

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – July 24, 2024

Meeting called to order by Dr. Gregory Hall, President of the Board at 9:04 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 24, 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.

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

BE IT RESOLVED to excuse Mr. Wang due to a schedule conflicts at the time of the meeting.

The Secretary called the roll:

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

The reading of the minutes of the June 26, 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 Ms. Rajki, seconded by Dr. Hall, that the minutes be approved.

The Secretary called the roll:

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

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, Dr. Williams, Mr. Richards.

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

Review of the Financial Statements.

Legislative Updates – Mr. Mills reported on a change to the HIPAA Privacy Rule in regard to reproductive health services.

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 2024-087 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept the 2024/2025 HIV Prevention grant funding from the Ohio Department of Health from August 1, 2024 through May 31, 2025 in the amount not to exceed \$844,509.00.

The Secretary called the roll:

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

It was moved by Ms. Rajki, seconded by Dr. Williams, that the following RESOLUTION 2024-088 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into contracts with the following agencies under the 2024/2025 HIV Prevention grant from August 1, 2024 through May 31, 2025:

	Amount Paid Not To Exceed
AIDS Taskforce of Greater Cleveland	\$ 140,000.00
Better World Advertising	\$ 100,232.43
The Centers	\$ 100,000.00
Family Planning Services of Lorain County	\$ 100,000.00
Medina County General Health District	\$ 50,000.00
Signature Health	\$ 126,000.00

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION 2024-089 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter and execute a contract with Case Western Reserve University DBA First Year Cleveland to accept funding in the amount of \$50,000.00 for the Cribs for Kids Program Supplement from July 1, 2024 through December 31, 2024.

The Secretary called the roll:

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

It was moved by Ms. Rajki, seconded by Dr. Williams, that the following RESOLUTION 2024-090 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute an addendum to the contract with A. J. Boggs & IXN, Inc. under the 2024/2025 Ending the HIV Epidemic and Ryan White Part A Program grants to increase the amount to be paid to A. J. Boggs & IXN, Inc from \$44,373.00 to \$91,353.00 (Resolution 2024-031).

The Secretary called the roll:

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

It was moved by Ms. Rajki, seconded by Dr. Williams, that the following RESOLUTION 2024-091 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 2024/2025 Ending the HIV Epidemic grant:

	<u>Amount not to exceed:</u>	
	<u>From</u>	<u>To</u>
A Vision of Change (CRC 2024-036)	\$ 15,000.00	\$ 46,000.00
AIDS Taskforce of Greater Cleveland (Resolution 2024-030)	\$ 78,080.00	\$ 262,125.00
Cleveland Clinic Foundation (Resolution 2024-045)	\$ 95,750.00	\$ 285,718.00
Cleveland State University School of Nursing (CRC 2024-049)	\$ 14,450.00	\$ 65,000.00
Nueva Luz Urban Resource Center (CRC 2024-039)	\$ 21,000.00	\$ 63,730.00
Signature Health, Inc. (Resolution 2024-030)	\$ 75,300.00	\$ 245,800.00
University Hospitals Cleveland Medical Center (Resolution 2024-030)	\$ 100,000.00	\$ 303,447.00

Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION 2024-092 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 2024/2025 Ryan White Part A Program grant:

	<u>Amount not to exceed:</u>	
	<u>From</u>	<u>To</u>
AIDS Health Care Foundation (CRC 2024-041)	\$ 15,000.00	\$ 55,000.00
AIDS Taskforce of Greater Cleveland (Resolution 2024-031)	\$ 37,000.00	\$ 133,787.00
The Center (Resolution 2024-031)	\$ 49,300.00	\$ 159,425.00
Mercy Health Regional Medical Center (Resolution 2024-031)	\$ 72,500.00	\$ 298,350.00
Neighborhood Health Care (Resolution 2024-031)	\$ 55,500.00	\$ 190,095.00
Nueva Luz Urban Resource Center (Resolution 2024-031)	\$ 180,277.00	\$ 658,610.00
Signature Health, Inc. (Resolution 2024-031)	\$ 94,800.00	\$ 335,890.00
University Hospitals Cleveland Medical Center (2024-031)	\$ 262,998.00	\$ 814,427.00
Upward Spiral Coaching & Consulting LLC (CRC 2024-048)	\$ 20,000.00	\$ 83,826.00

