

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – JANUARY 23, 2013

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 19, 2012.
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. Approval of Resolutions/Motions:
 - A. RESOLUTION (2013-01) 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 (2013-02) 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 (2013-03) Accept the St. Luke's Foundation grant in support of the 2012/2014 Health Improvement Partnership – Cuyahoga (Hip-C) Project from December 18, 2012 through December 17, 2014. Amount to be received is not to exceed \$150,000.00. EPHS-1, 3, 4, 5, 10
 - D. RESOLUTION (2013-04) Accept the NACCHO Accreditation Support Initiative for Large Metropolitan Health Departments grant in support of the 2012/2014 Health Improvement Partnership – Cuyahoga (Hip-C) Project from January 1, 2013 through July 31, 2013. Amount to be received is not to exceed \$57,000.00. EPHS-1, 3, 4, 5, 10
 - E. RESOLUTION (2013-05) Contract with CommonHealth Action (CHA) under the 2012/2014 Health Improvement Partnership – Cuyahoga (Hip-C) Project from January 23, 2013 through July 31, 2013. Amount to be paid to CHA is not to exceed \$24,500.00. EPHS-1, 3, 4, 5, 10
 - F. RESOLUTION (2013-06) Accept funding from Case Western Reserve University (CWRU) to support the Health Improvement planning process – Cuyahoga (Hip-C) Project. Amount to be received is not to exceed \$5,000.00. EPHS-1, 3, 4, 5, 10
 - G. RESOLUTION (2013-07) Accept the 2013 County Health Rankings Action funding from the University of Wisconsin to support the Roadmaps to Health: New Partnerships for Health and

All Policies State Level training from January 1, 2013 through June 30, 2013. Amount to be received is not to exceed \$4,900.00. EPHS-3, 4, 5

- H. RESOLUTION (2013-08) Accept the 2013 Hudson Garden Club grant in the amount of \$1,500.00 to purchase additional native planting material for the Hudson Land Lab from January 1, 2013 through July 30, 2013. EPHS-3, 4, 8, 10
- I. RESOLUTION (2013-09) Contract with the following providers under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from January 23, 2013 through June 30, 2016. Amounts to be paid to the providers shall be consistent with the Medicare reimbursement rates: EPHS-3, 7

Comprehensive Care for Women of the Mahoning Valley, Inc.
Dr. Cairns, Mondary OB/GYN Inc.

- J. RESOLUTION (2013-10) Contract with Accurate Analytical Testing, LLC for lead analytical services January 1, 2013 through December 31, 2014. Amount to be paid to Accurate Analytical Testing, LLC is not to exceed \$27,473.50. EPHS-2, 6
- K. RESOLUTION (2013-11) Contract with the following health/dental insurance carriers to accept CCBH as a network/participating provider to deliver all covered services beginning on or about January 23, 2013. Amount to be received shall be consistent with approved network/participating provider rates: EPHS-11

DenteMax
Paramount Advantage
United Health Care Insurance Company

- L. RESOLUTION (2013-12) Renew contracts with the following health departments/districts under the 2012/2013 Cities Readiness Initiative (CRI) grant from August 10, 2012 through June 30, 2013. EPHS-2, 3, 4, 5, 10

	<u>Amount to be paid not to exceed:</u>
Ashtabula County	\$11,241.00
Conneaut City	\$ 2,076.00
Elyria City	\$ 8,815.00
Geauga County	\$15,095.00
Lake County	\$37,183.00
Shaker Heights City	\$ 4,598.00

- M. RESOLUTION (2013-13) Renew contract with K. Seidman Consulting, LLC to assist with emergency preparedness planning including planning for populations with functional/special needs from May 1, 2012 through May 31, 2014. Amount to be paid to K. Seidman Consulting, LLC is not to exceed \$35,000.00. EPHS-3, 4, 5, 7, 8, 9

- N. RESOLUTION (2013-14) Renew contract with The Consortium of Eastern Ohio Master of

Public Health Program to provide opportunities for graduate public health students from January 1, 2013 through December 31, 2014. No exchange of funds. EPHS-4, 7, 8

