

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – AUGUST 22, 2012

The Cuyahoga County District Board of Health met in regular session at 8:58 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on August 22, 2012. The following members were present:

Ms. Debbie L. Moss
Mr. Charles T. Riehl
Dr. Ye-Fan W. Glavin
Mr. James T. Gatt
Dr. Gregory L. Hall

The reading of the minutes of the July 25, 2012, regular Board meeting was dispensed with as copies had previously been received by each member. Inasmuch as there were no corrections, it was moved by Mr. Riehl, seconded by Dr. Hall, that the minutes be approved. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall. Dr. Glavin abstained since she was absent from the July meeting.

Financial Statements. EPHS-11

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2012-142) be adopted:

BE IT RESOLVED that authorization be given for the Chairman of the District Advisory Council to enter into a contract for services with any city that is located in the Cuyahoga County General Health District for the calendar year 2013 at the rate of \$3.84 per capita. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Glavin, that the following RESOLUTION (2012-143) be adopted:

BE IT RESOLVED to accept the 2012/2013 Saint Luke's Foundation grant to support the National Place Matters: Models of Action, Innovation & Collaboration Conference from August 15, 2012 through August 14, 2013. Amount to be received is not to exceed \$1,572.15. EPHS-3, 4, 5

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Dr. Glavin, that the following RESOLUTION (2012-144) be adopted:

BE IT RESOLVED to accept the Ohio Department of Transportation 2012/2013 Safe Routes to School Program grant to implement enforcement, encouragement, and education activities that promote walking and biking in the East Cleveland City School District from August 1, 2012 through July 31, 2013. Amount to be received is not to exceed \$70,000.00. EPHS-3, 4, 5, 6

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2012-145) be adopted:

BE IT RESOLVED to accept the Ohio Department of Transportation 2012/2013 Safe Routes to School Program grant to implement enforcement, encouragement, and education activities that promote walking and biking in the Brooklyn City School District from July 1, 2012 through June 30, 2013. Amount to be received is not to exceed \$55,000.00. EPHS-3, 4, 5, 6

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2012-146) be adopted:

BE IT RESOLVED to accept the Ohio Department of Public Health's second Notice of Award revision to the Public Health Emergency Preparedness (PHEP) grant (Resolution 2012-88) to extend the end of the grant period from August 9, 2012 to December 31, 2012. Amount to be received to remain the same. EPHS-1, 2, 3, 4, 5, 7, 8, 9

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Glavin, that the following RESOLUTION (2012-147) be adopted:

BE IT RESOLVED to renew the Ohio Department of Health (ODH) 2012/2013 Public Health Emergency Preparedness (PHEP) and Regional Public Health Coordinator (RPHC) grant from August 10, 2012 through June 30, 2013. Amount to be received is not to exceed \$718,869.00. CCBH in-kind support \$40,137.00. EPHS-1, 2, 3, 4, 5, 7, 8, 9

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2012-148) be adopted:

BE IT RESOLVED to renew the Ohio Department of Health (ODH) 2012/2013 Breast and Cervical Cancer Project (BCCP) grant from June 30, 2012 through June 29, 2013. Amount to be received is not to exceed \$277,162.00. EPHS-3, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2012-149) be adopted:

BE IT RESOLVED to renew the Ohio Department of Health (ODH) 2012/2013 Personal Responsibility Education Program (PREP) grant from August 1, 2012 through July 31, 2013. Amount to be received is not to exceed \$180,000.00. EPHS-3, 4

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2012-150) be adopted:

BE IT RESOLVED to accept an amendment to the Cuyahoga County 2011/2012 Prevent Premature Fatherhood grant (Resolution 2011-221) to extend the end of the grant period from June 30, 2012 to June 30, 2013 and increase the amount to be received from \$95,000.00 to \$190,000.00. EPHS-1, 3, 4, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Glavin, that the following RESOLUTION (2012-151) be adopted:

BE IT RESOLVED to contract with the following agencies under the 2012/2013 Prevent Premature Fatherhood grant from July 1, 2012 through June 30, 2013. EPHS-1, 3, 4, 7

	<u>Amount to be paid not to exceed:</u>
Domestic Violence Child Advocacy Center	\$6,000.00
Jerrold Nash	\$6,000.00
Muqit Sabur	\$6,000.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Mr. Riehl, that the following RESOLUTION (2012-152) be adopted:

