

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – SEPTEMBER 24, 2025

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – September 3, 2025.
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:

- A. RESOLUTION 2025-092 Authorize the Health Commissioner to accept the 2025/2026 Overdose Data to Action grant funding from the Centers for Disease Control and Prevention from September 1, 2025 through August 31, 2026 in the amount not to exceed \$2,851,407.00.
- B. RESOLUTION 2025-093 Authorize the Health Commissioner to enter into and execute contract addendums increasing the amounts to be paid to the following agencies under the 2025/2026 Ending HIV Epidemic – Care grant from March 1, 2025 through February 28, 2026:

	<u>Amount not to exceed:</u>	
	<u>From</u>	<u>To</u>
AIDS Taskforce of Greater Cleveland (Resolution 2025-026)	\$144,400.00	\$310,000.00
Cleveland Clinic Foundation (Resolution 2025-037)	\$128,411.00	\$299,374.00
MetroHealth System (Resolution 2025-026)	\$150,500.00	\$412,005.00
Nueva Luz Urban Resource Center (CRC 2025-061)	\$32,000.00	\$94,900.00
Signature Health, Inc. (Resolutions 2025-026)	\$117,500.00	\$302,050.00
University Hospitals Cleveland Medical Center (Resolutions 2025-026)	\$125,000.00	\$251,000.00

- C. RESOLUTION 2025-094 Authorize the Health Commissioner to enter into and execute contract addendums increasing the amounts to be paid to the following agencies under the 2025/2026 Ryan White grant from March 1, 2025 through February 28, 2026:

	<u>Amount not to exceed:</u>	
	<u>From</u>	<u>To</u>
AIDS Taskforce of Greater Cleveland (Resolution 2025-038 & CRC 2025-125)	\$72,000.00	\$161,500.00
The Center (CRC 2025-072, Resolution 2025-063)	\$73,500.00	\$170,500.00
Mercy Health Regional Medical Center (Resolutions 2025-038 & 2025-063)	\$123,000.00	\$260,500.00
MetroHealth System (Resolution 2025-038 & 2025-063)	\$554,621.00	\$1,289,433.00
Neighborhood Health Care (CRC 2025-072 & Resolution 2025-063)	\$85,900.00	\$194,800.00
Nueva Luz Urban Resource Center (Resolutions 2025-038 & 2025-063)	\$265,634.00	\$605,526.00
Signature Health, Inc. (Resolutions 2025-038 & 2025-063)	\$188,650.00	\$411,105.00
Upward Spiral Coach & Consulting LLC. (CRCs 2025-073 & 2025-139)	\$42,120.00	\$84,500.00

- D. RESOLUTION 2025-095 Authorize the Health Commissioner to enter into and execute a contract with the Birthing Beautiful Communities under the 2025/2026 Maternal Behavioral Health Peer Support grant from August 1, 2025 to June 30, 2026 in the amount not to exceed \$63,216.63.

- E. RESOLUTION 2025-096 Authorize the Health Commissioner to enter into and execute a contract with Lead Guru Ohio, Paragon CMS, and Green Home Solutions for multiple properties for lead remediation work:

Property Address	Contractor	Not to Exceed	CRC Agenda Item
• 3412 Ashby Rd. Up/Down Shaker Heights, OH 44120	Lead Guru Ohio	\$41,150.00	CRC 2025-179
• 1752 Allandale Ave. East Cleveland, OH 44112	Paragon CMS	\$49,563.00	CRC 2025-178
• 1865 Farmington Rd. East Cleveland, OH 44112	Paragon CMS	\$48,905.00	CRC 2025-177
• 3647 Rolliston Rd. Up Shaker Hts, OH 44120	Green Home Solutions	\$48,050.00	CRC 2025-186
• 13815 Beaumont Ave. East Cleveland, OH 44112	Paragon CMS	\$54,307.00	CRC 2025-187

- F. RESOLUTION 2025-097 Authorize payment for the contract and/or order with the following vendor:

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>Purpose</u>
Cuyahoga County Treasurer	\$ 25,202.92	7/17/2025	Property Assessment

- G. RESOLUTION 2025-098 Authorize the Health Commissioner to enter into and execute a contract with the Ohio Department of Health (ODH) to participate in the Medicaid Administrative Claiming (MAC) process from July 1, 2025 through June 30, 2026. Reimbursement of MAC claims to CCBH will be in accordance with the ODH Medicaid Administrative Claiming Guide.
- H. RESOLUTION 2025-099 Authorize the Health Commissioner to enter into and execute a contract addendum with LetterNine (Resolution 2013-141) for a one-time payment not to exceed \$35,524.00 to execute a plan to modernize and secure your IT environment.
- I. RESOLUTION 2025-100 Authorize the Health Commissioner to renew public liability insurance with the Public Entities Pool of Ohio (PEP) from October 1, 2025 through September 30, 2026 in an amount not to exceed \$58,309.43.

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

None

SECOND READING:

None

THIRD READING:

None

- J. RESOLUTION 2025-101 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.

K. Reports/Presentations

- (1) Infectious Diseases Update
- (2) Health Commissioner's Report
- (3) Medical Director's Report

- L. Public and Staff Comments (three-minute maximum).
- M. Motion to adjourn to Executive Session to consider the appointment, employment, promotion, discipline or compensation of a public employee or collective bargaining.
- N. Miscellaneous Business
- O. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Budget Establishment(s):

- A. Establish a budget for the 2025/2026 Overdose Data to Action grant in the amount of \$2,851,407.00 (ref. enclosed).
- B. Establish a budget for the 2025 Water Pollution Control Loan Fund grant in the amount of \$150,000.00 (ref. enclosed).