- O. RESOLUTION (2013-15) Accept an amendment to the Cleveland Clinic Foundation 2011/2014 East Cleveland Teen Collaborative grant (Resolution 2011-169) to increase the amount received from \$75,600.00 to \$91,239.12. EPHS-3, 4, 7
- P. RESOLUTION (2013-16) Accept an amendment to the Cuyahoga County 2011/2012 Cleveland Municipal School District (CMSD) K-12 Responsible Sexual Behavior (RSB) grant (Resolution 2012-47) to extend the end of the grant period from November 30, 2012 to January 31, 2014 and increase the amount to be received from \$177,000.00 to \$600,004.00. EPHS-3, 7, 9
- Q. RESOLUTION (2013-17) Accept an addendum to the contract with Jeanne Knudsten (Resolution 2012-125) under the 2012/2013 Title X Family Planning Services grant to increase the amount being paid to Jeanne Knudsten from \$27,800.00 to \$29,319.45. EPHS-1, 2, 3, 4, 5, 7
- R. RESOLUTION (2013-18) Accept addendums to the following contracts under the 2012/2013 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2012 through February 28, 2013. EPHS-1, 2, 3, 4, 5, 6, 7, 9

Amount to be paid not to exceed:

	<u>From</u>	<u>To</u>
ADAMHS Board of Cuyahoga County (Resolution 2012-111)	\$174,589.00	\$151,589.00
Camp Sunrise (Resolution 2012-111)	\$ 10,920.00	\$ 4,368.00
Jeananne Cappetta (Resolution 2012-73)	\$ 60,000.00	\$ 78,000.00
Care Alliance (Resolution 2012-73)	\$ 71,200.00	\$ 74,200.00
Cleveland Clinic Foundation (Resolution 2012-73)	\$283,602.00	\$318,602.00
Free Clinic of Greater Cleveland (Resolution 2012-73)	\$313,156.00	\$350,656.00
Lake County General Health District (Resolution 2012-91)	\$134,714.68	\$149,014.68
Mercy Medical Center (Resolution 2012-128)	\$213,108.00	\$188,108.00
Nueva Luz Urban Resource Center (Resolution 2012-91)	\$138,643.00	\$147,143.00
University Hospitals of Cleveland (Resolution 2012-111)	\$605,754.00	\$554,754.00

- S. RESOLUTION (2013-19) Accept an addendum to the Cleveland Tenants Organization (CTO) contract (Resolution 2010-148) under the 2010/2013 HUD Healthy Homes Demonstration grant from April 22, 2010 through April 21, 2013 to increase the amount to be paid to CTO from \$17,500.00 to \$27,463.00. EPHS-2
- T. RESOLUTION (2013-20) Approval to reappoint Dan B. Brown to serve as the Health Commissioner's appointment to the Sewage Treatment Systems Appeals Board pursuant to the requirements of Ohio Revised Code 3718.11 The term of the appointment is from February 1, 2013 through January 31, 2015. No exchange of funds. EPHS- 1, 4, 6
- U. RESOLUTION (2012-258) Approve the Regulation for Contractor Review Committee related to the Healthy Homes and Lead Hazard Control grant. EPHS-4, 5

- V. RESOLUTION (2013-21) Approve the request for a delayed start time for the 2012/2013 Ohio Environmental Education Fund grant for the Pollution Prevention/Good Housekeeping Informational Poster project from December 1, 2012 through November 30, 2013 to February 1, 2013 through January 31, 2014. EPHS-3, 5
- W. RESOLUTION (2013-22) Approval for the Health Commissioner to submit a letter of request to the Director of the Ohio Department of Health for experimental concurrence of the on-site wastewater system related to the water cycle pilot project at the Western Reserve Land Conservancy in Moreland Hills, Ohio. EPHS-1, 2, 3, 4, 5, 6, 10
- X. RESOLUTION (2013-23) 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 \$50,000.00. EPHS-1, 2, 3, 4, 5

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

- Y. RESOLUTION (2013-24) Authorize the issuance of a Request for Proposal for the purchase of mosquito larviciding products. EPH-1, 4, 9
- Z. RESOLUTION (2013-25) Accept an addendum to the contract with United Healthcare for Life Insurance (Resolution 2012-249) to increase the amount to be paid from \$2.55 per employee per month to \$4.24 per employee per month. EPHS-11
- AA. RESOLUTION (2013-26) Approval to transfer \$100.00 from the East and West Side Clinic Change Funds to establish a Family Planning Clinic Change Fund. EPHS-11
9. RESOLUTION (2013-27) 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.
10. Health Commissioner's Report
- (1) East Cleveland Teen Collaborative Update
 - (2) Influenza Update
11. Additional Business.
12. Public and Staff Comments (three minute maximum).
13. Motion to adjourn to Executive Session to discuss personnel issues.

14. Miscellaneous business resulting from Executive Session.
15. Motion to adjourn the meeting.

DRAFT