

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – May 22, 2024

Meeting called to order by Dr. Greg Hall, President of the Board at 9:00 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on May 22, 2024.

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

The reading of the minutes of the April 24, 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 Mr. Wang, seconded by Dr. Hall, that the minutes be approved.

The Secretary called the roll:

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

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

Review of the Financial Statements.

Legislative Updates – Tobacco 21 Legislation

Committee Reports – None

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Dr. Williams, seconded by Ms. Rajki, that the following RESOLUTION 2024-060 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept Health Comp grant funding from the Health Comp Foundation from January 1, 2024 through June 30, 2024 in an amount of \$209,417.76.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION 2024-061 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Greater Cleveland Health Association under the Health Comp grant from January 1, 2024 through March 31, 2024 in an amount not to exceed \$27,263.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Rajki, that the following RESOLUTION 2024-062 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract addendum increasing the amount to be paid to Strategy Solutions Inc. under the Health Comp grant from \$49,942.00 to \$59,942.00, and to revise the end of the contract period from May 31, 2024 to September 15, 2024 (2023-62).

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION 2024-063 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute contract addendums increasing the amounts to be paid to the following agencies under the Implementing Enhanced HIV P&S for Health Departments grant, and to revise the end of the contract period from May 31, 2024 to July 31, 2024.

	<u>Amount not to exceed:</u>	
	From	To
Better World Advertising, Inc. (Resolution 2024-004)	\$ 75,000.00	\$100,000.00
MetroHealth System (Resolution 2023-86)	\$175,000.00	\$210,000.00

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Ms. Rajki, that the following RESOLUTION 2024-064 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Case Western Reserve University, Swetland Center 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 \$152,508.00.

Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Mr. Richards, that the following RESOLUTION 2024-065 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with Azalea Health Innovations, Inc. to provide electronic medical records services from May 1, 2024 to April 30, 2029, in an amount not to exceed \$125,441.00.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION 2024-066 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute addendums (Resolutions 2023-4 & 2023-139 and CRC 2023-163) increasing the amounts to be paid to the following agencies under the HIV Prevention grant and to revise the end of the contract period from May 31, 2024 to July 31, 2024:

	<u>Amount to be paid not to exceed:</u>	
	<u>From</u>	<u>To</u>
AIDS Taskforce of Greater Cleveland	\$ 206,000.00	\$ 236,591.24
Signature Health	\$ 180,000.00	\$ 205,165.00

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION 2024-067 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 Mosquito Control Grant from the date of execution through April 30, 2025 in an amount of \$9,990.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Rajki, that the following RESOLUTION 2024-068 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the City of Maple Heights under the 2023/2025 Ohio Department of Natural Resources grant from September 30, 2023 to September 30, 2025 in the amount not to exceed \$25,000.00.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION 2024-072 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
MetroHealth Medical Center	\$61,494.74	04/01/2023	EHE Prevention Contractual Svc.

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION 2024-069 be adopted:

BE IT RESOLVED To grant a Variance from Ohio Administrative Code 3701-31-04(B)(6)(S) for the City of Rocky River outdoor municipal pool at 21018 Hilliard Blvd., Rocky River, Ohio 44116.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION 2024-070 be adopted:

BE IT RESOLVED To grant a Variance from Ohio Administrative Code 3701-31-04(B)(6)(S) for the City of Westlake Aquatic Center at 1500 Clague Rd., Westlake, Ohio 44145.

The Secretary called the roll:

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

FIRST READING:

RESOLUTION 2024-071 To amend the CCBH Provider Fees for clinical services effective, August 5, 2024 (ref. enclosed).

SECOND 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.

THIRD READING:

None

It was moved by Ms. Rajki, seconded by Mr. Wang, that the following RESOLUTION 2024-073 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 Ms. Rajki, Dr. Williams, Mr. Richards; Abstained: Mr. Richards (from Consent Agendas Schedules E & F)

Health Commissioner's Report –
(1) Infectious Disease Update

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

It was moved by Mr. Wang, 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, collective bargaining.

The Secretary called the roll:

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

Executive Session began at 10:20 a.m.

Executive Session ended at 11:27 a.m.

