

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – MARCH 27, 2024

Meeting called to order by Dr. Gregory Hall, President of the Board at 9:08 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on March 27, 2024.

Roll Call: The following members were present: Dr. Gregory L. Hall, Mr. Douglas Wang, and Mr. Dan Richards.

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

BE IT RESOLVED to excuse Dr. Sherrie Williams due to a schedule conflicts at the time of the meeting.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Mr. Richards.

Motion for election of Officers of the Board - President and President Pro Tem. A motion was made by Mr. Wang, seconded by Mr. Richards, to nominate Dr. Hall, as President of the Board and a then motion was made by Dr. Hall, seconded by Mr. Richards, to nominate Mr. Wang, as President Pro Tem of the Board.

There being no other nominations, the Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Mr. Richards.

The reading of the minutes of the February 28, 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. Hall, seconded by Mr. Wang, that the minutes be approved.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Mr. Richards.

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

Review of the Financial Statements.

Legislative Updates – HB68 Gendercare Law

Committee Reports – N/A

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION 2024-029 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept the 2023/2024 Racial and

Ethnic Approaches to Community Health (REACH) grant funding from the Centers for Disease Control and Prevention (CDC) from December 30, 2023 through September 29, 2024 in the amount of \$539,256.00.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Mr. Richards.

It was moved by Dr. Hall to adopt RESOLUTION 2024-030 by unanimous consent, seconded by Mr. Wang:

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.

AIDS Taskforce of Greater Cleveland	\$ 78,080.00
MetroHealth System	\$ 124,500.00
Signature Health, Inc.	\$ 75,300.00
University Hospitals Special Immunology Unit	\$ 100,000.00

No objections were heard. Abstained: Mr. Richards due to affiliation with University Hospitals.

It was moved by Dr. Hall to adopt RESOLUTION 2024-031 by unanimous consent, seconded by Mr. Wang:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the 2024/2025 Ryan White Part A Program grant from March 1, 2024 through February 28, 2025.

AIDS Taskforce of Greater Cleveland	\$ 37,000.00
A. J. Boggs & IXN, Inc.	\$ 44,373.00
Circle Health Services	\$ 49,300.00
Mercy Health Regional Medical Center	\$ 72,500.00
MetroHealth System	\$ 362,746.00
Neighborhood Health Care	\$ 55,500.00
Nueva Luz Urban Resource Center	\$ 180,277.00
Signature Health, Inc.	\$ 94,800.00
University Hospitals Cleveland Medical Center	\$ 262,998.00

No objections were heard. Abstained: Mr. Richards due to affiliation with University Hospitals.

It was moved by Mr. Wang, seconded by Mr. Richards, that the following RESOLUTION 2024-032 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with Starting Point to administer the Prevention and Inclusion Program (formerly known as Special Needs Child Care) from January 1, 2024 through December 31, 2024 in an amount not to exceed \$118,255.00.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Mr. Richards.

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION 2024-033 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Northeast Ohio Regional Sewer District (NEORS) for water quality laboratory services from April 1, 2024 through March 31, 2027 in an amount not to exceed \$450,000.00 (CRC 2024-06).

Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Mr. Richards.

It was moved by Mr. Richards, seconded by Mr. Wang, that the following RESOLUTION 2024-034 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 \$49,600.00 for lead remediation work at 1227 Carlyon Rd., East Cleveland, OH 44112 (CRC 2024-29).

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Mr. Richards.

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION 2024-036 be adopted:

BE IT RESOLVED to approve the appropriation of the annual estimated revenue and expense budget for the year 2025 in accordance with the ORC 3709.28.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Mr. Richards.

BOARD ORDERS, RULES, FEES OR REGULATIONS

It was moved by Dr. Hall, seconded by Mr. Richards, that the following RESOLUTION 2024-035 be adopted:

BE IT RESOLVED to declare a public nuisance related to open dumping and other nuisance conditions at certain properties located in the City of East Cleveland, Ohio.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Mr. Richards.

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION 2024-037 be adopted:

BE IT RESOLVED to Grant a Variance from Ohio Administrative Code Section 3701-29-12 (P)(2) for the Sewage Treatment System Servicing the Residence at 70 Old Plank Lane, Moreland Hills, Ohio (PPN# 913-22-001).

