

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – OCTOBER 22, 2014

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Recognition of Jonathan D. Greenberg to fill the unexpired term of Mr. Charles T. Riehl by the District Licensing Council and the signing of the oath of office (ref. enclosed). EPHS-11
5. Motion for Election of Officer of the Board – President Pro Tem. EPHS-11
6. Approval of the Minutes of the Regular Board Meeting – September 25, 2014.
7. Motion to amend agenda items as highlighted on revised agenda.
8. Public Comments on Agenda Resolutions Only (three minute maximum).
9. Review of the Financial Statements.
10. Committee Reports.
11. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2014-182) Approve a variance from the CCBH's Sewage Treatment System Rules Section 11 (B) for the minimum vertical separation distance of the proposed onsite household sewage treatment system for the property located at 36750 Chagrin Blvd., Moreland Hills, Ohio (PPN#912-190-11). EPHS-1, 2, 6
- B. RESOLUTION (2014-183) Accept funding from Sisters of Charity Foundation of Cleveland in support of the Ohio Equity Institute project from October 15, 2014 through October 15, 2015. Amount to be received is not to exceed \$10,000.00. EPHS-1, 2, 3, 4, 5, 7, 9, 10
- C. RESOLUTION (2014-184) Contract with Conceptual Geniuses under the Health Improvement Partnership – Cuyahoga (Hip-C) Project from October 1, 2014 through March 31, 2015. Amount to be paid to Conceptual Geniuses is not to exceed \$18,000.00. EPHS-1, 3, 4, 5, 10
- D. RESOLUTION (2014-185) Contract with Ameritas for Dental Insurance coverage from January 1, 2015 through December 31, 2016. Single coverage rate is \$30.24 per employee/month and family coverage rate is \$86.28 per employee/month. EPHS-11
- E. RESOLUTION (2014-186) Contract with UnitedHealthcare for the administration of the Board of Health's Flexible Spending Account (FSA) program from January 1, 2015 through December 31, 2015. A new "rollover" feature will be added to allow employees to carryover up to \$500.00 into each new plan year. The amount to be paid to United Healthcare is \$5.00

per participating employee per month. EPHS-11

- F. RESOLUTION (2014-187) Contract with Guardian for Life Insurance coverage from January 1, 2015 through December 31, 2015. Amount to be paid to Guardian is \$3.75 per employee/month. EPHS-11
- G. RESOLUTION (2014-188) Accept an addendum to the Ceridian Premium Only Plan for health benefit premiums (major medical/prescription coverage, dental, vision, life insurance, and flexible spending accounts) from January 1, 2015 through December 31, 2015. Amount to be paid to Ceridian Premium Only Plan is not to exceed \$125.00 per year. EPHS-11
- H. RESOLUTION (2014-189) Contract with Belz & Associates, Inc. for compensation maintenance services from October 1, 2014 through March 31, 2015. Amount to be paid to Belz & Associates is not to exceed \$6,125.00. EPHS-11
- I. RESOLUTION (2014-190) Approval to accept the rates for Major Medical and Prescription Coverage with the Cuyahoga County Benefits Regionalization Program from January 1, 2015 through December 31, 2015. The 2015 rates are as follows: EPHS-11

Per Employee Per Month charges:

Metro Select - Single	\$ 443.20
Metro Select – Family	\$1,218.79
United Healthcare – Single	\$ 468.85
United Healthcare – Family	\$1,289.32

Monthly charges:

Over-age Dependent Surcharge (UHC)	\$ 184.77
Over-age Dependent Surcharge (MetroSelect)	\$ 177.28

- J. RESOLUTION (2014-191) Approval to renew the Memorandum of Understanding (MOU) with Euclid Square Mall LLC to use their grounds and equipment as a drop site (storage location) during response to a public health emergency as needed from October 22, 2014 through October 21, 2016. If the drop site is activated, the amount of money to be paid to Euclid Square Mall LLC is not to exceed \$2,500.00 per month. EPHS-4
- K. RESOLUTION (2014-192) Accept an addendum to the Cleveland Clinic Foundation East Cleveland Teen Collaborative (ECTC) grant (Resolution 2011-169, 2013-15 and 2013-240) to extend the end of the grant period from May 31, 2014 to January 31, 2015 and increase the amount received from \$98,619.12 to \$124,011.12. EPHS-3, 4, 7
- L. RESOLUTION (2014-193) Approval to amend the Clinic Fee Schedule effective November 3, 2014 (ref. enclosed). EPHS-7
- M. RESOLUTION (2014-194) Authorize the issuance for a Request for Proposal (RFP) for water quality laboratory services for the Cuyahoga County Board of Health. EPHS-2, 6
- N. Motion to change the November 26, 2014 Board meeting to November 20, 2014 and the December 24, 2014 Board meeting to December 17, 2014 due to the holidays. EPHS-11

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

- A. RESOLUTION (2014-195) First reading to amend the Food Protection Program fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective January 1, 2015 (ref. enclosed). EPHS-2, 3, 4, 5, 6, 8

SECOND READING:

N/A

THIRD READING:

- A. RESOLUTION (2013-246) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Construction, Debris and Demolition Landfill Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled). EPHS-6
- B. RESOLUTION (2013-247) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal and/or modification of its Construction, Debris and Demolition Landfill Operating License for calendar year 2013 pursuant to the recommendation of the OEPA (ref. enclosed) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled). EPHS-6
- C. RESOLUTION (2013-248) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Compost Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled). EPHS-6
12. RESOLUTION (2014-196) Approval of the Consent Agenda as set forth in the attached schedules:
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| 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. |
| Schedule F | Authorized Contracts. |
13. Health Commissioner's Report
(1) Infectious Disease Update
14. Public and Staff Comments (three minute maximum).
15. Motion to adjourn to Executive Session to discuss personnel issues.
16. Miscellaneous Business.

17. Motion to adjourn the meeting.

DRAFT