

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – AUGUST 28, 2024

Meeting called to order by Dr. Hall, President of the Board at 9:06 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on August 28, 2024.

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

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

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

The Secretary called the roll:

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

The reading of the minutes of the July 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 Ms. Rajki, that the minutes be approved.

The Secretary called the roll:

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

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

Review of the Financial Statements.

Legislative Updates – None

Committee Reports – None

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Ms. Rajki, seconded by Mr. Wang, that the following RESOLUTION 2024-100 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept the 2024/2025 Implementing Enhanced HIV grant funding from the Ohio Department of Health from August 1, 2024 through May 31, 2025 in the amount of \$1,000,000.00.

The Secretary called the roll:

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

It was moved by Ms. Rajki, seconded by Dr. Hall, that the following RESOLUTION 2024-101 be adopted:

BE IT RESOLVED to 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.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Hall, that the following RESOLUTION 2024-102 be adopted:

BE IT RESOLVED to 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).

The Secretary called the roll:

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

It was moved by Ms. Rajki, seconded by Mr. Wang, that the following RESOLUTION 2024-103 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the 2024/2025 Implementing Enhanced HIV 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

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Ms. Rajki, that the following RESOLUTION 2024-104 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>
Cleveland Clinic Foundation (Resolution 2024-044)	\$ 53,700.00	\$ 179,937.00

MetroHealth System (Resolution 2024-031) \$ 62,746.00 \$ 1,200,460.00

The Secretary called the roll:

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

It was moved by Ms. Rajki, seconded by Mr. Richards, that the following RESOLUTION 2024-105 be adopted:

BE IT RESOLVED to 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).

The Secretary called the roll:

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

It was moved by Mr. Richards, seconded by Ms. Rajki, that the following RESOLUTION 2024-106 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 \$33,360.00 for lead remediation work at 1838 Farmington, East Cleveland, Ohio 44112 (CRC 2024-109).

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Richards, that the following RESOLUTION 2024-107 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 \$41,387.00 for lead remediation work at 1521 Lakefront Ave., East Cleveland, Ohio 44112 (CRC 2024-110).

The Secretary called the roll:

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

It was moved by Ms. Rajki, seconded by Dr. Hall, that the following RESOLUTION 2024-108 be adopted:

BE IT RESOLVED to 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).

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Ms. Rajki, that the following RESOLUTION 2024-110 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 \$38,620.00 for lead remediation work at 1885 Wymore, East Cleveland, Ohio 44112 (CRC 2024-140).

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Mr. Richards, that the following RESOLUTION 2024-111 be adopted:

BE IT RESOLVED to 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.

The Secretary called the roll:

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

It was moved by Dr. Hall, seconded by Ms. Rajki, that the following RESOLUTION 2024-112 be adopted:

BE IT RESOLVED to 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.

The Secretary called the roll:

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

It was moved by Ms. Rajki, seconded by Dr. Hall, that the following RESOLUTION 2024-113 be adopted:

BE IT RESOLVED to 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.

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

It was moved by Mr. Wang, seconded by Ms. Rajki, that the following RESOLUTION 2024-114 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; Abstained: Mr. Richards.

Health Commissioner's Report –

(1) Infectious Disease Update

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

It was moved by Ms. Rajki, seconded by Mr. Wang, 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, Mr. Wang, Ms. Rajki, Mr. Richards.

Executive Session began at 10:28 a.m.

Executive Session ended at 11:18 a.m.

Miscellaneous Business –

None

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 11:12 a.m.

The Secretary called the roll:

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

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 1st 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 2nd 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

CUYAHOGA COUNTY BOARD OF HEALTH



Roderick L. Harris, Secretary



Dr. Gregory L. Hall, President