

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – NOVEMBER 28, 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 – October 24, 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/Motions:
 - A. RESOLUTION (2012-223) Approve the written decision denying the request for variance of David Kopkas. EPHS-11
 - B. RESOLUTION (2012-224) Approval to dispose of assets by posting for bids. EPHS-11
 - C. RESOLUTION (2012-225) Accept a grant from HandsOn Central Ohio to support the Dental OPTIONS program from November 28, 2012 through June 30, 2013. Amount to be received is not to exceed \$7,400.00. EPHS-7
 - D. RESOLUTION (2012-226) Accept additional funding from the 2012/2013 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2012 through February 28, 2013. Increase the amount to be received from \$4,386,444.00 to \$4,570,051.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
 - E. RESOLUTION (2012-227) Contract with Cuyahoga County under the FY2010 Urban Area Security initiative (UASI) grant from May 1, 2012 through June 1, 2013. Amount to be received is not to exceed \$62,000.00. EPHS-3, 4, 5, 7, 8, 9, 10
 - F. RESOLUTION (2012-228) Contract with Cuyahoga County under the FY2011 Urban Area Security Initiative (UASI) grant from July 1, 2012 through May 31, 2014. Amount to be received is not to exceed \$30,000.00. EPHS-3, 4, 5, 7, 8, 9, 10
 - G. RESOLUTION (2012-229) Renew contract with Case Western Reserve University (CWRU) under the 2012/2013 Child and Family Services (CFHS) grant from July 1, 2012 through June 30, 2013. Amount to be paid to CWRU is not to exceed \$90,000.00. EPHS-1

- H. RESOLUTION (2012-230) Renew contract with CHC Software, Inc. to provide maintenance for the Health Department Information System (HDIS) for clinical operations and BCMH Nursing and Nutrition services from December 1, 2012 through November 30, 2013. Amount to be paid to CHC Software, Inc. is not to exceed \$1,033.80. EPHS-9
- I. RESOLUTION (2012-231) Renew contract with the City of Cleveland Department of Public Health (CDPH) under the 2012/2013 Cities Readiness Initiative (CRI) grant from August 10, 2012 through June 30, 2013. Amount to be received from CDPH is not to exceed \$288,028.00. EPHS-2, 3, 4, 5, 10
- J. RESOLUTION (2012-232) Accept an addendum to the contract with North Olmsted City Schools (Resolution 2012-161) for school health services to increase the amount received from \$259,700.00 to \$260,863.25. EPHS-1, 2, 3, 4, 5, 6, 7, 8
- K. RESOLUTION (2012-233) Cuyahoga County District Board of Health hereby exercises our first right of refusal to conduct the Manufactured Home Park Program under Ohio Revised Code 4781 for the annual inspection of manufactured home parks within the health district effective December 31, 2012. EPHS-6
- L. RESOLUTION (2012-234) Authorize the Health Commissioner to enter into contracts with municipalities to conduct activities under the Phase II Stormwater Quality Assessment Program for the calendar year 2013. EPHS-1, 2, 3, 4, 6, 8
- M. RESOLUTION (2012-235) Authorize the issuance for a Request for Proposals (RFP) for lead analytical services for the Cuyahoga County Board of Health. EPHS-2, 6
- N. RESOLUTION (2012-236) Authorization to extend health care benefits to domestic partners and their children of employees of the Board effective at and after the next enrollment period commencing in the Fall of 2012. Also, revise the personnel policy accordingly. EPHS-11
- O. RESOLUTION (2012-237) Authorize the Health Commissioner to enter into agreement(s) to provide employees of the Board with major medical, prescription, dental and life insurance coverage, a flexible spending account program, and an employee assistance program with insurance carriers deemed appropriate by the Health Commissioner. EPHS-11
- P. RESOLUTION (2012-238) Honoring Bob Campbell from the Ohio Department of Health for his dedication and 34 years of public service to the citizens of Ohio.
9. RESOLUTION (2012-239) 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. |

10. Health Commissioner's Report
 - (1) 2013 Budget
 - (2) Solid Waste Program Update
 - (3) Micro Market
 - (4) Lead Abatement Contracting
11. Additional Business.
12. Public and Staff Comments (three minute maximum).
13. Motion to adjourn to Executive Session to discuss personnel and contractual issues.
14. Miscellaneous business resulting from Executive Session.
15. Motion to adjourn the meeting.

DRAFT