

CUYAHOGA COUNTY BOARD OF HEALTH

**REVISED
06-23-2025**

AGENDA – JUNE 25, 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 – May 28, 2025.
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 – Quality Committee**
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION 2025-060 Authorize the Health Commissioner to accept the 2025/2026 Ending the HIV Epidemic/CDC grant funding from the Ohio Department of Health from June 1, 2025 through May 31, 2026 in the amount not to exceed \$1,000.00.00.
- B. RESOLUTION 2025-061 Authorize the Health Commissioner to enter into and execute a contract with Boise State University for the grow the schools food system grant from July 1, 2025 through June 30, 2028 and to receive funding in the amount of \$994,620.00.
- C. RESOLUTION 2025-062 Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the 2025/2026 Ending the HIV Epidemic/CDC grant from June 1, 2025 through May 31, 2026:

	Amount Not to Exceed
The Centers	\$ 141,250.00
MetroHealth System Emergency and Dental Departments, Jails	\$ 160,000.00
MetroHealth System Syringe Service Program	\$ 50,000.00
Nueva Luz Urban Resource Center	\$ 90,000.00
Thrive for Change	\$ 75,000.00
University Hospitals Cleveland Medical Center	\$ 155,000.00

- D. RESOLUTION 2025-063 Authorize the Health Commissioner to enter into and execute

contract addendums increasing the amounts to be paid to the following agencies under the 2025/2026 Ryan White grant from March 1, 2025 through February 28, 2026:

	<u>Amount not to exceed:</u>	
	<u>From</u>	<u>To</u>
The Centers (CRC 2025-072)	\$ 28,900.00	\$ 73,500.00
Mercy Health Regional Medical Center (Resolution 2025-038)	\$ 55,300.00	\$ 123,000.00
MetroHealth System (Resolution 2025-038)	\$ 206,600.00	\$ 554,621.00
Neighborhood Health Care (CRC 2025-072)	\$ 33,500.00	\$ 85,900.00
Nueva Luz Urban Resource Center (Resolution 2025-038)	\$ 107,676.00	\$ 265,634.00
Signature Health, Inc. (Resolution 2025-038)	\$ 71,834.00	\$ 188,650.00

- E. RESOLUTION 2025-064 Authorize the Health Commissioner to enter into contract with the following agencies under the 2025/2026 HIV Prevention grant from June 1, 2025 through May 31, 2026:

	<u>Amount not to exceed:</u>
AIDS Taskforce of Greater Cleveland	\$ 145,000.00
Better World Advertising	\$ 50,882.79
Family Planning Services of Lorain County	\$ 100,000.00
Medina County General Health District	\$ 55,000.00
Signature Health	\$ 137,000.00
The Centers	\$ 100,000.00

- F. RESOLUTION 2025-065 Authorize the Health Commissioner to enter into and execute a contract with the Ohio Department of Health (ODH) to conduct public health lead investigations, public health lead risk assessments and case follow-up upon referral within Cuyahoga County from July 1, 2025 through June 30, 2027. The amount to be received for these services is based on direct costs reported to ODH per completed public health lead investigation.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

- G. RESOLUTION 2025-066 To issue 2025-2026 conditional licenses for the operation of a pool and spa at Wyndham Independence hotel, 6200 Quarry Lane, Independence OH 44131.

FIRST READING:

None

SECOND READING:

None

THIRD READING:

- H. RESOLUTION 2025-045 To amend the CCBH Provider Fees for clinical services effective, June 30, 2025 (ref enclosed).

- I. RESOLUTION 2025-067 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.

- J. Health Commissioner's Report
 - (1) Infectious Diseases Update

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

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

- M. Miscellaneous Business

- N. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Budget Establishment(s):

- A. Establish a budget for the 2025/2026 Ending the HIV Epidemic/CDC (EHE Prevention) grant in the amount of \$1,000,000.00 (ref. enclosed).
- B. Establish a budget for the 2025/2028 Distributor-Embedded Value Chain Coordinators (Project SCALES) grant in the amount of \$994,620.00 (ref. enclosed).

