

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – APRIL 23, 2014**

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 26, 2014.
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. Committee Reports.
9. Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

- A. RESOLUTION (2014-59) Accept the Mt. Sinai 2014/2017 Healthy Children Healthy Weight (HCHW) Program grant from March 14, 2014 through March 14, 2017. Amount to be received is not to exceed \$150,000.00. EPHS-3, 4, 5, 10
- B. RESOLUTION (2014-60) Accept the Ohio Department of Health (ODH) Bathing Beach Monitoring and Public Notification Project contract from May 19, 2014 through September 30, 2014. Amount to be received is not to exceed \$21,317.00. EPHS-2, 3, 4, 6, 8, 10
- C. RESOLUTION (2014-61) Renew the 2014/2015 Susan G. Komen Breast Cancer Foundation NorthEast Ohio Affiliate grant from April 1, 2014 through March 31, 2015. Amount to be received is not to exceed \$100,000.00. EPHS-3, 7
- D. RESOLUTION (2014-62) Contract with Hillcrest Hospital under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from April 23, 2014 through June 30, 2016. Amounts to be paid to Hillcrest Hospital shall be consistent with the Medicare reimbursement rates. EPHS-3, 7
- E. RESOLUTION (2014-63) Renew contract with the Cuyahoga County Family & Children's First Council (FCFC) for the 2014/2015 Teen Wellness Initiative grant from February 1, 2014 through January 31, 2015. Amount to be received is not to exceed \$315,000.00. EPHS-3, 7, 9

- F. RESOLUTION (2014-64) Accept additional funding from the Ohio Department of Health (ODH) in the 2013/2014 Public Health Emergency Preparedness (PHEP) and Regional Public Health Coordinator grant (RPHC) from July 1, 2013 through June 30, 2014. Increase the amount to be received from \$718,869.00 to \$808,575.00. Increase CCBH in-kind support from \$40,137.00 to \$44,732.00. EPHS-1, 2, 3, 4, 5, 7, 8, 9
- G. RESOLUTION (2014-65) Contract with the following agencies under the 2014/2015 Teen Wellness grant from February 1, 2014 through January 31, 2015. EPHS-3, 7, 9

Amount to be paid  
is not to exceed:

Beech Brook	\$208,580.07
Cleveland Municipal School District (CMSD)	\$ 14,438.00
Planned Parenthood of Greater Ohio (PPGOH)	\$ 42,543.00

- H. RESOLUTION (2014-66) Contract with MetroHealth System under the 2014 ODH Injury Prevention grant from March 1, 2014 through December 31, 2014. Amount to be paid to the Metro Health System is not to exceed \$6,500.00. EPHS-1, 2, 3, 4, 7, 8, 9
- I. RESOLUTION (2014-67) Contract with Johnson Controls, Inc. (JCI) to provide equipment, installation, maintenance, and warranty to continue enhancements to CCBH's building security from April 23, 2014 through June 30, 2014. Amount to be paid to JCI is not to exceed \$50,597.00 (\$44,357.04 of this project will be paid with 2013/2014 PHEP grant funds). EPHS-11
- J. RESOLUTION (2014-68) Contract with CommonHealth ACTION (CHA) for strategic planning services from April 24, 2014 through April 30, 2015. Amount to be paid to CHA is not to exceed \$45,000.00. EPHS-11
- K. RESOLUTION (2014-69) Renew the 2014 Starting Point contract to provide child care training and technical assistance from January 1, 2014 through December 31, 2014. Amount to be received is not to exceed \$182,487.00. EPHS-3
- L. RESOLUTION (2014-70) 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, 2014 through December 31, 2014. Amount to be received is not to exceed \$125,000.00. EPHS-1
- M. RESOLUTION (2014-71) Renew the contract with Brooklyn City Schools for school health services from July 1, 2014 through June 30, 2015. Amount to be received is not to exceed \$47,900.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8
- N. RESOLUTION (2014-72) Renew contracts with the following agencies under the 2014/2015 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2014 through February 28, 2015. EPHS-1, 2, 3, 4, 5, 6, 7, 9

