CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – November 18, 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 – October 28, 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
10. Approval of Resolutions/Motions:

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

A. RESOLUTION (2026-113) Authorize the Health Commissioner to renew public liability insurance with the Public Entities Pool of Ohio (PEP) from October 1, 2026 through September 30, 2027 in an amount not to exceed $79,284.00.

B. RESOLUTION (2026-114) Authorize the Health Commissioner to accept additional 2026/2027 Ending the HIV Epidemic/CDC (EHE Prevention) grant funding from the Ohio Department of Health from June 1, 2026 through May 31, 2027 in the amount of $100,000.00 (Resolution 2026-057).

C. RESOLUTION (2026-115) Authorize the Health Commissioner to accept the 2026/2029 Farmers Market and Local Food Promotion Program grant funding from United States Department of Agriculture from September 30, 2026 through September 29, 2029 in the amount of $452,324.00. CCBH In-Kind Match is $118,897.00.

D. RESOLUTION (2026-116) Authorize the Health Commissioner to enter into and execute an agreement with Cleveland Peacemakers, Inc. from September 1, 2026 through September 30, 2027, in an amount not to exceed $140,000.

E. RESOLUTION (2026-117) To amend Resolution 2025-070 relating to American Rescue Plan Act (ARPA) grant funding from Cuyahoga County (ref. enclosed).

F. RESOLUTION (2026-118) To amend the CCBH Flexible Spending Account (FSA) Plan to permit the maximum annual employee contribution and the maximum annual carryover limit as authorized by IRS regulations to be effective on January 1st of each plan year.

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

FIRST READING:

None

SECOND READING:

G. RESOLUTION (2026-111) To amend the Cuyahoga County Board of Health's Food Protection Program fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective January 1, 2027

THIRD READING:

None

H. RESOLUTION (2026-119) 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) 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 2026/2029 Farmers Market and Local Food Promotion Program (LFPP) grant in the amount of $571,221.00 (ref. enclosed).

2. Budget Revision(s):

   A. Budget revision for the 2026/2027 Community and Faith Based Infant and Maternal Health Support (FYC Count the Kicks) grant to redistribute funds (ref. enclosed).

   B. Budget revision for the 2026/2027 Ending the HIV Epidemic/CDC (EHE Prevention) grant to increase the budget by $100,000.00 (ref. enclosed).

   C. Budget revision for the 2025/2026 Public Health Emergency Preparedness (PHEP) grant to redistribute funds (ref. enclosed).

   D. Budget revision for 2025/2026 Racial and Ethnic Approaches to Community Health (REACH) grant to redistribute funds (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfer(s):

    A. Operating transfer from the General Fund to the 2026/2027 Public Health Emergency Preparedness (PHEP) grant in the amount of $1,926.57 (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. Damon Wright, Outreach & Linkage Liaison, Pay Grade C, $43,991.00 annually, effective November 16, 2026.

    b. Danielle Wacker, Public Health Nurse, $53,000.00 annually with a one-time lump sum payment of $2,500.00, effective November 30, 2026.

2. Appointment(s):

    c. TBD, Registered Environmental Health Specialist (REHS) Supervisor, Pay Grade F, $66,312.00 annually.

    d. TBD, Epidemiology Supervisor, Pay Grade F, $66,312.00 annually.

    e. TBD, Public Health Nurse, $51,772.50 annually.

3. Promotion(s):

    f. Nathan Sabo, Registered Environmental Health Specialist (REHS), Pay Grade D, $50,420.00 annually, effective November 16, 2026.

4. Resignation(s):

    g. Stephen Marinuzzi, Registered Environmental Health Specialist (REHS), effective November 6, 2026.

    h. Anju Pandhak, Registered Environmental Health Specialist (REHS), effective December 11, 2026.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

None

Environmental Public Health

None

Epidemiology, Surveillance and Informatics

None

Nursing & Clinical Services

None

Population Health

a. Alison Guzik, Elizabeth Manley, Alison Patrick, Hannah Ritchie to the 2026/2029 Farmers Market and Local Food Promotion program meetings: September 30, 2026 – September 29, 2029. Various locations in Ohio.

*Professional education under ONA contract.

SCHEDULE E
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. October 20, 2026 1st CRC Meeting (ref. enclosed):

   No Exchange of Funds

   CRC 2026-119 Administrative Services submitting an addendum to the Data Use Agreement (DUA) with Cleveland Clinic Foundation to revise approved outgoing data variables and update the Phase 2 Institutional Review Board (IRB) approval number for the REDMAP project, Creation of a Novel Geospatial Information System (GIS)-Based Reportable Diseases Mapping Tool to Optimize Ending the HIV Epidemic.

   Contract Approvals and Authorizations

   CRC 2026-118: Cuyahoga Community College- amount to be paid not to exceed $49,620.00.
   CRC 2026-120: American Building & Abatement- amount to be paid not to exceed $16,575.00.
   CRC 2026-121: American Builders & Applicators- amount to be paid not to exceed $6,150.00.
   CRC 2026-122: American Builders & Applicators- amount to be paid not to exceed $15,750.00.
   CRC 2026-123: Better World Advertising- amount to be paid not to exceed $25,000.00.
   CRC 2026-124: Muse Content Group- amount to be paid not to exceed $10,000.00.
   CRC 2026-125: Davey Resource Group, Inc., - increase the amount to be paid by $12,000.00 for the total amount not to exceed $43,135.00.

2. November 3, 2026 2nd CRC Meeting (ref. enclosed):

   No Exchange of Funds

   CRC 2026-126 Administrative Services submitting a Master Purchase Agreement (MPA) with Advizex Technologies, LLC. No exchange of funds.
   CRC 2026-127 Administrative Services submitting a Master Services Agreement (MSA) with Advizex Technologies, LLC. No exchange of funds.
   CRC 2026-128 Administrative Services submitting an addendum to the contract with Public Health Services Council of Ohio (PHSCO) to extend the contract period from October 31, 2026 to December 31, 2026. No exchange of funds.
   CRC 2026-129 Population Health submitting MOUs with the following agencies under the Safe Sleep Cuyahoga Program for the period July 1, 2026 through June 30, 2030. The agencies will provide safe sleep education and distribute survival kits. No exchange of funds.
   Cleveland Clinic Foundation
   MetroHealth System
   Neighborhood Leadership Institute
   University Hospitals Cleveland Medical Center
   Birthing Beautiful Communities

   Contract Approvals and Authorizations

   CRC 2026-130: American Building & Abatement- amount to be paid not to exceed $11,700.00.
   CRC 2026-131: Davey Resource Group, Inc.- increase the additional amount by $5,575.00, from $43,135.00 to an amount not to exceed $48,710.00.
   CRC 2026-132: Johnson Controls- amount to be paid not to exceed $9,259.00.
   CRC 2026-133: West Creek Conservancy- amount to be paid not to exceed $10,000.00.
   CRC 2026-134: Case Western Reserve University- amount to be paid not to exceed $30,000.00.

B. Other Contracts