

CUYAHOGA COUNTY BOARD OF HEALTH

MINUTES OF THE MEETING – April 24, 2024

Meeting called to order by Dr. Hall, President of the Board at 9:03 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on Wednesday April 24, 2024.

Roll Call: The following members were present: Dr. Gregory L. Hall, Mr. Douglas Wang, Dr. Sherrie Williams, and Ms. Sonja Rajki.

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

BE IT RESOLVED to excuse Mr. Daniel Richards due to a schedule conflict at the time of the meeting.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

The reading of the minutes of the March 27, 2024 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 Dr. Williams, seconded by Mr. Wang, that the minutes be approved.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang; Abstain: Ms. Rajki abstained because they were not part of the Board as of the March 27 meeting, Dr. Williams abstained because they were not present at the March 27 Board Meeting.

Dr. Hall took Public Comment.

Public and Staff Comments (three-minute maximum)

Rachel Carp and Koby Picker made public comment on the Trans Healthcare Bill.

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

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

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

Public Comments on Agenda Resolutions Only (three-minute maximum) – N/A.

Review of the Financial Statements.

Legislative Updates

Committee Reports – None

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION 2024-039 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept the 2024 Increasing Vaccination Coverage through Partnerships with Early Care and Education Programs grant funding from the National Association of County and City Health Officials (NACCHO) from February 19, 2024 through September 30, 2024 in the amount of \$120,000.00.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION 2024-040 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept additional 2023/2024 Implementing Enhanced HIV P&S for Health Departments grant funding from the Ohio Department of Health in the amount of \$203,275.00, and to revise the end of the budget period from May 31, 2024 to July 31, 2024 (Resolution 2023-85).

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Dr. Williams; Abstain: Ms. Rajki abstained because of their affiliation with the MetroHealth hospital system.

It was moved by Mr. Wang, seconded by Ms. Rajki, that the following RESOLUTION 2024-041 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept additional 2023 HIV Prevention grant funding from the Ohio Department of Health in the amount of \$158,902.00 and extend the end of the terms from May 31, 2024 to July 31, 2024 (Resolution 2022-156 & 2023-138).

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Dr. Williams, seconded by Ms. Rajki, that the following RESOLUTION 2024-042 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with Cuyahoga County for a three year period from the date of execution to accept Lead Safe Ohio grant funding in the amount of \$4,089,092.00.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Ms. Rajki, seconded by Mr. Wang, that the following RESOLUTION 2024-043 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute an addendum to the contract with the Ohio Department of Health 2023/2025 Bathing Beach grant to increase the amount to be received from \$59,950.00 to \$66,738.44 (Resolution 2023-78).

Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Dr. Hall, seconded by Ms. Rajki, that the following RESOLUTION 2024-044 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Cleveland Clinic Foundation under the 2024/2025 Ryan White Part A Program grant from March 1, 2024 through February 28, 2025 in the amount not to exceed \$53,700.00.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION 2024-045 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the 2024/2025 Ending the HIV Epidemic grant from March 1, 2024 through February 28, 2025:

	Amount not to Exceed
Better World Advertising, Inc.	\$ 35,000.00
Cleveland Clinic Foundation	\$ 95,750.00

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Ms. Rajki, seconded by Mr. Wang, that the following RESOLUTION 2024-046 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contracts with the Bike Cleveland under the 2023/2024 Racial and Ethnic Approaches to Community Health grant from December 30, 2023 through September 29, 2024 in the amount not to exceed \$102,476.00.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION 2024-047 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Seeds of Life Consulting under the 2023/2024 Racial and Ethnic Approaches to

Community Health grant from April 1, 2024 through September 29, 2024 in the amount not to exceed \$30,000.00.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Mr. Wang, seconded by Ms. Rajki, that the following RESOLUTION 2024-048 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Notavi Creative LLC under the 2024 Increasing Vaccination Coverage through Partnerships with Early Care and Education Programs grant from April 1, 2024 through September 30, 2024 in the amount not to exceed \$48,000.00.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Dr. Williams, seconded by Ms. Rajki, that the following RESOLUTION 2024-049 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with Paragon CMS in an amount not to exceed \$37,703.00 for lead remediation work at 14600 Potomac Ave, East Cleveland, OH 44112 (CRC 2024-31).

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Dr. Williams, seconded by Ms. Rajki, that the following RESOLUTION 2024-050 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with American Builders and Applicators in an amount not to exceed \$28,675.00 for lead remediation work at 10304-10306 Edgepark Dr., Garfield Heights, Ohio 44125 (CRC 2024-46).

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION 2024-051 be tabled:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with TNT Construction and Contracting LLC in an amount not to exceed \$61,015.00 for lead remediation work at 1835 Chapman Ave., East Cleveland, Ohio 44112 (CRC 2024-45).