The Secretary called the roll:

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

It was moved by Mr. Richards, seconded by Ms. Rajki, that the following RESOLUTION 2024-093 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept the 2024/2026 Farm to School grant funding from the United States Department of Agriculture from July 22, 2024 through June 30, 2026 in the amount not to exceed \$100,000.00. CCBH In-Kind support is \$58,377.00.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Mr. Richards, that the following RESOLUTION 2024-094 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept the 2024/2025 Cuyahoga County OD2A LOCAL Initiative grant from the Department of Health and Human Services Centers for Disease Control and Prevention from September 1, 2024 through August 31, 2025 in the amount of \$2,851,407.00.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Dr. Williams, that the following RESOLUTION 2024-095 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 \$37,085.00 for lead remediation work at 1347 Hampton Rd., East Cleveland, Ohio 44112 (CRC 2024-100).

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION 2024-096 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept additional funding for the 2023/2024 Enhanced Operations grant from the Ohio Department of Health in an amount not to exceed \$642,122.79, and to revise the end date from July 31, 2024 to December 31, 2025. (Resolution 2023-092).

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Ms. Rajki, that the following RESOLUTION 2024-097 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract amendment increasing the amount to be paid to Amergis Healthcare Staffing, Inc. under the 2023/2024 Enhanced Operations, 2024/2025 MRC Strong, and 2022/2025 COVID-19 Subsidy grants from \$1,137,600.00 to \$1,937,600.00, and to revise the end of the contract period from July 31, 2024 to December 31, 2025 (2023-66, CRC 2024-062).

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING: None

SECOND READING: None

THIRD READING:

It was moved by Dr. Hall, seconded by Ms. Rajki, that the following RESOLUTION 2024-071 be adopted:

BE IT RESOLVED To amend the CCBH Provider Fees for clinical services effective, August 5, 2024 (ref. enclosed).

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Ms. Rajki, that the following RESOLUTION 2024-098 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, Dr. Williams, Mr. Richards.

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

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

It was moved by Dr. Hall, seconded by Mr. Richards, 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, and to consider matters of collective bargaining.

The Secretary called the roll:

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

Executive Session began at 10:15 a.m.

Executive Session ended at 11:19 a.m.

Miscellaneous Business

It was moved by Dr. Hall, seconded by Mr. Richards, that the following RESOLUTION 2024-099 be adopted:

BE IT RESOLVED To amend resolution 2024-086 regarding vacation leave of non-bargaining unit employees.

The Secretary called the roll:

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

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

BE IT RESOLVED that the meeting be adjourned at 11:24 a.m.

The Secretary called the roll:

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

SCHEDULE A
APPROPRIATION MEASURES

1. Budget Establishment(s):
 - A. Establish a budget for the 2024/2025 HIV Prevention grant in the amount of \$844,509.00 (ref. enclosed).
 - B. Establish a budget for the 2024 FYC Cribs for Kids Program Supplement grant in the amount of \$50,000.00 (ref. enclosed).
 - C. Establish a budget for the 2024/2026 USDA Farm to School grant in the amount of \$158,377.00 (ref. enclosed).
2. Budget Revision(s):
 - A. Budget revision for the 2021/2024 Lead Hazard Reduction grant to redistribute funds. (ref. enclosed).
 - B. Budget revision for the 2023/2024 Enhanced Operations grant to increase the budget by \$642,122.79. (ref. enclosed).
 - C. Budget Revision for the 2018/2020 HIP-C Cuyahoga grant to redistribute funds. (ref. enclosed).
 - D. Budget Revision for the 2023/2024 Ryan White grant to reduce the budget by \$252,361.71. (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.

Appointment(s):

- A. TBD, Environmental Health Specialist in Training/Registered Environmental Health Specialist, Pay Grade C, \$42,710.00/Pay Grade D, \$48,951.00 annually.

Promotion(s):

- A. Alison Guzik, Grant Program Manager, Pay Grade E, \$56,127.00 annually, effective July 29, 2024.
- B. Erin Janowski, Grant Program Manager, Pay Grade E, \$56,127.00 annually, effective July 29, 2024.

