	03/15/2023	FAR WEST CENTER	BH600065	5513		\$290.95	RYAN WHITE SERVICES JAN. 2023
BH -	03/15/2023	FAR WEST CENTER	BH600065	5513		\$225.08	RYAN WHITE SERVICES FEB. 2023
BH -	03/15/2023	HARRIS, HEIDI	BH458356	5504		\$810.00	NURSE PRACT 1/5/23 1/12/23
BH -	03/15/2023	HARRIS, HEIDI	BH458356	5504		\$450.00	NURSE PRACT 1/24/23
BH -	03/15/2023	HARRIS, HEIDI	BH458356	5504		\$975.00	NURSE PRACT 2/2/23 2/15/23
BH -	03/15/2023	HARRIS, HEIDI	BH458356	5504		\$630.00	NURSE PRACT 2/21/23 2/22/23
BH -	03/15/2023	HARRIS, HEIDI	BH458356	5504		\$255.00	NURSE PRACT 3/14/23
BH -	03/15/2023	KAPLAN COMPANIES INC	BH706077	5604		\$15,300.0	GIFT CARDS
BH -	03/15/2023	MAY DUGAN CTR	BH600065	5513		\$3,968.10	RYAN WHITE SERVICES JAN 2023
BH -	03/15/2023	MEDTOX LABORATORIES	BH600010	5516		\$20.80	LEAD BLOOD, FILTER PAPER
BH -	03/15/2023	METROHEALTH MEDICAL CENTER	BH600065	5513		\$106,567.	RYAN WHITE SERVICES JAN. 2023
BH -	03/15/2023	MERCY HEALTH REG MED CENTER	BH600065	5513		\$23,645.5	RYAN WHITE A EXP JAN. 2023
BH -	03/15/2023	NEIGHBORHOOD FAMILY PRACTICE	BH600065	5513		\$15,760.0	RYAN WHITE SERVICES JAN. 2023
BH -	03/15/2023	NEIGHBORHOOD FAMILY PRACTICE	BH600065	5513		\$16,022.0	RYAN WHITE SERVICES DEC. 2022
BH -	03/15/2023	PROMESA CONSULTING GROUP INC	BH600065	5513		\$9,827.50	RYAN WHITE SERVICES FEB. 2023
BH -	03/15/2023	QUADAX INC	BH458364	5520		\$138.65	CHM BILLING FEB. 2023
BH -	03/15/2023	SHERER, ALYSSA	BH458356	5504		\$2,160.00	NURSE PRACT 1/3/23 1/13/23
BH -	03/15/2023	SHERER, ALYSSA	BH458356	5504		\$2,955.00	NURSE PRACT 1/17/23 1/31/23
BH -	03/15/2023	SHERER, ALYSSA	BH458356	5504		\$2,520.00	NURSE PRACT 2/2/23 2/16/23
BH -	03/15/2023	SIGNATURE HEALTH	BH600065	5513		\$24,269.7	RYAN WHITE SERVICES JAN. 2023
BH -	03/15/2023	UNIVERSITY HOSPITALS OF	BH600065	5513		\$115,615.	RYAN WHITE SERVICES DEC. 2022
BH -	03/15/2023	UNIVERSITY HOSPITALS OF	BH600066	5513		\$12,729.0	EHE CARE SERVICES DEC. 2022
BH -	03/15/2023	ADAMHS - ALCOHOL DRUG	BH600079	5513		\$15,942.7	OD2A YEAR 4 Q2
BH -	03/15/2023	ADAMHS - ALCOHOL DRUG	BH600048	5513		\$7,140.54	OD2A YEAR 3 REQ 6
BH -	03/15/2023	CENTER FOR HEALTH AFFAIRS	BH600048	5513		\$2,197.95	ACCT 16203
BH -	03/15/2023	CENTER FOR HEALTH AFFAIRS	BH600079	5513		\$32,126.3	ACCT 16203
BH -	03/15/2023	CENTER FOR HEALTH AFFAIRS	BH600018	5513		\$775.00	ACCT 16203
BH -	03/15/2023	CIRCLE HEALTH SERVICES	BH600079	5513		\$45,957.5	OD2A YR 4 REQ 2
BH -	03/15/2023	SISTERS CHARITY ST AUGUSTINE	BH600018	5513		\$24,148.0	OD2A TR 2 REQ 5
BH -	03/15/2023	WOODROW PROJECT LLC	BH600079	5513		\$10,189.9	OD2A YEAR 4 REQ 6
BH -	03/15/2023	BEECH BROOK	BH600073	5513		\$1,729.14	EHE PREV NOV 2022
BH -	03/15/2023	BEECH BROOK	BH600073	5513		\$2,425.19	EHE PREV DEC 2022

