

## CUYAHOGA COUNTY BOARD OF HEALTH

### AGENDA – JUNE 25, 2014

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 28, 2014.
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 (2014-105) Renew the Ohio Department of Health (ODH) 2014/2015 Child and Family Health Services (CFHS) grant from July 1, 2014 through June 30, 2015. Amount to be received is not to exceed \$1,015,899.00. EPHS-1, 3, 7
- B. RESOLUTION (2014-106) Renew the Ohio Department of Health (ODH) 2014/2015 Breast and Cervical Cancer Project (BCCP) grant from June 30, 2014 through June 29, 2015. Amount to be received is not to exceed \$280,000.00. EPHS-3, 7
- C. RESOLUTION (2014-107) Renew the Ohio Department of Health (ODH) 2014/2015 Personal Responsibility Education Program (PREP) grant from August 1, 2014 through July 31, 2015. Amount to be received is not to exceed \$174,000.00. EPHS-3, 4, 7
- D. RESOLUTION (2014-108) Renew the Ohio Department of Health (ODH) 2014/2015 Dental OPTIONS grant from July 1, 2014 through June 30, 2015. Amount to be received is not to exceed \$93,587.00. EPHS-7
- E. RESOLUTION (2014-109) Renew the Ohio Department of Health (ODH) 2014/2015 Public Health Emergency Preparedness (PHEP) and Regional Public Health Coordinator (RPHC) grant from July 1, 2014 through June 30, 2015. Amount to be received is not to exceed \$787,417.00. CCBH to provide \$43,678.00 in-kind match. EPHS-1, 2, 3, 4, 5, 7, 8, 9.
- F. RESOLUTION (2014-110) Renew contract with the City of Shaker Heights Health Department (SHHD) to strengthen public health emergency response and collaboration under the 2014/2015 Public Health Emergency Preparedness (PHEP) grant from July 1, 2014 through June 30, 2015. Amount to be paid to SHHD is not to exceed \$14,729.00. SHHD to

provide \$1,134.00 in-kind match. EPHS-2, 3, 4, 5, 10.

- G. RESOLUTION (2014-111) Renew contract with the City of Cleveland Department of Public Health (CDPH) under the 2014/2015 Cities Readiness Initiative (CRI) grant from July 1, 2014 through June 30, 2015. Amount to be received is not to exceed \$263,545.00. EPHS-2, 3, 4, 5, 10
- H. RESOLUTION (2014-112) Renew contract with the City of Shaker Heights Health Department (SHHD) under the 2014/2015 Cities Readiness Initiative (CRI) grant from July 1, 2014 through June 30, 2015. Amount to be paid to SHHD is not to exceed \$3,888.00. EPHS-2, 3, 4, 5, 10.
- I. RESOLUTION (2014-113) Contract with Stericycle, Inc. to provide clinic medical waste disposal from July 1, 2014 through June 31, 2016 at the rate of \$86.33 (year 1) and \$91.51 (year 2) per pick-up. EPHS-6, 7
- J. RESOLUTION (2014-114) Renew contracts with the following schools for school health services from July 1, 2014 through June 30, 2015. EPHS-1, 2, 3, 4, 5, 6, 7, 8

	<u>Amount to be received</u> <u>is not to exceed:</u>
Agnon School	\$ 2,410.00
New Day Academy	\$ 6,760.00
The Ratner School	\$ 2,410.00

- K. RESOLUTION (2014-115) Contract with ARC Document Solution for equipment service and support for the HP Designjet 4000ps Plotter from September 1, 2013 through August 31, 2015. Amount to be paid to ARC Document Solution is not to exceed \$1,970.00. EPHS-2, 3, 10
- L. RESOLUTION (2014-116) Enter into an agreement with the Research Association for Public Health Improvement Case Western Reserve University Master of Public Health Program to examine the role of local health departments in the delivery and cost of core public health services and foundational capabilities from February 10, 2014 through October 31, 2014. Amount to be received is not to exceed \$4,000.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8, 9, 10
- M. RESOLUTION (2014-117) Ratify the contract with the Society for Human Resource Management (SHRM) to conduct an employee engagement survey with CCBH from July 1, 2014 through December 31, 2014. Amount to be paid is not to exceed \$2,775.00. EPHS-11
- N. RESOLUTION (2014-118) Renew contracts with the following agencies under the 2014/2015 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2014 through February 28, 2015. EPHS-1, 2, 3, 4, 5, 6, 7, 9

	<u>Amount to be paid</u> <u>is not to exceed:</u>
AIDS Taskforce of Greater Cleveland	\$163,700.00
Care Alliance Health Center	\$ 64,557.93
Cleveland Clinic Foundation	\$323,477.10

Lake County General Health District

\$153,450.00

- O. RESOLUTION (2014-119) Accept addendums to the following contracts under the 2014/2015 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2014 through February 28, 2015. EPHS-1, 2, 3, 4, 5, 6, 7, 9

	<u>Amount to be paid is not to exceed:</u>	
	<u>From</u>	<u>To</u>
The Free Medical Clinic of Greater Cleveland (Res. 2014-85)	\$ 45,331.85	\$ 209,423.52
MetroHealth Medical Center (Resolution 2014-85)	\$396,495.82	\$1,454,026.00
Nueva Luz Urban Resource Center (Resolution 2014-72)	\$ 94,454.10	\$ 353,500.00
ORCA House, Inc. (Resolution 2014-85)	\$ 27,341.62	\$ 92,000.00
University Hospitals of Cleveland (Resolution 2014-85)	\$178,898.71	\$ 627,968.00

### **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 (2014-120) 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.                  |
| Schedule F | Authorized Contracts.                  |

11. Health Commissioner's Report
  - (1) Greater Cleveland Trails & Greenways Conference
  - (2) Quality Indicators
12. Public and Staff Comments (three minute maximum).
13. Motion to adjourn to Executive Session to discuss personnel issues.
14. Miscellaneous Business.
15. Motion to adjourn the meeting.