

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – FEBRUARY 23, 2011

The Cuyahoga County District Board of Health met in regular session at 9:00 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 23, 2011. The following members were present:

Ms. Debbie L. Moss
Mr. Charles T. Riehl
Dr. Ye-Fan W. Glavin
Mr. James T. Gatt
Dr. Gregory L. Hall

The reading of the minutes of the January 26, 2011, regular Board meeting was dispensed with as copies had previously been received by each member. Inasmuch as there were no corrections, it was moved by Mr. Gatt, seconded by Mr. Riehl, that the minutes be approved. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt.

Financial Statements. EPHS-11 (Dr. Hall arrived)

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-30) be adopted:

BE IT RESOLVED to contract with the Cleveland State University (CSU) Wolstein Center for use of their facility for the 2011 Ohio Farm to School Conference March 30, 2011. Amount to be paid to the CSU Wolstein Center is not to exceed \$14,280.00. EPHS-3, 4

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2011-31) be adopted:

BE IT RESOLVED to contract with Summa Health System Hospitals under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate private grant from February 23, 2011 through June 30, 2011. Amounts to be paid to Summa Health Systems Hospitals shall be consistent with the Medicare reimbursement rates. EPHS-3, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Dr. Glavin, that the following RESOLUTION (2011-32) be adopted:

BE IT RESOLVED to contract with the following providers under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from July 1, 2011 through June 30, 2016. Amounts to be paid to the providers shall be consistent with the Medicare reimbursement rates: EPHS-3, 7

Anesthesia Associates of Northern Ohio	NorthEast Ohio Neighborhood Services, Inc.
D'Amico Patchen Surgery Inc.	Kelly K. O'Malia, M.D., Inc.
Stephen J. Evan, M.D.	Pathology Consultants, LLC
Family Planning Association of Northeast Ohio, Inc	Premium Diagnostics Center
Geauga Community Imaging	Regional Pathology Associates, Inc.
Medical Imaging Diagnostics	Southwest Community Health Foundation

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-33) be adopted:

BE IT RESOLVED to contract with the Ohio Department of Health to conduct the 2011 Body Mass Index (BMI) ARRA project from upon execution of contract through December 31, 2011. Amount to be received is not to exceed \$1,000.00. EPHS-1, 3

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2011-34) be adopted:

BE IT RESOLVED to contract with the following providers under the 2010/2011 Prevent Premature Fatherhood Federal grant from January 1, 2011 through August 31, 2011. EPHS-3, 4, 7

	<u>Amount to be paid not to exceed:</u>
Domestic Violence Center	\$6,600.00
Nueva Luz	\$4,000.00
Jerold Nash	\$4,200.00
Muqit Sabur	\$3,600.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-35) be adopted:

BE IT RESOLVED to contract with the University of Toledo to perform water quality research and

consultation in the Porter Creek Watershed under the Great Lakes Restoration Initiative grant from April 1, 2011 through March 31, 2013. Amount to be paid to University of Toledo is not to exceed \$129,059.00. EPHS-2, 3, 4, 10

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2011-36) be adopted:

BE IT RESOLVED to contract with the Cuyahoga Soil & Water Conservation District to perform education, outreach and consultation in the Porter Creek Watershed under the Great Lakes Restoration Initiative grant from April 1, 2011 through March 31, 2013. Amount to be paid to Cuyahoga Soil & Water Conservation District is not to exceed \$10,000.00. EPHS-2, 3, 4, 10

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-37) be adopted:

BE IT RESOLVED that approval be given to issue a letter of intent to collaborate with the Lake Erie Nature & Science Center to use their facilities, and perform education and outreach for the Porter Creek Watershed under the Great Lakes Restoration Initiative grant from April 1, 2011 through March 31, 2013. Amount to be paid to Lake Erie Nature & Science Center is not to exceed \$5,000.00. EPHS-2, 3, 4, 10

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2011-38) be adopted:

BE IT RESOLVED to contract with the City of Hudson for oversight of the Hudson High School/Tinkers Creek Stream Restoration Project from February 23, 2011 through June 30, 2012. Amount to be paid to the City of Hudson is not to exceed \$15,000.00. EPHS-2, 3, 4, 10

The Secretary called the roll:

Ayes: Ms. Moss, Dr. Glavin, Mr. Gatt, Dr. Hall. Mr. Riehl abstained.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-39) be adopted:

BE IT RESOLVED to renew contract with The Ohio State University Research Foundation under the

2011 Creating Healthy Communities (CHC) grant from January 1, 2011 through December 31, 2011. Amount to be paid to The Ohio State University Research Foundation is not to exceed \$22,100.00. EPHS-3, 4, 5

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-40) be adopted:

BE IT RESOLVED to renew contract with the City of East Cleveland to provide lead assessment services in accordance with the standard fee structure from January 1, 2011 through December 31, 2011. Amount to be received is not to exceed \$15,000.00. EPHS-2, 6

