

REVISED
3/31/2026

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – April 1, 2026

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Motion to amend agenda items as highlighted on revised agenda.
5. Report from Dr. Roderick Harris, Health Commissioner, regarding the District Advisory Council meeting held March 19, 2026. Recognition of Ms. Sonja Rajki for appointment by the District Advisory Council for a five-year term and the signing of the oath of office.
6. Motions for Election of Officers of the Board – President and President Pro Tem.
7. Approval of the Minutes of the Regular Board Meeting – February 25, 2026.
8. Public Comments on Agenda Resolutions Only (Total thirty-minute maximum).
9. Review of the Financial Statements.
10. Approval of Resolutions/Motions:

BOARD ORDERS, RULES, FEES OR REGULATIONS:

- A. RESOLUTION (2026-027) Whether to suspend or revoke food operator’s license for Ohio Teahouse, Inc. DBA Sacred Waters Kava Bar.

REGULAR ACTIONS OF THE BOARD:

- B. RESOLUTION (2026-016) Amend Resolution No. 2025-098 to Revise the contract term end date from June 30, 2026 to June 30, 2027 for the Medicaid Administrative Claiming (MAC) Agreement.
- C. RESOLUTION (2026-017) Authorize the Health Commissioner to accept the 2026/2027 Ending HIV Epidemic Care grant funding from the Health Resources and Services Administration from March 1, 2026 through February 28, 2027 in an amount not to exceed \$550,000.00.
- D. RESOLUTION (2026-018) Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the 2026/2027 Ryan White grant from March 1, 2026 through February 28, 2027.

	<u>Amount not to exceed</u>
Mercy Health Regional Medical Center	\$73,500.00
MetroHealth System	\$357,700.00
Neighborhood Health Care	\$57,000.00
Nueva Luz Urban Resource Center	\$164,270.00
Signature Health, Inc.	\$106,990.00

- E. RESOLUTION (2026-019) Authorize the Health Commissioner to enter into and execute an addendum to the contract with Food Works Group under the 2025/2028 Distributor- Embedded Value Chain Coordinators (Project SCALES) grant from October 1, 2025 through June 30, 2028 to increase the amount to be paid from \$45,000.00 to \$107,250.00.
- F. RESOLUTION (2026-020) Authorize the Health Commissioner to accept the 2026/2030 Lead Hazard grant funding from US Department of Housing and Urban Development from March 2, 2026 through March 1, 2030 in the amount not to exceed \$7,143,360.00.
- G. RESOLUTION (2026-021) Authorize the Health Commissioner to enter into and execute a contract with the Ohio Department of Health to administer the Bathing Beach Monitoring Project from the date of execution through September 30, 2026. Amount to be received not to exceed \$29,129.00.
- H. RESOLUTION (2026-022) Authorize the Health Commissioner to enter into and execute a contract with the Ohio Environmental Protection agency for the 2026 Water Pollution Control Loan Fund assistance program in the amount of \$200,000.00.
- I. RESOLUTION (2026-023) Authorize the Health Commissioner to enter into and execute a contract with Kelly Stake, MSN, APRN under the Reproductive Health and Wellness grant from April 1, 2026 through March 31, 2027. Amount to be paid not to exceed \$99,000.00.
- J. RESOLUTION (2026-024) Authorize the Health Commissioner to accept additional 2025/2026 HIV Prevention grant funding from the Ohio Department of Health in the amount of \$62,194.00 (Resolution 2025-49).
- K. RESOLUTION (2026-025) Approve the appropriation of the annual General Revenue Fund estimated revenue and expense budget for the year 2027 in accordance with the ORC 3709.28 (ref. enclosed).
- L. RESOLUTION (2026-026) Authorize the Director of Finance to dispose of excess and/or surplus assets as indicated on the enclosed list.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

- M. RESOLUTION (2026-028) To amend the CCBH Provider Fees for clinical services effective June 1, 2026 (ref. enclosed).

SECOND READING:

None

THIRD READING:

None

- N. RESOLUTION (2026-029) 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	CRC Report and Other Contracts.