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Dr. Williams, seconded by Ms. Rajki, that the following RESOLUTION 2024-052 be adopted:

BE IT RESOLVED to Approve Second Quarter 2024 tuition for the following employees and amounts approved on March 1, 2024 by the tuition assistance review committee:

Dedonte Cheatham, MPH	\$4,000.00
Toni Pennington, BSN	\$2,149.00

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Dr. Williams, seconded by Mr. Hall, that the following RESOLUTION 2024-053 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Public Health Services Council of Ohio (PHSCO) to provide reaccreditation support services from July 1, 2024 through December 31, 2024 in an amount not to exceed \$31,200.00.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION 2024-054 be adopted:

BE IT RESOLVED to Authorize payment(s) for the contract(s) and/or order(s) with the following vendor(s):

VENDOR	AMOUNT	DATE	PURPOSE
Tesco Specialty Vehicles, LLC	\$280,050.00	04/01/2024	Mobile Medical Clinic Vehicle

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

BOARD ORDERS, RULES, FEES OR REGULATIONS

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION 2024-055 be adopted:

BE IT RESOLVED to Authorize The Centers to Operate a Bloodborne Infectious Disease Prevention Program and Syringe Services Program (SSP) in East Cleveland, Ohio.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

FIRST READING:

RESOLUTION 2024-059 A resolution granting the application of Cuyahoga Landfill, Inc. for a license modification and exemption request for the Cuyahoga C&DD facility.

SECOND READING:

None

THIRD READING:

None

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION 2024-056 be adopted:

BE IT RESOLVED that approval be given of the Consent Agenda as set forth in the attached schedules:

- Schedule A Appropriation Measures.
- Schedule B Cash Transfers.
- Schedule C Routine Personnel Actions.
- Schedule D Employee Training and Travel Expenses.
- Schedule E Approval of Vouchers. (Available upon request)
- Schedule F CRC Report and Other Contracts.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

Health Commissioner's Report –
Infectious Disease Update

It was moved by Mr. Wang, seconded by Dr. Hall, 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: Dr. Hall, Ms. Rajki, Mr. Wang, Dr. Williams.

Executive Session began at 11:02 a.m.

Executive Session ended at 11:28 a.m.

Dr. Williams left the meeting.

Miscellaneous Business

Therefore it was also moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION 2024-057 be adopted:

BE IT RESOLVED to appoint John Sobolewski as Interim Director of the Environmental Public Health (EPH) Service Area at a salary of \$103,632.56 annually with a one-time lump sum payment of 5% (\$5,181.63), for an interim duration of up to six (6) months, effective April 24, 2024.

The Secretary called the roll:

Ayes: Dr. Hall, Ms. Rajki, Mr. Wang; Absent: Dr. Williams.

Ms. Rajki left the meeting.

It was moved by Dr. Hall to adopt RESOLUTION 2024-058 by unanimous consent, seconded by Mr. Wang:

BE IT RESOLVED to Honor Rick Novickis for 35 years of dedicated public health service to the Cuyahoga County Board of Health.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang.

It was moved by Dr. Hall to adopt the following motion by unanimous consent, seconded by Mr. Wang:

BE IT RESOLVED that the meeting be adjourned at 11:45 a.m.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang.

SCHEDULE A
APPROPRIATION MEASURES

1. Budget Establishment(s):

- A. Establish a budget for the 2024 Starting Point grant in the amount of \$118,255.00. (ref. enclosed).
- B. Establish a budget for the 2024 Increasing Vaccination Coverage through Partnerships with Early Care and Education Programs grant in the amount of \$120,000.00. (ref. enclosed).
- C. Establish a budget for the 2024/2026 Lead Safe Ohio grant in the amount of \$4,089,092.00. (ref. enclosed).

2. Budget Revision(s):

- A. Budget revision for the 2023/2025 Ohio Children's Trust Fund grant to redistribute funds. (ref. enclosed).
- B. Budget revision for the 2022/2023 Child Fatality Review grant to redistribute funds. (ref. enclosed).
- C. Budget revision for the 2023 Creating Healthy Community grant to decrease the budget by \$0.03. (ref enclosed).
- D. Budget revision for the 2022/2023 Cribs for Kids grant to redistribute funds. (ref. enclosed).
- E. Budget revision for the 2023/2025 ODH Bathing Beach grant to increase the award by \$6,788.44. (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. Diamond Collins, Grant Coordinator, Pay Grade C, \$42,710.00 annually, effective April 22, 2024.
- B. Alexis Ipsaro, Epidemiologist, Pay Grade E, \$56,127.00 annually, effective April 22, 2024.
- C. Naomi Miller, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$42,710.00 annually, effective April 22, 2024.
- D. Evelyn Alfonso, Disease Intervention Specialist (DIS), Pay Grade D, \$48,951.00 annually, effective May 6, 2024.
- E. Chloe Nace-Rolland, Grant Coordinator, Pay Grade C, \$42,710.00 annually, effective May 6, 2024.
- F. Willie Swift, Disease Intervention Specialist (DIS), Pay Grade D, \$48,951.00 annually, effective May 6, 2024.
- G. Emilee Tancek, Communicable Disease Investigator (CDI), Pay Grade D, \$48,951.00 annually, effective May 6, 2024.

