

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – June 24, 2026**

**OPENING PROCEDURES AND REPORTS: (9:00 – 9:15)**

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 27, 2026.
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 – Quality Committee
10. Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD: (9:15 – 9:40)**

- A. RESOLUTION (2026-045) Authorize the Health Commissioner to enter into and execute a contract with Blue Chip Broadcasting, LTD., d/b/a Radio One Cleveland for media advertising related to healthy brain, maternal health, and overdose protection programs, from June 1, 2026 through September 30, 2026, in an amount not to exceed \$77,000.00.
- B. RESOLUTION (2026-046) Authorize the Health Commissioner to enter an addendum and execute an agreement with Cuyahoga County by and through its' Office of Early Childhood to administer the 2024/2025 Newborn Home Visiting program (Cuyahoga County Invest In Children (IIC)) to extend the contract terms from June 30, 2026 to December 31, 2026 and to increase the amount to be received from \$1,762,500.00 to \$1,824,136.00.
- C. RESOLUTION (2026-047) Authorize the Health Commissioner to enter into and execute a contract with the Ohio Environmental Protection Agency to administer the 2026 Mosquito Control grant from May 29, 2026 through April 30, 2027 in an amount not to exceed \$18,674.00.
- D. RESOLUTION (2026-048) Authorize the Health Commissioner to enter into and execute a contract with Environmental Health Watch under the 2026/2030 HUD Lead Hazard Reduction grant from March 2, 2026 through March 4, 2030 in an amount not to exceed \$159,982.00.

- E. RESOLUTION (2026-049) Authorize the Health Commissioner to accept additional 2026/2027 Ending the HIV Epidemic – Care (EHE Care) grant funding from the Health Resources and Services Administration in the amount of \$1,450,000.00 from March 1, 2026 through February 28, 2027 (Resolution 2026-017).
- F. RESOLUTION (2026-050) Authorize the Health Commissioner to accept additional 2026/2027 Ryan White (HIV Emergency Relief) grant funding from the Health Resources and Services Administration from March 1, 2026 through February 28, 2027 in the amount not to exceed \$3,435,094.00 (Resolution 2026-013).
- G. RESOLUTION (2026-051) Authorize the Health Commissioner to accept additional 2025/2027 Maternal and Infant Vitality (MIVI) grant funding from the Ohio Department of Children and Youth from July 1, 2025 through June 30, 2027 in the amount not to exceed \$5,000.00 (Resolution 2025-071).
- H. RESOLUTION (2026-052) Authorize the Health Commissioner to accept an addendum to the contract with the Cuyahoga County Medical Examiner’s Office for the 2023/2026 Comprehensive Opioid, Stimulant and Substance Use Site-Based Program (COSSUP) Grant to decrease the amount to be received from \$192,514.45 to \$180,367.54 (Resolution 2024-017).

**BOARD ORDERS, RULES, FEES OR REGULATIONS: (9:40 – 9:45)**

- I. RESOLUTION (2026-053) Authorize the Health Commissioner to allow P&P Valley View Real Estate dba Boyas Excavating Inc. to use Recovered Screened Material that is generated solely onsite at their co-located facility as a weekly cover for their construction and demolition debris landfill.

**FIRST READING:**

None

**SECOND READING:**

None

**THIRD READING:**

None

- J. RESOLUTION (2026-054) 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.        |

**REPORTS: (9:45 – 10:15)**

11. Reports/Presentations

- (1) Infectious Diseases Update
- (2) Presentation: Summary of Respiratory Illness Season
- (3) Health Commissioner's Report

**CONCLUDING MATTERS:** (10:15 – 11:00)

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):
  - A. Establish a budget for the 2026 Mosquito Control grant in the amount of \$18,674.00 (ref. enclosed).
  - B. Establish a budget for the 2026/2027 STI Prevention grant in the amount of \$605,278.00 (ref. enclosed).
  
