

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – APRIL 27, 2011

The Cuyahoga County District Board of Health met in regular session at 9:00 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on April 27, 2011. The following members were present:

Mr. Charles T. Riehl
Mr. James T. Gatt
Dr. Gregory L. Hall

Absent: Ms. Debbie L. Moss and Dr. Ye-Fan W. Glavin.

The reading of the minutes of the March 23, 2011, regular Board meeting was dispensed with as copies had previously been received by each member. Inasmuch as there were no corrections, it was moved by Mr. Gatt, seconded by Dr. Hall, that the minutes be approved. EPHS-11

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

Financial Statements. EPHS-11

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-78) be adopted:

BE IT RESOLVED that approval be given to refund \$131.78 to the Susan G. Komen Breast Cancer Foundation for treatment funds returned from service providers due to duplicate payments under prior grant years. EPHS-3, 7

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-79) be adopted:

BE IT RESOLVED to renew the 2011/2012 Susan G. Komen Breast Cancer Foundation NorthEast Ohio Affiliate grant from April 1, 2011 through March 31, 2012. Amount to be received is not to exceed \$123,000.00. EPHS-3, 7

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-80) be adopted:

BE IT RESOLVED to contract with the following providers under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from July 1, 2011 through June 30, 2016. Amounts to be paid to the providers shall be consistent with the Medicare reimbursement rates: EPHS-3, 7

Joseph A. Ambrose, M.D.	St. John Medical Center
Anesthesia Associates	University Hospitals Ahuja Medical Center
Gregory C. Brant, D.O.	University Hospitals Bedford Medical Center
Constantine G. Economus, M.D.	University Hospitals of Cleveland
Dunlap Community Hospital	University Hospitals Conneaut Medical Center
Family Medicine & Occupational Health Center, Inc.	University Hospitals Geauga Medical Center
Drs. Hill & Thomas Co.	University Hospitals Geneva Medical Center
Humility of Mary Health Partners	University Hospitals Laboratory Svcs. Fndt.
Lorain County Health & Dentistry	University Hospitals Medical Group
Medina County Health Department	University Primary Care Practices
Ohio North East Health Systems, Inc.	Linda Elaine Weber, M.D.
Parma Community General Hospital	West Side Pathology Associates
Shipman, Eucker & Associates, Inc.	Women's Diagnostic Center of Cleveland, Inc.

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-81) be adopted:

BE IT RESOLVED to contract with Environmental Health Watch (EHW) under the 2011/2014 HUD Lead Hazard Reduction grant from April 1, 2011 through August 31, 2014. Amount to be paid to EHW is not to exceed \$60,000.00. EHW to provide \$6,000.00 in-kind match and \$6,345.00 leverage. EPHS-3

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-82) be adopted:

BE IT RESOLVED to contract with Lutheran Metropolitan Ministries under the 2011/2014 HUD Lead Hazard Reduction grant from March 1, 2011 through February 28, 2014. Amount to be paid to Lutheran Metropolitan Ministries is not to exceed \$60,000.00. Lutheran Metropolitan Ministries to provide \$6,000.00 in-kind match. EPHS-3

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-83) be adopted:

BE IT RESOLVED to contract with Ohio Public Health Partnership (OPHP) for continuous quality improvement work in the Food Protection Program from March 15, 2011 through September 30, 2012. Amount to be received is not to exceed \$10,000.00. EPHS-2, 6, 9, 10

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-84) be adopted:

BE IT RESOLVED to contract with ADAPCO Inc. for the purchase of mosquito larviciding briquettes for the 2011 catch basin treatment program. Amount to be paid to ADAPCO, Inc. is not to exceed \$17,023.20. EPHS-1, 3, 4, 9

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Riehl, that the following RESOLUTION (2011-85) be adopted:

BE IT RESOLVED to contract with UNIVAR PP&S for the purchase of mosquito larviciding briquettes for the 2011 catch basin treatment program. Amount to be paid to UNIVAR PP&S is not to exceed \$17,102.80. EPHS-1, 3, 4, 9

