

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – September 23, 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 – August 26, 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 – N/A
9. Committee Reports – Diversity Committee and Finance Committee
10. Approval of Resolutions/Motions:

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

1. RESOLUTION (2026-081) Authorize the Health Commissioner to execute an agreement with the Ohio Department of Children and Youth through Help Me Grow to administer the 2026/2027 Family Connects Ohio grant from July 1, 2026 through June 30, 2027 in the amount not to exceed \$1,080,000.00.
2. RESOLUTION (2026-082) Authorize the Health Commissioner to enter into and execute a contract with the Cuyahoga County Department of Housing and Community Development from March 2, 2026 through March 4, 2030 in an amount not to exceed \$569,639.00.
3. RESOLUTION (2026-083) Authorize the Health Commissioner to accept the 2026/2027 Public Health Emergency Preparedness grant from Ohio Department of Health from July 1, 2026 through June 30, 2027, in an amount of \$623,040.00. CCBH In-Kind Match is \$47,974.08.
4. RESOLUTION (2026-084) Authorize the Health Commissioner to accept the 2026/2027 Adolescent Health Resiliency grant funding from the Ohio Department of Health from October 1, 2026 through September 30, 2027 in the amount not to exceed \$99,435.00.

5. RESOLUTION (2026-085) Authorize the Health Commissioner to accept the 2026/2027 Overdose Data to Action grant funding from the Centers for Disease Control and Prevention from September 1, 2026 through August 31, 2027 in the amount not to exceed \$2,851,407.00.
6. RESOLUTION (2026-086) Authorize the Health Commissioner to accept the 2026/2027 Racial and Ethnic Approaches to Community Health (REACH) grant funding from the Centers for Disease Control and Prevention from September 29, 2026 through September 30, 2027 in the amount not to exceed \$641,224.00.
7. RESOLUTION (2026-087) Authorize the Health Commissioner to enter into and execute an addendum to the contract with Cleveland Clinic Foundation under the 2026/2027 Ryan White (HIV Emergency Relief) grant from March 1, 2026 through February 28, 2027 to increase the amount to be paid from \$33,800.00 to \$110,000.00 (Resolution 2026-035).
8. RESOLUTION (2026-088) Authorize the Health Commissioner to enter into and execute a contract with Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program under the 2026/2027 Overdose Data to Action grant from September 1, 2026 through August 31, 2027 in an amount not to exceed \$165,400.00.

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

9. RESOLUTION (2026-089) To Approve the 2027-2029 bargaining agreement with the Ohio Nurses' Association.
10. RESOLUTION (2026-090) To Grant a Variance from Ohio Administrative Code Section 3701-29-12 (P)(2) for the Sewage Treatment System Servicing the Residence at 19740 Benbow Road, Strongsville, Ohio (PPN# 397-35-018).
11. RESOLUTION (2026-091) To Grant a Variance from Ohio Administrative Code Section 3701-29-12 (P)(2) for the Sewage Treatment System Servicing the Residence at 920 Chestnut Road, Gates Mills, Ohio (PPN# 842-23-006).
12. RESOLUTION (2026-092) To Grant a variance from Ohio Administrative Code Section 3701-31-04(B)(6)(S) for the Village of Mayfield, Parkview Pool at 425 N. Commons Boulevard, Mayfield Village, Ohio.
13. RESOLUTION (2026-093) To Grant a variance from Ohio Administrative Code Section 3701-31-04(B)(6)(S) for the City of Solon, Municipal Pool at 33655 Arthur Road, Solon, Ohio.
14. RESOLUTION (2026-094) To Grant a variance from Ohio Administrative Code Section 3701-31-04(B)(6)(S) for the City of Parma, Nike Pool at 11828 W. Pleasant Valley Road, Parma, Ohio.
15. RESOLUTION (2026-095) To Grant a variance from Ohio Administrative Code Section 3701-31-04(B)(6)(S) for the City of Parma, Walter's Grove Pool at 4400 Walter Avenue, Parma, Ohio.

FIRST READING:

16. RESOLUTION (2026-096) To amend the CCBH Provider Fees for clinical services effective October 1, 2026, as an emergency measure (ref enclosed).