BE IT RESOLVED to contract with Radio One to advertise the CCBH Family Planning Clinic under the 2012/2013 Title X Family Planning Services grant from September 1, 2012 through September 30, 2012. Amount to be paid to Radio One is not to exceed \$2,000.00. EPHS- 3, 4, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2012-153) be adopted:

BE IT RESOLVED to contract with the Department of Senior and Adult Services (DSAS) under the 2012/2013 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2012 through February 28, 2013. Amount to be paid to the Department of Senior and Adult Services is not to exceed \$69,306.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Glavin, seconded by Mr. Gatt, that the following RESOLUTION (2012-154) be adopted:

BE IT RESOLVED to contract with the following providers under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from August 22, 2012 through June 30, 2016. Amounts to be paid to the providers shall be consistent with the Medicare reimbursement rates: EPHS-3, 7

The Cleveland Clinic Foundation (Main Campus)
Chanho Park, M.D.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Dr. Glavin, that the following RESOLUTION (2012-155) be adopted:

BE IT RESOLVED to contract with the Environmental Health Watch (EHW) under the 2012/2015 HUD Lead Hazard Control grant from June 1, 2012 through May 31, 2015. Amount to be paid to EHW is not to exceed \$50,000.00. EHW to provide \$5,000.00 in match. EPHS-3, 4, 9

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Glavin, that the following RESOLUTION (2012-156) be adopted:

BE IT RESOLVED to contract with the Cuyahoga County Department of Development (DOD) under the 2012/2015 HUD Lead Hazard Control grant from June 1, 2012 through May 31, 2015. Amount to be paid to DOD is not to exceed \$1,872,500.00. DOD to provide \$374,500.00 in match. EPHS-6

The Secretary called the roll:

Ayes: Ms. Moss, Dr. Glavin, Mr. Gatt, Dr. Hall. Mr. Riehl abstained due to his law firm representing Cleveland Heights.

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2012-157) be adopted:

BE IT RESOLVED to contract with the Lutheran Metropolitan Ministries (LMM) under the 2012/2015 HUD Lead Hazard Control grant from June 1, 2012 through May 31, 2015. Amount to be paid to LMM is not to exceed \$25,000.00. LMM to provide \$2,500.00 in-kind match. EPHS-3

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2012-158) be adopted:

BE IT RESOLVED to contract with Corporation for Ohio Appalachian Development (COAD) under the 2012/2015 HUD Lead Hazard Control grant from June 1, 2012 through May 31, 2015. Amount to be paid to COAD is not to exceed \$15,000.00. COAD to provide \$1,500.00 in-kind match. EPHS-3

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2012-159) be adopted:

BE IT RESOLVED to contract with State Auto Insurance Companies for commercial property insurance, computer/software insurance, public employee dishonesty insurance and terrorism coverage from August 28, 2012 through August 28, 2013. Amount to be paid to United Agencies Insurance Group for this coverage is not to exceed \$5,405.00. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Glavin, that the following RESOLUTION (2012-160) be adopted:

BE IT RESOLVED to amend the Cuyahoga County Board of Health Plumbing Regulation (previously adopted on April 25, 2012) to allow for the expansion of the program to incorporate all communities within the CCBH health jurisdiction who choose not to exercise enforcement authority for plumbing and to extend the validity of any certificate of registration issued by the Board to an applicant during 2012 to also include the 2013 calendar year and to declare an emergency. EPHS-3, 4, 5, 6

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2012-161) be adopted:

BE IT RESOLVED to renew contract with North Olmsted City Schools for school health services from July 1, 2012 through June 30, 2013. Amount to be received is not to exceed \$259,700.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-162) be adopted:

BE IT RESOLVED to renew contracts with the following agencies under the 2012/2013 Child and Family Services (CFHS) grant from July 1, 2012 through June 30, 2013. EPHS-1, 3, 7

	Amount to be paid <u>not to exceed:</u>
Cleveland Regional Perinatal Network	\$ 60,000.00
NorthEast Ohio Neighborhood Health Services (NEON)	\$209,000.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Riehl, that the following RESOLUTION (2012-163) be adopted:

BE IT RESOLVED to enter into an agreement with the Alcohol, Drug Addiction, and Mental Health Services of Cuyahoga County (ADAMHS Board) to serve as a sponsoring agency for the Cuyahoga County Opiate Task Force Conference on September 28, 2012. Amount to be received from the ADAMHS Board will be \$2,500.00. The term shall be from August 1, 2012, through October 1, 2012. EPHS-3, 4, 6, 8

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2012-164) be adopted:

