

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – September 3, 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 – July 23, 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
9. Committee Reports – Diversity Committee
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION 2025-080 Authorize the Health Commissioner to accept additional funding for the 2025 NACCHO FLEXED grant from the National Association of County and City Health Officials from July 30, 2025 through December 31, 2025 in the amount not to exceed \$14,305.83. (Resolution 2025-075).
- B. RESOLUTION 2025-081 Authorize the Health Commissioner to accept the 2025/2026 Maternal Behavioral Health Peer Support (former Perinatal Behavioral Health Peer to Peer) grant funding from the Ohio Department of Children and Youth from August 1, 2025 through June 30, 2026 in the amount not to exceed \$80,000.00.
- C. RESOLUTION 2025-082 Authorize the Health Commissioner to accept additional 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 \$2,650,428.00. (Resolutions 2025-017 and 2025-052).
- D. RESOLUTION 2025-083 Authorize the Health Commissioner to accept additional 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 \$1,892,283.00. (Resolution 2025-005).
- E. RESOLUTION 2025-084 Authorize the Health Commissioner to enter into and execute a contract with the Neighborhood Leadership Institute under the 2025/2027 Maternal and Infant Vitality Initiative grant from July 1, 2025 through June 30, 2026 in the amount not to exceed

\$250,000.00.

- F. RESOLUTION 2025-085 Authorize the Health Commissioner to enter into and execute contracts with American Builders and Applicators, Green Home Solutions, and Paragon CMS for multiple properties for lead remediation work:

Property Address	Contractor	Not to Exceed	CRC Agenda Item
• 1620 Lewis Dr. Lakewood, OH 44107	American Builders and Applicators	\$ 65,800.00	CRC 2025-162
• 1232 Melbourne Rd. East Cleveland, OH 44112	Paragon CMS	\$ 51,865.00	CRC 2025-164
• 4761 E. 90 th St. Garfield Hts., OH 44125	Green Home Solutions	\$ 42,525.00	CRC 2025-143
• 1899 Beersford Ave. East Cleveland, OH 44112	Paragon CMS	\$ 42,635.00	CRC 2025-172

- G. RESOLUTION 2025-086 Authorize the Health Commissioner to enter into and execute a contract with John Mills to serve the Board as General Counsel.
- H. RESOLUTION 2025-087 Authorize the Health Commissioner to enter into and execute a contract with Prakash Ganesh to serve the Board as Medical Director at CCBH from January 1, 2026 through December 31, 2030.
- I. RESOLUTION 2025-088 To honor Angela Henderson for 32 years of dedicated public health service to the Cuyahoga County Board of Health.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

- J. RESOLUTION 2025-089 To grant a variance from the Ohio Administrative Code Section 3701-29-12 (P)(2) for the Sewage Treatment System Servicing the Residence at 7879 Battles Rd., Gates Mills, Ohio (PPN# 841-19-002).
- K. RESOLUTION 2025-090 To approve the modification to the Construction and Demolition Debris Facility license application for RKDF Co. located at 950 Valley Belt Rd., Brooklyn Heights, Ohio 44131.

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

L. RESOLUTION 2025-091 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. Reports/Presentations

- (1) Infectious Diseases Update
- (2) Medical Director's Report
- (3) Health Commissioner'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 2025/2026 Maternal Behavioral Health Peer Support grant in the amount of \$80,000.00 (ref. enclosed).

2. Budget Revision(s):

- A. Budget revision for the 2025 NACCHO FLEXED grant in the amount of \$14,305.83 (ref. enclosed).
- B. Budget revision for the 2024/2025 Newborn Home Visiting grant to redistribute funds (ref. enclosed).
- C. Budget revision for the 2025/2026 Reproductive Health and Wellness grant to increase the budget by \$8,959.33 (ref. enclosed).
- D. Budget revision for the 2025/2026 Ryan White grant to increase the budget by \$2,650,428.00 (ref. enclosed).
- E. Budget revision for the 2025/2026 Ending HIV Epidemic - Care grant to increase the budget by \$1,892,283.00 (ref. enclosed).
- F. Budget revision for the 2024/2025 PREP grant to redistribute funds (ref. enclosed).
- G. Budget revision for the 2022/2025 Feed Our Future (RFSP) grant to redistribute funds (ref. enclosed).
- H. Budget Revision for the 2022/2024 COVID-19 Subsidy 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. Correction to July 2025 Schedule C Ratify Appointment(s) item C - Charmayne Johnson, Licensed Practical Nurse, Pay Grade C, \$43,991.00 annually, effective August 25, 2025.
- B. Sara Meckley, Communicable Disease Investigator, Pay Grade D, \$50,420.00 annually effective August 11, 2025.
- C. Breanna Gerogolian, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$43,991.00 annually, effective August 25, 2025.
- D. Alyssa Sabol, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$43,991.00 annually, effective August 25, 2025.
- E. Marija Zivkovic, Administrative Assistant, Pay Grade B, \$37,599.00 annually, effective September 22, 2025.