- O. Reports/Presentations

- (1) Infectious Diseases Update
- (2) Presentation: Complex Medical Help Program
- (3) Health Commissioner's Report
- (4) Medical Director Report

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

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

- R. Miscellaneous Business

- S. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Budget Establishment(s):
 - A. Establish a budget for the 2026/2027 Ending HIV Epidemic Care grant in the amount of \$550,000.00.
 - B. Establish a budget for the 2026/2030 Lead Hazard Reduction (LHR) grant in the amount of \$7,311,869.00 (ref. enclosed).
2. Budget Revision(s):
 - A. Budget revision for the 2024/2025 Cribs for Kids grant to reduce the budget by \$25,905.00 (ref. enclosed).
 - B. Budget revision for the 2022/2023 Maternal and Child Health grant to redistribute funds (ref. enclosed).
 - C. Budget revision for the 2025/2027 Fetal and Infant Mortality Review (FIMR) grant to redistribute funds (ref. enclosed).
 - D. Budget revision for the 2024/2025 Harvest of the Month (ODEW) grant to reduce the budget by \$84,859.81 (ref. enclosed).
 - E. Budget revision for the 2024/2026 USDA Farm to School grant to redistribute funds (ref. enclosed).
 - F. Budget revision for the 2025/2028 Distributor- Embedded Value Chain Coordinators (Project SCALES) grant to redistribute funds (ref. enclosed).
 - G. Budget revision for the 2024/2025 Newborn Home Visiting grant to increase the budget by \$312,500.00 (ref. enclosed).
 - H. Budget revision for the 2024 HealthComp grant to redistribute funds (ref. enclosed).
 - I. Budget revision for the 2025 NACCHO FLEXED grant to redistribute funds (ref. enclosed).
 - J. Budget revision for the 2025/2026 Public Health Emergency Preparedness (PHEP) grant to redistribute funds (ref. enclosed).
 - K. Budget revision for the 2021/2022 Enhanced Operations (EO21) grant to redistribute funds (ref. enclosed).
 - L. Budget revision for the 2021/2023 Prevent Premature Fatherhood (PPF) grant (ref. enclosed).
 - M. Budget revision for the 2023/2024 Cribs for Kids grant to redistribute funds (ref. enclosed).

N. Budget revision for the 2024/2025 MRC STRONG 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):

None

2. Appointment(s):

- a. TBD, Informatician, Pay Grade E, \$57,811.00 annually.
- b. TBD, IT Systems Specialist, Pay Grade D, \$50,420.00 annually.
- c. TBD, Public Health Nurse, \$51,772.50 annually.

3. Seasonal Appointment(s):

- d. Leah Campbell, Student Environmental Worker, \$15.00/hour, effective May 18, 2026 through August 7, 2026.
- e. Evan Hartman, Student Environmental Worker, \$15.00/hour, effective May 18, 2026 through August 7, 2026.
- f. Camryn Henderson, Student Environmental Worker, \$15.00/hour, effective May 18, 2026 through August 7, 2026.
- g. Ella Johnson, Student Environmental Worker, \$15.00/hour, effective May 18, 2026 through August 7, 2026.
- h. Hayden McGee, Student Environmental Worker, \$15.38/hour, effective May 18, 2026 through August 7, 2026.
- i. Sedona Czech, Student Environmental Worker, \$15.00/hour, effective May 18, 2026 through August 7, 2026.
- j. TBD, Student Environmental Worker, \$15.00/hour, effective May 18, 2026 through August 7, 2026.
- k. TBD, Student Environmental Worker, \$15.00/hour, effective May 18, 2026 through August 7, 2026.

4. Promotion(s):

1. Brooke Lahood, Registered Environmental Health Specialist Supervisor, Pay Grade F, \$66,312.00 annually, effective March 23, 2026.

5. Resignation(s):

- m. Clarence Williams, Epidemiologist, effective March 6, 2026.
- n. Ladonne Montelione, EDI Program Manager, effective March 11, 2026.
- o. Bailey Rieck, Grant Coordinator, effective April 10, 2026.
- p. Natasha Elliott, Public Health Nurse, effective April 24, 2026.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Wedad Alhamwi to the Association of Health Commissioners (AOHC) Spring Conference: April 26 – 29, 2026. Columbus, Ohio.
- b. Angela Garcia to the Association of Health Commissioners (AOHC) Spring Conference: April 26 – 29, 2026. Columbus, Ohio.
- c. Susan Skovira to the Association of Health Commissioners (AOHC) Spring Conference: April 26 – 29, 2026. Columbus, Ohio.
- d. Yemisratch Ishetie to the Association of Health Commissioners (AOHC) Spring Conference: April 26 – 29, 2026. Columbus, Ohio.

Environmental Public Health

- e. Stacey Koltas to the Zoonoses Talks Seminar: March 17, 2026. Akron, Ohio.
- f. Robert Brand to ODNR 2026 Ohio Nature-Based Shoreline Training: March 18 – 19, 2026. Vermilion, Ohio.
- g. EPH Staff to Ohio Environmental Health Association (OEHA) Annual Education Conference: April 15 – 17, 2026. Lewis Center, Ohio.
- h. Stephanie McConoughey and Tom Fink to the HUD New Grantee Orientation: April 26 – 30, 2026. Arlington, Virginia.