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Riehl, that the following RESOLUTION (2011-86) be adopted:

BE IT RESOLVED to contract with e-Work.com, Inc. to assist with implementing the CCBH Continuity of Operations Plan (COOP) Pilot Project by providing Non-Traditional Workplace (NTW) Consulting Services and Training under the 2010/2011 Public Health Emergency Preparedness (PHEP) and Response (PHER) grant from April 1, 2011 through July 31, 2011. Amount to be paid to e-Work.com, Inc. is not to exceed \$13,975.00. EPHS-2, 5, 8

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Riehl, that the following RESOLUTION (2011-87) be adopted:

BE IT RESOLVED to contract with Lorain County Community College to assist with implementing

the CCBH Continuity of Operations Plan (COOP) Pilot Project by providing Non-Traditional Workplace (NTW) Consulting Services and Training under the 2010/2011 Public Health Emergency Preparedness (PHEP) and Response (PHER) grant from April 1, 2011 through July 31, 2011. Amount to be paid to Lorain County Community College is not to exceed \$11,025.00. EPHS-2, 5, 8

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-88) be adopted:

BE IT RESOLVED to contract with the City of Bedford Heights under the Public Health Emergency Response (PHER) grant from August 10, 2010 through July 30, 2011. Amount to be paid to the City of Bedford Heights is not to exceed \$9,000.00. EPHS-2, 4, 5, 7

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Mr. Riehl, that the following RESOLUTION (2011-89) be adopted:

BE IT RESOLVED to renew contract with Sport Spirit, Inc to coordinate volunteer efforts for emergency preparedness from April 16, 2011 through June 30, 2012. Amount to be paid to Sport Spirit, Inc is not to exceed \$11,414.00. EPHS-3, 4, 5, 7, 8, 9

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-90) be adopted:

BE IT RESOLVED that approval be given to enter into a Memorandum of Understanding (MOU) with Euclid Square Mall LLC to use their grounds and equipment as a drop site during response to a public health emergency as needed. If drop site is activated, the amount to be paid to Euclid Square Mall LLC is not to exceed \$2,500.00 per month. EPHS-4

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Riehl, that the following RESOLUTION (2011-91) be adopted:

BE IT RESOLVED that approval be given to enter into a Memorandum of Understanding (MOU) with The Hospice of Western Reserve, Inc. to work with the CCBH when mass points of dispensing (PODs)

are established upon date signed by the last party and will continue for a term of one year. No exchange of funds. EPHS-4, 5

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-92) be adopted:

BE IT RESOLVED to enter into a lease agreement with U-Store It under the 2010/2011 PHEP/PHER grant from April 30, 2011 through July 29, 2011. Amount to be paid to U-Store It is not to exceed \$720.99. EPHS-4

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-93) be adopted:

BE IT RESOLVED to contract with Parma Towing, Inc. to provide towing services for vehicles not authorized to park on the Board's property. No exchange of funds. EPHS-11

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-94) be adopted:

BE IT RESOLVED to contract with Language Line Services to provide telephone and document interpreter services from May 1, 2011 through April 30, 2012. Amount to be paid to Language Line Services shall be consistent with the schedule of fees described in the contract. EPHS-3, 4, 5, 7, 8, 9

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-95) be adopted:

BE IT RESOLVED to contract with Northcoast Dynamic Systems, Inc. (NCDS) to provide medical billing services from May 1, 2011 through April 30, 2012. Amount to be paid to NCDS is contingent on total collections at the following rates: 8%-Family Planning, 16%-Immunizations, and 24%-Dental Sealant. Additional services and fees as priced in the contract. EPHS-7, 9, 11

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-96) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into a contract with a vendor to be determined to provide consulting services for assistance in the purchase of the Board's new telephone and voicemail system. EPHS-11

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-97) be adopted:

BE IT RESOLVED to renew contract with the Cuyahoga County Department of Health and Human Services to administer the Cuyahoga County Child Fatality Review (CFR) Program from January 1, 2011 through December 31, 2011. Amount to be received is not to exceed \$112,500.00. EPHS-1

