

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – January 29, 2025**

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – December 18, 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 – N/A
9. Committee Reports – N/A
10. Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

- A. RESOLUTION 2025-001 That the Cuyahoga County Board of Health confirms its compliance with Federal, State and Local laws regarding accessibility to services and protection from discrimination in providing services to the community or in employment decisions.
- B. RESOLUTION 2025-002 Authorize the Health Commissioner to enter into and execute a contract with the Ohio Public Health Association under the 2023/2024 Enhanced Operations grant from January 1, 2025 through December 31, 2025 in the amount of \$43,680.00.
- C. RESOLUTION 2025-003 Authorize the Health Commissioner to accept the 2025 Dental Sealant grant funding from the Ohio Department of Health from January 1, 2025 through December 31, 2025 in the amount not to exceed \$48,000.00.
- D. RESOLUTION 2025-004 Authorize the Health Commissioner to enter into contract with Better World Advertising under the 2024/2025 STI Prevention grant from January 29, 2025 through February 28, 2025 in the amount not to exceed \$113,737.84.
- E. RESOLUTION 2025-005 Authorize the Health Commissioner to accept the 2025/2026 Ending HIV Epidemic-Care grant funding from the Health Resources and Services Administration from March 1, 2025 through February 28, 2026 in the amount not to exceed \$841,600.00.

- F. RESOLUTION 2025-006 Authorize the Health Commissioner to enter into and execute a contracts with the Cavaliers Operating Company, LLC & Rock Entertainment Sports Network, LLC under the 2024/2025 Ending HIV Epidemic-Care grant from January 29, 2025 through June 30, 2025 in the amount not to exceed \$66,500.00.
- G. RESOLUTION 2025-007 Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the Cuyahoga County Overdose Data to Action LOCAL Initiative grant from September 1, 2024 through August 31, 2025:

	Amount Paid Not to Exceed
Case Western Reserve University	\$479,650.00
The MetroHealth Systems	\$452,968.00

- H. RESOLUTION 2025-008 Authorize the Health Commissioner to enter into and execute contracts with Paragon CMS and Green Home Solutions for multiple properties for lead remediation work.

Property Address	Contractor	Not to Exceed	CRC Agenda Item
<ul style="list-style-type: none"> <li>• 1227-1229 Cranford Ave., Up, Down, 3rd Floor. Lakewood, Ohio 44107</li> </ul>	Paragon CMS	\$84,915.00	RFP 2024-02 & CRC 2024-215
<ul style="list-style-type: none"> <li>• 1884 Windermere St., East Cleveland, Ohio 44112</li> </ul>	Green Home Solutions	\$68,650.00	CRC 2025-003

- I. RESOLUTION 2025-009 To authorize payment(s) for the contract(s) and/or order(s) with the following vendor(s):

<u>VENDOR</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PURPOSE</u>
SC Strategic Solutions	\$7,309.26	07/22/2024	Scanning Services

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

- J. RESOLUTION 2025-010: Authorize the Health Commissioner, his Successors or Designees, to administer and enforce certain solid and infectious waste programs and C&DD programs within the City of Cleveland.

**FIRST READING:**

- K. RESOLUTION 2025-011 To amend the CCBH Provider Fees for clinical services effective, February 3, 2025, as an emergency measure (ref enclosed).

**SECOND READING:**

None

**THIRD READING:**

None

L. RESOLUTION 2025-012 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.

M. Health Commissioner's Report

- (1) Infectious Diseases Update
- (2) Medical Director's Report

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

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

P. Miscellaneous Business

Q. Motion to adjourn the meeting.

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

1. Budget Establishment(s):

- A. Establish a budget for the 2025 Dental Sealant grant in the amount of \$48,000.00 (ref. enclosed).
- B. Establish a budget for the 2024/2025 Harvest of the Month grant in the amount of \$96,925.67 (ref. enclosed).
- C. Establish a budget for the 2025/2026 Ending HIV Epidemic-Care grant in the amount of \$841,600.00 (ref. enclosed).

