

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – SEPTEMBER 25, 2024

Meeting called to order by Mr. Wang, President Pro-Tem of the Board at 9:02 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on Wednesday, September 25, 2024.

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

The reading of the minutes of the August 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 Mr. Richards, seconded by Ms. Rajki, that the minutes be approved.

The Secretary called the roll:

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

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

Review of the Financial Statements.

Legislative Updates – None.

Committee Reports – Finance Committee

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Ms. Rajki, seconded by Mr. Richards, that the following RESOLUTION 2024-115 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with the Cuyahoga County Department of Senior and Adult Services under the 2024/2025 Ryan White Part A Program grant from March 1, 2024 through February 28, 2025 in the amount not to exceed \$55,471.00.

The Secretary called the roll:

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

It was moved by Dr. Williams, seconded by Ms. Rajki, that the following RESOLUTION 2024-116 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to accept the 2024/2025 Ohio Personal Responsibility and Education Program (PREP) grant funding from the Ohio Department of Youth Services from November 1, 2024 through October 31, 2025 in the amount of \$348,000.00.

The Secretary called the roll:

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

It was moved by Mr. Wang, seconded by Dr. Williams, that the following RESOLUTION 2024-117 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute contracts with Paragon CMS and Omega Brothers, LLC for multiple properties for lead remediation work.

Property Address	Contractor	Not to Exceed	CRC Agenda Item
• 1495-1497 Sherbrook Rd., Up & Down, South Euclid, OH 44121	Paragon CMS	\$43,945.00	CRC 2024-144
• 1367 Elwood Rd., East Cleveland, Ohio 44112	Paragon CMS	\$38,650.00	CRC 2024-162
• 1884 Windemere St. East Cleveland, Ohio 44112	Omega Brother's LLC	\$62,100.00	CRC 2024-163

The Secretary called the roll:

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

It was moved by Mr. Richards, seconded by Dr. Williams, that the following RESOLUTION 2024-118 be adopted:

BE IT RESOLVED to To Grant a Variance from Ohio Administrative Code Section 3701-29-12 (P)(2) for the Sewage Treatment System Servicing the Residence at 2071 Idelhurst Dr, Richmond Heights, Ohio (PPN# 661-02-109).

The Secretary called the roll:

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

Dr. Gregory Hall arrived late.

It was moved by Dr. Williams, seconded by Mr. Wang, that the following RESOLUTION 2024-119 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to enter into and execute a contract with The Northeast Ohio Black Health Coalition under the Environmental Justice Government-to-Government Program from May 1, 2024 to April 20, 2027 in an amount not to exceed \$295,139.00.

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 2024-120 be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to renew public liability insurance with the Public Entities Pool of Ohio (PEP) from October 1, 2024 through September 30, 2025 in an amount not to exceed \$58,309.43.

The Secretary called the roll:

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

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

It was moved by Dr. Hall, seconded by Ms. Rajki, that the following RESOLUTION 2024-121 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; Abstained: 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, Mr. Wang, Ms. Rajki, Dr. Williams, Mr. Richards.

Executive Session began at 10:00 a.m.

Executive Session ended at 11:03 a.m.

Miscellaneous Business –

Thereupon, it was also moved by Dr. Williams, seconded by Dr. Hall, that the following RESOLUTION (2024-122) be adopted:

BE IT RESOLVED to accept the following rates for health insurance coverages for the policy period from January 1, 2025 through December 31, 2025 (ref. enclosed). In discussion, the Board

relies on the recommendation of the CCBH administration that this vendor represents the lowest and best bidder, per agency guidelines.

<u>Insurance</u>	<u>Carrier</u>	<u>Rate per employee/month</u>
Major Medical and Prescription	Cigna	Single \$ 800.30 Family \$2,200.82
Dental	Mutual of Omaha	Single \$ 19.99 Family \$ 64.43
Life and AD&D	Mutual of Omaha	\$ 5.36
Voluntary Worksite Benefits	Allstate	Per attached rate sheet

The Secretary called the roll:

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

Thereupon, it was also moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2024-123) be adopted:

BE IT RESOLVED to accept the contract with Northwest Group Services, Inc. (NWGS) for the administration of the Board of Health's Flexible Spending Account (FSA) program and COBRA services from January 1, 2025 through December 31, 2025. The amount to be paid to NWGS is \$6.00 per participating employee per month. In discussion, the Board relies on the recommendation of the CCBH administration that this vendor represents the lowest and best bidder, per agency guidelines.

