

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – JANUARY 25, 2012

1. Approval of the Minutes of the regular meeting of the Board held December 21, 2011. EPHS-11
2. Financial Statements. EPHS-11
3. RESOLUTION (2012-01) That the Board of Health be in compliance with Title II of the Americans with Disabilities Act of 1990 (ref. enclosed). EPHS-3, 8, 11
4. RESOLUTION (2012-02) That the Board of Health be in compliance with Title VI and VII of the Civil Rights Act of 1964 (ref. enclosed). EPHS-3, 8, 11
5. RESOLUTION (2012-03) Accept the Case Western Reserve University 2011/2012 Prevention Research Center for Healthy Neighborhoods (PRCHN) grant to provide community coordination services from September 1, 2011 through May 31, 2012. Amount to be received is not to exceed \$20,005.00. EPHS-3, 4, 8, 10
6. RESOLUTION (2012-04) Renew the Ohio Department of Health 2012 Creating Healthy Communities (CHC) grant from January 1, 2012 through December 31, 2012. Amount to be received is not to exceed \$119,000.00. EPHS-3, 4, 5
7. RESOLUTION (2012-05) Renew the Ohio Department of Health 2012 Immunization Action Plan (IAP) grant from January 1, 2012 through December 31, 2012. Amount to be received is not to exceed \$335,315.00. EPHS-7
8. RESOLUTION (2012-06) Contract with Accurate Analytical Testing LLC for environmental lead laboratory testing services from January 1, 2012 through December 31, 2012. Amount to be paid to Accurate Analytical Testing LLC is not to exceed \$27,039.60. EPH-2, 6
9. RESOLUTION (2012-07) Contract with Second Story Productions, LLC under the St. Luke's Foundation grant for the creation of a video highlighting the Healthy Homes movement in Greater Cleveland from January 1, 2012 through March 31, 2012. Amount to be paid to Second Story Productions, LLC is not to exceed \$20,140.00. EPH-2, 6
10. RESOLUTION (2012-08) Contract with the National Association of County and City Health Officials (NACCHO) to support the 2012 Cuyahoga County Medical Reserve Corps (MRC) activities from December 22, 2011 through July 31, 2012. Amount to be received is not to exceed \$5,000.00. EPHS-4, 5, 7
11. RESOLUTION (2012-09) Renew contract with the 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, 2012 through December 31, 2012. Amount to be received is not to exceed \$30,000.00. EPHS-1, 3, 5
12. RESOLUTION (2012-10) Renew contract with the MetroHealth System under the 2011/2012

Child and Family Health Services (CFHS) grant from July 1, 2011 through June 30, 2012. Amount to be paid to the MetroHealth System is not to exceed \$260,240.00. EPHS-1, 3, 7

- 13. RESOLUTION (2012-11) Renew contract with Nueva Luz under the 2011/2012 Prevent Premature Fatherhood grant from July 1, 2011 through June 30, 2012. Amount to be paid to Nueva Luz is not to exceed \$1,874.37. EPHS-1, 3, 4, 7
- 14. RESOLUTION (2012-12) Renew contract with The Consortium of Eastern Ohio Master of Public Health Program to provide opportunities for graduate public health students to obtain experience in public health disciplines at the Cuyahoga County Board of Health from January 1, 2012 through December 31, 2012. No exchange of funds. EPHS-3, 4, 8, 10
- 15. RESOLUTION (2012-13) Renew contract with the Ohio Nets Sports Complex to provide CCBH with the use of their facility for various worksite wellness activities from January 1, 2012 through December 31, 2012. No exchange of funds. EPHS-8
- 16. RESOLUTION (2012-14) Renew contracts with the following health department/districts under the 2011/2012 Cities Readiness Initiative (CRI) grant from August 10, 2011 through August 9, 2012. EPHS-2, 3, 4, 5, 10

