

## **CUYAHOGA COUNTY BOARD OF HEALTH**

### **AGENDA – September 25, 2024**

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 28, 2024.
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 – Finance Committee
10. Approval of Resolutions/Motions:

#### **REGULAR ACTIONS OF THE BOARD:**

- A. RESOLUTION 2024-115 Authorize the Health Commissioner to enter into and execute a contract with the Cuyahoga County Department of Senior and Adult Services under the 2024/2025 Ryan White Part A Program grant from March 1, 2024 through February 28, 2025 in the amount not to exceed \$55,471.00.
- B. RESOLUTION 2024-116 Authorize the Health Commissioner to accept the 2024/2025 Ohio Personal Responsibility and Education Program (PREP) grant funding from the Ohio Department of Youth Services from November 1, 2024 through October 31, 2025 in the amount of \$348,000.00.
- C. RESOLUTION 2024-117 Authorize the Health Commissioner to enter into and execute a contracts with the following contractors for the listed properties for lead remediation work:

Property Address	Contractor	Not to Exceed	CRC Agenda Item
• 1495-1497 Sherbrook Rd., Up & Down, South Euclid, OH 44121	Paragon CMS	\$43,945.00	CRC 2024-144
• 1367 Elwood Rd., East Cleveland, Ohio 44112	Paragon CMS	\$38,650.00	CRC 2024-162
• 1884 Windemere St. East Cleveland, Ohio 44112	Omega Brother's LLC	\$62,100.00	CRC 2024-163

- D. RESOLUTION 2024-118 To Grant a Variance from Ohio Administrative Code Section 3701-29-12 (P)(2) for the Sewage Treatment System Servicing the Residence at 2071 Idelhurst Dr, Richmond Heights, Ohio (PPN# 661-02-109).
- E. RESOLUTION 2024-119 Authorize the Health Commissioner to enter into and execute a contract with The Northeast Ohio Black Health Coalition under the Environmental Justice Government-to-Government Program from May 1, 2024 to April 20, 2027 in an amount not to exceed \$295,139.00
- F. RESOLUTION 2024-120 Authorize the Health Commissioner to renew public liability insurance with the Public Entities Pool of Ohio (PEP) from October 1, 2024 through September 30, 2025 in an amount not to exceed \$58,309.43.

**BOARD ORDERS, RULES, FEES OR REGULATIONS:**

**FIRST READING:**

None

**SECOND READING:**

None

**THIRD READING:**

None

- G. RESOLUTION 2024-121 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	Approval of Vouchers. (Available upon request)
Schedule F	CRC Report and Other Contracts.

- H. Health Commissioner's Report

- (1) Infectious Diseases Update

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

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

- K. Miscellaneous Business

- L. Motion to adjourn the meeting.

**SCHEDULE A**  
**APPROPRIATION MEASURES**

1. Budget Establishment(s):

None

2. Budget Revision(s):

- A. Budget revision for the 2024 Creating Healthy Communities grant to redistribute funds (ref. enclosed).
- B. Budget revision for the 2023/2024 Racial and Ethnic Approaches to Community Health 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.

Ratify Appointment(s):

- A. Sarah Hoss, Human Resources Generalist, Pay Grade D, \$48,951.00 annually, effective October 7, 2024.
- B. Colten Skaggs, Environmental Health Specialist in Training, Pay Grade C, \$42,710.00 annually, effective October 7, 2024.

Appointment(s):

- A. Anju Pandhak, Environmental Health Specialist in Training, Pay Grade C, \$42,710.00 annually, effective October 7, 2024.
- B. TBD, Disease Intervention Specialist, Pay Grade D, \$48,951.00 annually.
- C. TBD, Grant Program Manager, Pay Grade E, \$56,127.00 annually.
- D. TBD, Public Health Nurse, \$51,772.50 annually.

Promotion(s):

- A. Yvonne P. Clark, Disease Intervention Specialist, Pay Grade D, \$48,951.00 annually, effective October 21, 2024.

Rescind Appointment(s):

- A. Angel Browning, Public Health Nurse, \$51,772.50 annually, effective September 23, 2024.
- B. Kenneth Pope, Environmental Health Specialist in Training, Pay Grade C, \$42,710.00 annually, effective September 23, 2024.

Retirement(s):

- A. Chris Vento, Public Health Nurse, effective November 1, 2024.

Resignation(s):

- A. Alexa Geiger, Grant Program Manager, effective September 6, 2024.
- B. Barry Grisez, Registered Environmental Health Specialist Supervisor, effective September 27, 2024.

Termination(s):

- A. Willie Swift, Disease Intervention Specialist, effective September 5, 2024.

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

**Administration**

- a. Suzanne Hrusch to Northeast Ohio Environmental Health Association Conference: October 15 – 16, 2024. Twinsburg, Ohio.

**Environmental Public Health**

- b. 12 EPH staff to Northeast Ohio Environmental Health Association Conference: October 14 – 16, 2024. Twinsburg, Ohio.
- c. 6 EPH staff to Ohio Mosquito & Vector Control Association Conference: October 20 – 22, 2024. Perrysville, Ohio.
- d. Tom Fink and Ashley Ruminski to Association of Aquatic Professionals Annual Conference: February 2 – 9, 2025. St. Pete Beach, Florida.

