

## **CUYAHOGA COUNTY BOARD OF HEALTH**

### **AGENDA – November 7, 2025 (Rescheduled from October 22, 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 24, 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 – Finance Committee.
10. Approval of Resolutions/Motions:

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

- A. RESOLUTION 2025-104 Authorize the Health Commissioner to accept additional 2024/2025 PREP grant funding from the Ohio Department of Administrative Services in an amount not to exceed \$29,000.00, and to revise the end date from October 31, 2025 to November 30, 2025. (Resolution 2024-116).
- B. RESOLUTION 2025-105 Authorize the Health Commissioner to accept additional 2024/2025 Cribs for Kids grant funding from the Ohio Department of Children and Youth in an amount not to exceed \$56,550.00, and to revise the end date from September 30, 2025 to December 31, 2025. (Resolution 2024-147).
- C. RESOLUTION 2025-106 Authorize the Health Commissioner to accept the 2025/2026 REACH grant funding from the Centers for Disease Control and Prevention from September 30, 2025 through September 29, 2026 in an amount not to exceed \$680,038.00.
- D. RESOLUTION 2025-107 Authorize the Health Commissioner to accept the 2025 Cuyahoga County Community Health Assessment project funding from the Cleveland Department of Public Health from July 1, 2025 through January 31, 2026 in an amount not to exceed \$40,000.00.
- E. RESOLUTION 2025-108 Authorize the Health Commissioner to enter into and execute a contract with the Case Western Reserve University Center for Community Health Integration under the 2025/2027 Maternal & Infant Vitality grant from August 1, 2025 to December 31, 2025 in the amount not to exceed \$50,000.00.

- F. RESOLUTION 2025-109 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>
Cleveland Clinic Foundation (Resolution 2025-112 & CRC 2025-171)	\$ 69,000.00	\$ 164,500.00
University Hospitals Cleveland Medical Center (Resolutions 2025-038 & 2025-073)	\$ 398,351.00	\$ 896,196.00

- G. RESOLUTION 2025-110 Authorize the Health Commissioner to enter into and execute contracts with the following agencies under the 2025/2026 Overdose Data to Action grant from September 1, 2025 through August 31, 2026:

	<u>Amount not to Exceed</u>
Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program	\$ 145,400.00
Sisters of Charity	\$ 108,000.00
Thrive Behavioral Health Center	\$ 188,150.00
Thrive for Change	\$ 60,275.00
The Woodrow Project	\$ 178,728.00

- H. RESOLUTION 2025-111 Authorize the Health Commissioner to enter into contract with Better World Advertising under the 2025/2026 STI Prevention grant from October 1, 2025 through February 28, 2026 in the amount not to exceed \$45,542.24.
- I. RESOLUTION 2025-112 Authorize the Health Commissioner to accept the 2025/2026 Public Health Emergency Preparedness grant from Ohio Department of Health from July 1, 2025 through June 30, 2026 in an amount of \$623,040.00 CCBH In-Kind Match is \$47,975.00.
- J. RESOLUTION 2025-113 To Grant a Variance from Ohio Administrative Code Section 3701-29-12 (P)(2) for the Sewage Treatment System Servicing the Residence at 34115 Fairmount Blvd., Hunting Valley, Ohio (PPN# 881-07-006).
- K. RESOLUTION 2025-114 To revise the CCBH Healthcare Flexible Spending Account (FSA) annual maximum employee contribution amount for health care from \$3,300.00 to \$3,400.00 and to increase the maximum carryover amount for 2026 to 2027 from \$660.00 to \$680.00 effective January 1, 2026.

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

#### **FIRST READING:**

- L. RESOLUTION (2025-115) To amend the CCBH Provider Fees for clinical services as an emergency measure effective, November 7, 2025 (ref enclosed).
- M. RESOLUTION (2025-116) To amend the Cuyahoga Board of Health's Food Protection Program Fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective

January 1, 2026.

**SECOND READING:**

None

**THIRD READING:**

None

N. RESOLUTION 2026-117 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.

O. Reports/Presentations

(1) Infectious Diseases Update

(2) Health Commissioner's Report

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

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

R. Miscellaneous Business

S. Motion to adjourn the meeting.

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

1. Budget Establishment(s):

- A. Establish a budget for the 2025/2026 Reach grant in the amount of \$680,038.00 (ref. enclosed).
- B. Establish a budget for the 2025 Cuyahoga County Community Health Needs Assessment project in the amount of \$40,000.00 (ref. enclosed).
- C. Establish a budget for the 2025/2026 Public Health Emergency Preparedness grant (ref. enclosed).

