

**CUYAHOGA COUNTY BOARD OF HEALTH**

**REVISED  
08-26-2024**

**AGENDA – AUGUST 28, 2024**

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – July 24, 2024.
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
9. Committee Reports
10. Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

- A. RESOLUTION 2024-100 Authorize the Health Commissioner to accept the 2024/2025 Implementing Enhanced HIV P&S for Health Departments grant funding from the Ohio Department of Health from August 1, 2024 through May 31, 2025 in the amount of \$1,000,000.00.
- B. RESOLUTION 2024-101 Authorize the Health Commissioner to accept the 2024/2025 Ohio Equity Initiative grant funding from the Ohio Department of Children and Youth from July 1, 2024 through June 30, 2025 in the amount of \$697,375.00.
- C. RESOLUTION 2024-102 Authorize the Health Commissioner to enter into and execute an addendum to the contract with the MetroHealth System under the 2024/2025 Ending the HIV Epidemic grant to increase the amount to be paid to the MetroHealth System from \$124,500.00 to \$363,430.00 (Resolution 2024-030).
- D. RESOLUTION 2024-103 Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the 2024/2025 Implementing Enhanced HIV P&S for Health Departments grant from August 1, 2024 through May 31, 2025:

A Vision of Change	\$ 28,000.00
Beech Brook	\$ 45,000.00
Better World Advertising Inc.	\$ 50,000.00
The Center	\$ 120,000.00
MetroHealth System Emergency and Dental Departments	\$ 145,000.00

MetroHealth System Syringe Service Program	\$ 50,000.00
University Hospitals Cleveland Medical Center Emergency Department	\$ 110,000.00

- E. RESOLUTION 2024-104 Authorize the Health Commissioner to enter into and execute contract addendums increasing the amounts to be paid to the following agencies under the 2024/2025 Ryan White Part A Program grant:

	<u>Amount not to exceed:</u>	
	<u>From</u>	<u>To</u>
Cleveland Clinic Foundation (Resolution 2024-044)	\$ 53,700.00	\$ 179,937.00
MetroHealth System (Resolution 2024-031)	\$ 62,746.00	\$ 1,200,460.00

- F. RESOLUTION 2024-105 Authorize the Health Commissioner to accept additional funding for the 2024 HealthComp Grant from the Health Comp Foundation in an amount not to exceed \$58,183.00, and to revise the end date from June 30, 2024 to December 31, 2024. (Resolution 2024-060).
- G. RESOLUTION 2024-106 Authorize the Health Commissioner to enter into and execute a contract with Paragon CMS in an amount not to exceed \$33,360.00 for lead remediation work at 1838 Farmington, East Cleveland, Ohio 44112 (CRC 2024-109).
- H. RESOLUTION 2024-107 Authorize the Health Commissioner to enter into and execute a contract with Paragon CMS in an amount not to exceed \$41,387.00 for lead remediation work at 1521 Lakefront Ave., East Cleveland, Ohio 44112 (CRC 2024-110).
- I. RESOLUTION 2024-108 Authorize the Health Commissioner to enter into and execute a contract with Omega in an amount not to exceed \$30,600.00 for lead remediation work at 3600 Chelton Rd., Up, Down, 3rd fl, Shaker Heights, Ohio 44120 (CRC 2024-115).
- J. RESOLUTION 2024-110 Authorize the Health Commissioner to enter into and execute a contract with Paragon CMS in an amount not to exceed \$38,620.00 for lead remediation work at 1885 Wymore, East Cleveland, Ohio 44112 (CRC 2024-140).
- K. RESOLUTION 2024-111 Authorize the Health Commissioner to enter into and execute an agreement with the Ohio Department of Health to accept funding in the amount of \$100,000.00 for Lead Resource Center from July 2, 2024 through June 30, 2025.
- L. RESOLUTION 2024-112 Authorize the Health Commissioner to rescind Resolution 2023-141, authorizing the Health Commissioner to enter into and execute a contract with Paragon CMS in an amount not to exceed \$56,325.00 for lead remediation at 1734 Strathmore Ave., East Cleveland, OH 44112 due to the Homeowner opting out of the program.
- M. RESOLUTION 2024-113 Authorize the Health Commissioner to accept the 2024/2025 Public Health Emergency Preparedness grant from Ohio Department of Health from July 1, 2024 through June 30, 2025 in an amount of \$623,040.00. CCBH In-Kind Match is \$47,975.00.

