

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – AUGUST 28, 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 – July 24, 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. Committee Reports.
9. Approval of Resolutions/Motions:
 - A. RESOLUTION (2013-148) Contract with State Auto Insurance Companies for commercial property insurance, computer/software insurance, public employee dishonesty insurance and terrorism coverage from August 28, 2013 through August 28, 2014. Amount to be paid to United Agencies Insurance Group for this coverage is not to exceed \$5,732.00. EPHS-11
 - B. RESOLUTION (2013-149) Contract with The City of Cleveland under their PEW Charitable Trusts 2013/2015 Health Impact Assessment (HIA) grant from July 1, 2013 through June 30, 2015. Amount to be received is not to exceed \$120,000.00. EPHS-3, 4, 5
 - C. RESOLUTION (2013-150) Contract with Mercy Regional Medical Center under the 2013/2014 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2013 through February 28, 2014. Amount to be paid to Mercy Regional Medical Center is not to exceed \$178,890.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
 - D. RESOLUTION (2013-151) Accept an addendum to the contract with Care Alliance under the 2013/2014 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant (Resolution 2013-89) to extend the contract end date from June 30, 2013 to February 28, 2014 and increase the amount to be paid to Care Alliance from \$25,575.00 to \$68,515.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
 - E. RESOLUTION (2013-152) Accept addendums to the following contracts 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

	<u>Amount to be paid is not to exceed:</u>	
	<u>From</u>	<u>To</u>
ADAMHS Board (Resolution 2013-75)	\$ 14,000.00	\$ 24,000.00
Cleveland Clinic Foundation (Resolution 2013-88)	\$166,498.00	\$ 287,422.00
The Free Clinic of Greater Cleveland (Resolution 2013-75)	\$149,911.00	\$ 273,407.00
Hospice of the Western Reserve (Resolution 2013-88)	\$ 7,032.00	\$ 17,500.00
The MetroHealth System (Resolution 2013-75)	\$369,000.00	\$1,162,095.00
University Hospitals of Cleveland (Resolution 2013-75)	\$223,264.00	\$ 468,000.00

- F. RESOLUTION (2013-153) Contract with the Sisters of Charity Foundation of Cleveland in support of the Ohio Equity Institute project from July 1, 2013 through July 1, 2014. Amount to be received is not to exceed \$10,000.00. EPHS-1, 2, 3, 4, 5, 7, 9, 10
- G. RESOLUTION (2013-154) Accept an agreement with Summit County Public Health to share the use of David Knight, DDS and/or Jon Sokol, DDS to provide services required under the ODH 2013 Dental Sealant grant at a rate of \$65.00 per hour through December 31, 2013. EPHS-1, 2, 3, 4, 5, 7, 9
- H. RESOLUTION (2013-155) Accept a trademark agreement with Cribs for Kids under the 2013/2014 Child and Family Health Services (CFHS) grant to distribute Cribs for Kids Pack n Plays and crib sheets to clients from September 1, 2013 through June 30, 2014. No exchange of funds. EPHS-3, 4, 10
- I. RESOLUTION (2013-156) Enter into a Data Sharing Agreement with The MetroHealth System (MHS) to obtain information from electronic health records for public health surveillance purposes effective September 1, 2013 and expiring upon mutual agreement by both MHS and CCBH. No exchange of funds. EPHS-1, 2, 4, 8, 9
- J. RESOLUTION (2013-157) Renew contracts with the following agencies under the 2013/2014 Personal Responsibility Education Program (PREP) grant from August 1, 2013 through July 31, 2014: EPHS-3, 4, 7

	<u>Amount to be paid is not to exceed</u>
Elyria City Health District	\$22,000.00
Family Planning Association of Northeast Ohio, Inc. (FPANO)	\$21,000.00
Planned Parenthood of Greater Ohio (PPGO)	\$48,670.00

- K. RESOLUTION (2013-158) Renew the 2013/2014 Food and Drug Administration (FDA) grant to enhance the Completion of Voluntary National Retail Food Regulatory Program Standards July 1, 2013 through June 30, 2014. Amount to be received is not to exceed \$70,000.00. EPHS-1, 2, 3, 6, 8
- L. RESOLUTION (2013-159) Renew contract with Tim McDonough to provide plumbing inspector services in accordance with the Cuyahoga County Board of Health Plumbing Regulations from September 1, 2013 through August 30, 2015. Amount to be paid to Tim McDonough is not to exceed \$40,000.00. EPHS-3, 4, 5, 6

