

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – FEBRUARY 22, 2012

1. Approval of the Minutes of the regular meeting of the Board held January 25, 2012. EPHS-11
2. Financial Statements. EPHS-11
3. RESOLUTION (2012-27) Accept additional funding from the Ohio Department of Health (ODH) 2011/2012 Breast and Cervical Cancer Project (BCCP) grant from June 30, 2011 through June 29, 2012. Increase the amount to be received from \$371,579.00 to \$391,676.00. EPHS-3, 7
4. RESOLUTION (2012-28) Contract with Summit County Health District under their 2012 ODH Dental Sealant grant from January 1, 2012 through December 31, 2012. Amount to be received is not to exceed \$43,835.00. EPHS-2, 3, 7
5. RESOLUTION (2012-29) Renew contract with Melvyn Diamond, DDS to provide dental services under the 2012 Dental Sealant grant from January 3, 2012 through December 31, 2012. Amount to be paid to Melvyn Diamond, DDS is not to exceed \$5,850.00. EPHS-2, 3, 7
6. RESOLUTION (2012-30) Contract with the University of Akron to provide nutrition students experience in public health nutrition from January 1, 2012 through December 31, 2012. No exchange of funds. EPHS-3, 8
7. RESOLUTION (2012-31) Contract with Radio One to advertise the CCBH Family Planning Clinic under the 2011/2012 Title X Family Planning Services grant from March 5, 2012 through March 31, 2012. Amount to be paid to Radio One is not to exceed \$5,000.00. EPHS- 3, 7
8. RESOLUTION (2012-32) Renew contract with Ann Avery, MD to serve as Medical Director under the 2011/2012 Title X Family Planning Services grant from October 1, 2011 through March 31, 2012. Amount to be paid to Ann Avery, MD is not to exceed \$900.00. EPHS-3, 7
9. RESOLUTION (2012-33) Approval to amend the Family Planning Services clinic fee schedule (ref. enclosed). EPHS-1, 2, 3, 7
10. RESOLUTION (2012-34) Contract with Northeast Ohio Regional Sewer District (NEORS) for water quality lab services from March 1, 2012 through February 28, 2015. Amount to be paid to NEORS shall be consistent with the pricing schedule outlined in the contract. EPHS-1, 2, 3, 4, 6, 10
11. RESOLUTION (2012-35) Contract with City of Cleveland Making Greater Cleveland Lead Safe & Healthy Program from December 15, 2011 through December 14, 2012. Amount to be received is not to exceed \$64,000.00. EPHS-1, 2, 3, 4, 7
12. RESOLUTION (2012-36) Renew contract with Cuyahoga County Fairgrounds for use of their

- facilities at the 2012 CCBH Run for Your Life event April 1, 2012. No exchange of funds. EPHS-3, 4
13. RESOLUTION (2012-37) Renew contract with Geauga County Health District under the 2011/2012 Cities Readiness Initiative (CRI) grant from August 10, 2011 through August 9, 2012. Amount to be paid to the Geauga County Health District is not to exceed \$15,095.00. The Geauga County Health District is to provide \$1,162.00 in-kind match. EPHS-2, 3, 4, 5, 10
 14. RESOLUTION (2012-38) Accept an amendment to the 2011/2012 Smoke-Free Workplace Subsidy Agreement with ODH (Resolution 2011-179) to extend the end of the contract period from December 31, 2012 through June 30, 2013. Amount to remain the same. EPHS-6
 15. RESOLUTION (2012-39) Approval to enter into a Memorandum of Understanding (MOU) with Progressive Casualty Insurance Company to operate a closed POD during any public health emergency from the date that the last party signs for a term of two years. No exchange of funds. EPHS-4, 5, 7
 16. RESOLUTION (2012-40) Authorize the Health Commissioner to enter into a Successor-In-Interest agreement with Cuyahoga County and the Health Resources and Services Administration (HRSA) Division of Grants Management for the transfer of the Ryan White Part A Program/Grant #H89HA00045 effective March 1, 2012. EPHS-3, 4, 7
 17. RESOLUTION (2012-41) Authorize the Health Commissioner to enter into an agreement with Cuyahoga County for the transfer of assets for the Ryan White Part A Program/Grant #H8HA00045. EPHS-3, 4, 7
 18. RESOLUTION (2012-42) Authorize the Health Commissioner to enter into an Intergovernment agreement with Cuyahoga County for consulting services to be provided by Laurie Atkins to assist in the transfer of the Ryan White Part A Program from March 1, 2012 through May 31, 2012. Amount to be paid to the County is not to exceed \$15,001.00. EPHS-3, 4, 7
 19. RESOLUTION (2011-268) Third and final reading to increase Swimming Pool, Spa, Special Use Pool license fee pursuant to the Ohio Revised Code Section 3709.09 and Ohio Administrative Code Section 3701-31 effective March 5, 2012 (ref. enclosed). EPHS-2, 3, 6, 8, 9
 20. RESOLUTION (2011-269) Third and Final to amend the annual Sewage Treatment System Operation and Management Permit fee pursuant to the Ohio Revised Code Section 3709.09 to \$70.00 for systems without Ohio EPA general NPDES permit coverage effective September 1, 2012 (ref. enclosed). EPHS-1, 2, 3, 4, 6
 21. RESOLUTION (2012-43) First reading to adopt the Ohio Plumbing Code, institute a Cuyahoga County Plumbing Program, establish Plumbing Program fees, and to enter into a contract with one or more certified plumbing inspectors for required program activities and inspections within the townships of the Cuyahoga County General Health District. EPHS-3, 5, 6
 22. RESOLUTION (2012-44) Approval to revise the Probationary Period and Performance

Evaluation Policies to reflect changes to comply with Ohio Revised Code effective February 23, 2012 (ref. enclosed). EPHS-11

23. RESOLUTION (2012-45) Approval of the Consent Agenda as set forth in the attached schedules:

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

24. Health Commissioner's Report

- (1) Transformational School Health Committee Update
- (2) 2012 Budget Update
- (3) Indirect Cost Rate Allocation Plan

25. Motion to adjourn to Executive Session to discuss personnel issues.

26. Adjournment.

DRAFT