

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – AUGUST 22, 2012

1. Approval of the Minutes of the regular meeting of the Board held July 25, 2012. EPHS-11
2. Financial Statements. EPHS-11
3. RESOLUTION (2012-142) Authorization for the Chairman of the District Advisory Council to enter into a contract for services with any city that is located in the Cuyahoga County General Health District for the calendar year 2013 at the rate of \$3.84 per capita. EPHS-11
4. RESOLUTION (2012-143) Accept the 2012/2013 Saint Luke's Foundation grant to support the National Place Matters: Models of Action, Innovation & Collaboration Conference from August 15, 2012 through August 14, 2013. Amount to be received is not to exceed \$1,572.15. EPHS-3, 4, 5
5. RESOLUTION (2012-144) Accept the Ohio Department of Transportation 2012/2013 Safe Routes to School Program grant to implement enforcement, encouragement, and education activities that promote walking and biking in the East Cleveland City School District from August 1, 2012 through July 31, 2013. Amount to be received is not to exceed \$70,000.00. EPHS-3, 4, 5, 6
6. RESOLUTION (2012-145) Accept the Ohio Department of Transportation 2012/2013 Safe Routes to School Program grant to implement enforcement, encouragement, and education activities that promote walking and biking in the Brooklyn City School District from July 1, 2012 through June 30, 2013. Amount to be received is not to exceed \$55,000.00. EPHS-3, 4, 5, 6
7. RESOLUTION (2012-146) Accept the Ohio Department of Public Health's second Notice of Award revision to the Public Health Emergency Preparedness (PHEP) grant (Resolution 2012-88) to extend the end of the grant period from August 9, 2012 to December 31, 2012. Amount to be received to remain the same. EPHS-1, 2, 3, 4, 5, 7, 8, 9
8. RESOLUTION (2012-147) Renew the Ohio Department of Health (ODH) 2012/2013 Public Health Emergency Preparedness (PHEP) and Regional Public Health Coordinator (RPHC) grant from August 10, 2012 through June 30, 2013. Amount to be received is not to exceed \$718,869.00. CCBH in-kind support \$40,137.00. EPHS-1, 2, 3, 4, 5, 7, 8, 9
9. RESOLUTION (2012-148) Renew the Ohio Department of Health (ODH) 2012/2013 Breast and Cervical Cancer Project (BCCP) grant from June 30, 2012 through June 29, 2013. Amount to be received is not to exceed \$277,162.00. EPHS-3, 7
10. RESOLUTION (2012-149) Renew the Ohio Department of Health (ODH) 2012/2013 Personal Responsibility Education Program (PREP) grant from August 1, 2012 through July 31, 2013. Amount to be received is not to exceed \$180,000.00. EPHS-3, 4

11. RESOLUTION (2012-150) Accept an amendment to the Cuyahoga County 2011/2012 Prevent Premature Fatherhood grant (Resolution 2011-221) to extend the end of the grant period from June 30, 2012 to June 30, 2013 and increase the amount to be received from \$95,000.00 to \$190,000.00. EPHS-1, 3, 4, 7
12. RESOLUTION (2012-151) Contract with the following agencies under the 2012/2013 Prevent Premature Fatherhood grant from July 1, 2012 through June 30, 2013. EPHS-1, 3, 4, 7
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|---|--|
| | Amount to be paid
<u>not to exceed:</u> |
| Domestic Violence Child Advocacy Center | \$6,000.00 |
| Jerrold Nash | \$6,000.00 |
| Muqit Sabur | \$6,000.00 |
13. RESOLUTION (2012-152) Contract with Radio One to advertise the CCBH Family Planning Clinic under the 2012/2013 Title X Family Planning Services grant from September 1, 2012 through September 30, 2012. Amount to be paid to Radio One is not to exceed \$2,000.00. EPHS-3, 4, 7
14. RESOLUTION (2012-153) Contract with the Department of Senior and Adult Services (DSAS) under 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 paid to the Department of Senior and Adult Services is not to exceed \$69,306.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
15. RESOLUTION (2012-154) Contract with the following providers under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from August 22, 2012 through June 30, 2016. Amounts to be paid to the providers shall be consistent with the Medicare reimbursement rates: EPHS-3, 7
- The Cleveland Clinic Foundation (Main Campus)
Chanho Park, M.D.
16. RESOLUTION (2012-155) Contract with the Environmental Health Watch (EHW) under the 2012/2015 HUD Lead Hazard Control grant from June 1, 2012 through May 31, 2015. Amount to be paid to EHW is not to exceed \$50,000.00. EHW to provide \$5,000.00 in match. EPHS-3, 4, 9
17. RESOLUTION (2012-156) Contract with the Cuyahoga County Department of Development (DOD) under the 2012/2015 HUD Lead Hazard Control grant from June 1, 2012 through May 31, 2015. Amount to be paid to DOD is not to exceed \$1,872,500.00. DOD to provide \$374,500.00 in match. EPHS-6
18. RESOLUTION (2012-157) Contract with the Lutheran Metropolitan Ministries (LMM) under the 2012/2015 HUD Lead Hazard Control grant from June 1, 2012 through May 31, 2015. Amount to be paid to LMM is not to exceed \$25,000.00. LMM to provide \$2,500.00 in-kind match. EPHS-3
19. RESOLUTION (2012-158) Contract with Corporation for Ohio Appalachian Development (COAD) under the 2012/2015 HUD Lead Hazard Control grant from June 1, 2012 through May

