

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – JULY 24, 2013

1. 8:30 a.m. – Variance request hearing for 8700 Riverview Road, Brecksville, Ohio.
2. Call to Order.
3. Roll Call.
4. Motion to excuse absent Board Members.
5. Approval of the Minutes of the Regular Board Meeting – June 26, 2013.
6. Motion to amend agenda items as highlighted on revised agenda.
7. Public Comments on Agenda Resolutions Only (three minute maximum).
8. Review of the Financial Statements.
9. Committee Reports.
10. Approval of Resolutions/Motions:
 - A. RESOLUTION (2013-125) Renew the Ohio Department of Health (ODH) 2013/2014 Child and Family Health Services (CFHS) grant from July 1, 2013 through June 30, 2014. Amount to be received is not to exceed \$931,706.00. EPHS-1, 3, 7
 - B. RESOLUTION (2013-126) Accept funding from The Cleveland Foundation in support of the Ohio Equity Institute project from July 1, 2013 through June 30, 2014. Amount to be received is not to exceed \$10,000.00. EPHS-1, 2, 3, 4, 5, 7, 9, 10
 - C. RESOLUTION (2013-127) Accept the Ohio Department of Health (ODH) 2013/2014 Reproductive Health & Wellness grant from May 1, 2013 through February 28, 2014. Amount to be received is not to exceed \$109,025.58. CCBH to provide \$10,250.00 in program income. EPHS-1, 2, 3, 4, 7
 - D. RESOLUTION (2013-128) Renew the Ohio Department of Health (ODH) 2013/2014 Dental OPTIONS grant from July 1, 2013 through June 30, 2014. Amount to be received is not to exceed \$93,587.00. EPHS-7
 - E. RESOLUTION (2013-129) Renew the Ohio Department of Health (ODH) 2013/2014 Personal Responsibility Education Program (PREP) grant from August 1, 2013 through July 31, 2014. Amount to be received is not to exceed \$175,000.00. EPHS-3, 4, 7
 - F. RESOLUTION (2013-130) Renew the Ohio Department of Health (ODH) 2013/2014 Breast

and Cervical Cancer Project (BCCP) grant from June 30, 2013 through June 29, 2014. Amount to be received is not to exceed \$277,162.00. EPHS-3, 7

- G. RESOLUTION (2013-131) Renew the Ohio Department of Health (ODH) 2013/2014 Public Health Emergency Preparedness (PHEP) and Regional Public Health Coordinator (RPHC) grant from July 1, 2013 through June 30, 2014. Amount to be received is not to exceed \$718,869.00. CCBH in-kind support \$40,137.00. EPHS-1, 2, 3, 4, 5, 7, 8, 9
- H. RESOLUTION (2013-132) Accept additional funding from the Food and Drug Administration (FDA) Enterprise System for Surveillance and Quality Improvement Reporting (ESSQIR) grant and extend the grant period from June 30, 2013 to June 30, 2014. Increase the amount to be received from \$41,233.00 to \$84,312.00. EPHS - 1, 2, 4, 8, 9, 10
- I. RESOLUTION (2013-133) Accept an amendment to the 2012/2013 Educational Service Center of Cuyahoga County Help Me Grow Part C Services contract (Resolution 2012-206) increase the amount to be received from \$293,200.00 to \$300,355.56. EPHS-1, 3, 4, 7
- J. RESOLUTION (2013-134) Approval to enter into a Memorandum of Understanding (MOU) with Educational Service Center of Cuyahoga County and the City of Cleveland to support partnership with among home visiting programs to effectively serve families in Cuyahoga County from July 1, 2013 through June 30, 2015. No exchange of funds. EPHS-1, 3, 4, 7
- K. RESOLUTION (2013-135) Contract with Severance Radiology Services, Inc. under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from July 24, 2013 through June 30, 2016. Amounts to be paid to Severance Radiology Services, Inc. shall be consistent with the Medicare reimbursement rates. EPHS-3, 7
- L. RESOLUTION (2013-136) Contract with The Center for Community Solutions under the 2013/2014 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from July 1, 2013 through February 28, 2014. Amount to be paid to The Center for Community Solutions is not to exceed \$49,988.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- M. RESOLUTION (2013-137) Accept addendums to the following contracts under the 2013/2014 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2013 through February 28, 2014. EPHS-1, 2, 3, 4, 5, 6, 7, 9

	<u>Amount to be paid not to exceed:</u>	
	<u>From</u>	<u>To</u>
AIDS Taskforce of Greater Cleve. (Resolution 2013-53)	\$121,020.00	\$238,329.00
AIDS Resource Center Ohio, Inc. (Resolution 2013-75)	\$ 15,310.00	\$ 25,310.00
Lake Co. General Health District (Resolution 2013-88)	\$ 76,897.00	\$150,693.00
Nueva Luz Urban Resource Center (Resolution 2013-75)	\$ 97,635.00	\$252,971.00
ORCA House, Inc. (Resolution 2013-75)	\$ 32,250.00	\$ 86,291.59
Recovery Resources (Resolution 2013-75)	\$ 41,050.00	\$114,021.66

- N. RESOLUTION (2013-138) Contract with MedImmune from July 24, 2013 through March 31,

2014 to provide FluMist Quadrivalent at a rate not to exceed \$16.55 per product dose. EPHS-7

O. RESOLUTION (2013-139) Approval to enter into a Subsidy Agreement with the Ohio Department of Health for the implementation of the Smoke-Free Workplace Act from July 1, 2013 through June 30, 2014. Amount to be received is not to exceed \$32,000.00. EPHS-6

P. RESOLUTION (2013-140) Contract with City of Cleveland Heights under the 2012/2015 HUD Lead Hazard Control grant from July 1, 2013 through May 31, 2015. Amount to be paid to the City of Cleveland Heights is not to exceed \$556,618.00. The City of Cleveland Heights will also be contributing in-kind support in the amount of \$106,875.00. EPHS-1, 2

Q. RESOLUTION (2013-141) Approval to enter into an agreement with Letternine to set forth terms for ongoing Exchange Office 365 Hosted E-mail from August 1, 2013 through July 31, 2014; upon termination of initial term the agreement will automatically renew month to month. Amount to be paid to Letternine for the initial term is not to exceed \$19,200.00. EPHS – 11

R. RESOLUTION (2013-142) Renew contract with Susan Wallis Williams for website design and maintenance services from August 1, 2013 to July 31, 2014. Amount to be paid to Susan Wallis Williams is not to exceed \$20,000.00. EPHS-11

S. RESOLUTION (2013-143) Accept an amendment to Rules 2, 6, 13, and 33 of the Board's By-Laws, Rules and Regulations effective July 24, 2013 as set forth in Exhibit A attached hereto and incorporated herein fully by reference. EPHS-11

T. RESOLUTION (2013-144) Accept an amendment to the Electronic Device Policy effective July 24, 2013 (ref. enclosed). EPHS-11

11. RESOLUTION (2013-145) 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	Contract Review Committee-Approved Contracts.

12. Health Commissioner's Report
(1) None

13. Public and Staff Comments (three minute maximum).

14. Motion to adjourn to Executive Session to discuss potential litigation issues.

15. Miscellaneous Business.

16. Motion to adjourn the meeting.

DRAFT