

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – SEPTEMBER 26, 2012

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 22, 2012.
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. Approval of Resolutions:
 - A. RESOLUTION (2012-174) Approve a variance from the Cuyahoga County Board of Health's Sewage Treatment System Rules for siting distance of a household sewage treatment system from a waterway for the property located at 8563 Broadview Road, Broadview Heights, Ohio. EPHS-1, 2, 6
 - B. RESOLUTION (2012-175) Accept the 2012/2013 Food and Drug Administration (FDA) grant for the development and implementation of an Innovative Retail Food Defense Assessment and Training Program from September 15, 2012 through September 15, 2013. Amount to be received is not to exceed \$93,427.00. EPHS-3, 4, 6, 9, 10
 - C. RESOLUTION (2012-176) Accept the 2012/2013 Food and Drug Administration (FDA) grant to assist the Food Program in achieving conformance with the Voluntary National Retail Food Regulatory Program Standards from September 10, 2012 through June 30, 2013. Amount to be received is not to exceed \$70,000.00. EPHS-1, 2, 3, 6, 8
 - D. RESOLUTION (2012-177) Accept the 2012/2013 Food and Drug Administration (FDA) grant to enhance the Enterprise System for Surveillance and Quality Improvement Reporting (ESSQIR) from September 10, 2012 through June 30, 2013. Amount to be received is not to exceed \$41,233.00. EPHS-1, 2, 4, 8, 9, 10
 - E. RESOLUTION (2012-178) Contract with EMH Professional Services under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from September 26, 2012 through June 30, 2016. Amounts to be paid to EMH Professional Services shall be consistent with the Medicare reimbursement rates. EPHS-3, 7
 - F. RESOLUTION (2012-179) Contract with the Ohio Department of Health (ODH) under the

2012/2013 Infertility Prevention Project (IPP) to provide STD testing and treatment through the CCBH Family Planning clinic from July 1, 2012 through June 30, 2013. No exchange of funds. EPHS-1, 2, 3, 5, 7, 8

- G. RESOLUTION (2012- 180) Contract with Traci Gallagher-Bonvenuto to provide plumbing inspector services in accordance with the Cuyahoga County Board of Health Plumbing Regulation from September 26, 2012 through August 31, 2013. Amount to be paid is not to exceed \$10,000.00. EPHS-3, 4, 5, 6
- H. RESOLUTION (2012-181) Contract with Robert DeLorenzo to provide plumbing inspector services in accordance with the Cuyahoga County Board of Health Plumbing Regulation from September 26, 2012 through August 31, 2013. Amount to be paid is not to exceed \$10,000.00. EPHS-3, 4, 5, 6
- I. RESOLUTION (2012-182) Accept the Dietary Solutions Inc., 2012/2013 Advance Food Safety Workshop/Webinar contract to provide presentations and other services related to the workshop from September 26, 2012 through December 31, 2013. Amount to be paid to CCBH is based on the number of attendees at the workshop and webinar. EPHS-3, 8
- J. RESOLUTION (2012-183) Contract with Ursuline College to provide clinical experience for undergraduate nursing students from August 29, 2012 through August 28, 2013. No exchange of funds. EPHS-3, 4, 5, 8
- K. RESOLUTION (2012-184) Renew contract with Montessori Children's School for school health services from July 1, 2012 through June 30, 2013. Amount to be received is not to exceed \$4,305.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8
- L. RESOLUTION (2012-185) Accept an addendum to the contract with Brooklyn City Schools (Resolution 2012-79) for school health services to increase the amount received from \$46,110.00 to \$61,770.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8
- M. RESOLUTION (2012-186) Renew contract with The MetroHealth System under the 2012/2013 Child and Family Services (CFHS) grant from July 1, 2012 through June 30, 2013. Amount to be paid to The MetroHealth System is not to exceed \$260,240.00. EPHS-1, 3, 7, 8
- N. RESOLUTION (2012-187) Renew contracts with the following agencies under the 2012/2013 Personal Responsibility Education Program (PREP) grant from August 1, 2012 through July 31, 2013: EPHS-3, 4, 7

	Amount to be paid <u>not to exceed</u>
Elyria City Health Department	\$22,000.00
Family Planning Association of Northeast Ohio, Inc. (FPANO)	\$21,000.00
Planned Parenthood of Greater Ohio (PPGO)	\$57,000.00

- O. RESOLUTION (2012-188) Renew the contract with Case Western Reserve University (CWRU) under the 2010/2013 Healthy Homes Demonstration grant to provide sample

preparation, shipping, quality assurance and control from April 1, 2012 through April 21, 2013. Amount to be paid to CWRU is not to exceed \$30,625.00. EPHS-3, 4, 10