2. Budget Revision(s):

- A. Budget revision for the 2024/2025 STI Prevention grant to increase the budget by \$252,621.00 (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. Olha Oleksyuk, Account Clerk, Pay Grade A, \$31,200.00 annually, effective January 13, 2025.
  - B. Alanis Nayder, Public Health Nurse, \$51,772.50 annually, effective January 27, 2025.
2. Appointment(s):
  - C. TBD, Environmental Health Specialist in Training (EHSIT)/Registered Environmental Health Specialist (REHS), Pay Grade C/Pay Grade D, \$42,710.00/\$48,951.00 annually.
  - D. TBD, Environmental Health Specialist in Training (EHSIT)/Registered Environmental Health Specialist (REHS), Pay Grade C/Pay Grade D, \$42,710.00/\$48,951.00 annually.
3. Promotion(s):
  - E. Ashley Ruminski, Registered Environmental Health Specialist (REHS) Supervisor, Pay Grade F, \$66,312.00 annually, effective January 13, 2025.
  - F. Gertrude Burtin, Grant Financial Supervisor, Pay Grade F, \$66,312.00 annually, effective February 3, 2025.
4. Increase in Hour(s):
  - G. Brian Athey, Registered Environmental Health Specialist (REHS), from 45 hours bi-weekly, \$40,128.89 annually to 75 hours bi-weekly, \$66,881.49 annually effective February 24, 2025.
5. Resignation(s):
  - H. Rebecca Karns, Grant Supervisor, effective January 3, 2025.
  - I. Kirsten Gatt, Payroll Specialist, effective January 10, 2025.
  - J. Caroline Lambrix, Environmental Health Specialist in Training (EHSIT), effective January 10, 2025.
6. Termination(s):
  - K. Ameer Jabr, Grant Financial Supervisor, effective December 23, 2024.
7. Job Description(s):
  - L. Human Resources Coordinator, new effective January 29, 2025 (ref. enclosed).

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

Administration

Environmental Public Health

- a. Heather Grisez and Rebecca Jewell to The Northeast Section of the Ohio Water Environment Association Industrial Wastes Seminar: February 20, 2025. Richfield, OH.

Epidemiology, Surveillance and Informatics

Nursing & Clinical Services

- b. Danielle LeGallee to 2025 Biomedical HIV Prevention Summit: April 9 – 13, 2025. Atlanta, GA.

Population Health

- c. Sonji Deal to the 2025 Biomedical HIV Prevention Summit: April 10 – 12, 2025. Atlanta, GA.

\*Professional education under ONA contract.

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

A. CRC Report

- 1. December 17, 2024 CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2024-214: Cuyahoga County Medical Examiner’s Office – Revise the end date from August 31, 2024 to August 31, 2025.

Tabled Items

CRC 2024-175: 1227-29 Cranford Ave, Up, Down, and 3rd Floor, Lakewood, Ohio 44107 – Rescinded, to go through the RFP process.

CRC 2024-196

RFP 2024-01 Payment Card Merchant Services – No action today

Contract Recommendations for Board Approval

CRC 2024-215: RFP 2024-02 - Lead Removal Abatement Project – quotes provided to program staff for evaluation.

Contract Authorizations

CRC 2024-216: American Builders & Applicators - \$3,300.00.

CRC 2024-217: American Builders & Applicators - \$5,725.00.

CRC 2024-218: Shiloh Tool - \$21,575.00.

Contract Approval

CRC 2024-219: Addendum - Kelly Stake, MSN, APRN – increase the amount to be paid from \$78,000.00 to \$81,300.00.

CRC 2024-220: RELX Inc. –\$8,832.00.

CRC 2024-221: Addendum – MetroHealth System – increase the amount to be paid from \$363,430.00 to \$381,430.00.