The Secretary called the roll:

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

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

BE IT RESOLVED that the meeting be adjourned at 11:05 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):

None

2. Budget Revision(s):

A. Budget revision for the 2024 Creating Healthy Communities grant to redistribute funds (ref. enclosed).

B. Budget revision for the 2023/2024 Racial and Ethnic Approaches to Community Health 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. Sarah Hoss, Human Resources Generalist, Pay Grade D, \$48,951.00 annually, effective October 7, 2024.
- B. Colten Skaggs, Environmental Health Specialist in Training, Pay Grade C, \$42,710.00 annually, effective October 7, 2024.

Appointment(s):

- A. Anju Pandhak, Environmental Health Specialist in Training, Pay Grade C, \$42,710.00 annually, effective October 7, 2024.
- B. TBD, Disease Intervention Specialist, Pay Grade D, \$48,951.00 annually.
- C. TBD, Grant Program Manager, Pay Grade E, \$56,127.00 annually.
- D. TBD, Public Health Nurse, \$51,772.50 annually.

Promotion(s):

- A. Yvonne P. Clark, Disease Intervention Specialist, Pay Grade D, \$48,951.00 annually, effective October 21, 2024.

Rescind 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.

Retirement(s):

- A. Chris Vento, Public Health Nurse, effective November 1, 2024.

Resignation(s):

- A. Alexa Geiger, Grant Program Manager, effective September 6, 2024.
- B. Barry Grisez, Registered Environmental Health Specialist Supervisor, effective September 27, 2024.

Termination(s):

- A. Willie Swift, Disease Intervention Specialist, effective September 5, 2024.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Suzanne Hrusch to Northeast Ohio Environmental Health Association Conference: October 15 – 16, 2024. Twinsburg, Ohio.

Environmental Public Health

- b. 12 EPH staff to Northeast Ohio Environmental Health Association Conference: October 14 – 16, 2024. Twinsburg, Ohio.
- c. 6 EPH staff to Ohio Mosquito & Vector Control Association Conference: October 20 – 22, 2024. Perrysville, Ohio.
- d. Tom Fink and Ashley Ruminski to Association of Aquatic Professionals Annual Conference: February 2 – 9, 2025. St. Pete Beach, Florida.

Epidemiology, Surveillance and Informatics

- e. Jana Rush to 2024 Glenn College Leadership Forum: October 18, 2024. Columbus, Ohio.
- f. Tatyana Khaled to 2024 Ohio Transportation Engineering Conference: October 8-9, 2024. Columbus, OH.
- g. Various ESI staff to Public Health Emergency Preparedness (PHEP) grant meetings and activities: July 1, 2024 – June 30, 2025. Various locations in Ohio.

Nursing & Clinical Services

- h. Shameem Ahmad to Transforming Care Conference on LGBTQ+ and HIV Health Equity: October 9-10, 2024. Columbus, OH.
- i. Shameem Ahmad, Melissa Kolenz and LaJuanna White to DIS Supervisor meeting and DIS meeting: October 14-16, 2024. Columbus, OH.
- j. Lindsey Akpo-Esambe, Evelyn Alfonso, Morgan Dugan, Markayla Mariner, Traci Scott, Ta’Juanna Simpson, Imani Tunson and 2 New Disease Intervention Specialists to DIS meeting: October 16, 2024. Columbus, OH.

Population Health

- k. Martha Halko to the HPIO 2024 Ohio Health Policy Summit: October 3, 2024. Columbus, OH.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. September 3, 2024 CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2024-143: Internship/Applied Practice Experience - Kent State University- to provide public health experience for students from September 1, 2024 through August 31, 2027.

