

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – OCTOBER 24, 2012

1. 8:30 a.m. - Variance request hearing for 8591 Riverview Road, Brecksville, Ohio.
2. Call to Order.
3. Roll Call.
4. Motion to excuse absent Board Members.
5. Approval of the Minutes of the Regular Board Meeting - September 26, 2012.
6. Motion to amend agenda items as highlighted on revised agenda.
7. Public Comments on Agenda Resolutions Only (three minute maximum).
8. Review of the Financial Statements.
9. Approval of Resolutions/Motions:
 - A. RESOLUTION (2012-205) Accept the 2012/2013 Educational Service Center of Cuyahoga County Help Me Grow Part C Services contract from July 1, 2012 through June 30, 2013. Amount to be received is not to exceed \$293,200.00. EPHS-1, 3, 4, 7
 - B. RESOLUTION (2012-206) Accept the 2012/2013 Educational Service Center of Cuyahoga County Help Me Grow At Risk Services contract from July 1, 2012 through June 30, 2013. Amount to be received is not to exceed \$1,224.00. EPHS-1, 3, 4, 7
 - C. RESOLUTION (2012-207) Accept the 2012/2013 Ohio Environmental Education Fund grant for the Pollution Prevention/Good Housekeeping Informational Poster project from December 1, 2012 through November 30, 2013. Amount to be received is not to exceed \$5,000.00. CCBH in-kind support of \$6,500.69. EPHS- 3, 5
 - D. RESOLUTION (2012-208) Contract with the City of Cleveland Department of Community Development under the HUD Lead Hazard Reduction grant from August 1, 2012 through June 30, 2014. Amount to be paid to the City of Cleveland Department of Community Development is not to exceed \$500,000.00. The City of Cleveland Department of Community Development will also be contributing in-kind support in the amount of \$72,956.00. EPHS-1, 2
 - E. RESOLUTION (2012-209) Contract with the East Cleveland School District under 2012/2013 Safe Routes to School Program grant from November 1, 2012 through June 30, 2013. Amount to be paid to the City of East Cleveland School District is not to exceed \$9,594.95. EPHS-3, 4, 5, 7

- F. RESOLUTION (2012-210) Contract with Aramark to provide catering for an additional 20 participants for the Health Improvement Partnership-Cuyahoga (HIP-C) Fall Conference on October 5, 2012. Amount to be paid to Aramark is not to exceed \$421.26. EPHS-1, 2, 3, 4, 5, 7
- G. RESOLUTION (2012-211) Contract with Moscarino Outdoor Creations, Inc. for snow removal services from November 1, 2012 through April 30, 2013. Amount to be paid to Moscarino Outdoor Creations, Inc. is \$150.00 per push and \$70.00 per salt application and \$55.00 per sidewalk maintenance. EPHS-11
- H. RESOLUTION (2012-212) Contract with Wells Fargo Insurance Services USA, Inc. as the insurance agent/broker for the Board from October 16, 2012 through October 16, 2013. Amount to be paid to Wells Fargo Insurance Services USA, Inc. is not to exceed \$13,500.00. EPHS-11
- I. RESOLUTION (2012-213) Contract with Anthem Blue Cross and Blue Shield to accept CCBH as a network/participating provider to deliver all covered services beginning October 24, 2012. Amount to be received shall be consistent with approved network/participating provider rates. EPHS-11
- J. RESOLUTION (2012-214) Renew contract with Dr. William Waters, DDS to provide consultant dental services under the 2012/2013 Dental OPTIONS grant from July 1, 2012 through June 30, 2013. Amount to be paid to Dr. William Waters, DDS is not to exceed \$250.00. EPHS-7
- K. RESOLUTION (2012-215) Approval to enter into a memorandum of understanding to become a member of the Leave No Child Inside (LNCI) Northeast Ohio Collaborative focused on reconnecting children with their natural environment. No exchange of funds. EPHS- 3, 4, 5
- L. RESOLUTION (2012-216) Authorize the Health Commissioner to enter into a data sharing agreement with Case Western Reserve University (CWRU) to access the Newborn Home Visiting (NBHV) program participant data. No exchange of funds. EPHS-8, 9
- M. RESOLUTION (2012-217) Authorize the issuance of a Request for Proposals for the Ryan White Part A Services – Cleveland Transitional Grant Area. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- N. RESOLUTION (2012-218) Approve to establish a Federal Tax Identification Number for the purpose of accepting reimbursements from public and private insurance carriers for health services. EPHS-11
- O. Motion to change the November and December Board meetings due to the holidays. EPHS-11
10. RESOLUTION (2012-19) 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.

11. Health Commissioner's Report

- (1) 2013 Budget
- (2) Cultural Diversity Training
- (3) Vault located on CCBH property
- (4) Fungal Meningitis
- (5) Manufactured Home Parks Update
- (6) Private Water Systems Update

12. Additional Business.

13. Public and Staff Comments (three minute maximum).

14. Motion to adjourn to Executive Session to discuss personnel issues.

15. Miscellaneous business resulting from Executive Session.

16. Motion to adjourn the meeting.

DRAFT