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BH -	03/15/2023	FIDELITY SECURITY LIFE	BH502005	5150		\$1,558.29	VISION MAR 2023
BH -	03/15/2023	JOHNSON CONTROLS	BH456004	5260		\$1,800.00	ACCT 1658081
BH -	03/15/2023	SHERER, ALYSSA	BH458356	5504		\$2,280.00	NURSE PRACT 2/17/23 - 2/28/2023
BH -	03/16/2023	CASE WESTERN RESERVE UNIV	BH600044	5210		\$2,177.00	BON APPETIT CATERING
BH -	03/16/2023	CASE WESTERN RESERVE UNIV	BH600079	5513		\$109,152.	OD2A YR 4 REQ 1
BH -	03/16/2023	U-HAUL	BH456061	5440		\$2,069.55	STORAGE RENTAL
HE -	03/06/2023	PATRICK, ALISON	BH600060	5330		\$176.85	OH PROUD FOOD SUMMIT
HE -	03/10/2023	AKPO-ESAMBE, LINDSEY	BH458728	5330		\$84.09	0223 MILEAGE
HE -	03/10/2023	BEACHUM, EBONY	BH458728	5330		\$150.19	02/23 MILEAGE
HE -	03/10/2023	DEAL-MASON, SONJI	BH458728	5330		\$15.79	0223 MILEAGE
HE -	03/10/2023	DROZDA, MARY	BH498356	5330		\$73.36	0223 MILEAGE
HE -	03/10/2023	GEIGER, ALEXA	BH458728	5330		\$26.07	0223 MILEAGE
HE -	03/10/2023	HANSEN, MELISSA	BH458728	5330		\$22.34	0223 MILEAGE
HE -	03/10/2023	MCDADE, RACHEL	BH458728	5330		\$21.09	0223 MILEAGE
HE -	03/10/2023	POREMBA, MARY	BH458018	5330		\$47.55	0223 MILEAGE
HE -	03/10/2023	REDDY, BARBARA	BH458356	5330		\$7.21	0223 MILEAGE
HE -	03/10/2023	SCOTT, TRACI	BH458728	5330		\$181.63	0223 MILEAGE
HE -	03/10/2023	SIMPSON, TAJUANNA	BH458728	5330		\$120.52	0223 MILEAGE
HE -	03/10/2023	SKOCZEN, JENNIFER D	BH458018	5330		\$28.75	0223 MILEAGE
HE -	03/10/2023	TUNSON, IMANI	BH458728	5330		\$47.09	0223 MILEAGE
HE -	03/10/2023	VENTO, CHRISTINE	BH458356	5330		\$19.26	0223 MILEAGE
HE -	03/10/2023	WHITE, LAJUANNA	BH458728	5330		\$25.02	0223 MILEAGE
HE -	03/10/2023	FLOWERS, ALINA	BH600062	5330		\$91.70	0223 MILEAGE
HE -	03/10/2023	HEIN, DEEDRA	BH600062	5330		\$164.86	0223 MILEAGE
HE -	03/10/2023	JONES-STADLER, KATHRYN	BH600062	5330		\$174.10	0223 MILEAGE
HE -	03/10/2023	LEWIS, JACQUELINE A	BH600062	5330		\$217.98	0223 MILEAGE
HE -	03/10/2023	LIGON, MONICA	BH600062	5330		\$62.36	0223 MILEAGE
HE -	03/10/2023	MACK, ABIGAIL	BH600062	5330		\$40.61	0223 MILEAGE
HE -	03/10/2023	MALIK, JACQUELINE	BH600062	5330		\$229.91	0223 MILEAGE
HE -	03/10/2023	QUIRINO, LORETTA	BH600062	5330		\$62.16	0223 MILEAGE
HE -	03/10/2023	GALICKI, HOLLY J	BH600071	5330		\$39.17	0223 MILEAGE
HE -	03/10/2023	RODGERS, MICHELLE	BH600071	5330		\$198.47	0223 MILEAGE
HE -	03/14/2023	DODDS, ERIN E	BH459032	5330		\$11.14	02/23 MILEAGE
HE -	03/14/2023	DODDS, ERIN E	BH600081	5330		\$118.56	02/23 MILEAGE
HE -	03/14/2023	CONSIDINE, LORENE	BH600063	5330		\$22.93	02/23 MILEAGE
HE -	03/14/2023	HENDERSON, THERESA	BH600082	5330		\$149.34	02/23 MILEAGE
HE -	03/14/2023	LARK, ERIN	BH600073	5330		\$20.96	02/23 MILEAGE
HE -	03/14/2023	PATRICK, ALISON	BH600060	5330		\$48.47	02/23 MILEAGE
HE -	03/14/2023	AMELING, KARA	BH457028	5330		\$123.21	02/23 MILEAGE
HE -	03/14/2023	ATHEY, BRIAN	BH457713	5330		\$80.57	02/23 MILEAGE
HE -	03/14/2023	BARNO, JENNIFER	BH457028	5330		\$184.51	02/23 MILEAGE
HE -	03/14/2023	BARSA, DANIELLE	BH457713	5330		\$101.26	02/23 MILEAGE
HE -	03/14/2023	BARTOSH, ANNIE	BH457028	5330		\$16.18	02/23 MILEAGE
HE -	03/14/2023	BIEDRON, BROOKE	BH457028	5330		\$48.34	01/23 MILEAGE
HE -	03/14/2023	BIEDRON, BROOKE	BH457028	5330		\$213.14	02/23 MILEAGE
HE -	03/14/2023	CARROLL, BRIAN	BH457028	5330		\$136.37	02/23 MILEAGE