Contract Recommendations for Board Approval

CRC 2024-144: Paragon CMS. - \$43,945.00 – to be submitted to Board for approval.

Contract Authorizations

CRC 2024-145: Paragon CMS. - \$4,070.00.

CRC 2024-146: Install Tech - \$18,825.00.

CRC 2024-147: Paragon CMS. - \$9,465.00.

CRC 2024-148: Omega Bros. - \$16,000.00.

CRC 2024-149: Paragon CMS. - \$11,730.00

CRC 2024-150: Carter's Home Solutions - \$1,700.00

CRC 2024-151: Paragon CMS. - \$23,745.00

CRC 2024-152: American Builders & Applicators - \$17,900.00

CRC 2024-153: American Builders & Applicators - \$10,100.00

CRC 2024-154: American Builders & Applicators - \$11,450.00

Contract Approval

CRC 2024-155: Addendum - Cleveland Clinic Health System – East Region dba South Pointe Hospital –extend the contract from January 31, 2025 to January 31, 2026 and increase the amount from \$5,556.00 to \$13,399.52.00.

CRC 2024-156: Association of Ohio Health Commissioners - \$5,278.00

CRC 2024-157: Better Health Partnership - \$5,000.00

CRC 2024-158: Automation Mailing & Shipping Solutions- \$21,131.70

Contract Rescissions

CRC 2024-088 – Paragon CMS - \$10,125.00 – 15891 Forest Hills Blvd., East Cleveland, Ohio 44112

CRC 2024-129 - Omega Brothers, LLC. - \$40,354.00 – 1367 Elwood Rd., East Cleveland, Ohio 44112

CRC 2023-102 -TNT Construction - \$10,100.00 – 4669 Beechgrove Ave., Garfield Heights, Ohio 44125

2. September 17, 2024 CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2024-159: MOU - Ohio EPA –for the Semipublic Sanitary Disposal System Inspection and Enforcement Program from November 1, 2024 through October 31, 2029.

CRC 2024-160: Agreement Modification – National Association of County and City Health Officials – to revise the end date from September 30, 2024 to May 31, 2025.

CRC 2024-161: Addendum - Notavi Creative, LLC.- to revise the end date from September 30, 2024 to February 28, 2025.

Contract Recommendations for Board Approval

CRC 2024-162: Paragon CMS - \$38,650.00 – to be submitted to Board for approval.

CRC 2024-163: Omega Bros. - \$62,100.00 – to be submitted to Board for approval.

Contract Authorizations

CRC 2024-164: Paragon CMS - \$11,285.00

CRC 2024-165: Paragon CMS - \$3,100.00

CRC 2024-166: Paragon CMS - \$10,515.00

CRC 2024-167: Paragon CMS - \$7,725.00

CRC 2024-168: American Builders & Applicators - \$13,450.00

Contract Approval

CRC 2024-169: Tinker's Creek Watershed Partnership - \$22,000.00.

CRC 2024-170: Addendum - Paragon CMS – increase the amount to be paid from \$9,600.00 to \$10,165.00.

CRC 2024-171: Addendum - Rid-All Green Partnership – increase the amount to be paid from \$6,000.00 to \$25,586.00.

CRC 2024-172: Addendum – decrease the following contracts.

	From	To
New City Cleveland (CRC 2024-035)	\$ 9,000.00	\$ 7,085.00
University Hospitals Cleveland Medical Center (CRC 2024-035)	\$10,000.00	\$ 6,110.00

CRC 2024-173: Addendum – increase the following contracts.

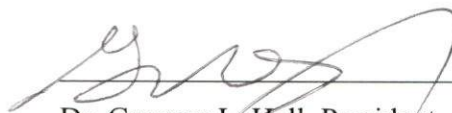
	From	To
Community of Faith Collaborative (CRC 2024-035)	\$ 5,000.00	\$ 6,950.00
Thinking CAPP (CRC 2024-035)	\$ 8,000.00	\$ 9,950.00

B. Other Contracts

CUYAHOGA COUNTY BOARD OF HEALTH



Roderick L. Harris, Secretary



Dr. Gregory L. Hall, President