- M. RESOLUTION (2013-160) Renew contract with Robert DeLorenzo to provide plumbing inspector services in accordance with the Cuyahoga County Board of Health Plumbing Regulations from September 1, 2013 through August 30, 2015. Amount to be paid to Robert DeLorenzo is not to exceed \$40,000.00. EPHS-3, 4, 5, 6
- N. RESOLUTION (2013-161) Renew contract with the Ohio Department of Health to provide reimbursements for the Public Health Lead Investigations (PHLI) performed for Medicaid eligible lead poisoned children from July 1, 2013 through June 30, 2015. Amount to be received is not to exceed \$42,000.00. EPHS- 2, 3, 6
- O. RESOLUTION (2013-162) Renew contract with the City of Shaker Heights Health Department (SHHD) to strengthen public health emergency response and collaboration under the 2013/2014 Public Health Emergency Preparedness (PHEP) grant from July 1, 2013 through June 30, 2014. Amount to be paid to SHHD is not to exceed \$13,086.00. SHHD to provide \$1,004.00 in-kind match. EPHS-2, 3, 4, 5, 10
- P. RESOLUTION (2013-163) Accept an addendum to the contract with Your Building Maintenance, Inc. (Resolution 2011-178) to extend the end of the contract period from August 31, 2013 to August 31, 2014. Amount to be paid to Your Building Maintenance, Inc. is not to exceed \$2,500.00 per month and recommended maintenance services as stated in the contract at a rate of \$15.00 per hour. EPHS-11
- Q. RESOLUTION (2013-164) Accept an addendum to the contract with the Archer Company (Resolution 2013-72) to extend the end of the contract period from August 31, 2013 to October 31, 2013. Amount to be paid to the Archer Company to remain the same. EPHS-11
- R. RESOLUTION (2013-165) Accept an addendum to the contract with the University of Miami Florida (Resolution 2013-110) to extend the end of the contract period from August 31, 2013 to May 31, 2014. No exchange of funds. EPHS-11
- S. RESOLUTION (2013-166) Accept an addendum to the contract with the Ohio Department of Transportation (ODOT) 2012/2013 Safe Routes to School (SRTS) program (Resolution 2012-144) to extend the end date of the grant period from July 31, 2013 to July 31, 2014. Amount to be received to remain the same. EPHS-3, 4, 5, 6
- T. RESOLUTION (2013-167) Accept an addendum to the contract with the City of East Cleveland Police Department under the 2012/2013 Safe Routes to School Program (Resolution 2012-195) to extend the end date of the grant period from July 31, 2013 to July 31, 2014 and increase the amount to be paid to the City of East Cleveland Police Department from \$28,411.20 to \$28,558.10. EPHS-3, 4, 5, 6
- U. RESOLUTION (2013-168) Accept the Ohio Department of Transportation 2013/2014 Safe Routes to School Program grant to implement enforcement, encouragement, and education activities that promote walking and biking in the Brooklyn School District from September 1, 2013 through August 31, 2014. Amount to be received is not to exceed \$20,000.00. EPHS-3, 4, 5

- V. RESOLUTION (2013-169) Accept the Ohio Department of Transportation 2013/2014 Safe Routes to School Program grant to implement enforcement, encouragement, and education activities that promote walking and biking in the East Cleveland School District from September 1, 2013 through August 31, 2014. Amount to be received is not to exceed \$20,000.00. EPHS- 3, 4, 5
- W. RESOLUTION (2013-170) Accept the Ohio Department of Transportation 2013/2014 Safe Routes to School Program grant to implement enforcement, encouragement, and education activities that promote walking and biking in the South Euclid/Lyndhurst School District from September 1, 2013 through August 31, 2014. Amount to be received is not to exceed \$20,000.00. EPHS-3, 4, 5
- X. RESOLUTION (2013-171) Approve a Memorandum of Understanding (MOU) with Case Western Reserve University (CWRU) to engage the services of Heidi Gullet, MD, MPH to serve as CWRU Population Health Liason to the Cuyahoga County Board of Health from July 1, 2013 through June 30, 2015. No exchange of funds. EPHS-1, 2, 4, 5, 7, 8, 9, 10
- Y. RESOLUTION (2013-172) Approval for Fall 2013 tuition assistance for the following employees and amounts approved at the May 1, 2013 meeting of the Tuition Assistance Review Committee: EPHS-11
- | | |
|---|------------|
| Ann Dunham, Personnel Manger, MLRHR. | \$ 829.00 |
| Suzanne Krippel, PHS Program Manager, MPA | \$1,390.67 |
- Z. RESOLUTION (2013-173) Authorize the Health Commissioner to sign Member Participation Agreements (MPA) for the Northeast Ohio Health Impact Assessment Partnership (NEO HIA-P) for collaboration between the partners through practice and advancement of HIA in our region effective from the date of signature by authorized officials through September 30, 2014. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- AA. RESOLUTION (2013-174) Authorize the Health Commissioner or his/her designee to act on behalf of the Board when responding to a request for consultation from the Cuyahoga County Department of Public Works to approve, deny, suspend, or modify an application for the use of pesticides on County-owned property pursuant to Chapter 602 of the Cuyahoga County Council Code. EPHS-1, 3, 4, 6
- BB. RESOLUTION (2013-175) Authorize the issuance of a Request for Proposal (RFP) under the HUD Lead Hazard Control grant for lead remediation at a 4 building, 28 unit apartment complex located at 14070 & 14074 Superior and 1511 & 1517 Belmar, East Cleveland. EPHS-3, 4, 6, 7
- CC. RESOLUTION (2013-176) Authorization of a Then and Now Certificate for purchase order A-7991 with WKYC Gannett Co., Inc. for weekend beach reporting in the amount of \$8,000.00. EPHS-11
- DD. RESOLUTION (2013-177) Revise Resolution 2013-90 to contract with the Cuyahoga

Community College (Tri-C) Corporate College - East for the use of their facility for the Health Improvement Partnership - Cuyahoga (Hip-C) Health Equity & Racism Workshop and goals and strategic approach planning event on July 16-17, 2013. Amount to be paid to Tri-C Corporate College - East is changed from not to exceed \$6,790.00 to \$7,300.00 due to adjustment from estimated to actual cost for catering. EPHS-1, 3, 4, 5, 10

EE. RESOLUTION (2013-178) Honoring Rosemary Driessen for 21 years of public health services as a PHN with the Cuyahoga County Board of Health. EPHS-11

FF. Motion for approval to extend the time for a decision on the variance requested by Alojz Kurincic to the Board meeting on September 25, 2013. EPHS-11

10. RESOLUTION (2013-179) 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.
Schedule F	Contract Review Committee-Approved Contracts.

11. Health Commissioner's Report

- (1) State of the Board Update
- (2) Release of RFP's
- (3) Health Impact Assessment Overview
- (4) Accreditation Update
- (5) Rabies Control Program 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.