## Voucher Listing

For Date Range: 03/01/2023 - 03/16/2023

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
HE -	03/14/2023	CASE WESTERN RESERVE UNIV	BH457028	5330		\$74.74	02/23 MILEAGE
HE -	03/14/2023	CHAMBERS, WALLACE L	BH457275	5330		\$5.63	02/23 MILEAGE
HE -	03/14/2023	CHEATHAM, DEDONTE	BH457028	5330		\$85.25	02/23 MILEAGE
HE -	03/14/2023	COHN, HARRISON	BH457028	5330		\$230.82	02/23 MILEAGE
HE -	03/14/2023	CONKLIN, MEGAN R	BH457259	5330		\$35.37	02/23 MILEAGE
HE -	03/14/2023	DESARIO, PAUL	BH457028	5330		\$14.80	02/23 MILEAGE
HE -	03/14/2023	EVANS, BRITTANIE	BH457259	5330		\$116.85	02/23 MILEAGE
HE -	03/15/2023	FINK JR, THOMAS	BH457713	5330		\$24.37	0223 MILEAGE
HE -	03/15/2023	GOODRICH, ADELAIDE	BH457259	5330		\$291.80	0223 MILEAGE
HE -	03/15/2023	GRISEZ, BARRY	BH457168	5330		\$9.43	0223 MILEAGE
HE -	03/15/2023	GRISEZ, HEATHER	BH457259	5330		\$155.76	0223 MILEAGE
HE -	03/15/2023	HANCHAR, JEFF	BH457028	5330		\$106.11	0223 MILEAGE
HE -	03/15/2023	HELMBRECHT, ANDERS	BH457259	5330		\$323.48	0223 MILEAGE
HE -	03/15/2023	HITCHCOCK, TIMOTHY J	BH457028	5330		\$78.93	0223 MILEAGE
HE -	03/15/2023	HRUSCH, SUZANNE	BH457028	5330		\$84.69	0223 MILEAGE
HE -	03/15/2023	HYSING REBECCA	BH600048	5330		\$19.00	0223 MILEAGE
HE -	03/15/2023	JEWELL, REBECCA	BH457259	5330		\$132.59	0223 MILEAGE
HE -	03/15/2023	JOHNSON, MATTHEW	BH457713	5330		\$164.80	0223 MILEAGE
HE -	03/15/2023	KARNS, REBECCA	BH600079	5330		\$10.81	0223 MILEAGE
HE -	03/15/2023	KING, ROBIN	BH457713	5330		\$7.01	0223 MILEAGE
HE -	03/15/2023	KOLTAS, STACEY	BH457713	5330		\$31.11	0223 MILEAGE
HE -	03/15/2023	KRACKER, NATALIE	BH457028	5330		\$238.22	0223 MILEAGE