2. Budget Revision(s):

- A. Budget revision for the 2024/2025 REACH grant to redistribute funds (ref. enclosed).
- B. Budget revision for the 2024/2025 Reproductive Health and Wellness grant to redistribute funds (ref. enclosed).
- C. Budget revision for the 2025 Dental Sealant grant to increase the budget by \$15,235.00 (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.

Ratify Appointment(s):

- A. Theresa Mullins, Account Clerk, Pay Grade A, \$32,136.00 annually, effective October 20, 2025.

Promotion(s):

- A. Anastassia Idov, Grant Supervisor, Pay Grade F, \$66,312.00 annually, effective September 22, 2025.

Retirement(s):

- A. John Sobolewski, Deputy Director, effective September 30, 2025.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Suzanne Hrusch and Kevin Brennan to the OEHA Environmental Health Leadership Course: October 21, 2025. Delaware, OH.
- b. La'Keisha James to the Ohio Accreditation Learning Community (ALC) Statewide Training & Networking Day October 22, 2025 – Columbus.

Environmental Public Health

- c. Megan Mementowski and Ashley Ruminski to Kalahari Resorts pump room tour: August 18, 2025. Sandusky, OH.
- d. Megan Mementowski and Tom Fink to International Aquatics & Water Safety Conference: February 15-20, 2026. Colorado Springs, CO.
- e. Megan Conklin to Association of Ohio Pedologists Fall meeting: October 2-3, 2025. Coshocton, OH.
- f. EPH Staff to National Onsite Wastewater Recycling Association Annual Conference: October 19-22, 2025. Sandusky, OH.
- g. Megan Symanski and Bryan Lynch to Great Lakes Beach Association Annual Conference: November 2-3, 20-25. Michigan City, IN.
- h. Anju Pandhak, MPH, \$564.00, Fourth Quarter 2025 tuition approved by the TARC on September 4, 2025.

Epidemiology, Surveillance and Informatics

- i. Various ESI staff to Public Health Emergency Preparedness (PHEP) grant meetings and activities July 1, 2025 – June 30, 2026 – various locations in Ohio.
- j. Jana Rush, DrPH, \$1,300.00, Fourth Quarter 2025 tuition approved by the TARC on September 4, 2025.

Nursing & Clinical Services

- k. Shameem Ahmad, Melissa Kolenz, LaJuanna White and Disease Intervention Specialists to Fall 2025 DIS meeting: October 15, 2025. Columbus, OH.
- l. Toni Pennington, BSN, \$2,232.00, Fourth Quarter 2025 tuition approved by the TARC on September 4, 2025.
- m. Deedra Hein, Certificate Program, \$942.50, Fourth Quarter 2025 tuition approved by the TARC on September 4, 2025.

Population Health

- n. Mollie Evans, Rebecca Hysing, Emily Landis to the 2025/2026 Overdose Data to Action program meetings: September 1, 2025 – August 31, 2026. Various locations in Ohio.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. September 2, 2025 1st CRC Meeting (ref. enclosed):

Contract Recommendations for Board Approval

CRC 2025-177: Paragon CMS - \$48,905.00

CRC 2025-178: Paragon CMS - \$49,563.00

CRC 2025-179: Lead Guru - \$41,150.00

Contract Approvals and Authorizations

CRC 2025-180: Paragon CMS - \$20,625.00

CRC 2025-181: Trinity High School - \$500.00

CRC 2025-182: Addendum – American Builders and Applicators – increase amount to be paid from \$25,300.00 to \$26,710.00.

2. September 16, 2025 2nd CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2025-183 Environmental Public Health Services is submitting an addendum to the contract with American Builders and Applicators (CRC 2025-132), 364 E 270th St., Euclid, OH, 44132 to extend the contract end from September 22, 2025 to October 22, 2025. Amount to be paid to remain the same.

CRC 2025-184 Administration submitting an agreement for the Deposit of Public Funds with Fifth Third Bank, NA through August 18, 2030.

CRC 2025-185 Nursing and Clinical Services is submitting a Data Use Agreement with Case Western University for the use of certain data for the Newborn Home Visiting Program.

Contract Recommendations for Board Approval

CRC 2025-186: Green Home Solutions - \$48,050.00

CRC 2025-187: Paragon CMS - \$54,307.00

Contract Approvals and Authorizations

CRC 2025-188: Accurate Analytical, LLC - \$35,512.50

CRC 2025-189: National Band and Tag Company - \$5,335.00

CRC 2025-190: Paragon CMS - \$26,595.00

CRC 2025-191: Addendum – A.J. Boggs & IXN, Inc. – increase amount to be paid from \$3,312.05 to \$18,729.50.

CRC 2025-192: Addendum – We Think 4 A Change, Inc. – increase amount to be paid from \$8,500.00 to \$30,000.00.

CRC 2025-193: Addendum – Near West Side Multi Service Corp. – increase amount to be paid from \$10,100.00 to \$20,100.00.

CRC 2025-194: Addendum – A.J. Boggs & IXN, Inc. – increase amount to be paid from \$66,285.00 to \$91,285.00.

CRC 2025-195: Neighborhood Leadership Institute - \$225.00

CRC 2025-196: PalAmerican Security – increase rates to be paid from \$25.05/hr to \$29.97/hr.