Appointment(s):

- A. TBD, Grant Supervisor, Pay Grade F, \$66,312.00 annually.
- B. TBD, Environmental Health Specialist in Training (EHSIT)/Registered Environmental Health Specialist (REHS), Pay Grade C/Pay Grade D, \$43,991.00/\$50,420.00 annually.
- C. TBD, Emergency Preparedness Planner, Pay Grade D, \$50,420.00 annually.
- D. TBD, Emergency Preparedness Planner, Pay Grade D, \$50,420.00 annually.
- E. TBD, Account Clerk, Pay Grade A, \$32,136.00 annually.
- F. TBD, Director of Finance, Pay Grade H, \$89,029.00 annually.
- G. TBD, Licensed Practical Nurse, Pay Grade C, \$43,991.00 annually.

Promotion(s):

- A. Natalie Kracker, Registered Environmental Health Specialist (REHS) Program Manager, Pay Grade E, \$57,811.00 annually, effective August 11, 2025.
- B. Olha Oleksyuk, Fiscal Assistant, Pay Grade C, \$43,991.00 annually, effective August 25, 2025.

Retirement(s):

- A. Angela Henderson, Grant Program Manager, effective August 31, 2025.

Resignation(s):

- A. Alyssa Mills, Environmental Health Specialist in Training (EHSIT), effective July 26, 2025.
- B. Charmayne Johnson, Licensed Practical Nurse, effective August 26, 2025.

Student Appointment End Date(s):

- A. Addison Westerburg, Student Environmental Worker – Water Quality Program, effective June 13, 2025.
- B. Rebecca Weiner, Student Environmental Worker – Water Quality Program, effective July 31, 2025.
- C. Jordan Watson, Student Environmental Worker – Vector Program, effective August 8, 2025.
- D. Hayden McGee, Student Environmental Worker – Water Quality Program, effective August 8, 2025.
- E. Aidan Setta, Student Environmental Worker – Vector Program, effective August 8, 2025.
- F. Jacob Diefendorff, Student Environmental Worker – Water Quality Program, effective August 8, 2025.
- G. Isaiah Allen, Student Environmental Worker – Vector Program, effective August 12, 2025.
- H. Clay Fallon, Student Environmental Worker – Water Quality Program, effective August 14, 2025.
- I. Mia Williams, Student Environmental Worker – Water Quality Program, effective August 15, 2025.
- J. Chase Manson, Student Environmental Worker – Vector Program, effective August 22, 2025.
- K. Margaret Shane, Student Environmental Worker – Water Quality Program, effective August 22, 2025.

Position Complement Revision(s):

- A. Emergency Preparedness Coordinator – from 1 to 0 FTEs – effective September 3, 2025 (ref. enclosed).
- B. Emergency Preparedness Planner – from 1 to 2 FTEs – effective September 3, 2025 (ref. enclosed).

Other Item(s):

- A. Roderick Harris, Health Commissioner, one-time lump sum payment of \$3,949.46 for relocation expenses, effective April 4, 2025.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

Environmental Public Health

- a. EPH staff to the Mack Industries Annual Residential Wastewater Open House 2025: September 5, 2025. Brunswick, OH.
- b. Tom Fink to Southeast Ohio Environmental Health Association Conference: September 24 – 26, 2025. Athens, OH.
- c. EPH Staff to Ohio Department of Health Zoonotic Disease Training: September 30, 2025. Akron, OH.
- d. Tom Fink, Megan Mementowski, Ashley Ruminski to Northwest Ohio Environmental Health Association Conference: October 8 – 10, 2025. Sandusky, OH.
- e. EPH Staff to Northeast Ohio Environmental Health Association Conference: October 13 – 15, 2025. Twinsburg, OH.
- f. EPH Staff to Ohio Mosquito & Vector Control Association Conference: October 26 – 28, 2025. Columbus, OH.

Epidemiology, Surveillance and Informatics

- g. Jackie Napolitano to Rabies Roadshow: September 30, 2025. Akron, OH.

Nursing & Clinical Services

- h. Mary Poremba to Tooth Assessment and Selection training: August 27, 2025. Columbus, OH.
- i. Shameem Ahmad, Melissa Kolenz and LaJuanna White to DIS Supervisor meeting: September 30, 2025. Columbus, OH.
- j. Melissa Kolenz and Danielle LeGallee to HIV Prevention Quarterly meeting: October 8, 2025. Columbus, OH.

