

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – JANUARY 22, 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 – December 18, 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. Committee Reports.
9. Approval of Resolutions/Motions:
 - A. RESOLUTION (2014-01) 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
 - B. RESOLUTION (2014-02) 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
 - C. RESOLUTION (2014-03) Accept the Ohio Department of Health (ODH) 2014 Injury Prevention grant from January 1, 2014 through December 31, 2014. Amount to be received is not to exceed \$80,000.00. EPHS-1, 2, 3, 4, 5, 7
 - D. RESOLUTION (2014-04) Accept the Ohio State University Extension (OSU-E) 2014 Digging In To Support Healthier Learning Environments, Healthier Children, and Healthier Communities grant to convene the Cuyahoga County Farm to School and Early Care and Education Network from January 1, 2014 through December 31, 2014. Amount to be received is not to exceed \$31,157.00. EPHS-3, 4, 5, 10
 - E. RESOLUTION (2014-05) Renew the Ohio Department of Health (ODH) 2014 Creating Healthy Communities (CHC) grant from January 1, 2014 through December 31, 2014. Amount to be received is not to exceed \$129,000.00. EPHS-3, 4, 5
 - F. RESOLUTION (2014-06) Renew the Ohio Department of Health (ODH) 2014 Immunization Action Plan (IAP) grant from January 1, 2014 through December 31, 2014. Amount to be received is not to exceed \$351,694.00. EPHS-7

- G. RESOLUTION (2014-07) Contract with Cuyahoga County to continue to provide services of a Records Commission pursuant to ORC 149.412 (B). No exchange of funds. EPHS-11
- H. RESOLUTION (2014-08) Contract with Lexington Bell Community Center under the 2013/2014 Prevent Premature Fatherhood (PPF) grant from February 1, 2014 through June 30, 2014. Amount to be paid to Lexington Bell Community Center is not to exceed \$4,800.00. EPHS-3, 7
- I. RESOLUTION (2014-09) Contract with Radio One to advertise the CCBH Family Planning clinic services under the 2013/2014 Reproductive Health & Wellness (RHW) grant from January 27, 2014 through February 28, 2014. Amount to be paid to Radio One is not to exceed \$7,870.00. EPHS-7
- J. RESOLUTION (2014-10) Contract with Clear Channel to advertise the CCBH Family Planning clinic services under the 2013/2014 Reproductive Health & Wellness (RHW) grant from February 17, 2014 through March 31, 2014. Amount to be paid to Clear Channel is not to exceed \$6,000.00. EPHS-7
- K. RESOLUTION (2014-11) Contract with the National Association of County and City Health Officials (NACCHO) to support the 2013/2014 Medical Reserve Corps (MRC) activities from December 20, 2013 through July 31, 2014. Amount to be received is not to exceed \$3,500.00. EPHS-4, 5, 7
- L. RESOLUTION (2014-12) Renew contract with the City of Cleveland Department of Public Health (CDPH) to strengthen public health infrastructure and collaboration under the 2013/2014 Public Health Emergency Preparedness (PHEP) grant from July 1, 2013 through June 30, 2014. Amount to be paid to CDPH is not to exceed \$182,538.00. CDPH to provide \$14,001.00 in-kind match. EPHS-2, 3, 4, 5, 10
- M. RESOLUTION (2014-13) Approve an agreement with CBOSS, Inc. for testing of an E-Pay System. No exchange of funds. EPHS-11
- N. RESOLUTION (2014-14) Accept an addendum to the contract with Summit County General Health District under their 2014 Ohio Department of Health (ODH) Dental Sealant grant (Resolution 2013-231) to decrease the amount received from \$37,242.00 to \$32,742.00. EPHS-2, 3, 7
- O. RESOLUTION (2014-15) Accept an addendum to the contract with Sandy Piecuch, MSN, CNP, IBCLC (Resolution 2013-61) to increase the amount paid to Sandy Piecuch, MSN, CNP, IBCLC from \$25,600.00 to \$26,600.00. EPHS-1, 2, 3, 4, 5, 7
- P. RESOLUTION (2014-16) Approval to renew a Memorandum of Agreement (MOA) with Ohio Department of Health to participate in the Medicaid Administrative Claiming (MAC) process from July 1, 2013 through June 30, 2015. Reimbursement of MAC claims to CCBH will be in accordance with the Department of Health Medicaid Administrative Claiming Guide. EPHS-

3, 5, 7

- Q. RESOLUTION (2014-17) Approval for the Health Commissioner to prepare and execute an application for the Ohio Department of Transportation Safe Routes to School Program (SRTS) funds for the following SRTS projects. The total cost of each project is not to exceed \$30,000.00. EPHS-1, 2, 3, 4, 5

City of Brooklyn
City of East Cleveland
Cities of South Euclid and Lyndhurst (combined application)

- R. RESOLUTION (2014-18) Approve the creation of certain Health Insurance Portability and Accountability Act (HIPAA) policies numbered 6.6.12 through 6.6.14 to comply with HIPAA, HITECH, Privacy Rule and their amendments including the Omnibus Rule (ref. enclosed). EPHS-11
- S. RESOLUTION (2014-19) Approval to donate one blood draw chair each to Northcoast Health Ministry (N000208) and Medwish International (N000209) that have been deemed surplus property. EPHS-11
- T. RESOLUTION (2013-223) Third and final reading to amend the Food Protection Program Fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective February 1, 2014 (ref. enclosed). EPHS-2, 3, 4, 5, 6, 8
- U. RESOLUTION (2013-245) Second reading to approve the written decision of proposed denial of the application by the City of Brooklyn Landfill for renewal of its Solid Waste Landfill Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (ref. enclosed). EPHS-6
- V. RESOLUTION (2013-246) Second 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). EPHS-6
- W. RESOLUTION (2013-247) Second 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). EPHS-6
- X. RESOLUTION (2013-248) Second 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). EPHS-6
10. RESOLUTION (2014-20) 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) Influenza Update
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.

DRAFT