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Mr. Richards.

FIRST READING:

None

SECOND READING:

None

THIRD READING:

It was moved by Dr. Hall, seconded by Mr. Richards, that the following RESOLUTION 2024-011 be adopted:

BE IT RESOLVED to amend the Cuyahoga County Board of Health Swimming Pool, Spa, and Special Use Pool Program Fees pursuant to the Ohio Revised Code Sections 3749.04 and 3709.09 effective April 1, 2024.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Mr. Richards.

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION 2024-038 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, Mr. Wang - Abstained: Mr. Richards due to affiliation with University Hospitals.

Health Commissioner's Report –

- (1) Infectious Disease Update
- (2) Overview of Harm Reduction Services at Circle Health

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

Miscellaneous Business – Ms. Wirsching informed the Board that there will be an Exit Conference given by the State Auditor following the adjournment of the Board meeting.

Thereupon, it was moved by Dr. Hall, seconded by Mr. Wang, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 10:31a.m.

The Secretary called the roll:

Ayes: Dr. Hall, Mr. Wang, Mr. Richards.

SCHEDULE A
APPROPRIATION MEASURES

1. Budget Establishment(s):

- A. Establish a budget for the 2023/2024 REACH grant in the amount of \$539,256.00. (ref. enclosed)

2. Budget Revision(s):

- A. Budget revision for the 2023/2024 Implementing Enhanced HIV grant to redistribute funds. (ref. enclosed)
- B. Budget revision for the 2023 Ohio Equity Institute grant to increase the budget by \$278,950.00. (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.

Ratify Appointment(s):

- A. Michael Rosalez, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$42,710.00 annually, effective April 8, 2024.
- B. Nicolas Ball, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$42,710.00 annually, effective April 8, 2024.
- C. Makayla Malloy, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$42,710.00 annually, effective April 8, 2024.

Appointment(s):

- A. TBD, Epidemiologist, Pay Grade E, \$56,127.00 annually.
- B. TBD, Communicable Disease Investigator (CDI), Pay Grade D, \$48,951.00 annually.
- C. TBD, Disease Intervention Specialist (DIS), Pay Grade D, \$48,951.00 annually.
- D. TBD, Disease Intervention Specialist (DIS), Pay Grade D, \$48,951.00 annually.
- E. TBD, Disease Intervention Specialist (DIS), Pay Grade D, \$48,951.00 annually.

Student Appointment(s):

- A. Julia Collins, Student Environmental Worker – Vector Program, \$15.00/hour, effective May 20, 2024.
- B. Kevin Reiman, Student Environmental Worker – Vector Program, \$15.00/hour, effective May 20, 2024.
- C. Grace Specht, Student Environmental Worker – Vector Program, \$15.37/hour, effective May 20, 2024.
- D. Ben Deguzman, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective June 3, 2024.
- E. Cole Frisby, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective May 20, 2024.
- F. Breanna Gerogolian, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective May 20, 2024.

- G. Max Martin, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective May 20, 2024.
- H. Jacob McCullah, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective May 20, 2024.
- I. Megan McGuinness, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective May 20, 2024.
- J. TBD, Student Environmental Worker – Vector Program, \$15.00/hour, effective May 20, 2024.
- K. TBD, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective May 20, 2024.
- L. TBD, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective May 20, 2024.

Promotion(s):

- A. Heather Grisez, Registered Environmental Health Specialist (REHS) Program Manager, Pay Grade E, \$71,866.56 annually, plus a one-time lump sum payment of 4% (\$2,874.62), effective April 8, 2024.

Resignation(s):

- A. Nathan McConoughey, Registered Environmental Health Specialist Supervisor, effective March 15, 2024.
- B. Sarah Kurtz-Campbell, Disease Intervention Specialist, effective March 29, 2024.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Roderick Harris and Suzanne Hrusch to the Ohio Environmental Health Association's 77th Annual Education Conference: April 10 – 13, 2024. Columbus, OH.

Environmental Public Health

- b. Robert Brand to Understanding Recreational Fishing for Food in the Great Lakes: April 9 – 12, 2024. Windsor, ON Canada.

