

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – JULY 25, 2012

1. Approval of the Minutes of the regular meeting of the Board held June 27, 2012. EPHS-11
2. Financial Statements. EPHS-11
3. RESOLUTION (2012-123) Renew the Cuyahoga County 2012/2013 Newborn Home Visiting (NBHV) Program grant from April 1, 2012 through January 31, 2013. Amount to be received is not to exceed \$553,000.00. EPHS-3, 7
4. RESOLUTION (2012-124) Renew the Center for Community Solutions 2012/2013 Title X Family Planning Services grant from March 31, 2012 through March 30, 2013. Amount to be received is not to exceed \$62,986.00. EPHS-1, 2, 3, 4, 5, 7
5. RESOLUTION (2012-125) Contract with the following agencies under the 2012/2013 Title X Family Planning Services grant from March 31, 2012 through March 30, 2013. EPHS-1, 2, 3, 4, 5, 7

Ann Avery, MD	Amount to be paid
Jeanne Knudtsen	<u>not to exceed:</u>
	\$ 1,200.00
	\$27,800.00
6. RESOLUTION (2012-126) Contract with Clear Channel Radio to advertise the CCBH Family Planning Clinic under the 2012/2013 Title X Family Planning Services grant from August 6, 2012 through August 20, 2012. Amount to be paid to Clear Channel Radio is not to exceed \$3,000.00. EPHS- 3, 7
7. RESOLUTION (2012-127) Renew the Ohio Department of Health (ODH) 2012/2013 OPTIONS Dental grant from July 1, 2012 through June 30, 2013. Amount to be received is not to exceed \$82,487.00. EPHS-7
8. RESOLUTION (2012-128) Contract with Mercy Medical Center under the 2012/2013 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2012 through February 28, 2013. Amount to be paid to Mercy Medical Center is not to exceed \$213,108.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
9. RESOLUTION (2012-129) Contract with the Cuyahoga County Planning Commission under the Ohio Department of Health 2012 Creating Healthy Communities (CHC) grant from January 1, 2012 through December 31, 2012. Amount to be paid to Cuyahoga County Planning Commission is not to exceed \$18,000.00. EPHS-3, 4, 5
10. RESOLUTION (2012-130) Contract with the Ohio State University (OSU) under the Ohio Department of Health 2012 Creating Healthy Communities (CHC) grant from June 1, 2012 through December 31, 2012. Amount to be paid to OSU is not to exceed \$16,002.00. EPHS-3, 4, 5

11. RESOLUTION (2012-131) Contract with Stericylce, Inc. to provide clinic medical waste disposal from August 1, 2012 through July 31, 2014 at the rate of \$89.00 per pick-up. EPHS-6, 7
12. RESOLUTION (2012-132) Enter into the CliniSync Participant Agreement and the Business Associate Agreement addendum with the Ohio Health Information Partnership, Inc. (OHIP), to allow CCBH to gain access to CliniSync, a health information exchange serving health care providers and other participants in the State of Ohio. The terms of the agreement are from July 25, 2012 to July 24, 2014 and will renew automatically thereafter for successive one (1) year additional terms. The amount to be paid to OHIP is not to exceed \$25.00 per month per provider. EPHS-1, 7, 9, 11
13. RESOLUTION (2012-133) Renew contract with Gross Schechter Day School for school health services from July 1, 2012 through June 30, 2013. Amount to be received from Gross Schechter Day School is not to exceed \$15,732.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8
14. RESOLUTION (2012-134) Renew contract with Johnson Controls to provide software maintenance for the AMAG Security System from August 1, 2012 through July 31, 2013. Amount to be paid to Johnson Controls is not to exceed \$1,249.00. EPHS-5, 6, 11
15. RESOLUTION (2012-135) Accept an addendum to the Biohabitats contract (Resolution 2010-159 & 2012-098) to modify the terms of the trees, shrubs and soil bioengineering warranty. Amount to be paid to remain the same. EPHS 3, 4, 5, 6
16. RESOLUTION (2012-136) Accept an amendment to the 2011/2013 Smoke-Free Workplace Subsidy Agreement with Ohio Department of Health (Resolution 2011-179) to increase the funding from \$31,250.00 to \$66,250.00 for the contract period from July 1, 2011 through June 30, 2013. EPHS-6
17. RESOLUTION (2012-137) Accept an addendum to the contract with Leadership Training Corporation (Resolution 2011-264) to increase the amount being paid to Leadership Training Corporation from \$5,000.00 to \$7,100.00. Contract terms to remain the same. EPHS-11
18. RESOLUTION (2012-138) Authorize the issuance of a Request for Proposal for the selection of a health benefit broker. EPHS-11
19. RESOLUTION (2012-139) Approval to recognize World Breast Feeding week from August 1, 2012 through August 7, 2012. EPHS- 3, 7
20. RESOLUTION (2012-140) 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 Training and Travel Expenses. EPHS-8
 - Schedule E Approval of Vouchers. EPHS-11

21. Health Commissioner's Report
 - (1) Communications Update
 - (2) Vectorborne Disease Update
 - (3) Plastic Bag Working Group
22. Motion to adjourn to Executive Session to discuss personnel issues.
23. Adjournment.

DRAFT