

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – JUNE 22, 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 June 22, 2011. The following members were present:

Ms. Debbie L. Moss
Mr. Charles T. Riehl
Dr. Ye-Fan W. Glavin
Mr. James T. Gatt
Dr. Gregory L. Hall

The reading of the minutes of the May 25, 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. Gatt, seconded by Dr. Hall, that the minutes be approved. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall. Dr. Glavin abstained.

Financial Statements. EPHS-11

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-131) be adopted:

BE IT RESOLVED to renew the Center for Community Solutions 2011 Title X Family Planning Services grant from March 31, 2011 through September 30, 2011. Amount to be received is not to exceed \$33,432.00. EPHS- 1, 2, 3, 4, 5, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2011-132) be adopted:

BE IT RESOLVED to contract with the following providers under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate 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

Dr. James J. Andrasko
Ashtabula Medical Center
Lake Health System, Inc.
Mentor Surgery Center
The MetroHealth System
Millennium Radiology Associates, LTD
North Coast Health Ministry
Ohio Imaging Associates, Inc.

Primary Health Network
Progressive Women's Care
Prosearch Healthcare, Inc.
Summit Pathology Associates
Tiffany Breast Care Center
Wadsworth Imaging, Inc.
Warren Ohio Hospital Company

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-133) be adopted:

BE IT RESOLVED to contract with Lisza Christine as the Cuyahoga County Apiary Inspector for the 2011 Apiary season from May 1, 2011 through October 31, 2011. Amount to be paid to Lisza Christine is not to exceed \$3,000.00. EPHS-1, 2, 5, 6

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-134) be adopted:

BE IT RESOLVED to contract with the City of Beachwood under the Public Health Emergency Response (PHER) grant to create written POD plans in accordance with CCBH planning guidance from August 10, 2010 through July 30, 2011. Amount to be paid to the City of Beachwood is not to exceed \$9,000.00. EPHS-2, 4, 5, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Glavin, that the following RESOLUTION (2011-135) be adopted:

BE IT RESOLVED to contract with URS Corporation–Ohio to provide IT consulting and programming services as needed from June 1, 2011 through December 31, 2012. Amount to be paid to URS Corporation–Ohio is not to exceed \$24,000.00. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-136) be adopted:

BE IT RESOLVED to contract with Matthew Pfeifer to provide IT consulting and programming services as needed from July 1, 2011 through December 31, 2012. Amount to be paid to Matthew Pfeifer is not to exceed \$24,000.00. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2011-137) be adopted:

BE IT RESOLVED to renew contract with New Day Academy for school health services from July 1, 2011 through June 30, 2012. Amount to be received is not to exceed \$2,087.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2011-138) be adopted:

BE IT RESOLVED to renew contract with the City of East Cleveland to provide lead risk assessment services in accordance with the standard fee structure from January 1, 2011 through December 31, 2011. Amount to be received is not to exceed \$15,000.00. EPHS-2, 6

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Ms. Moss, seconded by Mr. Riehl, that the following RESOLUTION (2011-139) be adopted:

BE IT RESOLVED to renew the contract with Ohio EPA to conduct inspections, issue permits, and perform all related activities within the Semi-Public Disposal Systems Inspection Program from July 1, 2011 through June 30, 2016. No exchange of funds. EPHS-1, 2, 3, 4, 5, 6, 8

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Glavin, that the following RESOLUTION (2011-140) be adopted:

BE IT RESOLVED to renew contract with Case Western Reserve University to provide Masters of Public Health (MPH) Capstone Project experiences to MPH students from June 1, 2011 through May 31, 2012. No exchange of funds. EPHS-8

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Glavin, that the following RESOLUTION (2011-141) be adopted:

BE IT RESOLVED to accept an addendum to the Richard J. Bradner contract (Resolution 2011-117) to increase the contract amount from \$10,000.00 to \$14,000.00 from April 27, 2011 through September 30, 2011. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Dr. Hall. Mr. Gatt abstained.

It was moved by Dr. Hall, seconded by Dr. Glavin, that the following RESOLUTION (2011-142) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into a Memorandum of Understanding (MOU) with the Ohio Department of Health Childhood Lead Poisoning Prevention Program to allow ODH to share medical data, assessment tools, and educational materials to assist with case management activities from July 1, 2011 through June 30, 2013. No exchange of funds. EPHS-2, 3, 6

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-143) be adopted:

BE IT RESOLVED that approval be given to enter into a Memorandum of Understanding (MOU) with the American Red Cross Greater Cleveland Chapter to work with CCBH when mass points of dispensing (PODs) are established, effective upon date signed by last party and to continue for a term of two years. No exchange of funds. EPHS-4, 5

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-144) be adopted:

BE IT RESOLVED to authorize the transfer of the 2011 Solid Waste Facility License (CID#8345) for the Broadview Hts. Transfer Station facility that was issued to Norton Construction Company to Rumpke Waste Incorporated effective June 22, 2011. EPHS-1, 2, 3, 6

The Secretary called the roll:

Ayes: Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall. Ms. Moss abstained.

It was moved by Mr. Gatt, seconded by Dr. Glavin, that the following RESOLUTION (2011-104) be adopted:

BE IT RESOLVED to approve the third and final reading to amend the permit fee structures for the private water systems program in accordance with Ohio Revised Code Section 3701.344 and 3709.09 and Chapter 3701-28 of the Ohio Administrative Code effective July 1, 2011 (ref. enclosed). EPHS-1, 2, 5, 6

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Ms. Moss, seconded by Mr. Riehl, that the following RESOLUTION (2011-145) be adopted:

BE IT RESOLVED that approval be given to add an Employee Assistance Program to the existing Anthem Healthcare plan from July 1, 2011 through December 31, 2011. Amount to be paid to Anthem is \$2.10 per employee per month. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-146) 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, Dr. Glavin, Mr. Gatt, Dr. Hall.

Health Commissioner's Report

- (1) Planning for 2011/2012 Flu Season
- (2) Environmental Public Health Education Fee Schedule
- (3) Pending Sewage System Variance