Epidemiology, Surveillance and Informatics

Nursing & Clinical Services

- c. Shameem Ahmad, Melissa Kolenz and LaJuanna White to DIS Supervisor meeting and DIS meeting: April 21 – 23, 2024. Columbus, OH.
- d. Lindsey Akpo-Esambe, Morgan Dugan, Markayla Mariner, Traci Scott, Ta'Juanna Simpson, Imani Tunson and 3 New Disease Intervention Specialists to DIS meeting: April 23, 2024. Columbus, OH.

Population Health

- e. Erin Lark Turcoliveri to the EHE Mentorship Kick-Off meeting: April 16 – 18, 2024. Chicago, IL.
- f. Melissa Hansen to the 2024/2025 Ryan White Part A program meetings: March 11, 2024 – February 28, 2025. Various locations in Ohio.
- g. Elizabeth Falter to the 2022/2024 Personal Responsibility and Education Program program meetings: March 1, 2024 – October 31, 2024. Various locations in Ohio.
- h. Alexa Geiger to the 2024 Creating Healthy Communities program meetings: March 11, 2024 – September 30, 2024. Various locations in Ohio.
- i. April Vince to the 2023/2024 Racial & Ethnic Approaches to Community Health program meetings: December 30, 2023 – September 29, 2024. Various locations in Ohio.
- j. Elizabeth Falter to the 2023/2024 Racial & Ethnic Approaches to Community Health program meetings: March 1, 2024 – September 29, 2024. Various locations in Ohio.
- k. Elizabeth Manley to the Ohio Healthy Program In-Person Planning Meeting: April 11, 2024. Columbus, OH.

- l. Erin Janowski and Brian Lutz to the National Ryan White Conference on HIV Care & Treatment: August 19 – 23, 2024. Washington, D. C.
- m. Sonji Deal to the Biomedical HIV Prevention Summit: April 18 – 21, 2024. Seattle, Washington.
- n. Monica Baker to the Policy Training Advisory Council (PTAC) In Person Meeting: April 23 – 24, 2024. Chicago, IL.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. March 5, 2024 CRC Meeting (ref. enclosed):

Contract Recommendations for Board Approval

CRC 2024-029: American Builders & Applicators - \$49,600.00 to be submitted to Board for approval.

Revenue Generating Agreements

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

City of Broadview Heights	\$4,626.00
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City of Richmond Heights	\$4,626.00
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2. March 19, 2024 CRC Meeting (ref. enclosed):

Contract Recommendations for Board Approval

CRC 2024-31: Paragon CMS - \$37,703.00 to be submitted to Board for approval.

Contract Authorizations

CRC 2024-32: Green Home Solutions - \$16,325.00

CRC 2024-33: Paragon CMS - \$14,905.00

CRC 2024-34: American Builders & Applicators - \$6,650.00

Contract Approvals

CRC 2024-35:

	<u>Amount to be paid Not to exceed:</u>
Community of Faith Collaborative	\$ 5,000.00
Famicos Foundation	\$ 8,000.00
Friend A Felon	\$ 5,000.00
New City Cleveland	\$ 9,000.00
Thinking CAPP	\$ 8,000.00
University Hospitals Cleveland Medical Center	\$10,000.00

Zelie's Home \$ 5,000.00

CRC 2024-36: A Vision of Change - \$15,000.00

CRC 2024-37: AIDS Healthcare Foundation - \$4,500.00

CRC 2024-38: Equality Ohio Education Fund - \$20,000.00

CRC 2024-39: Nueva Luz Urban Resource Center - \$21,000.00

CRC 2024-40: We thing 4 A Change - \$24,000.00

CRC 2024-41:

Amount to be paid
Not to exceed:

AIDS Healthcare Foundation \$ 15,000.00

Lorain County Health & Dentistry \$ 2,500.00

Near West Side Multi Service Corp. \$ 11,700.00

Contract Rescissions

CRC 2023-95: TNT Construction & Contracting – \$4,174.00

B. Other Contracts

CUYAHOGA COUNTY BOARD OF HEALTH



Roderick L. Harris, Secretary



Dr. Gregory L. Hall, President