HE -	03/15/2023	LARACUENTA, PAOLA	BH457028	5330		\$108.47	0223 MILEAGE
HE -	03/15/2023	LEUTHAEUSER, MASON	BH457028	5330		\$147.18	0223 MILEAGE
HE -	03/15/2023	LYNCH, BRYAN	BH457259	5330		\$13.82	0223 MILEAGE
HE -	03/15/2023	LYNCH, JOE	BH457713	5330		\$93.53	0223 MILEAGE
HE -	03/15/2023	MCCONOUGHIEY, STEPHANIE	BH600010	5330		\$168.07	0223 MILEAGE
HE -	03/15/2023	MENTOSKI, MEGAN	BH457028	5330		\$84.89	0223 MILEAGE
HE -	03/15/2023	MURACH, THOMAS	BH457028	5330		\$148.66	0223 MILEAGE
HE -	03/15/2023	ROMANO, DENISE	BH457713	5330		\$54.04	0223 MILEAGE
HE -	03/15/2023	ROMANO, DENISE	BH600010	5330		\$8.91	0223 MILEAGE
HE -	03/15/2023	RUMINSKI, ASHLEY	BH457713	5330		\$69.56	0223 MILEAGE
HE -	03/15/2023	SARGENT, KRISS	BH457028	5330		\$145.55	0223 MILEAGE
HE -	03/15/2023	SCHOCH, KATHLEEN	BH600010	5330		\$68.78	0223 MILEAGE
HE -	03/15/2023	SCHUENEMAN, MARY	BH457259	5330		\$12.84	0123 MILEAGE
HE -	03/15/2023	SCOTT, GERALD JR	BH457028	5330		\$38.65	0223 MILEAGE
HE -	03/15/2023	SEKERAK, MICHAEL	BH457259	5330		\$74.41	0223 MILEAGE
HE -	03/15/2023	SUTILA, STEPHANIE	BH457259	5330		\$130.15	0223 MILEAGE
HE -	03/15/2023	SYMANSKI, MEGAN E	BH457259	5330		\$13.49	0223 MILEAGE
HE -	03/15/2023	TAKACS, ALLISON	BH457259	5330		\$208.68	0223 MILEAGE
HE -	03/15/2023	THOMPSON, JENNIFER	BH457028	5330		\$110.96	0223 MILEAGE
HE -	03/15/2023	TUSSEL, DANE	BH457168	5330		\$33.53	0223 MILEAGE
HE -	03/15/2023	VARGA, FRANK	BH457713	5330		\$154.19	0223 MILEAGE
HE -	03/15/2023	WILLIAMS, JENNIFER	BH600010	5330		\$45.72	0223 MILEAGE
HE -	03/15/2023	AKPO-ESAMBE, LINDSEY	BH458728	5300		\$340.09	STD ENGAGE CONF.
HE -	03/15/2023	BRAND, ROBERT	BH457259	5300		\$98.59	ODNR URBAN FORESTRY CONF.



