

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – February 26, 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 – January 29, 2025.
5. Approval of the Minutes of the Special Board Meeting – February 14, 2025.
6. Motion to amend agenda items as highlighted on revised agenda.
7. Public Comments on Agenda Resolutions Only (three-minute maximum).
8. Review of the Financial Statements.
9. Legislative Updates
10. Committee Reports – N/A
11. Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

- A. RESOLUTION 2025-016 Authorize the Health Commissioner to accept the 2025/2026 STI Prevention grant funding from the Ohio Department of Health from March 1, 2025 through February 28, 2026 in the amount not to exceed \$1,042,947.00.
- B. RESOLUTION 2025-017 Authorize the Health Commissioner to accept the 2025/2026 Ryan White grant funding from the Health Resources and Services Administration from March 1, 2025 through February 28, 2026 in the amount not to exceed \$888,143.00.
- C. RESOLUTION 2025-018 Authorize the Health Commissioner to enter into and execute addendums increasing the amounts to be paid to the following agencies under the Ending HIV Epidemic-Care grant from March 1, 2024 through February 28, 2025:

|  | <u>Amount not to exceed:</u> |               |
|--|------------------------------|---------------|
|  | From                         | To            |
| MetroHealth System (Resolutions 2024-030 & 2024-102, CRC 2024-221)                                     | \$ 381,430.00                | \$ 464,430.00 |
| University Hospitals Cleveland Medical Center Special Immunology Unit (Resolutions 2024-030, 2024-091) | \$ 303,447.00                | \$ 394,447.00 |

- D. RESOLUTION 2025-019 Authorize the Health Commissioner to enter into and execute a contract with Case Western Reserve University, Swetland Center for Environmental Health under the 2024/2025 REACH grant from September 30, 2024 through September 29, 2025 in the amount not to exceed \$180,257.00.
- E. RESOLUTION 2025-020 Authorize the Health Commissioner to enter into and execute a contract with The City of Cleveland Heights under the 2024/2026 Lead Safe Ohio grant with all services completed by April 30, 2026 in an amount not to exceed \$800,000.00.
- F. RESOLUTION 2025-021 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 |
|---|----------------------|---------------|-----------------|
| • 11854 Allendale Rd., East<br>Cleveland, Ohio 44112                    | Green Home Solutions | \$40,050.00   | CRC 2025-015    |
| • 3600 Chelton Rd.,<br>Down/Up/3rd floor, Shaker<br>Heights, Ohio 44120 | Green Home Solutions | \$51,200.00   | CRC 2025-016    |
| • 13400 Claiborne Rd., East<br>Cleveland, Ohio 44112                    | Paragon CMS          | \$47,630.00   | CRC 2025-025    |

- G. RESOLUTION 2025-022 Authorize the Health Commissioner to accept the 2025 Healthy Brain Initiative grant funding from the Alzheimer's Association from January 1, 2025 through September 29, 2025 in the amount not to exceed \$48,000.00.

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

#### **FIRST READING:**

None

#### **SECOND READING:**

None

#### **THIRD READING:**

None

- H. RESOLUTION 2025-024 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.                |

I. Health Commissioner's Report

(1) Infectious Diseases Update

(2) Medical Director Report

(3) CFR Presentation

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

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

L. Miscellaneous Business

M. Motion to adjourn the meeting.

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

1. Budget Establishment(s):

- A. Establish a budget for the 2025/2026 STI Prevention grant in the amount of \$1,042,947.00 (ref. enclosed).
- B. Establish a budget for the 2025/2026 Ryan White grant in the amount of \$888,143.00 (ref. enclosed).
- C. Establish a budget for the 2025 Healthy Brain Initiative grant in the amount of \$48,000.00 (ref. enclosed).

2. Budget Revision(s):

None

**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. Jacob Bolten, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$42,710.00 annually, effective March 24, 2025.
- B. Alyssa Mills, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$42,710.00 annually, effective March 24, 2025.
- C. Ashley Johnson, Licensed Practical Nurse, Pay Grade D, \$43,991.00 annually, effective March 24, 2025.

2. Appointment(s):

- A. TBD, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$42,710.00 annually.
- B. TBD, Grant Supervisor, Pay Grade F, \$66,312.00 annually.
- C. TBD, Grant Supervisor, Pay Grade F, \$66,312.00 annually.
- D. TBD, Fiscal Assistant, Pay Grade C, \$43,991.00 annually.

3. Retirement(s):

- A. Dane Tussel, Registered Environmental Health Specialist (REHS) Program Manager, effective April 10, 2025.

4. Resignation(s):

- A. Traci Scott, Disease Intervention Specialist, effective January 31, 2025.
- B. Allison Takacs, Environmental Health Specialist in Training, effective February 7, 2025.
- C. Antoinette Mallory, Administrative Specialist, effective February 28, 2025.

