

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – JANUARY 26, 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 January 26, 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 December 22, 2010, 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. Riehl, seconded by Dr. Hall, that the minutes be approved. EPHS-11

The Secretary called the roll:

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

Financial Statements. EPHS-11

It was moved by Mr. Gatt, seconded by Dr. Glavin, that the following RESOLUTION (2011-01) be adopted:

BE IT RESOLVED 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

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION (2011-02) be adopted:

BE IT RESOLVED 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

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 (2011-03) be adopted:

BE IT RESOLVED to accept the Ohio Department of Natural Resources (ODNR) 2011 Litter Cleanup grant from March 1, 2011 through June 1, 2011. Amount to be received is not to exceed \$2,000.00. 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 Dr. Glavin, that the following RESOLUTION (2011-04) be adopted:

BE IT RESOLVED to renew the Ohio Department of Health 2011 Creating Healthy Communities (CHC) grant from January 1, 2011 through December 31, 2011. Amount to be received is not to exceed \$140,000.00. EPHS-3, 4, 5

The Secretary called the roll:

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

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2011-05) be adopted:

BE IT RESOLVED to renew the Ohio Department of Health 2011 Immunization Action Plan (IAP) grant from January 1, 2011 through December 31, 2011. Amount to be received is not to exceed \$406,996.00. EPHS-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 Ms. Moss, that the following RESOLUTION (2011-06) be adopted:

BE IT RESOLVED to accept additional funding from the Ohio Department of Health 2010/2011 OPTIONS Dental grant from July 1, 2010 through June 30, 2011. Increase the amount to be received from \$89,206.00 to \$133,209.00. EPHS-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. Gatt, that the following RESOLUTION (2011-07) be adopted:

BE IT RESOLVED to approval be given to accept a private donation in the amount of \$500.00 from Dr. Ronald Kolodziej for OPTIONS dental services in the Northeast Region. EPHS-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 Mr. Gatt, that the following RESOLUTION (2011-08) be adopted:

BE IT RESOLVED to contract with Accurate Analytical Testing LLC for environmental lead lab testing services from February 1, 2011 through December 31, 2011. Amount to be paid to Accurate Analytical Testing LLC is not to exceed \$8,120.00. EPHS-2

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 (2011-09) be adopted:

BE IT RESOLVED to contract with Tetra Tech, Inc. to provide assistance with the delivery of the study results for the Tinkers Creek Comprehensive Wetland Assessment and Prioritization Plan grant from February 1, 2011 through April 30, 2011. Amount to be paid to Tetra Tech, Inc. is not to exceed \$3,000.00. 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 Dr. Hall, that the following RESOLUTION (2011-10) be adopted:

BE IT RESOLVED to contract with Summit County Health District under their ODH Dental Sealant grant from January 1, 2011 through December 31, 2011. Amount to be received is not to exceed \$43,835.00. EPHS-2, 3, 7

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 Dr. Hall, that the following RESOLUTION (2011-11) be adopted:

BE IT RESOLVED to contract with the National Association of County and City Health Officials (NACCHO) to support the 2011 Cuyahoga County Medical Reserve Corps (MRC) activities from January 5, 2011 through July 31, 2011. Amount to be received is not to exceed \$5,000.00. EPHS-4, 5, 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 (2011-12) be adopted:

BE IT RESOLVED to contract with Charles King, M.D. to serve as Medical Director for the Board from January 1, 2011 through December 31, 2011. Amount to be paid to Charles King, M.D. is not to exceed \$5,760.00. EPHS-3, 4, 5, 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 (2011-13) be adopted:

BE IT RESOLVED to renew contract with Cuyahoga County Fairgrounds for use of their facilities at the 2011 CCBH Run for Your Life event April 9, 2011. No Exchange of funds. EPHS-3, 4

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 (2011-14) be adopted:

BE IT RESOLVED to renew contract with Hermes Sports and Events, Inc. to coordinate the 2011 CCBH Run for Your Life event April 9, 2011. No exchange of funds. 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 Dr. Glavin, that the following RESOLUTION (2011-15) be adopted:

BE IT RESOLVED to renew contract with the Cuyahoga County Solid Waste Management District to provide a regulatory enforcement program throughout the health district from January 1, 2011 through December 31, 2011. Amount to be received is not to exceed \$283,900.00. EPHS- 2, 4, 6

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Dr. Glavin, that the following RESOLUTION (2011-16) be adopted:

BE IT RESOLVED to 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, 2011 through December 31, 2011. No exchange of funds. EPHS-3, 4

