

## **CUYAHOGA COUNTY BOARD OF HEALTH**

### **AGENDA – November 19, 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 – November 7, 2025 (rescheduled from October 22, 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 2025-118 Authorize the Health Commissioner to enter into and execute a contract with the Northeast Ohio Regional Sewer District (NEORSD) to provide Phase II storm water services to communities that are entirely or partially within the NEORSD Regional storm water Management Program area from January 2026 through December 31, 2030 in the amount of \$550,236.00.
- B. RESOLUTION 2025-119 Authorize the Health Commissioner to accept additional 2024/2025 Cribs for Kids grant funding from the Ohio Department of Children and Youth in an amount not to exceed \$114,450.00, and to revise the end date from December 31, 2025 to June 30, 2026. (Resolutions 2024-147 & 2025-105).
- C. RESOLUTION 2025-120 Authorize the Health Commissioner to enter into and execute a contract with Better World Advertising, Inc. under the 2025/2026 Ending HIV Epidemic - Care grant from October 1, 2025 through February 28, 2026 in an amount not to exceed \$200,000.00.
- D. RESOLUTION 2025-121 Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the 2025/2028 Distributor-Embedded Value Chain Coordinators (Project SCALES) grant from October 1, 2025 through June 30, 2028:

	<u>Amount not to Exceed</u>
Food Works Group	\$ 45,000.00
The Sanson Company	\$ 150,000.00
Sirna & Sons Produce	\$ 150,000.00
What Chefs Want!	\$ 150,000.00

E. RESOLUTION 2025-122 Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the 2025/2026 Overdose Data to Action grant from September 1, 2025 through August 31, 2026:

	<u>Amount not to Exceed</u>
Cleveland State University	\$ 50,380.00
Project White Butterfly	\$ 76,522.00
WellLink Health Alliance	\$ 59,016.00

F. RESOLUTION 2025-123 To rescind the Resolution 2024-114 accepting funds under the Ohio Department of Health Lead Prevention and Mitigation grant due to Cancellation.

G. RESOLUTION 2025-124 To approve the application of a salary increase for all non-bargaining unit employees effective the first full pay period of January 2026.

H. RESOLUTION 2025-125 To approve the revised the CCBH Position Complement effective January 1, 2026 (ref. enclosed).

I. RESOLUTION 2025-126 To approve the Operational Budget for Fiscal Year 2026 (ref. enclosed).

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

J. RESOLUTION 2025-127 To approve the Board's Final Findings and Orders suspending the food operator's license of Fuji Grill Buffet, pursuant to Ohio Revised Code Section 3717.

**FIRST READING:**

None

**SECOND READING:**

K. RESOLUTION 2025-116 To amend the Cuyahoga Board of Health's Food Protection Program Fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective January 1, 2026.

**THIRD READING:**

None

L. RESOLUTION 2025-128 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 F CRC Report and Other Contracts.

11. Reports/Presentations

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

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

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

14. Miscellaneous Business

15. Motion to adjourn the meeting.

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

1. Budget Establishment(s):

None

2. Budget Revision(s):

- A. Budget revision for the 2024/2025 PREP grant to increase the budget by \$29,000.00 (ref. enclosed).
- B. Budget revision for the 2024/2025 Child Fatality Review grant to redistribute funds (ref. enclosed).
- C. Budget revision for the 2023/2024 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.

Ratify Appointment(s):

- A. Nathan Sabo, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$43,991.00 annually, effective November 3, 2025.
- B. Donald Schilling, Account Clerk, Pay Grade A, \$32,136.00 annually, effective November 17, 2025.
- C. Krystal Franklin, Grant Program Manager, Pay Grade E, \$57,811.00 annually, effective December 1, 2025.

Promotion(s):

- D. Elizabeth Falter, Grant Program Manager, Pay Grade E, \$57,811.00 annually, effective November 17, 2025.

Rescind Appointment(s):

- E. Melissa Gianguzzo, Licensed Practical Nurse, Pay Grade C, \$48,390.50 annually, effective November 17, 2025.

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

Administration

- a. Kevin McDowell to Labor Law & Labor Arbitration Conference: February 4-9, 2026. Tampa, FL.
- b. Kevin Brennan and Suzanne Hrusch to the 2026 OEHA Annual Education Conference: April 16-17, 2026. South Lewis Center, OH.

Environmental Public Health

- c. Robert Brand to Cleveland Metroparks Natural Resources Symposium: December 8, 2025, Cleveland, OH.

Epidemiology, Surveillance and Informatics

Nursing & Clinical Services

- d. Markayla Mariner to provide HIV/STI Disease Intervention partner notification and linkage care: October 10, 2025. Macedonia, OH.

Population Health

\*Professional education under ONA contract.

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

**A. CRC Report**

1. November 4, 2025 1<sup>st</sup> CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2025-210 Environmental Public Health Services is submitting an addendum to the contract with Green Home Solutions (CRC 2025-171), 4674 Burleigh Rd. Garfield Heights, OH 44125, to extend the contract end date from October 10, 2025 to November 10, 2025. No exchange of funds.

CRC 2025-211 Environmental Public Health Services is submitting an addendum to the contract with Green Home Solutions (CRC 2025-169), 4129 Eastway Rd. South Euclid, OH 44121 to extend the contract end from October 10, 2025 to November 10, 2025. No exchange of funds.

Contract Approvals and Authorizations

CRC 2025-212: Addendum – Paragon CMS – increase amount to be paid from \$41,395.00 to not to exceed \$43,345.00

CRC 2025-214: KMU Trucking - \$16,600.00

CRC 2025-215: Antonelli Bros. - \$12,720.00

CRC 2025-216: KMU Trucking - \$16,785.00

CRC 2025-217: DynamERICAN - \$23,690.00

CRC 2025-218: DynamERICAN - \$17,900.00

CRC 2025-219: Thomson Reuters Westlaw - \$28,316.52

Tabled Items

CRC 2025-209 Nursing and Clinical Services submitting an addendum to the Data Use Agreement with Case Western University (CRC 2025-185) under the Newborn Home Visiting Program for the removal of service location. No exchange of funds.

CRC 2025-213 – RFQ 2025-05: 2026 Bradley Woods Unmanned Aerial Vehicle Treatment

**B. Other Contracts**