2. Budget Revision(s):
  - A. Budget revision for the 2026/2027 Ending the HIV Epidemic (EHE Care) grant to increase the budget by \$1,450,000.00 (ref. enclosed).
  - B. Budget revision for the 2026/2027 Ryan White (HIV Emergency Relief) grant to increase the budget by \$3,435,094.00 (ref. enclosed).
  - C. Budget revision for the 2025/2026 STI Prevention grant to decrease the budget by \$25,004.90 (ref. enclosed).
  - D. Budget revision for the 2025/2026 HIV Prevention grant to redistribute funds (ref. enclosed).
  - E. Budget revision for the 2025/2027 Maternal and Infant Vitality (MIVI) grant to increase the budget by \$5,000.00 (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. Sarah Suplicz, Outreach & Linkage Liaison, Pay Grade C, \$43,991.00 annually, effective June 29, 2026.

2. Appointment(s):

- b. Kelly Matter, Web Specialist, Pay Grade E, \$57,811.00 annually, effective June 29, 2026.
- c. TBD, Grant Program Manager, Pay Grade E, \$57,811.00 annually.

3. Lateral Appointment(s):

- d. Donald Schilling, Administrative Specialist, Pay Grade A, \$32,939.40 annually, effective June 29, 2026.

4. Retirement(s):

- e. Kenneth Uhlik, IT Systems Administrator, effective August 28, 2026.

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

Administration

- a. Roderick Harris to Research Innovations using Sensor Technology to Improve Community Health (RISE Communities) training: August 4 – 7, 2026. Cincinnati, OH.
- b. Theresa Mullins, Account Clerk, BA, \$1,883.76, Third Quarter 2026 tuition approved by the TARC on June 4, 2026.

Environmental Public Health

- c. Robert Brand to Great Lakes Microplastics Research Symposium: June 17 – 19, 2026. Rochester, NY.
- d. WPU Staff to Ohio Onsite Wastewater Association (OOWA) Field Day: August 19, 2026. Centerburg, OH.
- e. EPH Lead program staff to attend the annual Public Health Lead Investigators meeting/training: September 9, 2026. Columbus, OH.
- f. Savannah Porter, EHSIT, MBA, \$4,000.00, Third Quarter 2026 tuition approved by the TARC on June 4, 2026.

Epidemiology, Surveillance and Informatics

- g. Svetlana Zelenskiy to the 2026 OD2A Recipient Annual Meeting: June 14 – 18, 2026. Atlanta, GA.

Nursing & Clinical Services

- h. Melissa Kolenz and Danielle LeGallee to HIV Prevention Quarterly meeting: July 8, 2026. Columbus, OH.

Population Health

- i. Kimberlin Dennis, Brian Kimball to the 2026 National Ryan White Conference on HIV Care & Treatment: August 3 – 7, 2026. Washington, D.C.
- j. Alison Guzik, Alison Patrick to the Value-Added Product Development Training: July 13 - 15, 2026. Louisville, KY.

\*Professional education under ONA contract.

**SCHEDULE E**  
**CRC REPORT AND OTHER CONTRACTS**

A. CRC Report

1. June 2, 2026 1<sup>st</sup> CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2026-063 Administration Services submitting a no cost addendum to the contract with Karen Hacker Health Strategies, LLC to provide facilitation and coaching support services from October 1, 2025 through April 30, 2027.

Contract Approvals and Authorizations

CRC 2026-064: City of North Ridgeville- amount to be received not to exceed \$9,060.00. Village of Chagrin Falls- amount to be received not to exceed \$4,320

2. June 16, 2026 2<sup>nd</sup> CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2026-065 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 University Heights  
Village of Valley View  
City of Maple Heights

Contract Approvals and Authorizations

CRC 2026-066: Case Western Reserve University- increase the amount to be paid from \$479,650.00 to \$484,172.71.

CRC 2026-067: Neighborhood Leadership Institute- increase the amount to be paid from \$250,000.00 to \$255,000.00.

CRC 2026-068: Wonderware Inc., dba CORE Business Technologies, Inc.- amount to be paid not to exceed \$3,000.00.

B. Other Contracts