

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – JANUARY 28, 2015**

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 17, 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 – Diversity Committee Report.
9. Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

- A. RESOLUTION (2015-01) 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 (2015-02) 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 (2015-03) Accept the St. Luke's Foundation grant in support of the Health Improvement Partnership – Cuyahoga (Hip-C) Project from December 18, 2014 through December 17, 2015. Amount to be received is not to exceed \$75,000.00. EPHS-1, 3, 4, 5, 10
- D. RESOLUTION (2015-04) Contract with the Public Health Institute (PHI)/Berkley Media Studies Group under the Health Improvement Partnership – Cuyahoga (Hip-C) Project from January 1, 2015 through December 31, 2015. Amount to be paid to PHI is not to exceed \$20,000.00. EPHS-1, 3, 4, 5, 7, 9, 10
- E. RESOLUTION (2015-05) Accept an addendum to the contract with Conceptual Geniuses under the Health Improvement Partnership – Cuyahoga (Hip-C) Project (Resolution 2014-184) to extend the end of the contract through December 31, 2015 and increase the amount paid to Conceptual Geniuses from \$18,000.00 to \$23,000.00. EPHS-1, 3, 4, 5, 10
- F. RESOLUTION (2015-06) 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) Draft CHIP Release Event on March 19, 2015. Amount to be paid to Tri-C Corporate College - East is not to exceed \$4,557.00. EPHS-1, 3, 4, 5, 10
- G. RESOLUTION (2015-07) Accept additional funding from the Ohio Department of Health (ODH) 2014/2015 Reproductive Health & Wellness grant (Resolution 2014-44) to extend the end of the grant from February 28, 2015 to March 31, 2015 and increase the amount to be received from \$110,807.00 to \$119,893.00. EPHS-1, 2, 3, 4, 7
- H. RESOLUTION (2015-08) Accept an addendum to the contract with Sandy Piecuch, MSN, CNP, IBCLC to provide direct health services in the CCBH Family Planning Clinic (Resolution 2014-48) to extend the end of the contract period from February 28, 2015 to March 31, 2015 and increase the amount paid to Sandy Piecuch, MSN, CNP, IBCLC from \$20,975.00 to \$23,225.00. EPHS-1, 2, 3, 4, 5, 7
- I. RESOLUTION (2015-09) Contract with the Cuyahoga County Planning Commission under the Ohio Department of Health (ODH) 2015 Creating Healthy Communities (CHC) grant from January 1, 2015 through December 31, 2015. Amount to be paid to the Cuyahoga County Planning Commission is not to exceed \$18,000.00. EPHS-3, 4, 5
- J. RESOLUTION (2015-10) Contract with the City of Cleveland under the 2015 Immunization Action Plan (IAP) grant from January 1, 2015 through December 31, 2015. Amount to be paid to CDPH is not to exceed \$96,438.00. EPHS-1, 3, 4, 7, 9
- K. RESOLUTION (2015-11) Contract with AJ Boggs & IXN for CAREWare hosting services under the Ryan White Part A Program grant from February 28, 2015 to February 28, 2017. Amount to be paid to AJ Boggs & IXN is not to exceed \$18,981.55. EPHS-1, 9
- L. RESOLUTION (2015-12) Contract with Center for Community Solutions under the Ryan White Part A Program grant from January 1, 2015 to February 28, 2015. Amount to be paid to Center for Community Solutions is not to exceed \$5,800.00. EPHS-1, 9
- M. RESOLUTION (2015-13) Contract with Elyria City Health District under the Ryan White Part A Program grant from November 1, 2014 to February 28, 2015. Amount to be paid to Elyria City Health District is not to exceed \$35,000.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- N. RESOLUTION (2015-14) Renew contract with Summit County General Health District under their 2015 Ohio Department of Health (ODH) Dental Sealant grant from January 1, 2015 through December 31, 2015. Amount to be received is not to exceed \$32,742.00. EPHS-2, 3, 7
- O. RESOLUTION (2015-15) Contract with David Knight, DDS for delivery of dental sealant services under the Ohio Department of Health (ODH) 2015 Dental Sealant grant from January 1, 2015 through December 31, 2015. Amount to be paid to David Knight, DDS is not to exceed \$650.00. EPHS-2, 3, 7
- P. RESOLUTION (2015-16) Contract with the Ohio Department of Health (ODH) to provide

reimbursements for the Public Health Lead Investigations (PHLI) performed for Medicaid eligible children lead poisoned in the range of 5-9 micrograms per deciliter from January 1, 2015 through June 30, 2015. Amount to be received is \$100.00 per PHLI. EPHS-2, 3, 6

- Q. RESOLUTION (2015-17) Contract with the National Association of County and City Health Officials (NACCHO) to support the 2014/2015 Medical Reserve Corps (MRC) activities from December 20, 2014 through July 31, 2015. Amount to be received is not to exceed \$3,500.00. EPHS-4, 5, 7
- R. RESOLUTION (2015-18) Approve the creation of policy 1-1.04 Public Records Policy of CCBH Policies and Procedures applicable to the General Administration of the Board (ref. enclosed). EPHS-11
- S. RESOLUTION (2015-19) To vacate and rescind Resolution 2013-243 approved on December 18, 2013 which granted a variance to Alojz Kurincic, 8700 Riverview Road, Brecksville, Ohio (PPN# 602-14-18) to replace a household sewage system which variance is now moot due to Mr. Kurincic's subsequent connection to the sanitary sewer system in January, 2015 in compliance with Section 3701-29-02(M) of the Ohio Administrative Code. EPHS-11
- T. Motion to change the February 25, 2015 Board Meeting to February 23, 2015 due to business related travel conflicts. EPHS-11

**BOARD ORDERS, RULES, FEES OR REGULATIONS:**

**FIRST READING:**

A.

**SECOND READING:**

A.

**THIRD READING:**

- A. 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) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled). EPHS-6
- B. 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) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled). EPHS-6

C. 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) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled). EPHS-6

10. RESOLUTION (2015-20) 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) District Advisory Council (DAC) Meeting
- (2) Board Member Required Education 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.