

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – January 28, 2026

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 17, 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 – N/A
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2026-001) 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 (2026-002) Authorize the Health Commissioner to enter into a contract with Cuyahoga County Solid Waste Management District to provide a regulatory enforcement program throughout the health district from January 1, 2026 through December 31, 2028 Amount to be received is not to exceed \$690,000.00.
- C. RESOLUTION (2026-003) Authorize the Health Commissioner to enter into and execute an addendum to the 2025–2026 Reproductive Health and Wellness Grant Agreement with the Ohio Department of Health, thereby amending the award amount from \$153,750.00 to \$127,051.00. (Resolution 2025-39).
- D. RESOLUTION (2026-004) Authorize the Health Commissioner to accept the 2026 Dental Sealant grant funding from the Ohio Department of Health from January 1, 2026 through December 31, 2026 in the amount not to exceed \$43,000.00.
- E. RESOLUTION (2026-005) 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 Ending HIV Epidemic – Care grant from March 1, 2025 through February 28, 2026

	<u>Amount not to exceed:</u>	
	<u>From</u>	<u>To</u>
AIDS Taskforce of Greater Cleveland (Resolutions 2025-026 & 2025-093)	\$ 310,000.00	\$ 439,772.00
MetroHealth System (Resolutions 2025-026 & 2025-093)	\$ 412,005.00	\$ 516,437.00
University Hospitals Cleveland Medical Center (Resolutions 2025-026 & 2025-093)	\$ 251,000.00	\$ 326,536.00

F. RESOLUTION (2026-006) Authorize the Health commissioner to enter into and execute a contract with MetroHealth System under the 2025/2026 Overdose Data to Action grant from September 1, 2025 through August 31, 2026 in an amount not to exceed \$472,968.00

BOARD ORDERS, RULES, FEES OR REGULATIONS:

G. RESOLUTION (2026-007) To declare a public nuisance related to open dumping and other nuisance conditions at certain properties located in the City of East Cleveland, Ohio.

H. RESOLUTION (2026-008) To approve Stipulated Final Findings and Orders lifting the suspension of the food operator's license of Fuji Grill Buffet, and issuing a conditional food operator's license, pursuant to Ohio Revised Code Section 3717.

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

I. RESOLUTION (2026-009) 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. Reports/Presentations

- (1) Infectious Diseases Update
- (2) Health Commissioner's Report
- (3) HIV and STI Prevention Presentation
- (4) Medical Director's Report

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 or pending litigation.

M. Miscellaneous Business

N. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Budget Establishment(s):
 - A. Establish a budget for the 2026 Dental Sealant grant in the amount of \$43,000.00 (ref. enclosed).
2. Budget Revision(s):
 - A. Budget revision for the 2023/2024 ODH Beach grant to redistribute funds (ref. enclosed).
 - B. Budget revision for the 2024 Lead Safe Ohio grant to redistribute funds (ref. enclosed).
 - C. Budget revision for the 2025/2026 STI Prevention grant to redistribute funds (ref. enclosed).
 - D. Budget revision for the 2025/2026 Reproductive Health and Wellness grant to decrease the budget by \$3,948.85 (ref. enclosed).
 - E. Budget revision for the Budget revision in the 2025 Dental Sealant grant to decrease the budget by \$5,909.00 (ref. enclosed).
 - F. Budget revision for the 2025 Healthy Brain Initiative grant to redistribute funds (ref. enclosed).
 - G. Budget revision for the MRC Operational Readiness grant to redistribute funds (ref. enclosed).
 - H. Budget revision for the 2025/2026 REACH grant to redistribute funds (ref. enclosed).
 - I. Budget revision for the 2024/2025 First Year Cleveland 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. Arealia Warren, Licensed Practical Nurse, Pay Grade C, \$43,991.00 annually, effective February 9, 2026

2. Appointment(s):

- b. TBD, Public Health Nurse, \$51,772.50 annually.
- c. TBD, Registered Environmental Health Specialist Supervisor, Pay Grade F, \$66,312.00 annually.

3. Promotion(s):

- d. Thomas Fink, Deputy Director, Pay Grade G, \$83,000.00 annually, effective December 29, 2025.

4. Resignation(s):

- e. Michelle Rodgers, Public Health Nurse, effective January 7, 2026.
- f. Femke Michaels, Public Health Nurse, effective January 14, 2026.
- g. Nolan Zubin, Environmental Health Specialist in Training, effective January 30, 2026.
- h. Evelyn Alfonso, Disease Intervention Specialist, effective January 30, 2026.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

- i. Megan Conklin to Disaster Management for Water and Wastewater Utilities on February 3 - 4, 2026 – Ashtabula, Ohio.
- j. Stephen Marinuzzi to Ohio Department of Agriculture Pesticide Applicator Exam – January 26, 2026 – Wooster, Ohio.