SECOND READING:

None

THIRD READING:

None

17. RESOLUTION (2026-097) Approval of the Consent Agenda as set forth in the attached schedules:
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| 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: Medical Reserve Corps
 - (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 2026/2027 Adolescent Health Resiliency grant in the amount of \$99,435.00 (ref. enclosed).
- B. Establish a budget for the 2026/2027 Overdose Data to Action (OD2A) grant in the amount of \$2,851,407.00 (ref. enclosed).
- C. Establish a budget for the 2026/2027 Public Health Emergency Preparedness (PHEP) grant in the amount of \$671,014.08 (ref. enclosed).
- D. Establish a budget for the 2026/2027 Racial and Ethnic Approaches to Community Health (REACH) grant in the amount of \$641,224.00 (ref. enclosed).

2. Budget Revision(s):

- A. Budget revision for the 2026/2027 Every Baby Sleeps Safe (EBSS) grant to redistribute funds (ref. enclosed).
- B. Budget revision for the 2025/2026 Ending the HIV Epidemic/CDC (EHE Prevention) grant to decrease the budget by \$35,073.33 (ref. enclosed).
- C. Budget revision for the 2026/2027 Ending the HIV Epidemic/CDC (EHE Prevention) grant to redistribute funds (ref. enclosed).
- D. Budget revision for the 2026 Family Connects Ohio (FCO) grant to decrease the budget by \$156,400.00 and redistribute funds (ref. enclosed).
- E. Budget revision for 2024/2025 Newborn Home Visiting (NBHV) grant to increase the budget by \$61,636.00 (ref. enclosed).
- F. Budget revision for the 2025/2026 Reproductive Health & Wellness (RHW) grant to increase the budget by \$6,019.70 and redistribute funds (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfer(s):

- A. Operating transfer from the General Fund to the 2025/2026 Public Health Emergency Preparedness (PHEP) grant in the amount of \$47,974.08 (ref. enclosed).

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. Jeffery Crosby, Grant Program Manager, Pay Grade E, \$60,000.00 annually, effective August 31, 2026.
- b. Monique Rich, Grant Program Manager, Pay Grade E, \$66,000.00 annually, effective August 31, 2026.
- c. Vincent Evans, Outreach & Linkage Liaison, Pay Grade C, \$48,390.50 annually, August 31, 2026.
- d. Andre Taylor, Outreach & Linkage Liaison, Pay Grade C, \$48,390.50 annually, August 31, 2026.
- e. Amanda Patrlja, Public Health Nurse, \$51,772.50 annually with a one-time lump sum payment of \$2,500.00, effective September 21, 2026.
- f. Isaiah Allen, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$43,991.00 annually, effective September 21, 2026.
- g. Grace Specht, Environmental Health Specialist in Training (EHSIT), Pay Grade C, \$43,991.00 annually, effective September 21, 2026.

2. Appointment(s):

- h. TBD, Administrative Assistant, Pay Grade B, \$37,599.00 annually.
- i. TBD, Grant Coordinator, Pay Grade C, \$43,991.00 annually.
- j. TBD, Medical Secretary, Pay Grade A, \$32,136.00 annually.
- k. TBD, Outreach & Linkage Liaison, Pay Grade C, \$43,991.00 annually.
- l. TBD, Outreach & Linkage Liaison, Pay Grade C, \$43,991.00 annually.
- m. YBD, Public Health Nurse (PHN) Supervisor, Pay Grade F, \$66,312.00 annually.

3. Promotion(s):

- n. Sheryl Fleury, Administrative Services Supervisor, Pay Grade E, \$57,811.00 annually, effective September 7, 2026.
- o. Elizabeth Ludtke, Grant Program Manager, Pay Grade E, \$57,811.00 annually, effective September 21, 2026.

4. Resignation(s):

- p. Darlene Williams, Medical Secretary, effective September 4, 2026.
- q. Emilee Tancek, Communicable Disease Investigator, effective October 2, 2026.

5. Credentialing Payment(s):

- r. Cathy Pring, Public Health Nurse (PHN), one-time lump sum payment of \$3,000.00, effective September 23, 2026.
- s. Harmony Welch, Public Health Nurse (PHN), one-time lump sum payment of \$3,000.00, effective September 23, 2026.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. La'Keisha James to PHSCO Accreditation Documentation Workshop – July 9, 2026 – Medina.
- b. La'Keisha James to Clear Impact Compyle for Public Health – September 18, 2026 – Wood County.
- c. Theresa Mullins, Account Clerk, BA, \$520.34, Fourth Quarter 2026 tuition approved by the TARC on September 4, 2026.