	<u>Amount to be paid</u> <u>is not to exceed:</u>
Collaborative Research, LLC	\$10,000.00
Nueva Luz Urban Resource Center	\$94,454.10

- O. RESOLUTION (2014-73) Accept addendums with the following contracts under the 2013/2014 Public Health Emergency Preparedness (PHEP) grant from July 1, 2013 through June 30, 2014. EPHS-2, 3, 4, 5, 10

	<u>Amount to be paid</u> <u>is not to exceed:</u>	
	<u>From:</u>	<u>To:</u>
City of Cleveland Department of Public Health (Resolution 2014-13)	\$182,538.00	\$210,343.00
City of Shaker Heights Health Department (Resolution 2013-163)	\$ 13,086.00	\$ 15,079.00

	<u>Amount of in-kind match:</u>	
	<u>From:</u>	<u>To:</u>
City of Cleveland Department of Public Health (Resolution 2014-13)	\$14,001.00	\$16,133.00
City of Shaker Heights Health Department (Resolution 2013-163)	\$ 1,004.00	\$ 1,157.00

- P. RESOLUTION (2014-74) Accept an addendum to the contract with Case Western Reserve University (CWRU) for the services of Charles King, M.D. to serve as Medical Director (Resolution 2013-230) from January 1, 2014 through December 31, 2014. Increase the amount to be paid to CWRU from \$41,040.00 to \$44,280.00. EPHS-3, 4, 5, 7
- Q. RESOLUTION (2014-75) Authorization to enter into a lease agreement with MailFinance/Neopost USA, Inc. for the IN-700 mailing system from April 23, 2014 through August 16, 2019. Amount to be paid to MailFinance/Neopost USA, Inc. is not to exceed \$13,946.94. EPHS-11
- R. RESOLUTION (2014-76) Approval to amend the Clinic Fee Schedule (ref. enclosed). EPHS-7
- S. RESOLUTION (2014-77) Approval to amend the Family Planning Clinic Fee Schedule (ref. enclosed). EPHS-7
- T. RESOLUTION (2014-78) Approve the creation of Policies 1-1.02 Appointment and Functions of Board and Staff, 1-1.07 Background Checks applicable to the General Administration of the Board, 1-1.12 Vehicle Safety and 1-1.13 Integrated Pest Management Policy (ref. enclosed). EPHS-11
- U. RESOLUTION (2014-79) Approval to donate thirty CPR mannequins to the Lakewood Fire Department that have been deemed surplus property (ref. enclosed). EPHS-11
- V. RESOLUTION (2014-80) Honoring William Erv Ball for 27 years of public health services as an Assistant Director for CCBH. EPHS-11

**BOARD ORDERS, RULES, FEES OR REGULATIONS****FIRST READING:****SECOND READING:**

- A. RESOLUTION (2014-56) Second reading to amend Tattoo and Body Piercing program fees. EPHS-1, 2, 3, 5, 6

**THIRD READING:**

- A. RESOLUTION (2013-246) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Construction, Debris and Demolition Landfill Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled until further notice). EPHS-6
- B. RESOLUTION (2013-247) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal and/or modification of its Construction, Debris and Demolition Landfill Operating License for calendar year 2013 pursuant to the recommendation of the OEPA (ref. enclosed) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled until further notice). EPHS-6
- C. RESOLUTION (2013-248) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Compost Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled until further notice). EPHS-6
10. RESOLUTION (2014-81) 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.                  |
| Schedule F | Authorized Contracts.                  |
11. Health Commissioner's Report
- (1) Farm to School Update
  - (2) Tattoo and Body Piercing Program Update
  - (3) 2014 Cleveland Corporate Challenge
  - (4) Performance Management Update

12. Public and Staff Comments (three minute maximum).
13. Motion to adjourn to Executive Session to discuss personnel issues.
14. Miscellaneous Business.
15. Motion to adjourn the meeting.

DRAFT