Epidemiology, Surveillance and Informatics

- a. Tatyana Khaled to MIVI Technical Assistance meetings: January 1, 2026 – December 31, 2026 – various locations in Ohio.
- b. Sarah Szabo to Healthy Northeast Ohio partner meetings: January 1, 2026 – December 31, 2026 – various locations in Ohio.
- c. Various ESI Data Analytics staff to ODH Injury Prevention Partnership meetings: January 1, 2026 – December 31, 2026 - various locations in Ohio.
- d. ESI OD2A Surveillance staff to the 2026 Overdose Data to Action (OD2A) Recipient Meeting: June 14-19, 2026. Atlanta, GA.
- e. ESI OD2A Surveillance staff to Ohio's 2026 Mental Health & Addiction (OACBHA) Conference: May 31 - June 2, 2026. Columbus, Ohio.

Nursing & Clinical Services

- a. Danielle LeGallee to Combined Community Planning Group meeting: May 13, 2026. Reynoldsburg, OH.

Population Health

None

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. December 16, 2025 1st CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2025-241 Administration Services submitting a Business Associate Agreement with City of Lakewood to permit the EPH lead program to disclose certain protected health information related to lead investigations. No exchange of funds.

CRC 2025-242 Nursing and Clinical Services submitting an agreement with the Ohio Department of Health (ODH) Outbreak Response Immunization Initiative authorizing ODH to ship selected vaccines to eligible healthcare providers when an outbreak is declared by ODH from December 16, 2025 through September 30, 2030. No exchange of funds.

CRC 2025-243 Population Health submitting Memorandum of Understandings (MOU) with the following agencies under the 2025/2026 Ending the HIV Epidemic/CDC grant (formerly Implementing Enhanced HIV) from December 16, 2025 through May 31, 2026 to provide HIV self-test kits. No exchange of funds.

Premier Urgent care
Save Our Families

Contract Approvals and Authorizations

CRC 2025-233: LexisNexis – amount to be paid not to exceed \$9,720.00

CRC 2025-244: Addendums – AIDS Taskforce of Greater Cleveland – increase amount to be paid from \$161,500.00 to not to exceed \$166,500.00, Cuyahoga County Department of Senior and Adult Services – increase amount to be paid from \$55,836.00 to not to exceed \$70,836.00, Mercy Health Regional Medical Center – increase amount to be paid from \$260,500.00 to not to exceed \$266,725.00, Neighborhood Health Care – increase amount to be paid from \$194,800.00 to not to exceed \$220,100.00, University Hospitals Cleveland Medical Center – increase the amount to be paid from \$896,196.00 to not to exceed \$916,046.00

CRC 2025-245: Addendum – MetroHealth System – decrease amount to be paid from \$1,289,433.00 to not to exceed \$1,287,153.00

CRC 2025-246: Addendum – Green Home Solutions – increase amount to be paid from \$42,525.00 to not to exceed \$43,725.00

CRC 2025-247: Addendum – Green Home Solutions – increase amount to be paid from \$ 48,050.00 to not to exceed \$43,725.00

CRC 2025-248: Phase II Stormwater Service Agreement – City of Middleburg Heights – amount to be received not to exceed \$1,000.00

2. January 6, 2026 2nd CRC Meeting (ref. enclosed):No Exchange of Funds

CRC 2026-001 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 1, 2026, through December 31, 2027. No Exchange of Funds.

City of Shaker Heights
City of Parma
Orange Village

Contract Approvals and Authorizations

CRC 2025-002: Addendum increase – Nueva Luz Urban Resource Center, Inc. – increase the amount to be paid from \$94,900.00 to \$124,900.00.

CRC 2025-003: Phase II Stormwater Service Agreement – City of South Euclid – amount to be received not to exceed \$1,000.00

3. January 20, 2026 3rd CRC Meeting (ref. enclosed):No Exchange of Funds

CRC 2026-004 Population Health submitting a no cost extension addendum to the contract with Case Western Reserve University, Center for Community Health Integration (Resolution 2025-108) under the 2025/2027 Maternal and Infant Vitality grant to revise the end of the contract from December 31, 2025 to February 28, 2026.

CRC 2026-005 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 1, 2026, through December 31, 2027. No Exchange of Funds.

Olmsted Township	City of Lakewood
City of Brooklyn	City of Warrensville Heights
City of South Euclid	City of North Royalton
Village of Walton Hills	Village of Highland Hills

Contract Approvals and Authorizations

CRC 2026-006: HootSuite- amount to be paid not to exceed \$19,400.00

CRC 2026-007: Addendum- Think 4 A Change- increase amount to be paid from \$30,000.00 to \$32,143.00

CRC 2026-008: Addendum- A.J.Boggs & Ixn, Inc.- increase amount to be paid from \$91,285.00 to \$93,325.00

CRC 2026-009: Addendum- Strategy Solution, Inc.- increase amount to be paid from \$99,300.00 to \$104,300.00

B. Other Contracts

None