Resignation(s):

- A. Elisa DeRose, Emergency Preparedness Coordinator, effective July 12, 2024.
- B. Emily Henry, Human Resources Generalist, effective July 19, 2024.
- C. Jessica Van Meter, Disease & Emergency Supervisor, effective August 2, 2024.

SCHEDULE D

EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

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

Environmental Public Health

- b. Robert Brand to attend a training on air quality monitors for the EPA EJG2G: August 7 – 9, 2024. Cincinnati, OH.

Epidemiology, Surveillance and Informatics

- c. Clarence Williams to 2024 United States Conference on HIV/AIDS (USCHA), September 11-16, 2024-New Orleans, Louisiana.

Nursing & Clinical Services

Population Health

- d. Elizabeth Manley to the Early Ages Healthy Stages Website Update Meeting: July 17, 2024. Avon Lake, OH.
- e. Elizabeth Falter and Alison Patrick to the Healthy Teen Network Annual Conference: November 18 – 21, 2024. Phoenix, AZ.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

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

No Exchange of Funds

CRC 2024-098: Addendum - contract with Jason Monaco to update Section 3 of the agreement

CRC 2024-099: Addendum - contract with Robert DeLorenzo to update Section 3 of the agreement

Contract Recommendations for Board Approval

CRC 2024-100: Paragon CMS - \$37,085.00 – to be submitted to Board for approval.

Contract Authorizations

CRC 2024-101: Declined and sent out for re-bid.

CRC 2024-102: American Builders & Applicators - \$18,350.00

CRC 2024-103: Declined and sent out for re-bid.

CRC 2024-104: Paragon CMS - \$18,575.00

Contract Approval

CRC 2024-105: Rapidscale –\$24,960.00.

CRC 2024-106: Better World Advertising. - \$20,000.00.

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

No Exchange of Funds

CRC 2024-107: MOU with the following agencies:

AIDS Taskforce of Greater Cleveland
We Think 4 A Change

CRC 2024-108: Addendum - Cuyahoga County Department of Housing and Community Development – to revise the end date from September 30, 2024 to December 31, 2024.

Contract Recommendations for Board Approval

CRC 2024-109: Paragon CMS - \$33,360.00 – to be submitted to Board for approval.

CRC 2024-110: Paragon CMS - \$41,387.00 - to be submitted to Board for approval.

CRC 2024-115: Omega Brothers - \$30,600.0 – to be submitted to Board for approval.

Contract Authorizations

CRC 2024-111: Epps Home Restoration - \$8,750.00

CRC 2024-112: American Builders & Applicators - \$8,350.00

CRC 2024-113: American Builders & Applicators - \$17,550.00

CRC 2024-114: Epps Home Restoration - \$20,100.00

CRC 2024-116: Green Home Solutions - \$19,500.00

CRC 2024-117: American Builders & Applicators - \$11,650.00

CRC 224-118: Green Home Solutions - \$14,000.00

Contract Approval

CRC 2024-119: Addendum – AIDS Healthcare Foundation – Increase amount to be paid from \$4,500.00 to \$8,000.00.

CRC 2024-120 – Addendum – Better World Advertising – Increase amount to be paid from \$35,000.00 to \$50,000.00.

CRC 2024-121 - Addendum – to the following contract – Increase amount to be paid:

	From	To
Lorain County Health & Dentistry	\$ 2,500.00	\$15,000.00
Near West Side Multi Service Corp.	\$11,700.0	\$35,545.00

CRC 2024-122: Education Training and Research Associates - \$2,850.00

CRC 2024-123: Addendum – American Builders & Applicators – Increase the amount to be paid from \$13,200.00 to \$14,320.00.

CRC 2024-124: Addendum – American Builders & Applicators – Increase the amount to be paid from \$7,700.00 to \$7,900.00

CRC 2024-125: Service Agreement – Senpex, Inc. - \$2,635.88

B. Other Contracts

CUYAHOGA COUNTY BOARD OF HEALTH



Roderick L. Harris, Secretary



Dr. Gregory L. Hall, President