

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – AUGUST 27, 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 – July 23, 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 – Diversity Committee Report.
9. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2014-148) Accept the George Gund Foundation grant in support of the 2012/2016 Health Improvement Partnership – Cuyahoga (Hip-C) Project from August 1, 2014 through July 30, 2016. Amount to be received is not to exceed \$50,000.00. EPHS-1, 3, 4, 5, 10
- B. RESOLUTION (2014-149) Accept the Ohio Department of Transportation 2014/2015 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, 2014 through August 31, 2015. Amount to be received is not to exceed \$25,000.00. EPHS-3, 4, 5
- C. RESOLUTION (2014-150) Accept the Ohio Department of Transportation 2014/2015 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, 2014 through August 31, 2015. Amount to be received is not to exceed \$29,000.00. EPHS-3, 4, 5
- D. RESOLUITION (2014-151) Accept the Ohio Department of Transportation 2014/2015 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, 2014 through August 31, 2015. Amount to be received is not to exceed \$30,000.00. EPHS-3, 4, 5

- E. RESOLUTION (2014-152) Renew contracts with the following agencies under the 2014/2015 Personal Responsibility Education Program (PREP) grant from August 1, 2014 through July 31, 2015. EPHS-3, 4, 7

	Amount to be paid <u>not to exceed:</u>
Elyria City Health Department	\$13,784.00
Planned Parenthood of Greater Ohio (PPGO)	\$23,597.00

- F. RESOLUTION (2014-153) Renew contract with Muqit Sabur under the 2014/2015 Prevent Premature Fatherhood (PPF) grant from July 1, 2014 through June 30, 2015. Amount to be paid to Muqit Sabur is not to exceed \$2,500.00. EPHS-1, 3, 4, 7
- G. RESOLUTION (2014-154) Renew contract with the Cuyahoga County Department of Senior and Adult Services (DSAS) under the 2014/2015 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2014 through February 28, 2015. Amount to be paid to DSAS is not to exceed \$71,000.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- H. RESOLUTION (2014-155) Renew agreement with the Ohio Health Information Partnership, Inc. (OHIP) to gain access to CliniSync, a health information exchange servicing health care provider and other participants in the State of Ohio and renew the supplemental Business Associate Agreement (BAA). Terms of the agreement are from July 25, 2014 through July 24, 2016 and will renew automatically thereafter for successive one (1) year additional terms. The amount to be paid to OHIP is not to exceed \$300.00 per year per provider. EPHS-1, 7, 9, 11
- I. RESOLUTION (2014-156) 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, 2014 to August 31, 2015 and to change the name from Your Building Maintenance, Inc. to HOTT Associates, Inc. Amount to be paid to HOTT Associates, 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
- J. RESOLUTION (2014-157) Approval to amend the Clinic Fee Schedule effective September 1, 2014 (ref. enclosed). EPHS-7
- K. RESOLUTION (2014-158) Approval to amend the Family Planning Clinic Fee Schedule effective September 1, 2014 (ref. enclosed). EPHS-7
- L. RESOLUTION (2014-159) Approve the creation of policy 1-1.01 Development and Maintenance of CCBH Policies and Procedures applicable to the General Administration of the Board (ref. enclosed). EPHS-11

M. RESOLUTION (2014-160) Approval for Fall 2014 tuition assistance for the following employees and amounts approved at the August 1, 2014 meeting of the Tuition Assistance Review Committee:

Brian Athey, PHS 2, MPA (Amount not to exceed \$4,000.00)	\$2,790.00 + books/fees
Kevin Brennan, Communications Officer, MPH (Amount not to exceed \$4,000.00)	\$3,610.00 + books/fees
Vince Caraffi, PHS Supervisor, MSW (Amount not to exceed \$4,000.00)	\$3,200.00 + book/fees

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

A.

SECOND READING:

A.

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) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled). 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) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled). 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) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled). EPHS-6

10. RESOLUTION (2014-161) 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	Authorized Contracts.

11. Health Commissioner's Report
 - (1) REACH Update
 - (2) Harmful Algae Bloom
 - (3) Lead Belmar/Superior Project
 - (4) District Licensing Council Update
 - (5) Performance Management Update
 - (6) Medical & Dental Billing Update
 - (7) CCBH Property Maintenance
12. Public and Staff Comments (three minute maximum).
13. Miscellaneous Business.
14. Motion to adjourn the meeting.