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

Administration

Environmental Public Health

- a. EPH staff to attend the ODH Midwest Workshop & Principles Workshop: March 10 – 11, 2025. Columbus, OH.
- b. EPH staff to attend the Ohio Environmental Health Association Annual Education Conference: April 10 – 11, 2025, Dublin, OH.

Epidemiology, Surveillance and Informatics

- c. Sarah Szabo to On Aging 2025 Conference: April 20-25, 2025. Orlando, FL.
- d. Tatyana Khaled to OEI Technical Assistance meetings: January 1, 2025 – December 31, 2025. Various locations in Ohio.
- e. Tatyana Khaled to Ohio Infant Mortality Collaborative meetings: January 1, 2025 – December 31, 2025. Various locations in Ohio.
- f. Sarah Szabo to Healthy Northeast Ohio Partner meetings: January 1, 2025 – December 31, 2025. Various locations in Ohio.
- g. Kenya Moyers and Svetlana Zelenskiy to Ohio Department of Health Injury Prevention Partnership meetings: January 1, 2025 – December 31, 2025. Various locations in Ohio.
- h. ESI OD2A surveillance staff to the 2025 Overdose Data to Action (OD2A) Recipient Meeting: July 7-11, 2025. Atlanta, GA.
- i. ESI OD2A surveillance staff to Ohio's 2025 Mental Health & Addiction (OACBHA) Conference: June 8-10, 2025. Columbus, Ohio.
- j. Sarah Szabo to Teaching Prevention 2025 Conference: March 10-12, 2025. Cleveland, Ohio.

Nursing & Clinical Services

- k. Gladys Harris to Lorain County Health Department for Influenza vaccine: February 6, 2025. Mentor.
- l. Melissa Kolenz, Ahmad Shameem and LaJuanna White to DIS Supervisor meeting: March 25, 2025. Columbus, OH.

Population Health

- m. Monica Baker, Brittanie Evans, Melissa Hansen, Anastassia Idov to the 2025/2026 Ryan White program meetings: March 1, 2025 – February 28, 2026. Various locations in Ohio.

\*Professional education under ONA contract.



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

A. CRC Report

1. February 4, 2025 CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2025-024: Ohio Department of Health - HEPA vacuum

Tabled Items

CRC 2024-196

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

CRC 2025-004

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

CRC 2025-011

RFP# 2024-03 Ryan White Part A – Direct Services

CRC 2025-012

RFP# 2024-04 Ryan White Part A – Planning Council

Contract Recommendations for Board Approval

CRC 2025-025: Paragon CMS - to be submitted to Board for approval.

Contract Authorizations

CRC 2025-026: American Builders & Applicators - \$29,800.00.

CRC 2025-027: American Builders & Applicators - \$33,750.00.

CRC 2025-028: American Builders & Applicators - \$27,350.00.

CRC 2025-029: Paragon CMS - \$10,880.00

Contract Approval

CRC 2025-030: David W. Knight, D.D.S. - \$1,000.00.

CRC 2025-031: Muse Content Group –\$28,000.00.

2. February 18, 2025 2<sup>nd</sup> CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2025-032: MOU - Better Health Partnership

CRC 2025-033 Beachwood Community Center

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

CRC 2025-011

RFP# 2024-03 Ryan White Part A – Direct Services

CRC 2025-012

RFP# 2024-04 Ryan White Part A – Planning Council

Contract Recommendations for Board Approval

CRC 2025-034: American Builders & Applicators - \$50,075.00 – to be submitted to Board for approval.

CRC 2025-036: RFP# 2025-01 – Unarmed Security Guard Services – quotes provided to program staff for evaluation.

Contract Authorizations

CRC 2025-037: American Builders & Applicators - \$29,450.00

CRC 2025-038: Glass Block Headquarters - \$6,250.00

CRC 2025-039: American Builders & Applicators - \$33,930.00

CRC 2025-040: American Builders & Applicators - \$13,750.00

CRC 2025-041: Green Home Solutions - \$21,500.00

CRC 2025-042: American Builders & Applicators - \$30,425.00

Contract Approval

CRC 2025-043: Addendum – American Builders & Applicators – to increase the amount to be paid from \$2,000.00 to \$2,500.00.

CRC 2025-044: Addendum – American Builders & Applicators – to increase the amount to be paid from \$34,950.00 to \$35,475.00.

CRC 2025-045: Addendum – Green Home Solutions – to increase the amount to be paid from \$40,050.00 to \$40,350.00.

CRC 2025-046: Addendum – American Builders & Applicators – to increase the amount to be paid from \$23,200.00 to \$25,300.00.

Revenue Generating Agreements

CRC 2025-047: Addendum – A.J. Boggs & IXN – to increase the amount to be paid from \$153,793.00 to \$166,998.19

B. Other Contracts