

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – JUNE 26, 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 - May 22, 2013.
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 (2013-105) Accept the Ohio Department of Health (ODH) Bathing Beach Monitoring and Public Notification Project contract from May 27, 2013 through October 31, 2013. Amount to be received is not to exceed \$38,221.00. EPHS-2, 3, 4, 6, 8, 10
 - B. RESOLUTION (2013-106) Contract with HMHP Physician Enterprise, LLC under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from June 26, 2013 through June 30, 2016. Amounts to be paid to HMHP Physician Enterprise, LLC shall be consistent with the Medicare reimbursement rates. EPHS-3, 7
 - C. RESOLUTION (2013-107) Contract with NorthStar Anesthesia of Ohio, LLC under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from June 26, 2013 through June 25, 2014. Amounts to be paid to NorthStar Anesthesia of Ohio, LLC shall be consistent with the Medicare reimbursement rates. EPHS-3, 7
 - D. RESOLUTION (2013-108) Contract with Case Western Reserve University to provide undergraduate and/or graduate students experience in public health from June 1, 2013 through May 31, 2014. No exchange of funds. EPHS-3, 8
 - E. RESOLUTION (2013-109) Contract with the University of Miami Florida to provide undergraduate and/or graduate students experience in public health from June 1, 2013 through August 31, 2013. No exchange of funds. EPHS-3, 8
 - F. RESOLUTION (2013-110) Renew contracts with the following schools for school health services from July 1, 2013 through June 30, 2014. EPHS-1, 2, 3, 4, 5, 6, 7, 8

	Amount to be received:
Agnon School	\$ 2,410.00
Gross Schechter Day School	\$17,000.00

- G. RESOLUTION (2013-111) Accept an addendum to the contract with CommonHealth Action (CHA) under the 2012/2014 Health Improvement Partnership – Cuyahoga (Hip-C) Project (Resolution 2013-05) to extend the end date of the contract period from July 31, 2013 to December 31, 2013 and increase the amount to be paid to CHA from \$24,500.00 to \$49,500.00. EPHS-1, 3, 4, 5, 10
- H. RESOLUTION (2013-112) Accept an amendment to the 2013 Asian Services in Action, Inc. (Resolution 2013-77) agreement for ASIA to issue an advance payment of \$5,000.00 to CCBH. Award amount of \$10,000.00 to remain the same. EPHS-1, 3, 4, 5, 7
- I. RESOLUTION (2013-113) Approval to enter into a Memorandum of Understanding (MOU) with the MetroHealth Medical Center under the Invest in Children Newborn Home Visiting Child Find Recruitment Program from January 1, 2012 through December 31, 2013. No exchange of funds. EPHS-3, 7
- J. RESOLUTION (2013-114) Approval to enter into a Memorandum of Understanding (MOU) with The MetroHealth System Project DAWN (Deaths Avoided with Naloxene), to utilize space at CCBH to provide onsite trainings to participants in proper techniques of opioid overdose prevention including the application of Naloxone from July 1, 2013 to June 30, 2014. No exchange of funds. EPHS-2, 3, 7
- K. RESOLUTION (2013-115) Approval to amend Rules 2, 6, 13 & 33 of the Board's By-Laws, Rules and Regulations of the Cuyahoga County Board of Health effective June 26, 2013 (ref. enclosed). EPHS-11
- L. RESOLUTION (2013-116) Approval to amend Rules 1.12 and Rule 3.2 of the Contract Review Committee Regulations effective June 26, 2013 (ref. enclosed). EPHS-4, 5
- M. RESOLUTION (2013-117) Approve the creation of a Diversity Committee of the Board pursuant to Rule 13 of the Board By-Laws, Rules and Regulations. EPHS- 11
9. RESOLUTION (2013-118) 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. |

10. Health Commissioner's Report
 - (1) Records Commission
 - (2) Frivolous Complaints
 - (3) Scheduling Variance Request
11. Public and Staff Comments (three minute maximum).
12. Motion to adjourn to Executive Session to discuss personnel issues.
13. Miscellaneous Business.
14. Motion to adjourn the meeting.

DRAFT