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 (2011-17) 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 is not to exceed:</u>	<u>In-kind requirement:</u>
Conneaut City	\$ 1,831.00	\$ 140.00
Geauga County	\$13,332.00	\$1,032.00
Lake County	\$33,371.00	\$2,560.00
Lorain City	\$12,731.00	\$ 976.00
Medina County	\$22,162.00	\$1,700.00
Shaker Heights	\$ 4,313.00	\$ 331.00

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. Riehl, that the following RESOLUTION (2011-18) be adopted:

BE IT RESOLVED to renew contract with the Shaker Heights Health Department to strengthen public health infrastructure and collaboration under the 2010/2011 Public Health Emergency Preparedness and Response (PHEP/PHER) grant from August 10, 2010 through August 9, 2011. Amount to be paid to Shaker Heights is not to exceed \$33,740.00. Shaker Heights to provide \$911.00 in-kind match. 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 (2011-19) be adopted:

BE IT RESOLVED to accept community partner sponsorships to support the 2011 Ohio Farm to School Conference on March 30, 2011. EPHS-3, 4

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 (2011-20) be adopted:

BE IT RESOLVED that approval be given to enter into an agreement with Hyatt Hotels and Resorts to reserve a block of rooms for the 2011 Ohio Farm to School Conference from March 29, 2011 through March 30, 2011. No exchange of funds. 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 Mr. Riehl, that the following RESOLUTION (2011-21) be adopted:

BE IT RESOLVED that approval be given to enter into Memorandum of Understanding (MOU) with Cleveland Hearing and Speech Center (CHSC) to provide assistance to persons with functional/special needs during Point of Dispensing (POD) activation from January 26, 2011 through January 25, 2013. No exchange of funds. EPHS-3, 4, 5, 7, 8, 9

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 (2011-22) be adopted:

BE IT RESOLVED that approval be given to enter into Memorandum of Understanding (MOU) with Cleveland Sight Center to provide assistance to persons with functional/special needs during Point of Dispensing (POD) activation from January 26, 2011 through January 25, 2013. No exchange of funds. EPHS-3, 4, 5, 7, 8, 9

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 Dr. Glavin, that the following RESOLUTION (2011-23) be adopted:

BE IT RESOLVED that approval be given to enter into a Program Affiliation Agreement with Summa Akron City Hospital for practicum rotations from February 1, 2011 through February 28, 2011. No exchange of funds. EPHS-3, 4

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 (2011-24) be adopted:

BE IT RESOLVED to authorize the issuance of a Request for Proposal for the purchase of mosquito larviciding briquettes. EPHS-1, 4, 9

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 (2010-236) be adopted:

BE IT RESOLVED to approve the third and final reading to amend the Cuyahoga County Board of Health's Sewage Treatment System Rules to coincide with changes made in Ohio Revised Code Section 3718 with the passage of Amended Substitute Senate Bill 110 and to improve the program procedures and permitting process effective February 1, 2011 (ref. enclosed). EPHS-1, 2, 5, 6

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 (2011-25) be adopted:

BE IT RESOLVED that approval be given to appoint Dan B. Brown to serve as the Health Commissioner's appointment to the Sewage Treatment Systems Appeals Board pursuant to the requirements of §3718.11 of the Ohio Revised Code from February 1, 2011 through January 31, 2013. EPHS-4, 5, 6, 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 (2011-26) 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) Newborn Home Visiting
- (2) H1N1 Report
- (3) HUD Lead Grant Award
- (4) 2010 Agency Performance Goals (Tabled until February's Board meeting)
- (5) 2011 Agency Performance Goals (Tabled until February's Board meeting)

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.

At the start of the Executive Session Dr. Glavin had to leave.

Upon conclusion of such Executive Session, the Board resumed its regular meeting. Thereupon, it was moved by Dr. Hall, and seconded by Mr. Gatt that the following RESOLUTION (2011-27) be adopted:

BE IT RESOLVED that approval be given to accept the agency re-organization plan as outlined in the attached organizational charts effective March 1, 2011. The Secretary called the roll:

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

Thereupon, it was also moved by Mr. Riehl, and seconded by Dr. Hall, that the following RESOLUTION (2011-28) be adopted:

BE IT RESOLVED that approval be given to reassign Najeebah Shine from the position of Community Health Director to Director of Organizational Development effective March 1, 2011. Salary is to remain the same. The Secretary called the roll:

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

Thereupon, it was also moved by Mr. Riehl, and seconded by Mr. Gatt, that the following RESOLUTION (2011-29) be adopted:

BE IT RESOLVED that approval be given to reassign Claire Boettler to Director of Prevention and Wellness (formerly known as Community Health and Nursing Service Areas), effective March 1, 2011. Salary is to remain the same. The Secretary called the roll:

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

Thereupon, it was moved by Mr. Gatt, seconded by Mr. Riehl, that the meeting be adjourned.

The Secretary called the roll:

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

The meeting was adjourned at 12:45 p.m.