CUYAHOGA COUNTY  
BOARD OF HEALTH  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

*CONTRACT REVIEW COMMITTEE  
MINUTES – February 21, 2023*

Meeting called to order by Rick Novickis, Chair of the CRC at 1:31 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 21, 2023.

Roll Call: The following members were present: Joe McRae, Brandy Eaton, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Public Comments – N/A.

**APPROVAL OF CONSENT AGENDA:** Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.

Approval of the Minutes of Prior Meetings: Regular Meeting – February 7, 2022.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.): CRC 2023-28 Epidemiology, Surveillance and Informatics Services submitting an addendum to the contract with Conduent Healthy Communities Corporation (Resolution 2022-21) under the Health Comp grant to extend the end date of the contract from December 31, 2022 to February 28, 2023 to cover deliverables. Amount paid to Conduent is to remain the same.

CRC 2023-29 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) with the County of Cuyahoga effective January 1, 2023 to permit use of the Cuyahoga County Emergency Management Storage Facility (CCEMSF) by CCBH for public health emergencies under the Public Health Emergency Preparedness (PHEP) program. No Exchange of Funds.

It was moved by Judy Wirsching, seconded by Brandy Eaton, that the consent agenda, including the minutes of the February 7, 2023 CRC meeting be approved.

The Secretary called the roll: Joe McRae, Brandy Eaton, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

**CONTRACTS AND AWARDS:**

Tabled Items:  
CRC 2022-188

RFP 2022-06 Ryan White Part A – Direct Services

No action today

CRC 2023-027

RFP 2022-05A Health Comp – Advancing Regional Community Health Improvement and Health Equity – Sustainability Consultant

No action today.

New Items For Review

Bid/Quote Openings ≥ \$25,000.00

None

Bid/Quote Openings < \$25,000.00

Lead Program

It was moved by Rick Novickis, seconded by Martha Halko, that the following quote (CRC 2023-30) for 4741 Autumn Ln., Brooklyn, Ohio 44144 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to American Builders & Applicators in the amount of \$10,900.00 (ref. enclosed).

Presented by: Stephanie McConoughey

The Secretary called the roll:

Ayes: Joe McRae, Brandy Eaton, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

It was moved by Judy Wirsching, seconded by Brandy Eaton, that the following quote (CRC 2023-31) for 1628-1630 Holyoke St., Up & Down, East Cleveland, Ohio 44112 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to Paragon CMS in the amount of \$25,567.00 be submitted to the Board for approval (ref. enclosed).

Presented by: Stephanie McConoughey

The Secretary called the roll:

Ayes: Joe McRae, Brandy Eaton, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Expenditures: Contracts < \$25,000.00



It was moved by Judy Wirsching, seconded by Rick Novickis, that the following contracts (CRC 2023-032) under the 2022/2023 Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant from September 30, 2022 through September 29, 2023. Amounts to be paid to the following contracts is not to exceed \$13,000.00 to be approved.

A Vision of Change	\$13,000.00
Northeast Ohio Alliance of Hope (NOAH)	\$13,000.00

Purpose: To support vaccine equity community outreach as trusted influential messengers assisting with information dissemination and administration of the Cuyahoga County Vaccine Confidence Survey in primarily African-American communities.

Funding Source: 100% reimbursable through the FY2023 REACH Supplemental grant.

Presented by: Martha Halko

Ayes: Joe McRae, Brandy Eaton, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

It was moved by Martha Halko, seconded by Judy Wirsching, that the addendum to the contract with Mercy Health Regional Center (Resolution 2022-50, 2022-85 & 2022-180) (CRC 2023-33) to increase the amount from \$303,155.00 to \$314,155.00. through December 31, 2023. Amount to be paid to Mercy Health Regional Center is not to exceed \$314,155.00 to be approved.

Purpose: To provide services to low-income, uninsured and underinsured HIV positive persons.

Funding Source: 100% reimbursable through the FY2022 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant.