BE IT RESOLVED that approval be given to enter into a Memorandum of Understanding (MOU) with the Prevention Research Center for Healthy Neighborhoods (PRCHN) at Case Western Reserve University (CWRU) to participate in the Partners in Education, Evaluation and Research (PEER) training program from August 22, 2012 through November 30, 2013. Amount to be received is not to exceed \$3,500.00. EPHS-8, 10

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Glavin, that the following RESOLUTION (2012-165) be adopted:

BE IT RESOLVED to accept an addendum to the Thomas J. Lekan Security Consulting, LLC contract (Resolution 2012-78) to extend the contract period from September 30, 2012 to November 30, 2012. Amount to remain the same. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2012-166) be adopted:

BE IT RESOLVED that approval be given to refund \$491.65 to the Susan G. Komen Breast Cancer Foundation for treatment funds returned from service providers due to duplicate payments under prior grant years. EPHS-3, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2012-167) be adopted:

BE IT RESOLVED to accept a private donation from the Ohio Dental Association (ODA) in the amount of \$1,025.00 for OPTIONS Dental grant lab services. EPHS-7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Glavin, that the following RESOLUTION (2012-168) be adopted:

BE IT RESOLVED that approval be given to adopt the Residential Radon Testing Kit fee of \$10.00 each for residents of Cuyahoga County (ref. enclosed). EPHS-1, 2, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Dr. Glavin, that the following RESOLUTION (2012-169) be adopted:

BE IT RESOLVED that approval be given to adopt the By Laws, Rules and Regulations of the Cuyahoga County Board of Health effective August 22, 2012 (ref. enclosed). EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2012-170) be adopted:

BE IT RESOLVED that approval be given for Fall 2012 tuition assistance for the following employees and amounts approved at the August 1, 2012 meeting of the Tuition Assistance Review Committee: EPHS-11

Romona Brazile, Deputy Director, MPA,	\$1,461.25
Ann Campbell-Dunham, Personnel Manager, MLRHR	\$2,389.50
Rebecca Gawelek, Researcher 2 Program Manager, MPH	\$1,665.00 + books/fees
(Amount not to exceed \$2,262.12)	
Megan Parnell, PHS 1, M.A.E.	\$1,039.00
Carl Preusser, PHS 1, Masters Certificate G.I.S.	\$ 716.00 + books/fees
(Amount not to exceed \$1,776.38)	
Kimberly Shepard, Word Processor 2, B.A.	\$ 459.34
Najeebah Shine, Director, MBA, HR	\$2,559.25

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2012-171) be adopted:

BE IT RESOLVED to rescind the Quest Community School contract for school health services from July 1, 2012 through June 30, 2013 for \$2,150.00 under Resolution (2012-79). EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2012-172) be adopted:

BE IT RESOLVED that approval be given of the Consent Agenda as set forth in the attached schedules:

Schedule A	Appropriation Measures. EPHS-11
Schedule B	Cash Transfers. EPHS-11
Schedule C	Routine Personnel Actions. EPHS-11
Schedule D	Employee Training and Travel Expenses. EPHS-8
Schedule E	Approval of Vouchers. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

Health Commissioner's Report

- (1) Agency Performance Update
- (2) Public Health Futures Update
- (3) Dental OPTIONS Update
- (4) Stormwater Control Grant for CCBH Property
- (5) Influenza A H3N2 variant (H3N2v) Update

It was moved by Dr. Hall, seconded by Dr. Glavin, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22, the Board adjourn to Executive Session to discuss personnel issues.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

Upon conclusion of such Executive Session, the Board resumed its regular meeting. Thereupon, it was moved by Mr. Riehl, and seconded by Dr. Glavin that the following RESOLUTION (2012-173) be adopted:

BE IT RESOLVED to suspend Kendra Stahl without pay from August 23, 2012 through August 24, 2012 effective August 22, 2012. The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dt. Glavin, Mr. Gatt, Dr. Hall.

Thereupon, it was moved by Dr. Hall, seconded by Dr. Glavin, that the meeting be adjourned.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

