

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – JUNE 24, 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 – May 27, 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 (2015-103) Accept additional funding in the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2015 through February 29, 2016. Increase the amount to be received from \$3,627,650.00 to \$4,474,236.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- B. RESOLUTION (2015-104) Renew contract with Cuyahoga County Department of Senior and Adult Services (DSAS) under the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2015 through February 29, 2016. Amount to be paid to DSAS is not to exceed \$51,494.49. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- C. RESOLUTION (2015-105) Renew the 2015/2016 Food and Drug Administration (FDA) grant to enhance the Completion of Voluntary National Retail Food Regulatory Program Standards July 1, 2015 through June 30, 2016. Amount to be received is not to exceed \$70,000.00. EPHS-1, 2, 3, 6, 8
- D. RESOLUTION (2015-106) Renew the Ohio Department of Health (ODH) 2015/2016 Public Health Emergency Preparedness (PHEP) and Regional Public Health Coordinator (RPHC) grant from July 1, 2015 through June 30, 2016. Amount to be received is not to exceed \$693,519.00. CCBH to provide \$38,850.00 in-kind match. EPHS-1, 2, 3, 4, 5, 7, 8, 9
- E. RESOLUTION (2015-107) Contract with the following agencies to advertise for and participate in the Cleveland Cuyahoga Partnership to Improve Birth Outcomes Community

Event. EPHS-3, 7

	<u>Amount to be paid not to exceed:</u>
WJMO-AM 6/8/15-6/21/15	\$ 130.00
WZAK-FM 6/8/15-6/20/15	\$1,000.00
WENZ-FM 6/8/15-6/20/15	\$1,870.00
WENZ-FM 6/20/15	\$ 500.00

- F. RESOLUTION (2015-108) Contract with K Seidman Consulting, LLC to serve as a consultant pertaining to providing services for those with functional needs from September 1, 2014 through August 31, 2015. Amount to be paid to K Seidman Consulting, LLC is not to exceed \$11,000.00. EPHS-4, 5, 7, 9
- G. RESOLUTION (2015-109) Contract with Johnson Controls to provide software maintenance for the AMAG Security System from June 1, 2015 through May 31, 2016. Amount to be paid to Johnson Controls is not to exceed \$5,875.00. EPHS-5, 6, 11
- H. RESOLUTION (2015-110) Renew contract with New Day Academy for school health services from August 1, 2015 through June 30, 2016. Amount to be received is not to exceed \$6,760.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8
- I. RESOLUTION (2015-111) Accept an addendum to the contract with Leshun Collins (Resolution 2014-127) under the 2014/2015 Prevent Premature Fatherhood (PPF) grant to increase the amount paid to Leshun Collins from \$1,500.00 to \$2,000.00. EPHS-3, 7
- J. RESOLUTION (2015-112) Accept an addendum to the contract with Roux Creative (2015-48 & 2015-95) under the 2014/2017 Healthy Children Healthy Weight (HCHW) Program grant to increase the amount paid to Roux Creative from \$13,167.50 to \$14,396.50. EPHS-3, 4
- K. RESOLUTION (2015-113) Accept an addendum to the contract with Sue Wallis Williams (Resolution 2015-29) for website design and maintenance services to extend the end of the contract from June 30, 2015 to September 30, 2015. Amount to be paid to Sue Wallis Williams is not to exceed \$6,000.00. EPHS-11
- L. RESOLUTION (2015-114) Approve the revision of policy 1-1.03 Building Emergency Action Plan (BEAP) of CCBH Policies and Procedures applicable to the General Administration of the Board (ref. enclosed). EPHS-11
- M. RESOLUTION (2015-115) Approve the creation of policy 1-1.15 Ryan White Part A Client Grievance of CCBH Policies and Procedures applicable to the General Administration of the Board (ref. enclosed). EPHS-11
- N. RESOLUTION (2015-116) Authorize the Health Commissioner to enter into a contract with a vendor to be determined to provide classification and compensation services. Amount not to exceed TBD. EPHS-11

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

**FIRST READING:**

None

**SECOND READING:**

None

**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
- D. RESOLUTION (2015-77) Third and final reading to amend Household Sewage Program fees effective July 1, 2015 (ref. enclosed). EPHS-1, 2, 3, 4, 5, 7, 8, 9
10. RESOLUTION (2015-117) Approval of the Consent Agenda as set forth in the attached schedules:
- |            |                                                |
|------------|------------------------------------------------|
| 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) Organizational Charts
  - (2) East Cleveland Environmental Update
  - (3) IT Update

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.

DRAFT