2. Budget Revision(s):

- A. Budget revision for the 2024/2025 Ohio Equity Initiative grant to redistribute funds (ref. enclosed).
- B. Budget revision for the 2022/2025 Feed Our Future (RFSP) grant to redistribute funds (ref. enclosed).
- C. Budget revision for the 2024/2025 REACH 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.

1. Ratify Appointment(s):

- A. Jennifer Spina, Fiscal Assistant, Pay Grade C, \$43,991.00 annually, effective June 30, 2025.
- B. Oluwaferanmi Akinyemi, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$43,991.00 annually, effective June 30, 2025.
- C. Rebecca Ebiana, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$43,991.00 annually, effective June 30, 2025.

2. Appointment(s):

- A. TBD, Public Health Nurse (PHN) Program Manager, Pay Grade E, \$57,811.00 annually.
- B. TBD, Emergency Preparedness Coordinator, Pay Grade E, \$57,811.00 annually.
- C. TBD, Communicable Disease Investigator, Pay Grade D, \$50,420.00 annually.
- D. TBD, Account Clerk, Pay Grade A, \$32,136.00 annually.
- E. TBD, Payroll Specialist, Pay Grade C, \$43,991.00 annually.
- F. TBD, Public Health Nurse, \$51,772.50 annually.

3. Promotion(s):

- A. Michelle Jardine, Administrative Services Supervisor, Pay Grade E, \$57,811.00 annually, effective June 30, 2025.
- B. Kriss Sargent, Registered Environmental Health Specialist (REHS), Pay Grade D, \$50,420.00 annually, effective June 30, 2025.

4. Resignation(s):

- A. Megan Ross, Payroll Specialist, effective June 20, 2025.
- B. Mary McCormick, Public Health Nurse, effective July 1, 2025.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. La'Keisha James to Ohio Accreditation Learning Community (ALC) Regional Clear Impact Workshop June 24, 2025 – Kent, OH.
- b. Andre Brown to International Association Providers AIDS Care HIV Conference June 8-15, 2025 – San Juan, Puerto Rico.

Environmental Public Health

- a. Matt Johnson to Ohio Accreditation Learning Community (ALC) Regional Clear Impact Workshops: June 24, 2025. Kent, OH.
- b. Stephanie McConoughey and Kathy Schoch to Statewide Public Health Lead Investigator meeting: August 28, 2025, Columbus, OH.
- c. Anju Pandhak, MPH, \$3,436.00, Third Quarter 2025 tuition approved by the TARC on June 5, 2025.
- d. Savannah Porter, MBH, 4,000.00, Third Quarter 2025 tuition approved by the TARC on June 5, 2025.
- e. Mason Leuthaeuser, MPH, \$4,000.00, Third Quarter 2025 tuition approved by the TARC on June 5, 2025.

Epidemiology, Surveillance and Informatics

- f. Yancey Quinn to Ohio Accreditation Learning Community (ALC) Regional Clear Impact Workshops: June 24, 2025. Kent, OH.
- g. Sarah Szabo to Ohio Health Policy Summit: October 8 – 9, 2025. Columbus, OH.

Nursing & Clinical Services

- h. Katherine Birdsell, Amy Geiss and Complex Medical Help (CMH) staff to CMH PHN Regional meeting: August 13, 2025. North Canton, OH.
- i. Imani Tunson, ASN, \$475.00, Third Quarter 2025 tuition approved by the TARC on June 5, 2025.

Population Health

- j. Monica Baker, Melissa Hansen, Erin Lark Turcoliveri, Zach Levar to the HRSA Administrative Reverse Site Visit: August 5 - 8, 2025. Rockville, MD.

- k. Sonji Deal to the National Board of Public Health Examiners CDI Exam Form Development Meeting: July 8 – 11, 2025. Alexandria, VA.
- l. Chloe Nace-Rolland, MPH, \$1,906.00, Third Quarter 2025 tuition approved by the TARC on June 5, 2025.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. June 3, 2025 CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2025-105 Addendum: - Cuyahoga County 2022/2024 COVID-19 and Lead Remediation subsidies to revise the end date from July 5, 2025 to December 31, 2026. Amount to be received is to remain the same.