The meeting was adjourned at 12:30 p.m.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2012/2013 Ohio Department of Transportation Safe Routes to School (SRTS) for the City of East Cleveland in the amount of \$70,000.00 (ref. enclosed).
- B. Establish a budget for the 2012/2013 Ohio Department of Transportation Safe Routes to School (SRTS) for the City of Brooklyn in the amount of \$55,000.00 (ref. enclosed).
- C. Establish a budget for the Ohio Department of Health 2012/2013 Public Health Emergency Preparedness (PHEP) and Regional Public Health Coordinator (RPHC) grant in the amount of \$718,869.00. CCBH in-kind support \$40,137.00 (ref. enclosed).
- D. Establish a budget for the 2012/2013 Breast and Cervical Cancer Project (BCCP) grant in the amount of \$277,162.00 (ref. enclosed).
- E. Establish a budget for the 2012/2013 Personal Responsibility Education Program (PREP) grant in the amount of \$180,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2011/2013 Prevent Premature Fatherhood grant to increase the budget by \$95,000.00 (ref. enclosed).
- B. Budget revision in the 2011/2012 Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant to increase and redistribute by \$491.65 (ref. enclosed).
- C. Budget revision in the 2011/2012 Child and Family Services (CFHS) grant to redistribute by \$17.14 (ref. enclosed).
- D. Budget revision in the 2012/2013 Health Impact Assessment Conference to increase the budget by \$1,572.15 (ref. enclosed).
- E. Budget revision in the 2011/2012 Public Health Emergency Preparedness (PHEP) grant to redistribute \$1,027.49 (ref. enclosed).
- F. Budget revision in the 2011/2012 Cities Readiness Initiative (CRI) grant to redistribute \$2,743.82 (ref. enclosed).
- G. General Revenue Fund revision of the 2012 Estimated Revenue to increase and redistribute Revenue by \$4,525.00 and increase and redistribute 2012 Appropriations (Expenditures) by \$3,609.00 (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfers

- A. Operating transfer from the General Revenue Fund to the 2011/2012 Public Health Emergency Preparedness (PHEP) grant in the amount of \$29,600.61.
- B. Operating transfer from the General Revenue Fund to the 2011/2012 Cities Readiness Initiative (CRI) grant in the amount of \$12,618.00.

2. Residual Equity Transfers

None

SCHEDULE C
ROUTINE PERSONNEL ACTIONS

Claire Boettler, Director of Prevention and Wellness, asked permission from the Board to post for Substitute Licensed Practical Nurses, Substitute Clinic Aides, and to backfill the job position of Holly Tedesco (Public Health Clinic Aide).

Prevention and Wellness

Resignations:

- A. Holly Tedesco, Public Health Clinic Aide, effective August 1, 2012.
- B. Margaret Schneider, Substitute Public Health Clinic Aide, effective August 6, 2012.
- C. Loriann Stoskopf, Substitute Public Health Clinic Aide, effective August 20, 2012.

Decrease In Hours:

- A. Barbara Manley, PHN 3, from 70 hours Step 6 \$1,911.70 to 50 hours Step 6 \$1,365.50 biweekly effective August 15, 2012. (prorated)
- B. Christine Vento, PHN 1, from 39 hours Step Start \$839.67 to 32 hours Step Start \$688.96 biweekly effective August 17, 2012.

Epidemiology, Surveillance & Informatics

College Intern Appointment:

- A. Joseph Wrabel, \$12.50 per hour effective August 27, 2012.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Terry Allan and Najeebah Shine to AOHC Fall Conference September 19-21, 2012 – Dublin, OH- registration fee \$330.00 each.
- b. Najeebah Shine to Leadership Essentials for Health District Success (LEHDS) November 6-7, 2012 – Columbus - registration fee \$285.00.

Epidemiology, Surveillance & Informatics

- a. Staff to Association for Professionals in Infection Control (APIC) meetings from August 10, 2012 through June 30, 2013– Northeast Ohio Region (Ashtabula, Geauga, Lake, and Lorain counties), and Northeast Ohio Central Region (Medina and Summit counties) – registration fee not to exceed \$40.00 per meeting.
- b. Staff to bioterrorism education, training, and exercises August 10, 2012 through June 30, 2013 – Northeast Ohio Region.
- c. Staff to ChemPack meetings from August 10, 2012 through June 30, 2013 – Northeast Ohio Region and Columbus.
- d. Staff to quarterly State Public Health Emergency Preparedness Epidemiologists meetings from August 10, 2012 through June 30, 2013 – Columbus.
- e. Staff to combined Regional Public Health, Regional Public Information Officers (PIO) and Regional Epi meetings from August 10, 2012 through June 30, 2013 – Northeast Ohio Region.
- f. Staff to Regional Steering Committee meetings from August 10, 2012 through June 30, 2013 – Northeast Ohio Region.
- g. Staff to Regional Infection Control Coordinators (RICC) meetings from August 10, 2012 through June 30, 2013 – Northeast Ohio Region.
- h. Staff to Northeast Ohio Metropolitan Medical Response System (NEOMMRS) meetings from August 10, 2012 through June 30, 2013 – Northeast Ohio Region.
- i. Staff to Strategic National Stockpile (SNS) meetings from August 10, 2012 through June 30, 2013 – Northeast Ohio Region.
- j. Staff to State Coordinators meetings from August 10, 2012 through June 30, 2013 – Columbus.
- k. Staff to regional drill planning meetings from August 10, 2012 through June 30, 2013 – Northeast Ohio Region.
- l. Staff to provide technical assistance in the Northeast Ohio Region while serving as the Public