Population Health

- k. Sonji Deal, Erin Janowski, Erin Lark Turcoliveri, Brian Lutz to the Ending the HIV Epidemic/CDC program meetings: June 1, 2025 – May 31, 2026. Various locations in Ohio.
- l. Alison Patrick to the National Farm to Cafeteria Conference: December 1 – 4, 2025. Albuquerque, NM.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. August 5, 2025 1st CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2025-145 Population Health submitting a Memorandum of Understanding(MOU) with the Cuyahoga County Juvenile Detention Center under the 2025/2026 Ending the HIV Epidemic/CDC grant (formerly Implementing Enhanced HIV) from June 1, 2025 through May 31, 2026 to distribute point of care (rapid) HIV Tests. No exchange of funds.

CRC 2025-146 Environmental Public Health Services is submitting an addendum to the contract with Croxton Technology Corp. (CRC 2025-094), 131 E. 204th St. Euclid, OH 44123 to extend the contract end date from July 28, 2025, to August 11, 2025. Amount to be paid to remain the same.

CRC 2025-147 Environmental Public Health Services is submitting an addendum to the contract with American Builders and Applicators (CRC 2025-092), 15906 Friend Ave. Maple Heights, OH 44137 to extend the contract end date from July 28, 2025, to October 3, 2025. Amount to be paid to remain the same.

CRC 2025-148 Epidemiology, Surveillance & Informatics submitting an addendum to the contract with ODH MRC-STRONG (2024-013) to revise the end date of the contract from May 31, 2025 to November 30, 2025. Amount to be received is to remain the same.

CRC 2025-149 Epidemiology, Surveillance & Informatics submitting a Data Usage Agreement with the MetroHealth System to share STI/HIV testing data for the purpose of the REDMAP project. No Exchange of Funds.

Contract Approvals and Authorizations

CRC 2025-150: Croxton Technology - \$21,295.00

CRC 2025-151: American Builders and Applicators - \$13,070.00

CRC 2025-152: American Builders and Applicators - \$12,050.00

CRC 2025-153: American Builders and Applicators - \$23,950.00

CRC 2025-154: Cuyahoga Department of Senior and Adult Services - \$24,623.00

CRC 2025-155: Addendum – MetroHealth System – increase amount to be paid from \$452,968.00 to \$472,968.00

CRC 2025-156: Pluralsight - \$2,260.00

CRC 2025-157: Cuyahoga County Agricultural Society - \$600.00

CRC 2025-158: Julian & Grube, Inc. - \$5,400.00

2. August 15, 2025 2nd CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2025-159 Nursing and Clinical Services submitting a Memorandum of Understanding (MOU) with the Cuyahoga County Public Library (Bay Village Branch) under the Starting Point Prevention & Inclusion grant to conduct a Childcare Provider training on August 20, 2025. No Exchange of Funds.

CRC 2025-160 Epidemiology, Surveillance & Informatics submitting an addendum to the Data Usage Agreement with Case Western Reserve University for the REDMAP project, to allow additional data variables to the scope of work and data exchange. No Exchange of Funds

Contract Rescissions

CRC 2025-161: Burten, Bell, Carr Development - \$2,500.00

CRC 2025-162 (CRC 2025-143): Croxton Technology - \$53,700.00

Tabled Items

CRC 2025-163: No Bids received for RFP 2025-04

Contract Recommendations for Board Approval

CRC 2025-162: American Builders and Applicators - \$65,800.00

CRC 2025-164: Paragon CMS - \$51,865.00

CRC 2025-165: Green Home Solutions - \$42,525.00

CRC 2025-172: Paragon CMS - \$42,635.00

Contract Approvals and Authorizations

CRC 2025-150: American Builders and Applicators - \$29,700.00

CRC 2025-166: Lead Guru - \$2,740.00

CRC 2025-167: American Builders and Applicators - \$21,925.00

CRC 2025-168: American Builders and Applicators - \$25,700.00

CRC 2025-169: Green Home Solutions - \$4,200.00

CRC 2025-170: Green Home Solutions - \$31,800.00

CRC 2025-171: Green Home Solutions - \$8,800.00

CRC 2025-173: Johnson Controls - \$8,573.00

CRC 2025-174: Addendum – Cleveland Clinic Foundation – increase amount to be paid from \$34,000.00 to \$69,000.00

CRC 2025-175: Addendum – American Builders and Applicators – increase amount to be paid from \$20,600.00 to \$21,150.00

CRC 2025-176: Addendum – Paragon CMS – increase amount to be paid from \$47,630.00 to \$48,115.00

B. Other Contracts