Presented by: Monica Baker

The Secretary called the roll:

Ayes: Joe McRae, Brandy Eaton, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Revenue Generating Agreements < \$25,000.00

None

Contract Rescissions

None

Other Business

Public Comment (3-minute maximum).

Motion to adjourn the meeting.

Thereupon, it was moved by Judy Wirsching, seconded by Jana Rush, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:42 p.m.

The Secretary called the roll:

Ayes: Joe McRae, Brandy Eaton, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

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Committee Chair

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Clerk

CUYAHOGA COUNTY  
BOARD OF HEALTH  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

*CONTRACT REVIEW COMMITTEE  
MINUTES – March 7, 2023*

Meeting called to order by Rick Novickis, Chair of the CRC at 1:41 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on March 7, 2023.

Roll Call: The following members were present: Rod Harris, Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching

Public Comments – N/A.

**APPROVAL OF CONSENT AGENDA:** Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.

Approval of the Minutes of Prior Meetings: Regular Meeting – February 21, 2023.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None

It was moved by Martha Halko, seconded by Brandy Eaton, that the consent agenda, including the minutes of the February 21, 2023 CRC meeting be approved.

Ayes: Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching  
Rod Harris abstained due to not being present at the February 21, 2023 meeting.

**CONTRACTS AND AWARDS:**

Tabled Items:

CRC 2022-188

RFP 2022-06 Ryan White Part A – Direct Services

It was moved by Rick Novickis, seconded by Takisha Fuller, that the following quotes (CRC 2022-188) in response to RFP #2022-06 for Ryan White Part A Program – Direct Services be accepted as the lowest and best, and a recommendation to award a contract to the following agencies be submitted to the CRC and/or Board for approval pending budget negotiations (ref. enclosed):

Companies:

1. AIDS Healthcare Foundation
2. AIDS Taskforce
3. Cleveland Clinic Foundation
4. Dept. of Senior and Adult Services
5. Lorain County Health & Dentistry
6. May Dugan Center
7. Mercy health
8. MetroHealth Medical Center
9. Neighborhood Family Practice
10. Nueva Luz Urban Resource Center
11. Signature Health
12. University Hospitals of Cleveland

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching

CRC 2023-027

RFP 2022-05A Health Comp – Advancing Regional Community Health Improvement and Health Equity – Sustainability Consultant

It was moved by Martha Halko, seconded by Judy Wirsching, that the following quote (CRC 2023-027) in response to RFP #2022-05A for Health Comp – Advancing Regional Community Health Improvement and Health Equity – Sustainability Consultant be accepted as the lowest and best, and a recommendation to award a contract to the following agencies be submitted to the CRC and/or Board for approval pending budget negotiations (ref. enclosed):

Company:

Circle Health Services

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching

New Items For Review

Bid/Quote Openings ≥ \$25,000.00

CRC 2023-34

RFP 2023-03 Ryan White Part A – Planning Council

Sealed bids were received from the following contacts by the deadline outlined in the Requested for Proposal (RFP) Ryan White Part A – Planning Council RFP 2023- 03 (ref. enclosed):

<u>Agency</u>	<u>Received</u>	<u>Amount</u>
Upward Spiral Coaching & Consulting, LLC	3/2/2023 @ 9:07 AM	\$76,860.00
Collaborative Research, LLC	3/7/2023 @ 9:28 AM	\$108,000.00

Presented by: Judy Wirsching

The bids listed above were provided to the program staff for completion of the evaluation process.

CRC 2023-35  
RFP 2023-02 Lead Removal Abatement Project

CRC 2023-35 Sealed bids were received from the following contacts by the deadline outlined in the Requested for Proposal (RFP) Lead Removal Abatement Project RFP 2023- 02 (ref. enclosed):

<u>Agency</u>	<u>Received</u>	<u>Amount</u>
American Builders & Applicators	3/6/2023 @ 11:08 AM	\$94,180.00
Paragon CMS	3/7/2023 @ 9:40 AM	\$89,375.00

Presented by: Judy Wirsching

The bids listed above were provided to the program staff for completion of the evaluation process.