**Epidemiology, Surveillance and Informatics**

- e. Jana Rush to 2024 Glenn College Leadership Forum: October 18, 2024. Columbus, Ohio.
- f. Tatyana Khaled to 2024 Ohio Transportation Engineering Conference: October 8-9, 2024. Columbus, OH.
- g. Various ESI staff to Public Health Emergency Preparedness (PHEP) grant meetings and activities: July 1, 2024 – June 30, 2025. Various locations in Ohio.

**Nursing & Clinical Services**

- h. Shameem Ahmad to Transforming Care Conference on LGBTQ+ and HIV Health Equity: October 9-10, 2024. Columbus, OH.
- i. Shameem Ahmad, Melissa Kolenz and LaJuanna White to DIS Supervisor meeting and DIS meeting: October 14-16, 2024. Columbus, OH.
- j. Lindsey Akpo-Esambe, Evelyn Alfonso, Morgan Dugan, Markayla Mariner, Traci Scott, Ta’Juanna Simpson, Imani Tunson and 2 New Disease Intervention Specialists to DIS meeting: October 16, 2024. Columbus, OH.

**Population Health**

- k. Martha Halko to the HPIO 2024 Ohio Health Policy Summit: October 3, 2024. Columbus, OH.

\*Professional education under ONA contract.

**SCHEDULE F**  
**CRC REPORT AND OTHER CONTRACTS**

A. CRC Report

1. September 3, 2024 CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2024-143: Internship/Applied Practice Experience - Kent State University-to provide public health experience for students from September 1, 2024 through August 31, 2027.

Contract Recommendations for Board Approval

CRC 2024-144: Paragon CMS. - \$43,945.00 – to be submitted to Board for approval.

Contract Authorizations

CRC 2024-145: Paragon CMS. - \$4,070.00.

CRC 2024-146: Install Tech - \$18,825.00.

CRC 2024-147: Paragon CMS. - \$9,465.00.

CRC 2024-148: Omega Bros. - \$16,000.00.

CRC 2024-149: Paragon CMS. - \$11,730.00

CRC 2024-150: Carter's Home Solutions - \$1,700.00

CRC 2024-151: Paragon CMS. - \$23,745.00

CRC 2024-152: American Builders & Applicators - \$17,900.00

CRC 2024-153: American Builders & Applicators - \$10,100.00

CRC 2024-154: American Builders & Applicators - \$11,450.00

Contract Approval

CRC 2024-155: Addendum - Cleveland Clinic Health System – East Region dba South Pointe Hospital –extend the contract from January 31, 2025 to January 31, 2026 and increase the amount from \$5,556.00 to \$13,399.52.00.

CRC 2024-156: Association of Ohio Health Commissioners - \$5,278.00

CRC 2024-157: Better Health Partnership - \$5,000.00



CRC 2024-158: Automation Mailing & Shipping Solutions- \$21,131.70

Contract Rescissions

CRC 2024-088 – Paragon CMS - \$10,125.00 – 15891 Forest Hills Blvd., East Cleveland, Ohio 44112

CRC 2024-129 - Omega Brothers, LLC. - \$40,354.00 – 1367 Elwood Rd., East Cleveland, Ohio 44112

CRC 2023-102 -TNT Construction - \$10,100.00 – 4669 Beechgrove Ave., Garfield Heights, Ohio 44125

2. September 17, 2024 CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2024-159: MOU - Ohio EPA –for the Semipublic Sanitary Disposal System Inspection and Enforcement Program from November 1, 2024 through October 31, 2029.

CRC 2024-160: Agreement Modification – National Association of County and City Health Officials – to revise the end date from September 30, 2024 to May 31, 2025.

CRC 2024-161: Addendum - Notavi Creative, LLC.- to revise the end date from September 30, 2024 to February 28, 2025.

Contract Recommendations for Board Approval

CRC 2024-162: Paragon CMS - \$38,650.00 – to be submitted to Board for approval.

CRC 2024-163: Omega Bros. - \$62,100.00 – to be submitted to Board for approval.

Contract Authorizations

CRC 2024-164: Paragon CMS - \$11,285.00

CRC 2024-165: Paragon CMS - \$3,100.00

CRC 2024-166: Paragon CMS - \$10,515.00

CRC 2024-167: Paragon CMS - \$7,725.00

CRC 2024-168: American Builders & Applicators - \$13,450.00

Contract Approval

CRC 2024-169: Tinker’s Creek Watershed Partnership - \$22,000.00.

CRC 2024-170: Addendum - Paragon CMS – increase the amount to be paid from \$9,600.00 to \$10,165.00.

CRC 2024-171: Addendum - Rid-All Green Partnership – increase the amount to be paid from \$6,000.00 to \$25,586.00.

CRC 2024-172: Addendum – decrease the following contracts.

	From	To
New City Cleveland (CRC 2024-035)	\$ 9,000.00	\$ 7,085.00
University Hospitals Cleveland Medical Center (CRC 2024-035)	\$10,000.00	\$ 6,110.00

CRC 2024-173: Addendum – increase the following contracts.

	From	To
Community of Faith Collaborative (CRC 2024-035)	\$ 5,000.00	\$ 6,950.00
Thinking CAPP (CRC 2024-035)	\$ 8,000.00	\$ 9,950.00

#### B. Other Contracts