Miscellaneous Business –
None

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

BE IT RESOLVED that the meeting be adjourned at 11:28 a.m.

The Secretary called the roll:

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

SCHEDULE A
APPROPRIATION MEASURES

1. Budget Establishment(s):

- A. Establish a budget for the 2024 Health Comp grant in the amount of \$209,417.76 (ref. enclosed).
- B. Establish a budget for the 2024/2025 Water Pollution Control Loan Fund in the amount of \$150,000.00 (ref. enclosed).
- C. Establish a budget for the 2024/2025 Mosquito Control grant in the amount of \$9,990.00 (ref. enclosed).
- D. Establish a budget for the 2023/2025 Urban Canopy Restoration grant in the amount of \$25,000.00 (ref. enclosed).

2. Budget Revision(s):

- A. Budget revision for the 2023/2024 Implementing Enhanced HIV grant to increase the budget by \$203,275.00 (ref. enclosed).
- B. Budget revision for the 2022/2024 Ohio Health Improvement Zones Pilot grant to redistribute funds (ref. enclosed).
- C. Budget revision for the 2023 HIV Prevention grant to increase the budget by \$158,902.00 (ref. enclosed).
- D. Budget revision for the 2023/2024 Reproductive Health and Wellness grant to decrease the budget by \$9,112.88 (ref. enclosed).
- E. Budget revision for the 2023/2024 Ohio Children's Trust Fund grant to redistribute funds (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. Svetlana Zelenskiy, Data Analyst, Pay Grade E, \$56,127.00 annually, effective May 6, 2024.
- B. Tiffany Hatchett, Disease Intervention Specialist (DIS), Pay Grade D, \$48,951.00 annually, effective May 6, 2024.
- C. Terrell Booker, Emergency Preparedness Planner, Pay Grade D, \$48,951.00 annually, effective June 3, 2024.

2. Ratify Student Appointment(s):

- A. Maya Hill, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective May 20, 2024.
- B. Eli Rogalski, Student Environmental Worker – Water Quality Program, \$15.00/hour, effective May 20, 2024.

3. Appointment(s):

- A. Ladonne Montelione, Equity, Diversity and Inclusion (EDI) Program Manager, Pay Grade E, \$56,127.00 annually, effective June 17, 2024.
- B. TBD, Registered Environmental Health Specialist (REHS) Supervisor, Pay Grade F, \$64,381.00 annually.

4. Promotion(s):

- A. Thomas Murach, Registered Environmental Health Specialist (REHS), Grade D, \$48,951.00 annually, effective June 3, 2024.

5. Resignation(s):

- A. Barbara Manley, Public Health Nurse, effective July 12, 2024.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Roderick Harris to Continuum 2024: June 8 – 12, 2024. Fajardo, Puerto Rico.

Environmental Public Health

- b. EPH staff to Understanding the Drip Dispersal System: May 8 – 9, 2024. Sunbury, Ohio.
- c. Diamond Collins to the Ohio's 2024 Mental health & Addiction Conference: June 2 – 4, 2024. Columbus, Ohio.

Epidemiology, Surveillance and Informatics

- d. Jackie Napolitano to OSU Summer Program in Population Health 2024: May 29 – 31, 2024. Columbus, OH.

Nursing & Clinical Services

- e. Barbara Manley to accompany Brooklyn City Schools students: May 28 – 30, 2024. Washington D.C.
- f. Carol Bostic, Catherine Case, Mary McCormick, Tammy Redinger, Natasha Stouffer and Janet Weiskittel to Navigating Developmental and Behavioral Needs in Primary Care conference: May 31, 2024. Akron, OH.
- g. Amy Geiss, Carol Bostic, Catherine Case, Mary McCormick, Tammy Redinger, Natasha Stouffer, Bonnie Ziganti to Children with Medical Handicaps PHN Regional meeting: June 18, 2024. Canton, OH.