- P. RESOLUTION (2012-189) Renew contract with the City of Cleveland Department of Public Health (CDPH) to strengthen public health infrastructure and collaboration under the 2012/2013 Public Health Emergency Preparedness (PHEP) grant from August 10, 2012 through June 30, 2013. Amount to be paid to CDPH is not to exceed \$182,538.00. CDPH to provide \$14,001.00 in-kind match. EPHS-2, 3, 4, 5, 10
- Q. RESOLUTION (2012-190) Renew contract with the City of Shaker Heights Health Department (SHHD) to strengthen public health emergency response and collaboration under the 2012/2013 Public Health Emergency Preparedness (PHEP) grant from August 10, 2012 through June 30, 2013. Amount to be paid to SHHD is not to exceed \$13,086.00. SHHD to provide \$1,004.00 in-kind match. EPHS-2, 3, 4, 5, 10
- R. RESOLUTION (2012-191) Renew public liability insurance with Public Entities Pool of Ohio (PEP) from October 1, 2012 through October 1, 2013. Amount paid to PEP is not to exceed \$26,015.00. EPHS-11
- S. RESOLUTION (2012-192) Accept an addendum to the contract with the Ohio Department of Transportation (ODOT) 2011/2012 Safe Routes to School (SRTS) program (Resolution 2011-149) to change the end date of the grant period from June 30, 2012 to May 31, 2013. Amount to be received to remain the same. EPHS-3, 4, 5, 6
- T. RESOLUTION (2012-193) Accept an addendum to the contract with the City of Brooklyn Police Department (Resolution 2011-150) under the Ohio Department of Transportation (ODOT) 2011/2012 Safe Routes to School (SRTS) program to change the end date of the contract period from June 30, 2012 to May 31, 2013. Amount to be paid to remain the same. EPHS-3, 4, 5, 6
- U. RESOLUTION (2012-194) Contract with the following agencies under the 2012/2013 Safe Routes to School Program grant. EPHS-3, 4, 5, 7
- | | |
|---|--|
| | Amount to be paid
<u>not to exceed:</u> |
| City of Brooklyn Police Department (July 1, 2012-June 30, 2013) | \$14,114.90 |
| Brooklyn City School District (September 1, 2012-June 30, 2013) | \$ 7,147.13 |
- V. RESOLUTION (2012-195) Contract with the City of East Cleveland Police Department under the 2012/2013 Safe Routes to School Program grant from August 1, 2012 through July 31, 2013. Amount to be paid to the City of East Cleveland Police Department is not to exceed \$28,411.20. EPHS-3, 4, 5, 7
- W. RESOLUTION (2012-196) Contract with TSI Consulting Partners, Inc. to plan and facilitate meetings with community partners to identify and prioritize strategic issues under the Health Improvement Partnership-Cuyahoga (HIP-C) project from September 10, 2012 through October 31, 2012. Amount to be paid to TSI Consulting Partners, Inc. is not to exceed

\$12,500.00. EPHS-1, 2, 3, 4, 5, 7

- X. RESOLUTION (2012-197) Contract with Aramark to provide catering for the Health Improvement Partnership-Cuyahoga (HIP-C) Fall Conference on October 5, 2012. Amount to be paid to Aramark is not to exceed \$1,361.72. EPHS-1, 2, 3, 4, 5, 7
- Y. RESOLUTION (2012-198) Contract with Aramark to provide catering for the Health Impact Assessment (HIA) Training on October 25 and 26, 2012. Amount to be paid to Aramark TBD. EPHS-1, 2, 3, 4, 5, 7
- Z. RESOLUTION (2012-199) Accept an addendum to the contract with the AIDS Taskforce of Greater Cleveland (Resolution 2012-73) under the 2012/2013 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to change the basis of the medical transportation services reimbursement from unit cost to cost reimbursement. Amount and contract period to remain the same. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- AA. RESOLUTION (2012-200) Accept an addendum to the contract with Hospice of the Western Reserve, Inc. (Resolution 2012-91) under the 2012/2013 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the contract amount from \$12,465.00 to \$42,465.00. Contract period to remain the same. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- BB. RESOLUTION (2012-201) Accept an addendum to the contract with Clear Channel Radio (2012-126) to change the end date of the contract period from August 20, 2012 to October 28, 2012. Amount to be paid to remain the same. EPHS-3, 7
- CC. RESOLUTION (2012-202) Authorize the Health Commissioner to enter into a contract with a vendor to be determined to provide a Classification & Compensation Analysis. Amount to be paid is not to exceed \$50,000.00. EPHS-6, 11
- DD. RESOLUTION (2012-203) Authorize the Health Commissioner to enter into a contract with a vendor to be determined to function as a Health Insurance Agent/Broker. Amount to be paid is not to exceed \$45,000.00. EPHS-6, 11
- EE. RESOLUTION (2012-204) Rescind contract with Cleveland Metropolitan School District (CMSD) to acknowledge IT security system compliance and acceptable use of data and information systems (Resolution 2012-55). After further review CCBH will not have direct access to the data system as originally anticipated. ESPH-11
9. RESOLUTION (2012-205) 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. |

10. Health Commissioner's Report
 - (1) Electronic Health Record Assessment Update
 - (2) Stormwater Update
 - (3) Cultural Diversity Training
 - (4) 2011 Audit Release
 - (5) 2013 Budget
11. Additional Business.
12. Public and Staff Comments (three minute maximum).
13. Motion to adjourn to Executive Session to discuss personnel issues.
14. Miscellaneous business resulting from Executive Session.
15. Motion to adjourn the meeting.

DRAFT