Epidemiology, Surveillance and Informatics

- i. Sarah Szabo to Alzheimer's Association Public Health Center of Excellence on Dementia Risk Reduction/ASTHO/NACCHO Risk Reduction Learning Collaborative: April 28 – 30, 2026. Atlanta, Georgia.
- j. Various ESI staff to Public Health Emergency Preparedness (PHEP) grant meetings and activities July 1, 2025 – June 30, 2026. Various locations in Ohio.
- k. ESI OD2A Surveillance staff to the 2026 ONIC Drug Summit: May 26 – 30, 2026. Columbus, Ohio.
- l. Jana Rush and Takisha Fuller to AOHC 2026 Ohio's Spring Public Health Conference: April 27 – 29, 2026. Columbus, Ohio.
- m. Jana Rush to AOHC Finance for Health Departments training: April 13 – 15, 2026. Columbus, Ohio.
- n. Sara Meckley and Emilee Tancak to APIC 2026 Annual Conference & Exposition, June 14 – 18, 2026. Nashville, Tennessee.

- o. Samantha Smith, Sarah Szabo, Yancey Quinn to PHI*Con/NACCHO 360 Conference: July 12 –18, 2026. Louisville, Kentucky.
- p. Jana Rush, DrPH, \$2,000.00, Second Quarter 2026 tuition approved by the TARC on March 4, 2026.

Nursing & Clinical Services

- q. Shameem Ahmad, Melissa Kolenz, LaJuanna White and 8 Disease Intervention Specialists to DIS meeting: April 23, 2026. Columbus, Ohio.
- r. Toni Pennington, BSN, \$2,232.00, Second Quarter 2026 tuition approved by the TARC on March 4, 2026.

Population Health

- s. Sonji Deal, Erin Janowski, Erin Lark Turcoliveri, Brian Lutz to the 2026/2027 Ending HIV Epidemic Care program meetings: March 1, 2026 – February 28, 2027. Various locations in Ohio.

*Professional education under ONA contract.

SCHEDULE E
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. March 3, 2026 1st CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2026-021 Administration Services submitting a Rental Contract with the Middleburg Heights Community Center to host an all staff meeting at the facility on May 11, 2026. No Exchange of Funds.

CRC 2026-022 Administration Services submitting a Public Health Experience Agreement with Ohio University to provide public health experience for students from March 1, 2026 through April 30, 2031. No Exchange of funds.

CRC 2026-023 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 1, 2026, through December 31, 2030. No Exchange of Funds.

Village of Glenwillow
City of Middleburg Heights
Village of Moreland Hills
Village of Newburgh Heights

Contract Approvals and Authorizations

CRC 2026-024: Clarke Mosquito Control Products- RFQ 2026-02- amount to be paid not to exceed \$28,440.00.

CRC 2026-025: Cuyahoga County Medical Examiner's Office- increase the amount to be paid from \$245,583.00 to \$253,501.00.

CRC 2026-026: West Creek Conservancy- amount to be paid not to exceed \$10,000.00.

2. March 17, 2026 2nd CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2026-027 Nursing and Clinical Services submitting a Memorandum of Understanding with the Centers for Medicare & Medicaid Services (CMS) and Certified Application Counselor to assist uninsured clients to obtain insurance from April 1, 2026 through March 31, 2028. No exchange of funds.

CRC 2026-028 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, 2030. No exchange of funds.

City of Brook Park	City of Lyndhurst
Village of Gates Mills	City of Olmsted Falls
City of Highland Hills	City of Strongsville

Contract Approvals and Authorizations

CRC 2025-029 Population Health Services submitting an addendum to the contract with WellLink Health Alliance (Resolutions 2025-122) under the 2023/2024 and 2025/2026 Overdose Data to Action grants from September 1, 2025 through August 31, 2026 to increase the amount to be paid from \$59,016.00 to \$62,052.00.

CRC 2026-030 Population Health Services submitting the following contracts under the 2026/2027 Ryan White grant from March 1, 2026 through February 28, 2027.

Amount to be paid
Not to exceed

AIDS Taskforce of Greater Cleveland	\$43,500.00
The Centers	\$46,200.00
Near West Side Multi Service Corp.	

CRC 2026-031 Environmental Public Health Services is submitting a Phase II Stormwater Service Agreement with the following communities to provide Phase II Stormwater services from January 1, 2026 through December 31, 2027.

Amount to be received
Not to exceed

City of Rocky River	\$5,700.00
City of North Olmsted	\$10,560.00

B. Other Contracts

None