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

**FIRST READING:**

None

**SECOND READING:**

None

**THIRD READING:**

None

N. RESOLUTION 2024-114 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.

O. Health Commissioner's Report

(1) Infectious Diseases Update

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

Q. Motion to adjourn to Executive Session to consider the appointment, employment, promotion, discipline or compensation of a public employee or collective bargaining.

R. Miscellaneous Business

S. Motion to adjourn the meeting.

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

1. Budget Establishment(s):
  - A. Establish a budget for the 2024/2025 Implementing Enhanced HIV grant in the amount of \$1,000,000.00 (ref. enclosed).
  - B. Establish a budget for the 2024/2025 Ohio Equity Initiative grant in the amount of \$697,375.00 (ref. enclosed).
  - C. Establish a budget for the 24/25 Lead Resource Center in the amount of \$100,000.00 (ref. enclosed).
  - D. Establish a budget for the 2024/25 Overdose Data to Action grant in the amount of \$2,851,407.00 (ref. enclosed).
  
2. Budget Revision(s):
  - A. Budget revision for the 2023/2024 Cribs for Kids grant to redistribute funds (ref. enclosed).
  - B. Budget revision for the 2023/2024 Perinatal Behavioral Health Peer to Peer grant to redistribute funds (ref. enclosed).
  - C. Budget revision for the 2024 Health Comp grant to increase by \$58,183.00 (ref. enclosed).
  - D. Budget revision for the 2022/2023 Ohio Health Improvement Zone 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.

Ratify Appointment(s):

- A. Angel Browning, Public Health Nurse, \$51,772.50 annually, effective September 23, 2024.
- B. Kenneth Pope, Environmental Health Specialist in Training, Pay Grade C, \$42,710.00 annually, effective September 23, 2024.

Appointment(s):

- A. Ameer Jabr, Grant Financial Supervisor, Pay Grade F, \$68,000.00 annually, effective September 23, 2024.
- B. TBD, Grant Coordinator, Pay Grade C, \$42,710.00 annually.
- C. TBD, Human Resources Generalist, Pay Grade D, \$48,951.00 annually.
- D. TBD, Disease Intervention Specialist, Pay Grade D, \$48,951.00 annually.
- E. TBD, Environmental Health Specialist in Training/Registered Environmental Health Specialist, Pay Grade C, \$42,710.00/Pay Grade D, \$48,951.00 annually.
- F. TBD, Public Health Nurse, \$51,772.50 annually.

Promotion(s):

- A. Erica Burtin, Administrative Assistant, Pay Grade B, \$36,504.00 annually, effective September 9, 2024.
- B. Rebecca Jewell, Registered Environmental Health Specialist (REHS) Program Manager, Pay Grade E, \$57,460.88 annually, effective September 23, 2024.

Retirement(s):

- A. Joe Lynch, Registered Environmental Health Specialist (REHS) Program Manager, effective August 30, 2024.
- B. Bonnie Ziganti, Public Health Nurse (PHN), effective September 6, 2024.

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

Administration

- a. Revise January 2024 Agenda Board Schedule D Item A to read Roderick Harris to the 2024 NACCHO360 Conference: July 21 - 27, 2024. Detroit, MI.

Environmental Public Health

- b. Anders Helmbrecht, Brian Carroll, Devland Culliver, and Allison Takacs to attend the Mack Industries Annual Residential Wastewater Open House 2024: August 30, 2024. Valley City, OH.
- c. Robert Brand to The Great Lakes Institute of Environmental Research: September 30 – October 2, 2024. Windsor, Canada.

Epidemiology, Surveillance and Informatics

- d. Jackie Napolitano, Emilee Tancak and Heidi Scaife to the Disaster Readiness training, August 18-22, 2024 – Columbus, Ohio.
- e. Alexis Ipsaro to attend CityMatch Leadership & Maternal Child Health (MCH) Epidemiology Conference September 7 – 12, 2024 Seattle, WA.

