

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – DECEMBER 17, 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 – November 20, 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 (2014-213) Approval of the 2015 Operating Budget. EPHS-11
- B. RESOLUTION (2014-214) Renew the Ohio Department of Health (ODH) 2015 Immunization Action Plan (IAP) grant from January 1, 2015 through December 31, 2015. Amount to be received is not to exceed \$352,967.00. EPHS-7
- C. RESOLUTION (2014-215) Renew the Ohio Department of Health (ODH) 2015 Creating Healthy Communities (CHC) grant from January 1, 2015 through December 31, 2015. Amount to be received is not to exceed \$140,000.00. EPHS-3, 4, 5
- D. RESOLUTION (2014-216) Renew the Ohio Department of Health (ODH) 2015 Injury Prevention grant from January 1, 2015 through December 31, 2015. Amount to be received is not to exceed \$95,000.00. EPHS-1, 2, 3, 4, 5, 7
- E. RESOLUTION (2014-217) Accept an addendum to the Ohio State University Extension (OSU-E) 2014/2015 Digging In To Support Healthier Learning Environments, Healthier Children, and Healthier Communities grant to convene the Cuyahoga County Farm to School and Early Care and Education Network (Resolution 2014-04) to extend the end of the grant period from December 31, 2014 to November 30, 2015 and increase the amount to be received from \$31,157.00 to \$77,384.22. EPHS-3, 4, 5, 10
- F. RESOLUTION (2014-218) Contract with the following agencies under the 2014/2015 Prevent

Premature Fatherhood (PPF) grant from December 1, 2014 through June 30, 2015. EPHS-1, 3, 4, 7

	<u>Amount to be paid not to exceed:</u>
Basheer Jones	\$1,500.00
Melvin White	\$1,250.00

- G. RESOLUTION (2014-219) Contract with Dr. Adam G. Crouch, Inc. dba DMXI under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from December 17, 2014 through June 30, 2016. Amount to be paid to Dr. Adam G. Crouch, Inc. dba DMXI shall be consistent with the Medicare reimbursement rates. EPHS-3, 7
- H. RESOLUTION (2014-220) Contract with City of East Cleveland to provide matching Community Development Block Grant (CDBG) funds in support of the Lead Hazard Control grant from August 1, 2014 through May 31, 2015. Amount to be received is not to exceed \$50,000.00. EPHS-2, 4
- I. RESOLUTION (2014-221) Renew contract with the Cuyahoga County Solid Waste Management District to provide a regulatory enforcement program throughout the health district from January 1, 2015 through December 31, 2017. Amount to be received is not to exceed \$185,000.00 annually. EPHS-1, 2, 4, 6
- J. RESOLUTION (2014-222) Renew contract with Case Western Reserve University (CWRU) for the services of Charles King, M.D. to serve as Medical Director from January 1, 2015 through December 31, 2015. Amount to be paid to CWRU is not to exceed \$44,280.00. EPHS-3, 4, 5, 7
- K. RESOLUTION (2014-223) Accept an addendum to the contract with the Family Planning Association of Northeast Ohio (FPANO) under the 2014/2015 Personal Responsibility Education Program (PREP) grant (Resolution 2014-134) to increase the amount to be paid to FPANO from \$21,000.00 to \$22,000.00. EPHS-3, 4, 7
- L. RESOLUTION (2014-224) Accept an addendum to the contract with the MetroHealth System (Resolution 2014-85 & 2014-119) under the 2014/2015 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the amount being paid to the MetroHealth System from \$1,454,026.00 to \$1,639,932.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- M. RESOLUTION (2014-225) Accept an addendum to the contract with University Hospitals of Cleveland (Resolution 2014-85 & 2014-119) under the 2014/2015 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the amount being paid to the University Hospitals of Cleveland from \$627,968.00 to \$653,968.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- N. RESOLUTION (2014-226) Approval to increase the premium payment with Public Entities Pool of Ohio (PEP) from \$40,996.00 to \$45,083.00 from October 1, 2014 through September 30, 2015 for additional physician and dentist coverage. EPHS-11

- O. RESOLUTION (2014-227) Rescind current CCBH Sewage Treatment System Rules; adopt Ohio Administrative Code (OAC) Chapter 3701-29 - Sewage Treatment System Rules; act on specific rule sections as required by the Ohio Department Health and specified within the Supplement to the Ohio Department of Health Sewage Treatment System Rules - OAC 3701-29 CCBH document; and to declare an emergency. EPHS 1, 3, 5, 6, 9, 10
- P. RESOLUTION (2014-228) Approval for Winter/Spring 2015 tuition for the following employees and amounts approved at the December 1, 2014 meeting of the Tuition Assistance Review Committee: EPHS-11

Brian Athey, Sanitarian 2, MPH (\$1,210.00 from Winter 2014)	\$5,210.00
J. Meiring Borchers, Watershed Coordinator, Masters Env. Mgmt. (Amount not to exceed \$4,000.00)	\$1,828.76 + books/fees
Vincent Caraffi, Sanitarian Supervisor, MSW (Amount not to exceed \$4,000.00)	\$1,600.00 + books/fees
Timothy Hitchcock, Environmental Tech, coursework (Amount not to exceed \$1,353.00)	\$603.16 + books/fees
Carl Preusser, Informatician, Masters Health Informatics (Amount not to exceed \$4,000.00)	\$2,205.00 + books/fees

**BOARD ORDERS, RULES, FEES OR REGULATIONS:**

**FIRST READING:**

N/A

**SECOND READING:**

N/A

**THIRD READING:**

- A. RESOLUTION (2014-195) Third reading to amend CCBH Food Protection Program License fees pursuant to Ohio Revised Code Sections 3717.25 and 3717.45 effective January 1, 2015 (ref. enclosed). EPHS-2, 3, 4, 5, 6, 8
- B. 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). EPHS-6

- C. 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). EPHS-6
- D. 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). EPHS-6
10. RESOLUTION (2014-229) 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) Flu 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.