

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – APRIL 24, 2013

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – March 20, 2013.
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 (2013-74) Contract with Ann Avery, MD to serve as Medical Director over the CCBH Family Planning Clinic from March 31, 2013 through March 30, 2014. Amount to be paid to Ann Avery, MD is not to exceed \$1,200.00. EPHS-1, 2, 3, 4, 5, 7
 - B. RESOLUTION (2013-75) Contract with the following agencies under the 2013/2014 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2013 through February 28, 2014. EPHS-1, 2, 3, 4, 5, 6, 7, 9

	Amount to be paid <u>not to exceed:</u>
ADAMHS Board	\$ 14,000.00
AIDS Resource Center	\$ 15,310.00
Jeananne Cappetta	\$ 25,000.00
Collaborative Research, LLC	\$100,000.00
The Free Clinic of Greater Cleveland	\$149,911.00
The MetroHealth Medical Center	\$369,000.00
Nueva Luz Urban Resource Center	\$ 97,635.00
ORCA House, Inc.	\$ 32,250.00
Recovery Resources	\$ 41,050.00
University Hospitals of Cleveland	\$223,264.00

- C. RESOLUTION (2013-76) Contract with the following agencies under the Cuyahoga County 2013/2014 Cleveland Municipal School District (CMSD) K-12 Responsible Sexual Behavior (RSB) grant from February 1, 2013 through January 31, 2014. EPHS-3, 7, 9

	Amount to be paid <u>not to exceed:</u>
Beech Brook	\$238,253.00
Cleveland Municipal School District (CMSD)	\$ 50,567.00

Planned Parenthood of Greater Ohio (PPGO) \$ 50,051.00

D. RESOLUTION (2013-77) Contract with Asian Services in Action, Inc. to provide consultative services to support the Asian community policy scan and community assessment from April 1, 2013 through September 30, 2013. Amount to be received is not to exceed \$10,000.00. EPHS-1, 3, 4, 5, 7

E. RESOLUTION (2013-78) Contract with Advertising Vehicles to advertise the CCBH Immunization Clinic under the 2013/2014 Immunization Action Plan (IAP) grant from May 20, 2013 through September 19, 2013. Amount to be paid to Advertising Vehicles is not to exceed \$6,900.00. EPHS- 3, 7

F. RESOLUTION (2013-79) Approval to enter into a Memorandum of Understanding (MOU) with Tuscarawas County General Health District (Rural Health Clinic) and the Ohio Department of Health (ODH) to provide vaccines to underinsured children at CCBH vaccine clinics. No exchange of funds. EPHS-5, 7

G. RESOLUTION (2013-80) Renew contracts with the following schools for school health services from July 1, 2013 through June 30, 2014. EPHS-1, 2, 3, 4, 5, 6, 7, 8

	Amount to be <u>received:</u>
Brooklyn City Schools	\$47,900.00
New Day Academy	\$ 6,760.00
The Ratner School	\$ 2,410.00
Rocky River City Schools	\$93,000.00

9. RESOLUTION (2013-81) 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) Hip C Update

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.