Nursing & Clinical Services

- f. Mary Drozda and Gladys Harris to Title X Program Director's meeting July 23, 2024 – Columbus.
- g. Danielle LeGallee to United States Conference on HIV/AIDS September 11-15, 2024 – New Orleans, LA.

Population Health

- h. Michele Benko and Martha Halko to the CityMatCH Leadership and MCH Epidemiology Conference: September 8 – 11, 2024. Seattle, WA.
- i. Alison Guzik and Alison Patrick to the USDA Farm to School Grantee Gathering: September 9 - 12, 2024. Omaha, NE.
- j. Michele Benko and Martha Halko to the Infant Vitality Advocacy Day: September 17, 2024. Columbus, OH
- k. Elizabeth Manley to the Groundwork Ohio's Momentum Institute: September 26, 2024. Dublin, OH.

- l. Michele Benko to the Ohio Transportation Engineering Conference: October 8 - 9, 2024. Columbus, OH.
- m. Erin Janowski, Erin Lark Turcoliveri, Brian Lutz to the CAI Housing as Healthcare Learning Community Learning Session 4: October 22 – 24, 2024. Denver, CO.

\*Professional education under ONA contract.



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

A. CRC Report

- 1. August 6, 2024 1<sup>st</sup> CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2024-126: Addendum – Date extensions to the contracts

CRC #	Contractor	From	To
2023-138	Paragon CMS	03/11/24	08/31/24
2024-33	Paragon CMS	06/03/24	08/31/24
2024-76	Paragon CMS	08/02/24	08/31/24
2024-77	Paragon CMS	08/02/24	08/31/24
2024-78	Paragon CMS	08/02/24	08/31/24

CRC 2024-127: MOU - University Hospitals John T. Carey Special Immunology Unit - to distribute HIV self-test kits to patients and clients at the unit.

CRC 2024-128: MOU - Cuyahoga County Juvenile Detention Center - to provide HIV testing to the youth in the center.

Contract Recommendations for Board Approval

CRC 2024-129: Omega Brothers, LLC. - \$40,354.00 – to be submitted to Board for approval.

Contract Authorizations

CRC 2024-130: Omega Brothers, LLC. - \$11,925.00.

CRC 2024-131: Green Home Solutions - \$9,975.00.

CRC 2024-132: Omega Brothers, LLC. - \$5,250.00.

CRC 2024-133: Green Home Solutions - \$5,250.00.

Contract Approval

CRC 2024-134: Cuyahoga County Agricultural Society –\$600.00.

CRC 2024-135: Lamar Advertising - \$22,000.00.

2. August 20, 2024 2<sup>nd</sup> CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2024-136: Program Letter of Agreement - University Hospitals Cleveland Medical Center -for training for preventative medicine residents from July 1, 2024 through June 30, 2034.

CRC 2024-137: Affiliate Agreement - Case Western Reserve University - public health experience for students from August 1, 2024 through July 31, 2027.

CRC 2024-138: -Agreement ODH- to accept a new HEPA vacuum

CRC 2024-139: Addendum -Sosic Painting and Remodeling LLC -revise the end date of the contract from July 31, 2024 to October 31, 2024.

Contract Recommendations for Board Approval

CRC 2024-140: Paragon CMS - \$38,260.00 – to be submitted to Board for approval.

Contract Authorizations

CRC 2024-141: Removed from agenda, admin error. Address will be resubmitted at a later date.

Contract Approval

CRC 2024-142: Addendum – Tesco Specialty Vehicles – Increase amount to be paid from \$280,050.00 to \$282,950.00.

Contracts Rescissions

CRC 2023-183 – Paragon CMS - \$56,325.00 – 1734 Strathmore Ave., East Cleveland, Ohio 44112

CRC 2024-075 – Sosic Painting and Remodeling - \$1,600.00 – 18116 McCracken Rd., Maple Heights, Ohio 44137

B. Other Contracts