

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – JUNE 27, 2012**

1. Approval of the Minutes of the regular meeting of the Board held May 23, 2012. EPHS-11
2. Financial Statements. EPHS-11
3. RESOLUTION (2012-110) Renew the Ohio Department of Health 2012/2013 Child and Family Health Services (CFHS) grant from July 1, 2012 through June 30, 2013. Amount to be received is not to exceed \$907,706.00. EPHS-1, 3, 7
4. RESOLUTION (2012-111) Contract with the following agencies under the 2012/2013 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2012 through February 28, 2013. EPHS-1, 2, 3, 4, 5, 6, 7, 9

Amount to be paid  
not to exceed:

ADAMHS Board of Cuyahoga County	\$ 174,589.00
Camp Sunrise	\$ 10,920.00
Recovery Resources	\$ 37,500.00
University Hospitals of Cleveland	\$ 605,754.00

5. RESOLUTION (2012-112) Contract with Human Impact Partners (HIP) under the 2012/2013 Saint Luke's Foundation Advancing Health Impact Assessment grant from April 15, 2012 through April 14, 2013. Amount to be paid to HIP is not to exceed \$29,730.00. EPHS-3, 4, 5
6. RESOLUTION (2012-113) Contract with Case Western University for the services of Dr. Charles King relating to emergency preparedness under the 2011/2012 Public Health Emergency Preparedness (PHEP) grant from January 1, 2012 through August 9, 2012. Amount to be paid to Case Western Reserve University is not to exceed \$4,185.00. EPHS-5
7. RESOLUTION (2012-114) Contract with Susan Wallis Williams for website design and maintenance services from July 2, 2012 to May 31, 2013. Amount to be paid to Susan Wallis Williams is not to exceed \$20,000.00. EPHS-11
8. RESOLUTION (2012-115) Renew contracts with the following schools for school health services from July 1, 2012 through June 30, 2013. EPHS-1, 2, 3, 4, 5, 6, 7, 8

Amount to be  
received:

Agnon School	\$ 2,150.00
Fuchs Mizrahi School	\$ 44,330.00
New Day Academy	\$ 4,305.00
The Ratner School	\$ 2,150.00

9. RESOLUTION (2012-116) Renew contract with the City of East Cleveland to provide lead risk assessment services in accordance with the standard fee structure from January 1, 2012 through December 31, 2012. Amount to be received is not to exceed \$15,000.00. EPHS-1, 2, 4, 6
10. RESOLUTION (2012-117) Approval to enter into a Memorandum of Understanding (MOU) with Euclid Square Mall LLC to use their grounds and equipment as a drop site (storage location) during response to a public health emergency as needed from June 27, 2012 through June 26, 2014. If the drop site is activated, the amount of money to be paid to Euclid Square Mall LLC is not to exceed \$2,500.00 per month. EPHS-4
11. RESOLUTION (2012-118) Approval to establish a \$200.00 change fund in Environmental Public Health to have change available for clients paying for licenses, permits, fees, etc. with cash. EPHS-11
12. RESOLUTION (2012-119) Honoring Stuart J. Greenberg, Executive Director of Environmental Health Watch for his dedication and years of public service to the citizens of our community. EPHS-11
13. RESOLUTION (2012-120) Approval of the revised Cuyahoga County Board of Health Strategic Plan & Quality Improvement Plan (ref. enclosed). EPHS-1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11
14. RESOLUTION (2012-121) 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
15. Health Commissioner's Report
  - (1) ODH Food Safety Programs Survey Update
  - (2) Public Health Futures Report
16. Adjournment.