- Health Regional Coordinator from August 10, 2012 through June 30, 2013 – Northeast Ohio Region.
- m. Staff to Epi Work Group meetings August 10, 2012 through June 30, 2013 – Columbus.
 - n. Staff to U-Store It facility to maintain preparedness inventory August 10, 2012 through June 30, 2013 – Mentor.
 - o. Staff to various meetings to support the Cleveland Metropolitan Statistical Area under the Cities Readiness Initiative Grant from August 10, 2012 through June 30, 2013 – Cleveland MSA (Defined by the US Census Bureau as Cuyahoga, Geauga, Lake, Lorain and Medina Counties).
 - p. Staff to Public Health Emergency Preparedness Standards Workgroup meetings from August 10, 2012 through June 30, 2013 – various locations in Ohio.
 - q. Staff to Public Health Emergency Preparedness Capabilities Assessment Project meetings from August 10, 2012 through June 30, 2013 – various locations in Ohio.

Environmental Public Health

- a. John McLeod (member) to participate on the National Environmental Health Partnership Council September 5-6, 2012 - Washington, DC - time only.
- b. Suzanne Krippel to conduct a CEU food safety session for Summit County Health Department Clean Up Your Act September 6, 2012 – Stow.
- c. Barry Grisez to Ohio Environmental Leaders Institute, Managing Complex Systems/Harmful Algal Bloom Workshop September 6-7, 2012 – Put-In-Bay – registration fee \$350.00.
- d. Vince Caraffi and Allisyn Leppla to Ohio Attorney General's Drug Free Action Alliance Statewide workgroup September 21-22, 2012 – Dublin.
- e. Suzanne Krippel (speaker) New Trends in Nutrition II Healthcare Seminar October 26, 2012 – North Canton.

Prevention and Wellness

- a. Breast and Cervical Cancer Project (BCCP) staff to various program meetings and screenings from June 30, 2012 through June 29, 2013 - Ashtabula, Geauga, Lake, Lorain, Medina and Trumbull counties.
- b. Personal Responsibility Education Program (PREP) staff to various program meetings and trainings from August 1, 2012 through July 31, 2013 – Ashtabula, Geauga, Lake and Lorain counties.
- c. School Nursing Staff to Education Alternatives Schools August 1, 2012 – June 30, 2013 – various locations.

- d. Michele Benko and Martha Halko (703587) to National Place Matters: Models of Action, Innovation & Collaboration Conference – September 4-5, 2012 – Washington, D.C. - registration fee \$175.00 each (covered by the St. Luke's Foundation grant).
- e. Claire Boettler (458612) to AOHC Fall Conference September 20-21, 2012 – Dublin, OH - registration fee \$330.00.
- f. Erin Dodds and April Vince (703694) to ODA Annual Session 2012 September 14, 2012 – Columbus.
- g. Donna Panik* (458372) to The Opiate Epidemic Across the Lifespan: Impact and Interventions September 28, 2012 – Independence – registration fee \$75.00.
- h. Mary Ellen Shannon (703504) to MOBI Train-the-Trainer Workshop September 19, 2012 – Worthington.
- i. Ann Stahlheber (703520) to Ohio Specialty Crop Forum: Connecting Rural Business and Agriculture to Innovation August 9, 2012 – Elyria – registration fee \$20.00.
- j. Ann Stahlheber (703520) to Sustainable Cleveland 2019: Building an Economic Engine to Empower a Green City on a Blue Lake September 20-21, 2012 – Cleveland - registration fee \$40.00.
- k. Christine Vento* (458018) to ODH Orientation for Nurses New to Ohio Schools September 19-21, 2012 – Columbus – registration fee \$80.00.
- l. Melissa Rodrigo (703637) to the Ohio HIV/AIDS Strategy Briefing: Creating a More Coordinated Response to Ending the Epidemic August 17, 2012 – Columbus.

*Professional education under ONA contract.

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

Terry Allan, Secretary

Ms. Debbie L. Moss, President