	<u>Amount to be paid not to exceed:</u>	<u>In-Kind requirement:</u>
Ashtabula City	\$ 3,091.00	\$ 238.00
Ashtabula County	\$ 11,241.00	\$ 866.00
Conneaut City	\$ 2,076.00	\$ 160.00
Elyria City	\$ 8,815.00	\$ 679.00
Lake County	\$ 37,183.00	\$ 2,863.00
Lorain City	\$ 14,010.00	\$ 1,079.00
Lorain County	\$ 25,886.00	\$ 1,993.00
Medina County	\$ 27,855.00	\$ 2,145.00
Shaker Heights City	\$ 4,598.00	\$ 354.00

- 17. RESOLUTION (2012-15) Approval to enter into a Mutual Aid Agreement with the following health departments/districts to provide reciprocal emergency management aid and assistance in case of any hazard too great to be dealt with unassisted. No exchange of funds. EPHS-4, 5, 7, 8, 9

Ashtabula City	Ashtabula County
Cleveland City	Conneaut City
Elyria City	Geauga County
Lake County	Lorain City
Lorain County	Shaker Heights City

- 18. RESOLUTION (2012-16) Accept an addendum to the contract with Invest in Children/Office of Early Childhood (Resolution 2010-178 & 2011-99) for the Newborn Home Visiting Program to change the end date of the grant period from December 31, 2011 to March 31, 2012. Amount to be received to remain \$637,792.05. EPHS-3, 7

19. RESOLUTION (2012-17) Accept an addendum to the University of Pittsburgh of the Commonwealth System of Higher Education contract (Resolution 2010-212) to grant CCBH authorized users access to data for the over the counter sales of non-prescription medications for surveillance purposes from July 1, 2008 to June 30, 2012. No exchange of funds. EPHS-1, 2, 4, 10
20. RESOLUTION (2012-18) Accept an addendum to the contract with North Coast Dynamic Systems, Inc. (Resolution 2011-95) to increase the payment rates from 8%-Family Planning, 16%-Immunizations and 24%-Dental Sealant to a flat rate of 49% on total claims collected and change the ending date from April 30, 2012 to June 30, 2012. EPHS-7, 9, 11
21. RESOLUTION (2012-19) Approval to enter into Memorandum of Understanding (MOU) with Fairview Hospital and Lakewood Hospital Association under the Invest in Children Newborn Home Visiting Child Find Recruitment Program from January 1, 2012 through January 1, 2013. No exchange of funds. EPHS-3, 7
22. RESOLUTION (2012-20) Approval to support the Board's application for the Safe Routes to School (SRTS) Brooklyn City School District project, funded through the State of Ohio, Department of Transportation. Amount applying for is \$54,432.87. EPHS-3, 4, 5
23. RESOLUTION (2012-21) Approval to support the Board's application for the Safe Routes to School (SRTS) East Cleveland City School District project, funded through the State of Ohio, Department of Transportation. Amount applying for is \$70,224.48. EPHS-3, 4, 5
24. RESOLUTION (2012-22) Authorize the issuance of a Request for Proposal for the purchase of mosquito larviciding products. EPH-1, 4, 9
25. RESOLUTION (2012-23) Authorize the Health Commissioner to enter into contracts with municipalities to conduct activities under the Phase II Stormwater Quality Assessment Program for the calendar year 2012. EPH-1, 2, 3, 4, 6, 8
26. RESOLUTION (2011-254) Third and Final reading to amend the Animal Venue Regulations in accordance with ORC Section 3709.21 and 3709.09 effective February 5, 2012 (ref. enclosed). EPHS-1, 2, 3, 5
27. RESOLUTION (2011-268) Second 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. EPHS-2, 3, 6, 8, 9
28. RESOLUTION (2011-269) Second reading 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. EPH-1, 2, 3, 4, 6
29. RESOLUTION (2012-24) Approval of tuition assistance for Winter/Spring 2012 for the following employee. Amount was approved by the Tuition Assistance Review Committee: EPHS-8

Carl Preusser, PHS 1, Masters Certificate G.I.S.

\$2,223.63

30. RESOLUTION (2012-25) 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

31. Health Commissioner's Report

- (1) Parma Industrial Park Association Fees
- (2) Plumbing Program Development
- (3) Agency Website Redesign
- (4) 2011 Cancer Report

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

33. Adjournment.

DRAFT