

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – FEBRUARY 26, 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 – January 23, 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. Approval of Resolutions/Motions:
 - A. RESOLUTION (2013-29) Renew the Ohio Department of Health (ODH) 2013 Immunization Action Plan (IAP) grant from January 1, 2013 through December 31, 2013. Amount to be received is not to exceed \$347,093.00. EPHS-7
 - B. RESOLUTION (2013-30) Renew the Ohio Department of Health (ODH) 2013 Creating Healthy Communities (CHC) grant from January 1, 2013 through December 31, 2013. Amount to be received is not to exceed \$119,000.00. EPHS-3, 4, 5
 - C. RESOLUTION (2013-31) Contract with Ohio State University (OSU) under the Ohio Department of Health (ODH) 2013 Creating Healthy Communities (CHC) grant from January 1, 2013 through March 31, 2013. Amount to be paid to OSU is not to exceed \$4,400.00. EPHS-3, 4, 5
 - D. RESOLUTION (2013-32) Contract with City of Cleveland Making Greater Cleveland Lead Safe & Healthy Program from December 18, 2012 through December 17, 2013. Amount to be received is not to exceed \$64,000.00. EPHS-1, 2, 3, 4, 6, 7, 10
 - E. RESOLUTION (2013-33) Contract with Richard A. Manley as the Cuyahoga County Apiary Inspector for the 2013 season from March 1, 2013 through February 28, 2014. Amount to be paid to Richard A. Manley is not to exceed \$3,000.00. EPHS-1, 2, 5, 6
 - F. RESOLUTION (2013-34) Contract with National Association of County and City Health Officials (NACCHO) to support the 2013 Cuyahoga County Medical Reserve Corps (MRC) activities from January 5, 2013 through July 31, 2013. Amount to be received is not to exceed \$4,000.00. EPHS-4, 5, 7

- G. RESOLUTION (2013-35) Contract with Kent State University to provide MPH students experience in public health from March 1, 2013 through December 31, 2014. No exchange of funds. EPHS-3, 8
- H. RESOLUTION (2013-36) Contract with Health Net Federal Services, LLC to accept CCBH as a network/participating provider to deliver all covered services beginning on or about February 26, 2013. Amount to be received shall be consistent with approved network/participating provider rates. EPHS-11
- I. RESOLUTION (2013-37) Rescind the contract (Resolution 2012-156) with the Cuyahoga County Department of Development (DOD) under the 2012/2015 HUD Lead Hazard Control grant from June 1, 2012 through May 31, 2015. Amount to be paid to DOD is not to exceed \$1,872,500.00. DOD to provide \$374,500.00 in match. EPHS-11
- J. RESOLUTION (2013-38) Contract with Cuyahoga County Department of Development (DOD) under the 2012/2015 HUD Lead Hazard Control grant from March 1, 2013 through May 31, 2015. Amount to be paid is not to exceed \$217,297.67. DOD to provide \$106,875.00 in match. EPHS-6
- K. RESOLUTION (2013-39) Accept an agreement with Cleveland Furniture Bank to assist CCBH clients to obtain low cost furniture. No exchange of funds.
- L. RESOLUTION (2013-40) Renew contract with Cuyahoga County Board of Developmental Disabilities (CCBDD) to provide nutrition services to any child ages birth through school age in the CCBDD program from January 1, 2013 through December 31, 2013. Amount to be received is not to exceed \$25,000.00. EPHS-1, 3, 5
- M. RESOLUTION (2013-41) Renew contract with Cuyahoga County Department of Health and Human Services to administer the Cuyahoga County Child Fatality Review (CFR) Program from January 1, 2013 through December 31, 2013. Amount to be received is not to exceed \$125,000.00. EPHS-1
- N. RESOLUTION (2013-42) Renew contracts with the following health departments/districts under the 2012/2013 Cities Readiness Initiative (CRI) grant from August 10, 2012 through June 30, 2013. EPHS-2, 3, 4, 5, 10
- | | <u>Amount to be paid not to exceed:</u> |
|----------------|---|
| Ashtabula City | \$ 3,091.00 |
| Lorain City | \$ 14,010.00 |
| Lorain County | \$ 25,886.00 |
| Medina County | \$ 27,855.00 |
- O. RESOLUTION (2013-43) Accept an amendment to the Cuyahoga County 2012/2013 Newborn Home Visiting (NBHV) Program grant (Resolution 2012-123) to change the grant period end date from January 31, 2013 to December 31, 2013 and increase the amount to be received from \$553,000.00 to \$1,006,000.00. EPHS-3, 7

- P. RESOLUTION (2013-44) Accept addendums to the following contracts under the 2012/2013 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2012 through February 28, 2013. EPHS-1, 2, 3, 4, 5, 6, 7, 9

	<u>Amount to be paid not to exceed:</u>	
	<u>From</u>	<u>To</u>
Dept. of Senior and Adult Services (Resolution 2012-153)	\$ 69,306.00	\$ 94,306.00
MetroHealth Medical Center (Resolution 2012-91)	\$1,402,486.52	\$1,536,408.52

- Q. RESOLUTION (2013-45) Accept an addendum to the contract with North Olmsted City Schools (Resolution 2012-161 & 2012-232) for school health services to increase the amount received from \$260,863.25 to \$262,843.25. EPHS-1, 2, 3, 4, 5, 6, 7, 8
- R. RESOLUTION (2013-46) Accept an addendum to the University of Toledo contract for data analysis (Resolution 2011-35) to extend the end of the contract period from March 31, 2013 to January 31, 2014. Amount to remain the same. EPHS 1, 2, 3, 4, 10
- S. RESOLUTION (2013-47) Accept an addendum to the contract with Cuyahoga County Soil and Water Conservation District for education and outreach (Resolution 2011-36) to extend the end of the contract period from March 31, 2013 to March 31, 2014. Amount to remain the same. EPHS 1, 2, 3, 4, 10
- T. RESOLUTION (2013-48) Approval of the following policies to further implement the recommendations from the security assessment presented by Thomas J. Lekan Security Consulting, LLC (ref. enclosed): EPHS-11

Visitor Policy and Procedures

Employee Parking, Use of ID Cards, Arrival At Work; Service Area Doors To Be Closed
Employee ID Badge

9. RESOLUTION (2013-49) 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.
10. Health Commissioner's Report
- (1) 2012 Performance Update
 - (2) Ohio's Opiate Abuse Epidemic
 - (3) Proposed Health Reforms in State Budget
 - (4) National Longitudinal Survey of Public Health Systems
11. Additional Business.
12. Public and Staff Comments (three minute maximum).

13. Motion to adjourn to Executive Session to discuss personnel issues.
14. Miscellaneous business resulting from Executive Session.
15. Motion to adjourn the meeting.

DRAFT