

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – JULY 27, 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 July 27, 2011. The following members were present:

Ms. Debbie L. Moss
Mr. Charles T. Riehl
Mr. James T. Gatt

Absent: Dr. Ye-Fan W. Glavin and Dr. Gregory L. Hall

The reading of the minutes of the June 22, 2011, 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 Mr. Gatt, that the minutes be approved. EPHS-11

The Secretary called the roll:

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

Financial Statements. EPHS-11

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2011-147) be adopted:

BE IT RESOLVED that approval be given to set the mileage rate from 51.0 cents to 55.5 cents per mile to conform to the current IRS regulations for expenses incurred in operating a passenger auto for business. Reimbursement with the Board shall be effective August 1, 2011. EPHS-11

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Mr. Riehl, that the following RESOLUTION (2011-148) be adopted:

BE IT RESOLVED to accept the Ohio Department of Health Beach Sanitary Survey grant to conduct in-depth sanitary surveys at its Lake Erie bathing beaches from July 18, 2011 (or upon execution by both parties, whichever is later) through September 30, 2011. Amount to be received is not to exceed \$22,668.00. EPHS-2, 4

The Secretary called the roll:

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

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-149) be adopted:

BE IT RESOLVED to contract with the Ohio Department of Transportation 2011/2012 Safe Routes to School Program grant to implement enforcement, encouragement and educational activities that promote walking and biking in the Brooklyn City School District from July 1, 2011 through June 30, 2012. Amount to be received from Ohio Department of Transportation is not to exceed \$71,000.00. EPHS-3, 4, 5, 6

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. Gatt, that the following RESOLUTION (2011-150) be adopted:

BE IT RESOLVED to contract with the City of Brooklyn Police Department under the Ohio Department of Transportation 2011/2012 Safe Routes to School Program grant from July 1, 2011 through June 30, 2012. Amount to be paid to the City of Brooklyn Police Department is not to exceed \$29,773.00. EPHS-4, 5, 6

The Secretary called the roll:

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

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2011-151) be adopted:

BE IT RESOLVED to renew the Ohio Department of Health 2011/2012 OPTIONS Dental grant from July 1, 2011 through June 30, 2012. Amount to be received is not to exceed \$107,509.00. EPHS-7

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Mr. Riehl, that the following RESOLUTION (2011-152) be adopted:

BE IT RESOLVED to renew the Ohio Department of Health 2011/2012 Breast and Cervical Cancer Project (BCCP) grant from June 30, 2011 through June 29, 2012. Amount to be received is not to exceed \$371,579.00. EPHS-3, 7

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2011-153) be adopted:

BE IT RESOLVED to renew the Ohio Department of Health 2011/2012 Child and Family Health Services (CFHS) grant from July 1, 2011 through June 30, 2012. Amount to be received is not to exceed \$907,706.00. EPHS- 1, 3, 7

The Secretary called the roll:

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

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-154) be adopted:

BE IT RESOLVED to accept funding from the following agencies to provide fiscal support to the Community Transformation grant for grant writing assistance and review. EPHS-1, 4, 5, 9

	<u>Amount to be received:</u>
Mt. Sinai Health Care Foundation	\$5,000.00
St. Luke's Foundation	\$5,000.00
Cleveland Foundation	\$5,000.00

The Secretary called the roll:

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

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2011-155) be adopted:

BE IT RESOLVED to contract with the following providers under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate private grant from July 1, 2011 through June 30, 2016. Amounts to be paid to the providers shall be consistent with the Medicare reimbursement rates: EPHS-3, 7

Allen Medical Center dba Mercy Allen Hospital	Lodi Community Hospital
Community Health Partners Regional Medical Center	Drs. Hill and Chapnick, Inc.
Roger F. Classen, DO	Cleveland Clinic-East Region (Huron Hospital)
Cleveland Clinic-East Region (South Pointe Hospital)	Clinic Medical Services Company, LLC
Clinic Regional Physicians, LLC	Fairview Hospital
Lakewood Hospital Association dba Lakewood Hospital	Lutheran Hospital
Marymount Hospital, Inc.	Medina Hospital
Meridia Medical Group, LLC	Professional Management Systems, LLC
Youngstown Ohio Laboratory Services Company, LLC	Youngstown Ohio Hospital Company dba
Radiology Consultants, Inc.	Northside Medical Center
Regina Hill, MD, Inc.	Cleveland Clinic Foundation on behalf of
	Cleveland Clinic Western Region Pathologists

