

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – DECEMBER 18, 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 – November 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. Committee Reports.
9. Approval of Resolutions/Motions:
 - A. RESOLUTION (2013-226) Approval of the 2014 Operating Budget as submitted. EPHS-11
 - B. RESOLUTION (2013-227) Approval to dispose of excess and/or surplus assets as indicated on the enclosed list. EPHS-11
 - C. RESOLUTION (2013-228) Approval to decrease the mileage rate from 56.5 cents to 56.0 cents per mile to conform to the current IRS regulations for expenses incurred in operating a passenger auto for business effective January 1, 2014. EPHS-11
 - D. RESOLUTION (2013-229) Authorize the issuance of the following Request for Proposals (RFP's):
 1. Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative – Direct Service Categories
 2. Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative - Planning Council Coordination/Support
 3. Electronic Health Record System
 - E. RESOLUTION (2013-230) Renew contract with Case Western Reserve University (CWRU) for the services of Charles King, M.D. to serve as Medical Director from January 1, 2014 through December 31, 2014. Amount to be paid to CWRU is not to exceed \$41,040.00. EPHS-3, 4, 5, 7

- F. RESOLUTION (2013-231) Renew contract with Summit County General Health District under their 2014 Ohio Department of Health (ODH) Dental Sealant grant from January 1, 2014 through December 31, 2014. Amount to be received is not to exceed \$37,242.00. EPHS-2, 3, 7
- G. RESOLUTION (2013-232) Renew contract with the Cuyahoga County Solid Waste Management District to provide a regulatory enforcement program throughout the health district from January 1, 2014 through December 31, 2014. Amount to be received is not to exceed \$185,000.00. EPHS-1, 2, 4, 6
- H. RESOLUTION (2013-233) Renew contract with the City of Cleveland Department of Public Health (CDPH) under the 2013/2014 Cities Readiness Initiative (CRI) grant from July 1, 2013 through June 30, 2014. Amount to be received from CDPH is not to exceed \$288,028.00. EPHS-2, 3, 4, 5, 10
- I. RESOLUTION (2013-234) Renew contract with the following health departments/districts under the 2013/2014 Cities Readiness Initiative (CRI) grant from July 1, 2013 through June 30, 2014. EPHS-2, 3, 4, 5, 10

	<u>Amount to be paid</u> <u>not to exceed:</u>
Ashtabula City	\$ 3,091.00
Ashtabula County	\$ 11,241.00
Conneaut City	\$ 2,076.00
Elyria City	\$ 8,815.00
Geauga County	\$ 15,095.00
Lake County	\$ 37,183.00
Lorain City	\$ 14,010.00
Lorain County	\$ 25,886.00
Medina County	\$ 27,855.00
Shaker Heights City	\$ 4,598.00

- J. RESOLUTION (2013-235) Accept the service agreement with AirWatch, LLC to provide technical support for mobile device management software to assist with agency electronic device security from January 1, 2014 through December 31, 2014. Amount to be paid to AirWatch, LLC is not to exceed \$9,104.00. EPHS-11
- K. RESOLUTION (2013-236) Accept additional funding from the 2013/2014 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2013 through February 28, 2014. Increase the amount to be received from \$4,059,545.00 to \$4,205,948.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- L. RESOLUTION (2013-237) Accept an addendum to the contract with the MetroHealth System (Resolution 2013-75 & 2013-152) under the 2013/2014 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the amount being paid to the MetroHealth System from \$1,162,095.00 to \$1,426,938.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9

- M. RESOLUTION (2013-238) Accept an addendum to the Ceridian Premium Only Plan for health benefit premiums (major medical/prescription coverage, dental, vision, life insurance, and flexible spending accounts) from January 1, 2014 through December 31, 2014. The amount to be paid to Ceridian is \$125 per year. EPHS-11
- N. RESOLUTION (2013-239) Accept an addendum to the contract with CommonHealth Action (CHA) under the 2012/2014 Health Improvement Partnership – Cuyahoga (Hip-C) Project (Resolution 2013-05 & 2013-114) to extend the end date of the contract period from December 31, 2013 to December 31, 2014 and increase the amount to be paid to CHA from \$49,500.00 to \$82,000.00. EPHS-1, 3, 4, 5, 10
- O. RESOLUTION (2013-240) Accept an amendment to the Cleveland Clinic Foundation 2011/2014 East Cleveland Teen Collaborative grant (Resolution 2011-169 & Resolution 2013-15) to increase the amount received from \$91,239.12 to \$98,619.12. Terms to remain the same. EPHS-3, 4, 7
- P. RESOLUTION (2013-241) Authorize the Health Commissioner to enter into contracts with municipalities under the Phase II Stormwater Quality Assessment Program for the calendar year 2014. Amount to be received from each municipality will vary on scope of services provided. EPHS-1, 2, 4, 6
- Q. RESOLUTION (2013-242) Second reading to amend the Food Protection Program fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective February 1, 2014. EPHS-2, 3, 4, 5, 6, 8
- R. RESOLUTION (2013-243) Approval for Winter/Spring 2014 tuition assistance for the following employees. Amounts approved at the December 3, 2013 meeting of the Tuition Assistance Review Committee: EPHS-11
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| J. Meiring Borchers, Researcher 1, Masters Env. Mgmt.
(Amount not to exceed \$4,000.00) | \$1,828.76 + books/fees |
| Ann Campbell-Dunham, Personnel Mgr., MLRHR
(Amount not to exceed \$4,000.00) | \$3,372.28 + books/fees |
| Timothy Hitchcock, Environmental Tech, Coursework | \$ 535.00 |
| Susanne Krippel, PHS 2-Prog. Mgr., MPA | \$4,000.00 |
| Carl Preusser, PHS 1, Masters Health Informatics | \$2,205.00 |
- S. Motion to change the February 26, 2014 Board meeting to February 25, 2014. EPHS-11
- T. RESOLUTION (2013-244) Approve the written decision granting the request for a household sewage variance for Alojz Kurincic at 8700 Riverview Road, Brecksville, Ohio. EPHS-11
- U. RESOLUTION (2013-245) Approve the written decision of proposed denial of the application by the City of Brooklyn Landfill for renewal of its Solid Waste Landfill Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed). EPHS-6

- V. RESOLUTION (2013-246) 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). EPHS-6
- W. RESOLUTION (2013-247) 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). EPHS-6
- X. RESOLUTION (2013-248) 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). EPHS-6
- Y. RESOLUTION (2013-249) Approve the written Proposed Findings and Orders issued to the City of Parma for enforcement violations of OAC3745-27-14(A)(3) pertaining to an ongoing leachate condition at the closed sanitary landfill at Ridgewood, part of West Creek Reservation pursuant to the recommendation of the OEPA. EPHS-6
10. RESOLUTION (2013-250) 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) ODH Fiscal Policy Issues
(2) Strategic Planning 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.