Contract Authorizations

CRC 2025-106: American Builders & Applicators - \$18,225.00
CRC 2025-107: Dynamerican - \$17,890.00
CRC 2025-108: Dynamerican - \$32,057.75
CRC 2025-109: KMU Trucking - \$14,670.00
CRC 2025-110: KMU Trucking - \$15,260.00

Contract Approval

CRC 2025-111: Addendum - Green Home Solutions – increase the amount to be paid from \$61,725.00 to \$63,225.00.

CRC 2025-112: Cleveland Clinic Foundation – \$34,000.00

CRC 2025-113: Addendum – The Centers – increase the amount to be paid from \$190,560.00 to \$210,560.00.

2. June 17, 2025 CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2025-114 MOU with the following agencies under the 2025/2026 Ending the HIV Epidemic/CDC grant from June 1, 2025 through May 31, 2026 to distribute HIV self-test kits. No exchange of funds.

AIDS Taskforce of Greater Cleveland
Haus of Transcendent
LGBT Community Center of Greater Cleveland
University Hospitals Cleveland Medical Center, Special Immunology Unit
We Think 4 A Change, Inc.

CRC 2025-115 Addendum: American Builders and Applicators (CRC 2025-078), 18114 Maple Heights Blvd., Maple Heights, OH 44137 to extend the contract end date from July 29, 2025 to August 6, 2025. Amount to be paid to remain the same.

CRC 2025-116 Customer Agreement with AT&T to replace the existing dedicated internet wiring with fiber optic wiring. No exchange of funds.

Tabled Items

CRC 2025-118
13815-13817 Beaumont Ave. Up/Down,
East Cleveland, Ohio 44112

CRC 2025-123 Addendum: American Builders & Applicators 1484-1486 Dille Rd.,
Euclid, OH 44117, to increase the amount to be paid to American Builders &
Applicators from \$22,700.00 to \$23,850.00.

Contract Recommendations for Board Approval

CRC 2025-117 Request for Proposal (RFQ) # 2025-02 Advancing Community Health
Improvement Planning for Cuyahoga County Board of Health (ref. enclosed):

Agency	Received	Amount
Berry, Dunn, McNeil & Parker	6/17/2025 @ 8:30am	\$49,200.00
Case Western Reserve University	6/17/2025 @ 8:06 am	\$49,999.00
Swetland Center for Environmental Health		
Center for Community Solutions	6/17/2025 @ 8:12 am	\$50,000.00
Conduent Community Health Solutions	6/17/2025 @ 8:30 am	\$50,000.00
Health Policy Institute of Ohio	6/17/2025 @ 9:09 am	\$49,000.00
Strategy Solutions, Inc.	6/16/2025 @ 5:37 pm	\$45,995.00

The bids listed above were provided to the program staff for completion of the evaluation process.

Contract Authorizations

CRC 2025-119: Lead Guru - \$21,950.00
CRC 2025-120: Green Home Solutions - \$16,075.00
CRC 2025-121: American Builders & Applicators - \$10,050.00
CRC 2025-122: American Builders & Applicators - \$11,025.00

Contract Approval

CRC 2025-124: Thrive Behavioral Health Center – increase the amount to be paid from
\$188,150.00 to \$191.150.00

CRC 2025-125: Addendums – increase the amount to be paid - under the 2025/2026
Ryan White grant:

	From	To
AIDS Taskforce of Greater Cleveland (Resolution 2025-038)	\$44,000.00	\$72,000.00
Near West Side Multi Service Corp.	\$ 5,100.00	\$10,100.00

(CRC 2025-072)

CRC 2025-126: Addendum: Muse Content Group – increase the amount to be paid from \$10,000.00 to \$13,952.39.

Revenue Generating Agreements

CRC 2025-127: ODH Smoke-Free Workplace Program - \$175.00 per investigation, not to exceed \$30,000.00.

B. Other Contracts