CRC 2024-222: Addendums – to increase the amounts to be paid –

	From	To
AIDS Taskforce of Greater Cleveland	\$ 133,787.00	\$ 157,787.00
Circle Health Services	\$ 159,425.00	\$ 160,725.00
Mercy Health Regional Medical Center	\$ 298,350.00	\$ 303,350.00



MetroHealth System	\$1,200,460.00	\$1,209,912.00
Neighborhood Health Care	\$ 190,095.00	\$ 205,095.00
Nueva Luz Urban Resource Center	\$ 658,610.00	\$ 670,206.00
Signature Health, Inc.	\$ 335,890.00	\$ 345,890.00

CRC 2024-223: Addendum – Closerlook Search Services, Inc. dba ZED Digital – to increase the amount to be paid from \$86,100.00 to \$89,500.00

#### Contract Rescissions

Omega Bros., - \$62,100.00 – 1884 Windermere St., East Cleveland, Ohio 44112

## 2. January 7, 2025 CRC Meeting (ref. enclosed):

#### No Exchange of Funds

CRC 2025-001: MOU – Haus of Transcendent - to distribute HIV self-test kits.

#### Tabled Items

CRC 2024-196  
RFP 2024-01 Payment Card Merchant Services

#### Contract Recommendations for Board Approval

CRC 2024-215: Paragon CMS - \$84,915.00 – to be submitted to Board for approval.

CRC 2025-003: Green Home Solutions - \$68,350.00 - to be submitted to Board for approval.

CRC 2025-004: RFP 2024-05 - Ending the HIV Epidemic: A Plan for America Ryan White HIV/AIDS Program Parts A and B – quotes provided to program staff for evaluation.

#### Contract Authorizations

CRC 2025-002: American Builders & Applicators - \$21,150.00  
CRC 2025-005: American Builders & Applicators - \$23,200.00  
CRC 2025-006: American Builders & Applicators - \$2,000.00

#### Contract Approval

CRC 2025-007: Addendum – American Builders & Applicators – to increase the amount to be paid from \$34,050.00 to \$34,600.00.

CRC 2025-008: Addendum – University Hospitals of Cleveland – to increase the amount to be paid from \$814,427.00 to \$823,879.00.

CRC 2025-009: Addendum –to decrease the amount to be paid.

	<u>From</u>	<u>To</u>
Cleveland Clinic Foundation	\$179,937.00	\$179,137.00
Lorain County Health & Dentistry	\$15,000.00	\$10,000.00

CRC 20254-010: Muse Content Group– \$10,000.00

3. January 21, 2025 CRC Meeting (ref. enclosed):

Tabled Items

CRC 2024-196  
RFP 2024-01 Payment Card Merchant Services

CRC 2025-004  
RFP #2024-05 Ending the HIV Epidemic: A Plan for America  
Ryan White HIV/AIDS Program Parts A & B

Contract Recommendations for Board Approval

CRC 2025-011: RFP 2024-03 - Ryan White Part - Direct Services – quotes provided to program staff for evaluation.

CRC 2025-012: RFP 2024-04 - Ryan White Part – Planning Council – quotes provided to program staff for evaluation.

CRC 2025-015: Green Home Solutions - \$40,050.00 - to be submitted to Board for approval.

CRC 2025-016: Green Home Solutions - \$51,200.00 – to be submitted to Board for approval.

Contract Authorizations

CRC 2025-013: American Builders & Applicators - \$22,700.00  
 CRC 2025-014: American Builders & Applicators - \$34,950.00  
 CRC 2025-017: American Builders & Applicators - \$8,900.00  
 CRC 2025-018: American Builders & Applicators - \$16,950.00  
 CRC 2025-019: American Builders & Applicators - \$14,300.00  
 CRC 2025-020: American Builders & Applicators - \$22,000.00

Contract Approval

CRC 2025-007: Addendum – Install Tech – to increase the amount to be paid from \$4,710.00 to \$6,235.00.

CRC 2025-008: Addendum – Cuyahoga County Medical Examiner’s Office – to decrease the amount to be paid from \$308,403.00 to \$268,403.00.

CRC 2025-008: Addendum – Cuyahoga County Senior and Adult Services to increase the amount to be paid from \$55,471.00 to \$65,471.00.

B. Other Contracts