Environmental Public Health

- d. WPU Staff to Mack Industries Annual Open House (CEU's): September 11, 2026. Medina, Ohio.
- e. Tom Fink to Southeast OHEA Fall Conference: September 22 – September 23, 2026. Glouster, Ohio.
- f. Robert Brand to Cuyahoga County Tree Summit: September 25, 2026. Independence, Ohio.
- g. Matt Johnson to NWOEHA Conference: October 1 – October 2, 2026. Sandusky, Ohio.
- h. Ashley Ruminski and Megan Mementowski to OEHA NW Conference (speakers): October 2, 2026. Sandusky, Ohio.
- i. Megan Conklin to Association of Ohio Pedologists Annual Field Day: October 8 – October 9, 2026. London, Ohio.
- j. 12 EPH staff members to OEHA NE District Conference: October 13 – October 14, 2026. Twinsburg, Ohio.
- k. 4 EPH Staff to Ohio Mosquito and Vector Control Association Annual Conference: October 26 – October 27, 2026. Hocking Hills, Ohio.
- l. Ashley Ruminski and Megan Mementowski to the International Aquatics & Water Safety Conference: February 7 – February 12, 2027. Reno, NV.
- m. Ashley Axford, Administrative Specialist, BS, \$1,505.24, Fourth Quarter 2026 tuition approved by the TARC on September 4, 2026.

Epidemiology, Surveillance and Informatics

- n. Sarah Szabo to the Public Health Services Council of Ohio/Ohio Accreditation Learning Community Clear Impact Workshop: September 17, 2026. Bowling Green, OH.
- o. Jackie Napolitano and Sara Meckley to OPHA's 2026 Public Health Nursing & Epidemiology Conference, "Envisioning Tomorrow's Public Health: Embracing Collaboration for Community Resilience," November 5-6, 2026. Kent, Ohio.
- p. Various ESI staff to Public Health Emergency Preparedness (PHEP) grant meetings and activities July 1, 2026 – June 30, 2027. Various locations in Ohio.
- q. Jana Rush, Director, ESI, DrPH, \$2,000.00, Fourth Quarter 2026 tuition approved by the TARC on September 4, 2026.

Nursing & Clinical Services

- r. Melissa Kolenz, Shameem Ahmad and LaJuanna White to DIS Managers and Program Managers meeting: September 16, 2026. Reynoldsburg, OH.
- s. Markayla Mariner, Disease Intervention Specialist, MPH, \$3,170.00, Fourth Quarter 2026 tuition approved by the TARC on September 4, 2026.

Population Health

- t. Alison Guzik, Elizabeth Manley, Alison Patrick, Hannah Ritchie to the 2026/2029 Adolescent Health Resiliency program meetings: October 1, 2026 – September 30, 2029. Various locations in Ohio.
- u. Hannah Ritchie to the 2025/2028 Distributor-Embedded Value Chain Coordinators (Project Scales) program meetings: August 10, 2026 - June 30, 2028. Various locations in Ohio.
- v. Elizabeth Manley, Chloe Nace-Rolland, Nichelle Shaw, April Vince to the 2026/2027 Reach program meetings: September 30, 2026 – September 29, 2027. Various locations in Ohio.
- w. Mollie Evans, Rebecca Hysing to the 2026/2027 Overdose Data to Action program meetings: September 1, 2026 – August 31, 2027. Various locations in Ohio.
- x. Elizabeth Ludtke to the 2026/2027 Overdose Data to Action program meetings: September 21, 2026 – August 31, 2027. Various locations in Ohio.

*Professional education under ONA contract.

SCHEDULE E
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. August 18, 2026 1st CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2026-085 Population Health submitting a Data Use Agreement with the National Alliance of State and Territorial AIDS Directors (NASTAD) under the 2026/2027 Relink HIV Pathways to Care grant from July 1, 2026 to June 30, 2027 to submit data to NASTAD solely for the purposes of program implementation support, performance monitoring, evaluation, quality improvement, and dissemination of aggregate, non-identifiable findings related to the Relink HIV Project. No exchange of funds.

Contract Approvals and Authorizations

CRC 2026-096: Better World Advertising- amount to be paid not to exceed \$50,000.00.

2. September 1, 2026 2nd CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2026-097 Administration Services submitting a no cost addendum to the contract with Veerakone PLLC to revise the end date of the contract from June 1, 2026 to September 1, 2026.

CRC 2026-098 Administration Services submitting a Memorandum of Understanding (MOU) with the City of Middleburg Heights Recreation for use of facilities and related arrangements associated with the Cuyahoga County Board of Health All Staff Meeting scheduled for May 11, 2027.

Contract Approvals and Authorizations

None

B. Other Contracts