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-98) be adopted:

BE IT RESOLVED to renew contracts with the following schools for school health services from July 1, 2011 through June 30, 2012. EPHS-1, 2, 3, 4, 5, 6, 7, 8

	<u>Amount to be received:</u>
Bethany Lutheran (Parma Schools)	\$ 7,915.00
Brooklyn City Schools	\$43,500.00
Parma Heights Christian Academy	\$ 2,460.00
Rocky River Schools	\$86,000.00
Ruffing Montessori School	\$ 7,538.00

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall. Mr. Riehl abstained.

It was moved by Dr. Hall, seconded by Mr. Riehl, that the following RESOLUTION (2011-99) be adopted:

BE IT RESOLVED to accept an addendum to the contract with Invest in Children/Office of Early Childhood (Resolution 2010-178) for the Newborn Visiting Program to increase the amount to be

received from \$388,050.00 to \$637,792.05 from October 1, 2010 to December 31, 2011. EPHS-3, 7

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-100) be adopted:

BE IT RESOLVED to accept an addendum to the contract with the 2010/2011 Cuyahoga County Commissioners Prevent Premature Fatherhood (Resolution 2010-33) grant to increase the contract amount to be received from \$120,000.00 to \$174,000.00 and change the ending date from December 31, 2010 to June 30, 2011. EPHS-3, 4, 7, 10

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. riehl, that the following RESOLUTION (2011-101) be adopted:

BE IT RESOLVED to accept an addendum with following providers under the 2011 Prevent Premature Fatherhood grant from January 1, 2011 through June 30, 2011. EPHS-3, 4, 7

	<u>Amount to be paid not to exceed:</u>
Domestic Violence Center	\$4,245.00
Jerold Nash	\$3,600.00
Muqit Sabur	\$3,600.00
Nueva Luz	\$3,000.00

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-102) be adopted:

BE IT RESOLVED to accept an addendum to the Center for Community Solutions 2010/2011 Northeast Ohio Family Planning Program grant (Resolution 2010-211) to decrease the amount to be received from \$149,431.00 to \$115,676.64 from March 31, 2010 to March 31, 2011. EPHS-3, 7

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-103) be adopted:

BE IT RESOLVED that approval be given to enter into a Memorandum of Understanding (MOU) with the Center for Community Solutions to accept pass-through funding for financial support to expand the use of Patient Flow Analysis from February 28, 2011 through June 15, 2011. Amount to be received is not to exceed \$5,000.00. EPHS-9

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

RESOLUTION (2011-104) First reading to amend the permit fee structures for the private water systems program in accordance with Ohio Revised Code Section 3701.344 and 3709.09 and Chapter 3701-28 of the Ohio Administrative Code (ref. enclosed). EPHS-1, 2, 5, 6

It was moved by Dr. Hall, seconded by Mr. Riehl, that the following RESOLUTION (2011-105) be adopted:

BE IT RESOLVED that approval be given to amend the Prevention and Wellness Immunization and Travel Clinic fee schedule effective April 27, 2011 (ref. enclosed). EPHS-9

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-106) be adopted:

BE IT RESOLVED that approval be given of the Consent Agenda as set forth in the attached schedules:

Schedule A	Appropriation Measures. EPHS-11
Schedule B	Cash Transfers.
Schedule C	Routine Personnel Actions. EPHS-11
Schedule D	Employee Travel Expenses. EPHS-8
Schedule E	Approval of Vouchers. EPHS-11

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

Health Commissioner's Report

- (1) Prevent Premature Fatherhood Update
- (2) Ohio Voluntary Accreditation Team-Food Protection Project
- (3) Cancer Cluster Investigation Protocol

It was moved by Mr. Gatt, seconded by Dr. Hall, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22, the Board adjourn to Executive Session to discuss personnel issues.

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

Thereupon, it was moved by Mr. Gatt, seconded by Dr. Hall, that the meeting be adjourned.

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall.

The meeting was adjourned at 12:35 p.m.