2. Ratify Student Appointment(s):

- H. Maggie Schultz, Student Environmental Worker – Vector Program, \$15.00/hour, effective May 20, 2024.

3. Appointment(s):

- I. TBD, Data Analyst, Pay Grade E, \$56,127.00 annually.
- J. TBD, Emergency Preparedness Planner, Pay Grade D, \$48,951.00 annually.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

- a. Robert Brand to 2024 Ohio Stormwater Conference: May 8 – 10, 2024. Sandusky, OH.

Epidemiology, Surveillance and Informatics

- b. Samantha Smith to 2024 CSTE Annual Conference: June 8 – 14, 2024. Pittsburgh, PA.
- c. Kenya Moyers and Data Analyst (TBD) to 2024 Ohio Mental Health & Addition conference: June 2 – 5, 2024. Columbus, OH.

Nursing & Clinical Services

- d. Mary Drozda and Femke Michaels to the Reproductive Health National Training Center (RHNTC) Person-Centered Contraceptive Counseling (PCCC) Implementation Series: May 14 – 16, 2024. Denver, CO. (Stipend of \$1,500.00 per person for travel expenses provided by RHNTC through JSI World Education).

Population Health

- e. Monica Baker, Brittanie Evans, Melissa Hansen, Anastassia Idov, and Zach Levar to the 2024 National Ryan White Conference on HIV Care & Treatment: August 19 – 23, 2024. Washington, D.C.
- f. Maurice Cole to the 2024 Adolescent Pregnancy Prevention Grantee Conference: June 24 – 27, 2024. San Francisco, CA.
- g. Elizabeth Manley and Alison Patrick to the Better Health Partnership – Children’s Preventative Care Quality Improvement In-Person Co-Design Session: May 2, 2024. Akron, OH.
- h. Elizabeth Manley and Alison Patrick to the 2024 Increasing Vaccination Coverage through Partnership with Early Card and Education Programs program meetings: February 19, 2024 – September 30, 2024. Various locations in Ohio.
- i. Elizabeth Manley to the 2023/2024 Racial and Ethnic Approaches to Community Health program meetings: December 30, 2023 – September 30, 2024. Various locations in Ohio.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. April 2, 2024 1st CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2024-043: Extension of contract dates:

<u>CRC#</u>	<u>Contractor</u>	<u>From</u>	<u>To</u>
2023-102	TNT Contracting	11/09/2023	06/14/2024
2022-179 & 2023-66	TNT Contracting	05/31/2023	06/14/2024
2023-001	TNT Contracting	02/23/2023	06/14/2024
Resolution 2023-002			
2023-195 & Resolution 2023-145	TNT Contracting	01/17/2023	06/14/2024
2023-152	TNT Contracting	10/03/2023	06/14/2024
2023-172	TNT Contracting	12/27/2023	06/14/2024
Resolution 2023-146			
2023-192	TNT Contracting	12/27/2023	06/14/2024
2023-193	TNT Contracting	12/27/2023	06/14/2024

CRC 2024-044: Memorandum of Understanding (MOU) with the MetroHealth System under the Child Fatality Review grant to become an authorized user to remotely access patient electronic health records.

Contract Recommendations for Board Approval

CRC 2024-045: TNT Construction & Contracting - \$61,051.00 to be submitted to Board for approval.

CRC 2024-046: American Builders & Applicators - \$28,675.00 to be submitted to Board for approval.

Contract Authorizations

CRC 2024-047: American Builders & Applicators - \$13,000.00

Contract Approval

CRC 2024-048: Upward Spiral Coaching & Consulting - \$20,000.00

CRC 2024-049: Cleveland State University – School of Nursing - \$14,450.00

CRC 2024-050: Kim Jovanov - \$450.00

CRC 2024-051: University of North Alabama - \$19,200.00

Revenue Generating Agreements

CRC 2024-30: Phase II Service Agreements – following communities from January 1, 2024 through December 31, 2025.

Village of Chagrin Falls	\$6,360.00
Village of Gates Mills	\$1,000.00

2. April 16, 2024 2nd CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2024-053: ODH Lead Delegated Authority Provider Agreement (2023-106) to add Section 5.26, 5.27 and 5.28.

Contract Authorizations

CRC 2024-054: American Builders & Applicators - \$7,550.00

Contract Approval

CRC 2024-055: Muse Content Group - \$10,000.00

CRC 2024-056: Ulliance - \$7,500.00

B. Other Contracts

CUYAHOGA COUNTY BOARD OF HEALTH



Roderick L. Harris, Secretary



Dr. Gregory L. Hall, President