Bid/Quote Openings < \$25,000.00

Lead Program

Lead Presented by: Stephanie McConoughey

It was moved by Rick Novickis, seconded by Rod Harris, that the following quote (CRC 2023-36) for 4407 Russell Ave., Parma, Ohio 44134 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to American Builders & Applicators in the amount of \$11,450.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching

It was moved by Judy Wirsching, seconded by Brandy Eaton, that the following quote (CRC 2023-37) for 2033 Lark St, Lakewood, Ohio 44107 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to American Builders & Applicators in the amount of \$16,750.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching

It was moved by Takisha Fuller, seconded by Martha Halko, that the following quote (CRC 2023-38) for 23900 Devoe St., Euclid, Ohio 44123 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to American Builders & Applicators in the amount of \$10,725.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching

#### Household Sewage Program

Presented by: Nate McConoughey

It was moved by Judy Wirsching, seconded by Rod Harris, that the following quote (CRC 2023-39) for 6942 Columbia Rd., Olmsted Township, Ohio 44138 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to Dynamerican in the amount of \$18,980.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching

Expenditures: Contracts < \$25,000.00

It was moved by Rick Novickis, seconded by Martha Halko, that the following addendum to the contract with TNT Construction (CRC 2023-40) (2022-126 and RES 2022-120) under the Lead Hazard Reduction grant to increase the amount to be paid to TNT Construction from \$32,765.00 to \$33,264.00. Amount to be paid to TNT Construction is not to exceed \$33,264.00 to be approved.

Purpose: To install one additional window due to front porch window conversion.

Funding Source: 100% reimbursable through the Lead Hazard Reduction grant.

Presented by: Stephanie McConoughey

Ayes: Rod Harris, Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching

It was moved by Brandy Eaton, seconded by Rick Novickis, that the addendum to the contract with Cleveland Rape Crisis Center (CRC 2023-41) (2021-61 & 2022-159) to increase the amount from \$24,600.00 to \$27,150.00. Amount to be paid to Cleveland Rape Crisis Center is not to exceed \$27,150.00 to be approved.

Purpose: To conduct additional classes for the Prevent Premature Fatherhood (PPF) program.

Funding Source: 100% reimbursable through the FY2023 PPF grant.

Presented by: Alison Patrick

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching

It was moved by Martha Halko, seconded by Brandy Eaton, that the following contracts (CRC 2023-42) under the Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant from February 21, 2023 through September 29, 2023 to be approved.

	<u>Amount not to exceed:</u>
Community Classic Foundation	\$20,000.00
Community of Faith Collaborative	\$15,000.00
Friends of East Cleveland Public Library	\$15,000.00
True Holiness	\$ 8,500.00
YMCA of Greater Cleveland – Warrensville Hts.	\$18,000.00
Young Latino Network	\$20,000.00

Purpose: To Provide and promote COVID and Flu Vax activities in the Black/African American and Hispanic/Latino Communities.

Funding Source: 100% reimbursable through the FY2023 REACH Supplemental grant.

Presented by: Nichelle Shaw

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching

It was moved by Rick Novickis, seconded by Takisha Fuller, that the contract with Northeast Ohio Alliance of Hope (CRC 2023-43) under the 2023 Creating Health Communities (CHC) from March 7, 2023 through November 15, 2023. Amount to be paid to Northeast Ohio Alliance for Hope is not to exceed \$13,616.26 to be approved.

Purpose: NOAH will build resident participation and leadership to set responsible development standards for new city projects and healthy food retail initiatives.

Funding Source: 100% reimbursable through the FY2023 CHC grant.

Presented by: Roger Sikes

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching

Revenue Generating Agreements < \$25,000.00

None

Contract Rescissions

None

Other Business

Public Comment (3-minute maximum).

Motion to adjourn the meeting.

Thereupon, it was moved by Judy Wirsching, seconded by Rick Novickis, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 2:01 p.m.

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Martha Halko, Rick Novickis, Takisha Fuller and Judy Wirsching

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Committee Chair

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Clerk