2. Budget Revision(s):

- A. Budget revision for the 2024/2026 USDA Farm to School grant to redistribute funds (ref. enclosed).
- B. Budget revision for the 2024/2025 PREP grant to redistribute funds (ref. enclosed).
- C. Budget revision for the 2025 Starting Point grant to redistribute funds (ref. enclosed).
- D. Budget revision for the 2025/2026 STI Prevention grant to redistribute funds (ref. enclosed).
- E. Budget revision for the 2024/2025 Public Health Emergency Preparedness grant (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. Michael Pissini, Director of Finance, Pay Grade H, \$113,000.00 annually, effective October 14, 2025.
- B. Cynthia Rinaldi, Accounts Payable Specialist, Pay Grade B, \$37,599.00 annually, effective November 3, 2025.
- C. Melissa Gianguzzo, Licensed Practical Nurse, Pay Grade C, \$48,390.50 annually, effective November 17, 2025.

Appointment(s):

- A. TBD, Public Health Nurse Supervisor, Pay Grade F, \$66,312.00 annually.
- B. TBD, Grant Program Manager, Pay Grade E, \$57,811.00 annually.
- C. TBD, Grant Program Manager, Pay Grade E, \$57,811.00 annually.
- D. TBD, Public Health Nurse, \$51,772.50 annually.
- E. TBD, Public Health Nurse, \$51,772.50 annually.
- F. TBD, Human Resources Generalist, Pay Grade D, \$50,420.00 annually.

Temporary Appointment(s):

- A. Brittani Flory, Substitute Public Health Nurse, \$35.00 per hour, effective October 13, 2025.
- B. Gayle Podoba, Substitute Public Health Nurse, \$35.00 per hour, effective October 13, 2025.
- C. Christine Vento, Substitute Public Health Nurse, \$35.00 per hour, effective October 13, 2025.

Resignation(s):

- A. Gladys Garner, Public Health Nurse Supervisor, effective September 30, 2025.
- B. Alanis Nayder, Public Health Nurse, effective October 17, 2025.
- C. Renee Mowler, Public Health Nurse, effective October 24, 2025.
- D. Rosalyn Hall, Human Resources Generalist, effective December 1, 2025.

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

**Administration**

- a. Kevin McDowell to Labor Law & Labor Arbitration Conference February 4-9, 2025 – Tampa, Florida.

**Environmental Public Health**

- b. Tom Fink and Jeff Hanchar to 2025 OEPA DMWM & Health Districts Collaboration Summit: November 4, 2025. Columbus, OH.

**Epidemiology, Surveillance and Informatics**

- c. Jackie Napolitano and Clarence Williams to the 2025 OPHA Nursing and Epidemiology Conference: November 6-7, 2025. Kent, Ohio.

**Nursing & Clinical Services**

**Population Health**

- d. Chloe Nace-Rolland, Nichelle Shaw, April Vince to the REACH program meetings: September 30, 2025 – September 29, 2026. Various locations in Ohio.

\*Professional education under ONA contract.

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

A. CRC Report

1. October 7, 2025 1<sup>st</sup> CRC Meeting (ref. enclosed):

No Exchange of Funds

CRC 2025-197 Epidemiology, Surveillance & Informatics submitting a no cost extension for the 2025 Healthy Brain Initiative grant (2025-022) to revise and extend the end date of the contract from September 29, 2025 to December 31, 2025.

Contract Approvals and Authorizations

CRC 2025-198: American Builders and Applicators - \$5,500.00

CRC 2025-199: American Builders and Applicators - \$15,825.00

CRC 2025-200: Addendum – Public Health Services Council of Ohio (PHSCO) – increase amount to be paid from \$16,500 to not to exceed \$19,500.00

CRC 2025-201: Richardson Compensation Consulting LLC - \$24,500.00

CRC 2025-202: USI Insurance Services - \$24,205.00

CRC 2025-203: Karen Hacker Health Strategies, LLC - \$13,000.00

CRC 2025-204: Addendum – Public Entities Pool of Ohio (PEP) – increase amount to be paid from 65,000.00 to \$71,952.00

2. October 21, 2025 2<sup>nd</sup> CRC Meeting (ref. enclosed):

Contract Approvals and Authorizations

CRC 2025-205: American Builders and Applicators - \$29,400.00

CRC 2025-206: American Builders and Applicators - \$24,623.00

CRC 2025-207: Addendum – Cuyahoga County Department of Senior and Adult Services – increase amount to be paid from \$24,623.00 to \$55,836.00

CRC 2025-208: - Premium Only Plan - \$200.00

B. Other Contracts - None