31, 2015. Amount to be paid to COAD is not to exceed \$15,000.00. COAD to provide \$1,500.00 in-kind match. EPHS-3

20. RESOLUTION (2012-159) Contract with State Auto Insurance Companies for commercial property insurance, computer/software insurance, public employee dishonesty insurance and terrorism coverage from August 28, 2012 through August 28, 2013. Amount to be paid to United Agencies Insurance Group for this coverage is not to exceed \$5,405.00. EPHS-11
21. RESOLUTION (2012-160) Amend the Cuyahoga County Board of Health Plumbing Regulation (previously adopted on April 25, 2012) to allow for the expansion of the program to incorporate all communities within the CCBH health jurisdiction who choose not to exercise enforcement authority for plumbing and to extend the validity of any certificate of registration issued by the Board to an applicant during 2012 to also include the 2013 calendar year and to declare an emergency. EPHS-3, 4, 5, 6
22. RESOLUTION (2012-161) Renew contract with North Olmsted City Schools for school health services from July 1, 2012 through June 30, 2013. Amount to be received is not to exceed \$259,700.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8
23. RESOLUTION (2012-162) Renew contracts with the following agencies under the 2012/2013 Child and Family Services (CFHS) grant from July 1, 2012 through June 30, 2013. EPHS-1, 3, 7

	Amount to be paid <u>not to exceed:</u>
Cleveland Regional Perinatal Network	\$ 60,000.00
NorthEast Ohio Neighborhood Health Services (NEON)	\$209,000.00

24. RESOLUTION (2012-163) Enter into an agreement with the Alcohol, Drug Addiction, and Mental Health Services of Cuyahoga County (ADAMHS Board) to serve as a sponsoring agency for the Cuyahoga County Opiate Task Force Conference on September 28, 2012. Amount to be received from the ADAMHS Board will be \$2,500.00. The term shall be from August 1, 2012, through October 1, 2012. EPHS-3, 4, 6, 8
25. RESOLUTION (2012-164) Approval to enter into a Memorandum of Understanding (MOU) with the Prevention Research Center for Healthy Neighborhoods (PRCHN) at Case Western Reserve University (CWRU) to participate in the Partners in Education, Evaluation and Research (PEER) training program from August 22, 2012 through November 30, 2013. Amount to be received is not to exceed \$3,500.00. EPHS-8, 10
26. RESOLUTION (2012-165) Accept an addendum to the Thomas J. Lekan Security Consulting, LLC contract (Resolution 2012-78) to extend the contract period from September 30, 2012 to October 31, 2012. Amount to remain the same. EPHS-11
27. RESOLUTION (2012-166) Approval to refund \$491.65 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

28. RESOLUTION (2012-167) Accept a private donation from the Ohio Dental Association (ODA) in the amount of \$1,025.00 for OPTIONS Dental grant lab services. EPHS-7
29. RESOLUTION (2012-168) Approval to adopt the Residential Radon Testing Kit fee of \$10.00 each for residents of Cuyahoga County (ref. enclosed). EPHS-1, 2, 7
30. RESOLUTION (2012-169) Approval to adopt the By Laws, Rules and Regulations of the Cuyahoga County Board of Health effective August 22, 2012 (ref. enclosed). EPHS-11
31. RESOLUTION (2012-170) Approval for Fall 2012 tuition assistance for the following employees and amounts approved at the August 1, 2012 meeting of the Tuition Assistance Review Committee: EPHS-11

Romona Brazile, Deputy Director, MPA,	\$1,461.25
Ann Campbell-Dunham, Personnel Manager, MLRHR	\$2,389.50
Rebecca Gawelek, Researcher 2 Program Manager, MPH	\$1,665.00 + books/fees
(Amount not to exceed \$2,262.12)	
Megan Parnell, PHS 1, M.A.E.	\$1,039.00
Carl Preusser, PHS 1, Masters Certificate G.I.S.	\$ 716.00 +books/fees
(Amount not to exceed \$1,776.38)	
Kimberly Shepard, Word Processor 2, B.A.	\$ 459.34
Najeebah Shine, Director, MBA, HR	\$2,559.25

32. RESOLUTION (2012-171) Approval of the Consent Agenda as set forth in the attached schedules:

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

33. Health Commissioner's Report
- (1) Agency Performance Update
 - (2) Public Health Futures Update
 - (3) Dental OPTIONS Update
 - (4) Stormwater Control Grant for CCBH Property
 - (5) Influenza A H3N2 variant (H3N2v) Update
34. Motion to adjourn to Executive Session to discuss personnel issues.
35. Adjournment.