

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – FEBRUARY 25, 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 – January 22, 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.
9. Approval of Resolutions/Motions:
 - A. RESOLUTION (2014-24) Accept 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 received is not to exceed \$1,216,661.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
 - B. RESOLUTION (2014-25) Contract with Tech-Logix Systems 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 Tech-Logix Systems is not to exceed \$10,000.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
 - C. RESOLUTION (2014-26) Contract with AJ Boggs & IXN for CAREWare hosting services under the 2013/2014 Ryan White Part A Program grant from February 28, 2014 to February 28, 2015. Amount to be paid to AJ Boggs & IXN is not to exceed \$10,112.48. EPHS-1, 9
 - D. RESOLUTION (2014-27) Contract with the Cuyahoga Community College (Tri-C) Corporate College - East for the use of their facility for the Health Improvement Partnership - Cuyahoga (Hip-C) Moving Towards Action meeting on March 5, 2014. Amount to be paid to Tri-C Corporate College - East is not to exceed \$4,489.00. EPHS-1, 3, 4, 5, 10
 - E. RESOLUTION (2014-28) Contract with the Ohio State University (OSU) under the Ohio Department of Health (ODH) 2014 Creating Healthy Communities (CHC) grant from January 1, 2014 through December 31, 2014. Amount to be paid to OSU is not to exceed \$22,100.00. EPHS-3, 4, 5

- F. RESOLUTION (2014-29) Contract with the Cuyahoga County Planning Commission under the Ohio Department of Health (ODH) 2014 Creating Healthy Communities (CHC) grant from January 1, 2014 through December 31, 2014. Amount to be paid to the Cuyahoga County Planning Commission is not to exceed \$15,000.00. EPHS-3, 4, 5
- G. RESOLUTION (2014-30) Contract with David Knight, DDS for delivery of dental sealant services under the Ohio Department of Health (ODH) 2014 Dental Sealant grant from January 1, 2014 through December 31, 2014. Amount to be paid to David Knight, DDS is not to exceed \$650.00. EPHS-2, 3, 7
- H. RESOLUTION (2014-31) Contract with Heidi Gullett, MD to serve as Medical Director of the CCBH Family Planning Clinic from March 1, 2014 through February 28, 2015. Amount to be paid to Heidi Gullett, MD is not to exceed \$1,200.00. EPHS-1, 2, 3, 4, 5, 7
- I. RESOLUTION (2014-32) Contract with C.B. Mullins Construction under the HUD Lead Hazard Control grant for lead remediation at 3 units located at 16708 Clifton Blvd., Lakewood Ohio 44107 from February 25, 2014 through April 26, 2014. Amount to be paid is not to exceed \$26,285.00. EPHS-3, 4, 6, 7
- J. RESOLUTION (2014-33) Contract with Phillip J. Bartosh as the Cuyahoga County Apiary Inspector for the 2014 season from March 1, 2014 through February 28, 2015. Amount to be paid to Phillip J. Bartosh is not to exceed \$3,000.00. EPHS-1, 2, 3, 5, 6
- K. RESOLUTION (2014-34) Renew contract with Cleveland Department of Public Health (CDPH) under the 2014 Immunization Action Plan (IAP) grant from January 1, 2014 through December 31, 2014. Amount to be paid to CDPH is not to exceed \$96,822.06. EPHS-1, 3, 4, 7, 9
- L. RESOLUTION (2014-35) Renew the contract with Case Western Reserve University (CWRU) under the 2013/2014 Child and Family Health Services (CFHS) grant from July 1, 2013 through June 30, 2014. Amount to be paid to CWRU is not to exceed \$90,000.00. EPHS-1, 3, 7
- M. RESOLUTION (2014-36) Amend Resolution 2011-268 to separate state and local portion of license fees for the Swimming Pool, Spa, Special Use Pool Program pursuant to the Ohio Revised Code Sections 3709.09 and Ohio Administrative Code section 3701-31 effective February 25, 2014 (ref. enclosed). EPHS-2, 3, 4, 5, 6, 8
- N. RESOLUTION (2014-37) Approve the creation of certain Health Insurance Portability and Accountability Act (HIPAA) policies numbered 6.6.7, 6.6.8, and 6.6.9 to comply with HIPAA, HITECH, Privacy Rule and their amendments including the Omnibus Rule (ref. enclosed). EPHS-11
- O. RESOLUTION (2014-38) Acknowledge the settlement between the Ohio EPA and City of Brooklyn establishing that the City of Brooklyn Solid Waste Landfill is now in substantial compliance; to authorize the issuance of licenses to the City of Brooklyn for operation of its Solid Waste Landfill for calendar years 2013 and 2014; and to approve of the dismissal

- of the ERAC appeals related to this Board's denial of the Brooklyn 2013 and 2014 licenses. EPHS-6
- P. 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). EPHS-6
- Q. 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). EPHS-6
- R. 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). EPHS-6
10. RESOLUTION (2014-39) 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) Leadership Awards
 - (2) Security Update
 - (3) CEU's/Board Members
 - (4) Sowing the Seeds of Sustainability
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.