

## CUYAHOGA COUNTY BOARD OF HEALTH

### AGENDA – JULY 22, 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 – June 24, 2015.
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.
9. Approval of Resolutions/Motions:

#### **REGULAR ACTIONS OF THE BOARD:**

- A. RESOLUTION (2015-119) Accept the Health and Human Services (HHS) 2015/2016 Teen Pregnancy Prevention (TPP) grant funding from July 1, 2015 through June 30, 2016. Amount to be received is not to exceed \$960,964.00. EPHS-3, 7, 9
- B. RESOLUTION (2015-120) Renew the 2015/2016 ODH Personal Responsibility Education Program (PREP) grant from August 1, 2015 through July 31, 2016. Amount to be received is not to exceed \$174,000.00. EPHS-3, 4, 7
- C. RESOLUTION (2015-121) Renew the 2015/2016 ODH Breast and Cervical Cancer Project (BCCP) grant from June 30, 2015 through June 29, 2016. Amount to be received is not to exceed \$293,493.00. EPHS-3, 7
- D. RESOLUTION (2015-122) Contract with Cuyahoga County under the 2015 ODH Injury Prevention grant to coordinate and review the heroin poison deaths in Cuyahoga County from June 24, 2015 through December 31, 2015. Amount to be paid to Cuyahoga County is not to exceed \$4,500.00. EPHS-1, 2, 3, 4, 7, 8, 9
- E. RESOLUTION (2015-123) Contract with Cuyahoga County Public Safety and Justice Services under their 2014 Urban Area Security Initiative (UASI) grant to provide services for those with functional needs from July 1, 2015 through June 30, 2016. Amount to be received is not to exceed \$20,000.00. EPHS-3, 4, 5, 7, 9
- F. RESOLUTION (2015-124) Renew contract with the Cuyahoga County Department of Health and Human Services to administer the Cuyahoga County Child Fatality Review (CFR) Program from January 1, 2015 through December 31, 2015. Amount to be received is not to exceed \$125,000.00. EPHS-1

- G. RESOLUTION (2015-125) Renew contract with the City of Cleveland Department of Public Health (CDPH) to strengthen public health emergency response and collaboration under the 2015/2016 Public Health Emergency Preparedness (PHEP) grant from July 1, 2015 through June 30, 2016. Amount to be paid to CDPH is not to exceed \$176,341.00. CDPH to provide \$13,578.00 in-kind match. EPHS-1, 2, 3, 4, 5, 10
- H. RESOLUTION (2015-126) Renew contract with the City of Shaker Heights Health Department (SHHD) to strengthen public health emergency response and collaboration under the 2015/2016 Public Health Emergency Preparedness (PHEP) grant from July 1, 2015 through June 30, 2016. Amount to be paid to SHHD is not to exceed \$12,642.00. SHHD to provide \$973.00 in-kind match. EPHS-1, 2, 3, 4, 5, 10
- I. RESOLUTION (2015-127) Accept addendums to the following contracts under the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2015 through February 29, 2016. 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 Cleveland (Resolution 2015-65)	\$117,163.12	\$149,500.00
Care Alliance Health Center (Resolution 2015-65)	\$ 67,000.00	\$ 81,770.00
Cleveland Clinic Foundation (Resolution 2015-45)	\$187,280.38	\$209,030.23
Elyria City Health District (Resolution 2015-81)	\$ 36,718.32	\$ 47,000.00
Lake County General Health District (Resolution 2015-65)	\$ 97,745.63	\$135,842.00
Nueva Luz Urban Resource Center (Resolution 2015-45)	\$345,848.65	\$461,968.81
ORCA House, Inc. (Resolution 2015-45)	\$ 53,196.24	\$ 46,322.00
University Hospitals of Cleveland (Resolution 2015-45)	\$511,994.42	\$584,597.19

- J. RESOLUTION (2015-128) Accept an addendum to the contract with CommonHealth Action (Resolution 2015-22) under the 2014/2015 Saint Luke's Foundation Hip-C grant to decrease the amount to be paid to CommonHealth Action from \$20,000.00 to \$19,500.00. EPHS-1, 3, 4, 5, 10
- K. RESOLUTION (2015-129) Accept an addendum to the contract with the Cleveland Convention Center (Resolution 2015-58, Schedule F) to increase the amount to be paid to the Cleveland Convention Center from \$0.00 to \$3,820.00. EPHS-1, 3, 4, 5, 10
- L. RESOLUTION (2015-130) Approval to amend the Clinic Fee Schedule effective July 22, 2015 (ref. enclosed). EPHS-7
- M. RESOLUTION (2015-131) Approval to amend the Family Planning Clinic Fee Schedule effective July 22, 2015 (ref. enclosed). EPHS-7
- N. RESOLUTION (2015-132) Honoring Deanne Samosky for 30 years of dedicated public health service for the Cuyahoga County Board of Health. EPHS-11

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

##### **FIRST READING:**

N/A

**SECOND READING:**

N/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 (2015-133) Approval of the Consent Agenda as set forth in the attached schedules:
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| 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. (Available upon request) |
| Schedule F | Authorized Contracts.                          |
11. Health Commissioner's Report  
(1) Infant Mortality Update  
(2) Communications Update  
(3) Infectious Disease Update
12. Public and Staff Comments (three minute maximum).
13. Miscellaneous Business.
14. Motion to adjourn the meeting.