

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – July 22, 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 – June 24, 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 – None
10. Approval of Resolutions/Motions:

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

- A. RESOLUTION (2026-055) Authorize the Health Commissioner to accept the 2026/2027 HIV Prevention grant funding from the Ohio Department of Health from June 1, 2026 through May 31, 2027 in the amount not to exceed \$1,081,002.00.
- B. RESOLUTION (2026-056) Authorize the Health Commissioner to enter into and execute the contract with the following agencies under the 2026/2027 HIV Prevention grant from June 1, 2026 through May 31, 2027:

	<u>Amount not to exceed</u>
AIDS Taskforce of Greater Cleveland	\$160,000.00
The Centers	\$100,000.00
Family Planning Services of Lorain County	\$100,000.00
Medina County General Health District	\$60,000.00
Signature Health	\$140,000.00

- C. RESOLUTION (2026-057) Authorize the Health Commissioner to accept the 2026/2027 Ending the HIV Epidemic/CDC (EHE Prevention) grant funding from the Ohio Department of Health in an amount of \$1,000,000.00 from June 1, 2026 through May 31, 2027.

- D. RESOLUTION (2026-058) 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 an amount of \$240,262.00 from March 1, 2026 through February 28, 2027 (Resolutions 2026-017 & 2026-049).
- E. RESOLUTION (2026-059) Authorize the Health Commissioner to accept additional 2025/2026 Maternal Behavioral Health Support (Peer) grant funding from the Ohio Department of Children and Youth in an amount of \$80,000.00 and change the end date from June 30, 2026 to June 30, 2027 (Resolution 2025-081).
- F. RESOLUTION (2026-060) Authorize the Health Commissioner to enter into and execute contract addendums increasing the amounts to be paid to the following agencies under the 2026/2027 Ryan White (HIV Emergency Relief) grant from March 1, 2026 through February 28, 2027.

	<u>Amount not to exceed:</u>	
	<u>From</u>	<u>To</u>
AIDS Taskforce of Greater Cleveland (CRC 2026-030)	\$ 43,500.00	\$ 156,000.00
The Center (CRC 2026-030)	\$ 46,200.00	\$ 164,000.00
Mercy Health Regional Medical Center (Resolution 2026-018)	\$ 73,500.00	\$ 278,000.00
MetroHealth System (Resolution 2026-018)	\$ 357,700.00	\$ 1,269,888.00
Neighborhood Health Care (Resolution 2026-018)	\$ 57,000.00	\$ 210,500.00
Nueva Luz Urban Resource Center (Resolution 2026-018)	\$ 164,270.00	\$ 607,204.00
Signature Health, Inc. (Resolution 2026-018)	\$ 106,990.00	\$ 394,315.00
University Hospitals Cleveland Medical Center (Resolution 2026-031)	\$ 233,943.00	\$ 877,379.00
Upward Spiral Coach & Consulting LLC. (CRC 2026-037)	\$ 21,905.00	\$ 86,200.00

- G. RESOLUTION (2026-061) Authorize the Health Commissioner to enter into and execute contract addendums increasing the amounts to be paid to the following agencies under the 2026/2027 Ending the HIV Epidemic – Care (EHE Care) grant from March 1, 2026 through February 28, 2027.

	<u>From</u>	<u>Amount not to exceed</u> <u>To</u>
AIDS Taskforce of Greater Cleveland (Resolution 2026-032)	\$ 93,000.00	\$ 334,966.00
MetroHealth System (Resolution 2026-032)	\$ 81,892.00	\$ 378,466.00
Nueva Luz Urban Resource Center (CRC 2026-046)	\$ 36,000.00	\$ 152,000.00
Signature Health (Resolution 2026-032)	\$ 62,500.00	\$ 269,000.00
University Hospitals Cleveland Medical Center (Resolution 2026-037)	\$ 55,500.00	\$ 199,200.00

- H. RESOLUTION (2026-062) Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the 2026/2027 Ending the HIV Epidemic/CDC (EHE Prevention) grant from June 1, 2026 through May 31, 2027.

	<u>Amount not to exceed:</u>
MetroHealth System-Emergency Departments/Correction Centers/Outreach	\$ 140,000.00
Nueva Luz Urban Resource Center	\$ 70,000.00
The Centers	\$ 137,750.00
Thrive for Change	\$ 80,000.00
University Hospitals Cleveland Medical Center	\$ 145,000.00

- I. RESOLUTION (2026-063) Authorize the Health Commissioner to enter into and execute a contract with the Neighborhood Leadership Institute under the 2025/2027 Maternal and Infant Vitality (MIVI) grant from July 1, 2026 through June 30, 2027 in the amount not to exceed \$260,000.00.
- J. RESOLUTION (2026-064) Authorize the Health Commissioner to accept the additional Partner for Change Initiative funding from Case Western Reserve University from July 1, 2026 through June 30, 2027 in the amount not to exceed \$64,000.00.

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

- K. RESOLUTION (2026-065) To Grant a Variance from Ohio Administrative Code Section 3701-29-06 (E)(4) for the Sewage Treatment System Servicing the Residence at 2855 Som Center Road, Guest House, Village of Hunting Valley, Ohio (PPN# 881-21-004).
- L. RESOLUTION (2026-066) To Grant a Variance from Ohio Administrative Code Section 3701-29-06 (E)(4) for the Sewage Treatment System Servicing the Residence at 2855 Som Center Road, Main House, Village of Hunting Valley, Ohio (PPN# 881-21-004).

