

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – DECEMBER 19, 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 - November 28, 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 (2012-242) Approval of the 2013 Operating Budget as submitted. EPHS-11
 - B. RESOLUTION (2012-243) Approval to set the mileage rate from 55.5 cents to 56.5 cents per mile to conform to the current IRS regulations for expenses incurred in operating a passenger auto for business effective January 1, 2013. EPHS-11
 - C. RESOLUTION (2012-244) Accept an extension of the US EPA Great Lakes Restoration Initiative and the Great Lakes Water Quality Agreement grant for the Holistic Watershed Approach at Huntington Beach (Resolution 2010-200) extending the end of the grant period from March 31, 2013 to March 31, 2014. Amount to remain the same. EPHS-1, 2, 3, 4, 6
 - D. RESOLUTION (2012-245) Contract with the University of Akron to provide nutrition students experience in public health nutrition from January 1, 2013 through December 31, 2013. No exchange of funds. EPHS-3, 8
 - E. RESOLUTION (2012-246) Contract with The Archer Company for the development of a classification and compensation system from January 1, 2013 through May 10, 2013. Amount to be paid to The Archer Company is not to exceed \$19,400.00. EPHS-11
 - F. RESOLUTION (2012-247) Contract with United Healthcare for Major Medical, Prescription and Vision Insurance coverage from January 1, 2013 through December 31, 2013. Single rate is \$486.23 per employee/month and family rate is \$1,337.13 per employee/month. EPHS-11
 - G. RESOLUTION (2012-248) Contract with United Healthcare for Dental Insurance coverage from January 1, 2013 through December 31, 2013. Single coverage rate is \$26.74 per employee/month and family coverage rate is \$81.40 per employee/month. EPHS-11

- H. RESOLUTION (2012-249) Contract with United Healthcare for Life Insurance coverage from January 1, 2013 through December 31, 2014. Amount to be paid to United Healthcare is \$2.55 per employee per month. EPHS-11
- I. RESOLUTION (2012-250) Contract with United Healthcare for Employee Assistance Program from January 1, 2013 through December 31, 2013. Amount to be paid to United Healthcare is \$2.16 per employee per month who are not enrolled in the major medical plan. EPHS-11
- J. RESOLUTION (2012-251) Approval to enter into a data sharing agreement with the Prevention Research Center for Healthy Neighborhoods (PRCHN) at Case Western Reserve University (CWRU) and Dr. Sumita Khatri of the Cleveland Clinic to access data for the completion of the Partners in Education, Evaluation, and Research (PEER) program project. No exchange of funds. EPHS-11
- K. RESOLUTION (2012-252) Renew contract with the Ohio Nets Sports Complex to provide CCBH with the use of their facility for various worksite wellness activities from January 1, 2013 through December 31, 2013. No exchange of funds. EPHS-8
- L. RESOLUTION (2012-253) 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 \$30,086.00. EPHS-5, 8, 9, 10
- M. RESOLUTION (2012-254) Renew contract with the Cuyahoga County Solid Waste Management District to provide a regulatory enforcement program throughout the health district from January 1, 2013 through December 31, 2013. Amount to be received is not to exceed \$185,000.00. EPHS-1, 2, 4, 6
- N. RESOLUTION (2012-255) Accept an addendum to the contract with Thomas J. Lekan Security Consulting, LLC (Resolution 2012-78) to provide additional security consulting services for the FDA Food Defense grant. The addendum also extends the end date of the agreement from November 30, 2012 through September 14, 2013 and increases the amount to be paid to Thomas J. Lekan Security Consulting LLC from \$6,600.00 to \$8,600.00. EPHS-6, 11
- O. RESOLUTION (2012-256) Accept an addendum to the University of Pittsburgh of the Commonwealth System of Higher Education contract (Resolution 2008-163) to grant CCBH authorized users access to data for over the counter sales of non-prescription medications for surveillance purposes from July 1, 2008 through June 30, 2013. No exchange of funds. EPHS-1, 2, 4, 10
- P. RESOLUTION (2012-257) Accept an addendum to the contract with Leadership Training Corporation (Resolution 2012-138) to extend the end date of the agreement from December 31, 2012 to March 31, 2013. Amount to remain the same. EPHS-11

- Q. RESOLUTION (2012-258) Approve the Healthy Homes and Lead Hazard Control Programs Contract Review Policy. EPHS-4, 5
- R. RESOLUTION (2012-259) Approve the proposed denial of the issuance of the 2013 Solid Waste Landfill Operating License for the City of Brooklyn Landfill pursuant to the recommendation of the OEPA. EPHS-6
- S. RESOLUTION (2012-260) Approval to adopt the new Level 1 B retail food establishment license category and associated fee as defined by rules 901:3-4-02 and 901:3-4-03 of the Ohio Administrative Code. The initial fee shall be \$100.00 and become effective January 1, 2013. Two years thereafter, the fee shall be determined through the use of established cost methodologies. EPHS-6
- T. RESOLUTION (2012-261) Approval for Winter/Spring 2013 tuition for the following employees and amounts approved at the December 3, 2012 meeting of the Tuition Assistance Review Committee: EPHS-11

J. Meiring Borchers, Researcher 1, Masters Env. Mgmt.	\$1,155.54
Romona Brazile, Deputy Director, MPA, (Amount not to exceed \$4,000.00)	\$2,804.36 + books/fees
Ann Campbell-Dunham, Personnel Mgr., MLRHR (Amount not to exceed \$4,000.00)	\$3,171.00 + books/fees
Rebecca Gawelek, Researcher 2 Program Manager, MPH (Amount not to exceed \$4,000.00)	\$1,665.00 + books/fees
Susanne Krippel, PHS 2-Prog. Mgr., MPA (Amount not to exceed \$4,000.00)	\$2,609.34 + books/fees
Kimberly Shepard, Word Processor 2, B.A. (Amount not to exceed \$2,675.00)	\$ 644.60 + books/fees

- U. RESOLUTION (2012-262) Honoring Barbara Mundson for 12 years of public health service as a PHN for the Cuyahoga County Board of Health. EPHS-11
- V. RESOLUTION (2012-263) Honoring Donna Panik for 20 years of public health service as a PHN for the Cuyahoga County Board of Health. EPHS-11
- W. Motion to change the February 27, 2013 Board meeting to February 26, 2013. EPHS-11

9. RESOLUTION (2012-264) 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) East Cleveland Teen Collaborative grant
 - (2) Solid Waste Update
 - (3) Cultural Diversity Training
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