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2011-41) be adopted:

BE IT RESOLVED to renew contract with NorthEast Ohio Neighborhood Services, Inc. (NEON) under the 2011 Immunization Action Plan (IAP) grant from January 1, 2011 through December 31, 2011. Amount to be paid to NEON is not to exceed \$20,280.00. EPHS-3, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-42) be adopted:

BE IT RESOLVED to renew contracts with the following health departments/districts under the 2010/2011 Cities Readiness Initiative (CRI) grant from August 10, 2010 through August 9, 2011. EPHS-2, 3, 4, 5, 10

	<u>Amount to be paid not to exceed:</u>	<u>In-kind requirement:</u>
Ashtabula City	\$ 3,075.00	\$ 236.00
Ashtabula County	\$10,162.00	\$ 779.00
Elyria City	\$ 8,207.00	\$ 629.00
Lorain County	\$20,816.00	\$1,603.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Ms. Moss, seconded by Mr. Riehl, that the following RESOLUTION (2011-43) be adopted:

BE IT RESOLVED to accept an addendum to the 2010/2011 Western Reserve Area Agency on Aging contract (Resolution 2010-244) to change the language regarding automobile liability insurance and indemnification to conduct the Matter of Balance (MOB) program activities from June 1, 2010 through May 31, 2011. Contract dates and amounts to remain the same. EPHS-2, 3, 4, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Glavin, that the following RESOLUTION (2011-44) be adopted:

BE IT RESOLVED to accept an addendum to the contract with Jeanne Knudtsen (Resolution 2010-133) to increase the amount to be paid to Jeanne Knudtsen from \$20,261.00 to \$22,261.00 and to reflect the allocation of use. EPHS-3, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2011-45) be adopted:

BE IT RESOLVED to accept an addendum to the contract with Educational Service Center of Cuyahoga County (Resolution 2010-208) to include federal requirements related to federal funding. Contract dates and amount to remain the same. EPHS-3, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2011-46) be adopted:

BE IT RESOLVED to accept an addendum to the contract with the City of Cleveland Department of Public Health (CDPH) (Resolution 2010-254) under the 2010/2011 Public Health Emergency Preparedness and Response grant to increase the amount to be paid to CDPH from \$568,532.00 to \$672,355.00. Pending ODH approval. EPHS-2, 3, 4, 5, 10

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Glavin, that the following RESOLUTION (2011-47) be adopted:

BE IT RESOLVED to accept an addendum to the contract with the Shaker Heights Health Department (Resolution 2011-18) under the 2010/2011 Public Health Emergency Preparedness and Response grant to increase the amount to be paid to the Shaker Heights Health Department from \$33,740.00 to \$40,096.00. Pending ODH approval. EPHS-2, 3, 4, 5, 10

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2011-48) be adopted:

BE IT RESOLVED that approval be given to enter into a Memorandum of Understanding (MOU) with the Greater Cleveland YMCA to serve as the fiscal agent for the 2011 Run for Your Life 5K and 1 mile run/walk from March 1, 2011 through December 31, 2011. EPHS-3, 4

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Glavin, seconded by Ms. Moss, that the following RESOLUTION (2011-49) be adopted:

BE IT RESOLVED that approval be given to provide fiscal support to the Northeast Ohio Meta-Leadership Summit for Preparedness March 1-2, 2011. Amount to be paid to the National Foundation for the Centers for Disease Control and Prevention, Inc. is not to exceed \$500.00. EPHS-4, 10

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-50) be adopted:

BE IT RESOLVED to terminate contract with Elizabeth Gizzo (Resolution 2010-205) to assist with the 2010/2011 Invest in Children Newborn Home Visiting program effective February 20, 2011. EPHS-3, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Ms. Moss, seconded by Mr. Riehl, that the following RESOLUTION (2011-51) be adopted:

BE IT RESOLVED that approval be given of the salary schedule for Dental Hygienist 2 effective February 28, 2011 (ref. enclosed). EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Glavin, that the following RESOLUTION (2011-52) be adopted:

BE IT RESOLVED that approval be given of the salary schedule for Dental Assistant 2 effective February 28, 2011 (ref. enclosed). EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Glavin, that the following RESOLUTION (2011-53) be adopted:

BE IT RESOLVED that approval be given to donate a Lifepak Defibrillator (Serial #30946496) to the Trinity Cathedral (EIN#34-0714716). EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-54) be adopted:

BE IT RESOLVED that approval be given 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

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

Health Commissioner's Report

- (1) Child Fatality Review Report
- (2) MAC – 1st Year
- (3) Influenza Update

It was moved by Mr. Riehl, seconded by Dr. Hall, that pursuant to Resolution 1993-43 and O.R.C. Sec

121.22, the Board adjourn to Executive Session to discuss personnel issues.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

Thereupon, it was moved by Dr. Glavin, seconded by Dr. Hall, that the meeting be adjourned.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

The meeting was adjourned at 12:00 p.m.