- M. RESOLUTION (2026-067) To Grant a Variance from Ohio Administrative Code Section 3701-29-12 (P)(2) for the Sewage Treatment System Servicing the Residence at 1760 County Line Road, Gates Mills, Ohio (PPN# 843-33-005).

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

- N. RESOLUTION (2026-068) 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) Cyclosporiasis Outbreak Response Update
(2) 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 2026/2027 HIV Prevention grant in the amount of \$1,081,002.00 (ref. enclosed).
- B. Establish a budget for the 2026/2027 Ending the HIV Epidemic/CDC (EHE Prevention) grant in the amount of \$1,000,000.00 (ref. enclosed).

2. Budget Revision(s):

- C. Budget revision for the 2023 WPCLF grant to redistribute funds (ref. enclosed).
- D. Budget revision for the 2024 WPCLF grant to redistribute funds (ref. enclosed).
- E. Budget revision for the 2026/2027 Reproductive Health and Wellness grant to increase the budget by \$6,726.94 (ref. enclosed).
- F. Budget revision for the 2026/2027 Ending the HIV Epidemic – Care (EHE Care) grant to increase the budget by \$240,262.00 (ref. enclosed).
- G. Budget revision for the 2025/2027 Maternal Behavioral Health Support Program (Peer) grant to increase the budget by \$80,000.00 (ref. enclosed).
- H. Budget revision for the 2023/2026 COSSUP grant to decrease the budget by \$12,146.91 (ref. enclosed).
- I. Budget revision for the COSSAP grant to reduce and redistribute for grant closure.
- J. Budget revision for the First Year Cleveland Partner For Change grant to distribute the added funds (\$64,000.00).

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. Harmony Welch, Public Health Nurse, \$51,772.50 annually with a one-time lump sum payment of \$2,500.00, effective July 13, 2026.
- b. Manikkuge Lithmini Silva, Communicable Disease Investigator, Pay Grade D, \$50,420.00 annually, effective August 10, 2026.
- c. Hannah Ritchie, Grant Coordinator, Pay Grade C, \$43,991.00 annually, effective August 10, 2026.
- d. Devon Jones, Grant Program Manager, Pay Grade E, \$68,000.00 annually with a one-time lump sum payment of \$6,000.00, effective August 24, 2026.

2. Appointment(s):

- e. Aaron Spina, IT Systems Specialist, Pay Grade D, \$57,000.00 annually, effective July 27, 2026.
- f. TBD, EDI Program Manager, Pay Grade E, \$57,891.00 annually.
- g. TBD, EHSIT/REHS, Pay Grade C/D, \$43,991.00/\$50,420.00 annually.
- h. TBD, Grant Program Manager, Pay Grade E, \$57,811.00 annually.
- i. TBD, IT Systems Administrator, Pay Grade G, \$76,093.00 annually.

3. Promotion(s):

- j. Steven Marinuzzi, Registered Environmental Health Specialist (REHS), Pay Grade D, \$50,420.00 annually, effective July 27, 2026.

4. Resignation(s):

- k. Jennifer Barno, Registered Environmental Health Specialist, effective July 6, 2026.
- l. Paul Diasanta, IT Systems Specialist, effective July 24, 2026.
- m. Emily Landis, Grant Program Manager, effective August 6, 2026.

5. Retirement(s):

- n. Marlene Skovenski, Administrative Services Supervisor, effective August 31, 2026.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Kelly Matter to Ohio Public Health Communications Workshop: Crisis Communications: August 12 – 13, 2026. Columbus, OH.

Environmental Public Health

- b. Anders Helmbrecht to Ohio Public Health Communications Workshop: Crisis Communications: August 13, 2026. Columbus, OH.
- c. Rebecca Ebiana to Research Innovations using Sensor Technology to Improve Community Health (RISE Communities) training: August 4 – 7, 2026. Cincinnati, OH.
- d. WPU Staff to Ohio Onsite Wastewater Association (OOWA) Field Day: August 19, 2026. Centerburg, OH.

Epidemiology, Surveillance and Informatics

None

Nursing & Clinical Services

- e. Amber Hitchcock and George Mata to RH27 (Reproductive Health and Wellness) Annual Project Director meeting: July 22, 2026. Columbus, OH.

Population Health

- f. Sonji Deal, Erin Janowski, Erin Lark Turcoliveri, Brian Lutz to the Ending the HIV Epidemic/CDC program meetings: June 1, 2026 – May 31, 2027. Various locations in Ohio.

*Professional education under ONA contract.

SCHEDULE E
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. July 7, 2026 1st CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2026-069 Administration Services submitting a Public Health Experience Agreement with the following universities to provide public health experience for students. No Exchange of funds.

Herzing University, LTD.
Youngstown State University

June 11, 2026 – June 10, 2031
June 1, 2026 – June 1, 2031

CRC 2026-070 Administration Services submitting a no-cost addendum to the contract with CORE to document that CORE will create three clinical payment items—CCBH Parma Clinic, CCBH Warrensville Clinic, and CCBH Mobile Clinic each utilizing the same backend workflow and shared MID.

CRC 2026-071 Environmental Public Health Services submitting Memorandum of Understanding (MOU) with the following community 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 Cleveland Heights

Contract Approvals and Authorizations

CRC 2026-072: Cleveland Guardians Baseball Company, LLC- amount to be paid not to exceed \$50,000.00.

CRC 2026-073: Healthy Birth Day- amount to be paid not to exceed \$5,000.00.

CRC 2026-074: Near West Side Multi Service Corp.- to increase the amount to be paid from \$5,100.00 to \$20,100.00.

B. Other Contracts