The Secretary called the roll:

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

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2011-156) be adopted:

BE IT RESOLVED to renew contract with Jeanne Knudtsen to provide clinical services for the Title X Family Planning program from April 1, 2011 through September 30, 2011. Amount to be paid to Jeanne Knudtsen is not to exceed \$13,344.00. EPHS-3, 4, 5, 7

The Secretary called the roll:

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

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2011-157) be adopted:

BE IT RESOLVED to renew contracts with the following schools for school health services from July 1, 2011 through June 30, 2012. EPHS-1, 2, 3, 4, 5, 6, 7, 8

	<u>Amount to be received:</u>
Fuchs Bet Sefer Mizrachi School	\$41,000.00
Agnon School	\$ 2,087.00

The Secretary called the roll:

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

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-158) be adopted:

BE IT RESOLVED to renew contract with Johnson Controls to provide software maintenance for the AMAG Security System from August 1, 2011 through July 31, 2012. Amount to be paid to Johnson Controls is not to exceed \$1,249.00. EPHS-5, 6, 11

The Secretary called the roll:

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

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-159) be adopted:

BE IT RESOLVED to accept an addendum to the Ohio Department of Health 2011 Immunization Action Plan (IAP) grant (Resolution 2011-05) to decrease the amount to be received from \$406,996.00 to \$399,156.00 from January 1, 2011 through December 31, 2011. EPHS-7

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Mr. Gatt, that the following RESOLUTION (2011-160) be adopted:

BE IT RESOLVED to accept an addendum to the contract with MetroHealth Medical System under the 2011 Immunization Action Plan (IAP) grant (Resolution 2011-66) to reduce the amount to be paid

to MetroHealth Medical System from \$60,416.00 to \$52,576.00 from January 1, 2011 through December 31, 2011. EPHS-3, 7

The Secretary called the roll:

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

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-161) be adopted:

BE IT RESOLVED to accept an addendum with following providers (Resolution 2011-34) under the 2010/2011 Prevent Premature Fatherhood Federal grant from July 1, 2011 through August 31, 2011. EPHS-3, 4, 7

Domestic Violence Center	from \$6,600.00 to \$7,050.00
Jerrold Nash	from \$4,200.00 to \$4,650.00
Muqit Sabur	from \$3,600.00 to \$4,050.00

The Secretary called the roll:

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

RESOLUTION (2011-162) First reading to adopt a Food Safety Education fee schedule in accordance with Ohio Revised Code Section 3717. EPHS-3, 6

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-163) be adopted:

BE IT RESOLVED to approve a variance from the Cuyahoga County Board of Health's Sewage Treatment System Rules for the minimum vertical separation distance of the small flow on-site sewage treatment system for the property located at 8800 Akins Road, North Royalton, Ohio. EPHS-1, 2, 6

The Secretary called the roll:

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

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-164) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to contract with the City of Cleveland allowing them to place an air quality monitor on the Board's premise to obtain data related to ambient air quality. The City of Cleveland will reimburse CCBH for the use of electrical power based upon instrument power use and runtime. EPHS-1, 2

The Secretary called the roll:

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

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-165) 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, Mr. Gatt.

Health Commissioner's Report

- (1) Solid Waste Update
- (2) Electronic Medical Record Development Update
- (3) Ryan White Update

It was moved by Mr. Gatt, seconded by Mr. Riehl, 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, Mr. Gatt.

Upon conclusion of such Executive Session, the Board resumed its regular meeting. Thereupon, it was moved by Mr. Gatt, seconded by Ms. Moss, that the meeting be adjourned.

The Secretary called the roll:

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

The meeting was adjourned at 11:50 a.m.