

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – APRIL 25, 2012

1. Approval of the Minutes of the regular meeting of the Board held March 28, 2012. EPHS-11
2. Financial Statements. EPHS-11
3. RESOLUTION (2012-72) Accept the 2012/2013 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2012 through February 28, 2013. Amount to be received is not to exceed \$4,386,444.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
4. RESOLUTION (2012-73) Contract with the following agencies under the 2012/2013 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2012 through February 28, 2013. EPHS-1, 2, 3, 4, 5, 6, 7, 9

	Amount to be paid <u>not to exceed:</u>
AIDS Taskforce of Greater Cleveland	\$ 254,532.00
Andrea Putnam	\$ 40,000.00
Care Alliance	\$ 71,200.00
Cleveland Clinic Foundation	\$ 283,602.00
Collaborative Research, LLC	\$ 142,400.00
Free Clinic of Greater Cleveland	\$ 313,156.00
Jeananne Cappetta	\$ 60,000.00
5. RESOLUTION (2012-74) Renew the 2012/2013 Susan G. Komen Breast Cancer Foundation NorthEast Ohio Affiliate grant from April 1, 2012 through March 31, 2013. Amount to be received is not to exceed \$124,000.00. EPHS-3, 7
6. RESOLUTION (2012-75) Contract with the following providers under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from April 25, 2012 through June 30, 2016. Amounts to be paid to the providers shall be consistent with the Medicare reimbursement rates: EPHS-3, 7

Akron Radiology, Inc.
Premier Physicians Centers, Inc. – Dr. Bindu Seugal
Trumbull Pathology Associates, Inc.
7. RESOLUTION (2012-76) Accept an amendment to the 2011 Starting Point contract (Resolution 2011-65) to extend the end of the grant period from December 31, 2011 to December 31, 2012 and increase the amount to be received from \$176,301.00 to \$358,788.00. EPHS-3
8. RESOLUTION (2012-77) Contract with Baldwin Wallace College to provide students in the Department of Computer Science and Mathematics the opportunity to participate in a Public Health Informatics Internship at the CCBH from May 1, 2012 through April 30, 2014. EPHS-11

9. RESOLUTION (2012-78) Renew contracts with the following schools for school health services from July 1, 2012 through June 30, 2013. EPHS-1, 2, 3, 4, 5, 6, 7, 8
- | | Amount to be
received: |
|---------------------------------|---------------------------|
| Brooklyn City Schools | \$46,110.00 |
| Education Alternatives | \$36,256.00 |
| Parma Heights Christian Academy | \$ 2,535.00 |
| Quest Community School | \$ 2,150.00 |
| Rocky River City Schools | \$91,160.00 |
10. RESOLUTION (2012-79) Renew contract with Case Western Reserve University to provide clinical experience for nursing students to obtain experience in public health nursing from June 1 2012, through May 31, 2014. No exchange of funds. EPHS-8
11. RESOLUTION (2012-80) Renew contract with Turfscape, Inc. (amending Resolution 2012-69) for landscaping services from April 1, 2012 through November 30, 2012. Amount to be paid to Turfscape, Inc. is \$4,055.00 and recommended landscaping services as priced in the contract. EPHS-11
12. RESOLUTION (2012-81) Approval to amend the Prevention and Wellness Immunization and Travel Clinic fee schedule (ref. enclosed). EPHS-7
13. RESOLUTION (2012-82) Approval to renew Licensing Agreement between Partnership for Health Aging to acquire the right to use Matter of Balance materials to train Volunteer Lay Leaders to serve as MOB Coaches, and perform the responsibilities of a Master Trainer. No exchange of funds. EPHS-2, 3, 4, 7
14. RESOLUTION (2012-83) That the Board of Health be in compliance with Ohio Revised Code 117.103(B)(1) requiring notification to all employees of information regarding the Auditor of the State fraud-reporting system effective May 4, 2012 (ref. enclosed). EPHS-11
15. RESOLUTION (2012-42) Third and final reading to adopt the Ohio Plumbing Code, institute a Cuyahoga County Plumbing Program, establish Plumbing Program fees, and to enter into a contract with one or more certified plumbing inspectors for required program activities and inspections within the townships of the Cuyahoga County General Health District effective July 1, 2012 (ref. enclosed). EPHS- 3, 5, 6
16. RESOLUTION (2012-84) Approval of the Consent Agenda as set forth in the attached schedules:
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| Schedule A | Appropriation Measures. EPHS-11 |
| Schedule B | Cash Transfers. |
| Schedule C | Routine Personnel Actions. EPHS-11 |
| Schedule D | Employee Training and Travel Expenses. EPHS-8 |
| Schedule E | Approval of Vouchers. EPHS-11 |
17. Health Commissioner's Report
(1) 2011 Agency Performance Goals Update

- (2) 2011 MBO Update
- (3) CRI Grant Update
- (4) Informatics Update
- (5) Community Health Status Assessment (CHSA) Update

18. Adjournment.

DRAFT