Population Health

- h. Chloe Nace-Roland to the 2023/2024 Racial & Ethnic Approaches to Community Health program meetings: May 6, 2024 – September 29, 2024. Various locations in Ohio.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. May 7, 2024 CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2024-057 Environmental Public Health Services submitting a Local Administrator Agreement with the Ohio Department of Health, Healthy Housing and Lead Poisoning Surveillance System (HHLPSS) to provide access to the HHLPSS for the purpose of case management and monitoring of lead-related activities. This agreement will be reviewed for renewal every three (3) years, beginning in 2026. No exchange of funds.

CRC 2024-058 Environmental Public Health Services submitting an addendum to the contract with Bull Construction Services LLC (CRC 2023-84) under the Water Pollution Control Loan Fund agreement to extend the term of the agreement from April 15, 2024 to June 30, 2024. Amount to be paid to Bull Construction Services LLC is to remain the same.

CRC 2024-059 Population Health submitting a Memorandum of Understanding (MOU) with Cuyahoga County under the 2023/2024 Racial and Ethnic Approaches to Community Health grant from April 1, 2024 through September 29, 2028 to increase access to healthier food through the establishment and promotion of healthy nutrition standards and food service guidelines at the county facilities (cafeterias and vending). No exchange of funds.

CRC 2024-060 Population Health submitting Memorandum of Understandings (MOU) with the following agencies under the 2023/2024 Implementing Enhance HIV P&S for Health Departments grant from August 1, 2023 through July 31, 2024 to distribute HIV self-testing kits through community outreach in exchange of required Ohio Department of Health client-level data. No exchange of funds.

AIDS Taskforce of Greater Cleveland
We Think 4 A Change

CRC 2024-061 Population Health submitting a Memorandum of Understanding (MOU) with A Vision of Change (CRC 2024-010) under the 2023/2024 Implementing Enhance HIV P&S for Health Departments grant to revise the contract end date from May 31, 2024 to July 31, 2024. No exchange of funds.

CRC 2024-062 Administration Services submitting an amendment to the contract with Maxim Healthcare Staffing Services, Inc. (Resolution 2023-66) to revise the company name to Amergis, Inc. FKA Maxim Healthcare Staffing, Inc. and principal place of business to 7223 Lee DeForest Drive, Columbia, Maryland, 21046. No exchange of funds.

Contract Authorizations

CRC 2024-063: American Builders & Applicators - \$14,175.00

CRC 2024-064: American Builders & Applicators - \$12,850.00

CRC 2024-065: Sosic Painting - \$18,775.00

CRC 2024-072: Clarke Mosquito - \$20,047.49

Contract Approval

CRC 2024-066: Addendum – Green Home Solutions – to increase amount to be paid from \$16,325.00 to \$17,320.00.

CRC 2024-067: Addendum – Dynamerican – to increase amount to be paid from \$11,240.00 to \$11,940.00.

CRC 2024-068: Addendum – following contracts – increase amount to be paid and revise the end dates from May 31, 2024 to July 31, 2024.

	From	To
AIDS Taskforce of Greater Cleveland (CRC 2023-147)	\$ 15,000.00	\$ 18,000.00
A Vision of Change (Resolution 2023-101)	\$ 32,000.00	\$ 38,400.00
The Center (Resolution 2023-86)	\$100,000.00	\$120,000.00
University Hospitals Medical Center (Resolution 2023-86)	\$ 90,000.00	\$108,000.00

CRC 2024-069: Addendum – Beech Brook – revise the end dates from May 31, 2024 to July 31, 2024.

CRC 2024-070: Rid-All Green Partnership - \$6,000.00

CRC 2024-071: Addendum – Kelly Stake, MSN, APRN – to include travel expenses in the contract.

Revenue Generating AgreementsContract Rescissions

CRC 2023-002: TNT Construction & Contracting - \$37,290.00

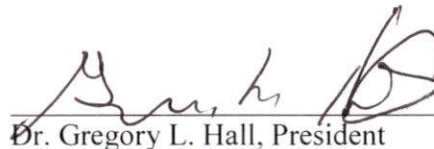
B. Other Contracts

CUYAHOGA COUNTY BOARD OF HEALTH



A handwritten signature in blue ink, appearing to read "Roderick L. Harris".

Roderick L. Harris, Secretary



A handwritten signature in black ink, appearing to read "Dr. Gregory L. Hall".

Dr. Gregory L. Hall, President