

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – MARCH 28, 2012

1. Report from Terry Allan, Health Commissioner, regarding the District Advisory Council meeting held March 19, 2012. Recognition of Charles T. Riehl for a five-year term by the District Advisory Council and the signing of the oath of office. EPHS-11
2. Motions for Election of Office of the Board - President and President Pro Tem. EPHS-11
3. Approval of the Minutes of the regular meeting of the Board held February 22, 2012. EPHS-11
4. Financial Statements. EPHS-11
5. RESOLUTION (2012-45) Approval of the appropriation of the annual estimated expense and revenue budget for the year 2013 in accordance with the ORC 3709.28 (ref. enclosed). EPHS-11
6. RESOLUTION (2012-46) Accept the 2012 Saint Luke's Foundation grant to support the National Health Impact Assessment Conference from February 21, 2012 through February 20, 2013. Amount to be received is not to exceed \$5,262.00. EPHS-3, 4, 5
7. RESOLUTION (2012-47) Renew the Cuyahoga County 2011/2012 Cleveland Municipal School District (CMSD) K-12 Responsible Sexual Behavior (RSB) grant from December 1, 2011 through November 30, 2012. Amount to be received is not to exceed \$177,000.00. EPHS-3, 4
8. RESOLUTION (2012-48) Renew contracts with the following agencies under the 2011/2012 Cleveland Municipal School District (CMSD) K-12 Responsible Sexual Behavior (RSB) grant from December 1, 2011 through November 30, 2012. EPHS-3, 4

	Amount to be paid
	<u>not to exceed:</u>
Beech Brook	\$50,482.00
Cleveland Municipal School District (CMSD)	\$50,567.00
Planned Parenthood of North East Ohio (PPNEO)	\$49,951.00
9. RESOLUTION (2012-49) Accept the 2012 Educational Service Center of Cuyahoga County Help Me Grow Part C Services contract from January 1, 2012 through June 30, 2012. Amount to be received is not to exceed \$193,757.20. EPHS-1, 3, 4, 7
10. RESOLUTION (2012-50) Accept the 2012 Educational Service Center of Cuyahoga County Help Me Grow At Risk and Home Visitation Services contract from January 1, 2012 through June 30, 2012. Amount to be received is not to exceed \$1,162.80. EPHS-1, 3, 4, 7
11. RESOLUTION (2012-51) Contract with City of Cleveland under their Making Greater Cleveland Lead Safe Program for the purpose of a Community Liaison position from April 1, 2012 to March 31, 2013. Amount to be received is not to exceed \$50,000.00. EPHS 1, 2, 3, 4, 5, 6, 7, 8

12. RESOLUTION (2011-52) Contract with following agencies for the purchase of mosquito larviciding products. EPHS-1, 4, 9
- | | <u>Amount to be paid
not to exceed:</u> |
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| Adapco, Inc. | \$ 13,144.80 |
| Clarke Mosquito Control Products, Inc. | \$ 13,085.40 |
| Univar PP&S | \$ 13,144.80 |
13. RESOLUTION (2012-53) Contract with Richard A. Manley as the Cuyahoga County Apiary Inspector for the 2012 season from April 1, 2012 through October 31, 2012. Amount to be paid to Richard A. Manley is not to exceed \$3,000.00. EPHS-1, 2, 5, 6
14. RESOLUTION (2012-54) Contract with Cuyahoga County under the 2010 Urban Area Security Initiative (UASI) grant from February 1, 2012 through June 30, 2012. Amount to be received is not to exceed \$3,000.00. EPHS-3, 4, 5, 7, 9, 10
15. RESOLUTION (2012-55) Contract with Cleveland Metropolitan School District (CMSD) to acknowledge IT security system compliance and acceptable use of data and information systems. No exchange of funds. EPHS-11
16. RESOLUTION (2012-56) Approval to enter into a data sharing agreement with the Cleveland Metropolitan School District (CMSD) to access CMSD's student information records system. No exchange of funds. EPHS-11
17. RESOLUTION (2012-57) Contract with Cuyahoga County Agricultural Society for booth rental from August 6-12, 2012 at the Cuyahoga County Fair. Amount to be paid to Cuyahoga County Agricultural Society is not to exceed \$290.00. EPHS-3, 7
18. RESOLUTION (2012-58) Contract with Maximus Consulting Services, Inc. for the preparation of an agency cost allocation plan and indirect cost rate proposal from March 28, 2012 through December 31, 2012. Amount to be paid to Maximus Consulting Services, Inc. is not to exceed \$8,500.00. EPHS-11
19. RESOLUTION (2012-59) Contract with Metro Cleveland Security, Inc. to provide security services at the Board's facility from March 26, 2012 through December 31, 2012. Amount to be paid to Metro Cleveland Security, Inc. is \$25.00 per hour. EPHS-6, 11
20. RESOLUTION (2012-60) Authorize the Health Commissioner to enter into a contract with a vendor to be determined to provide a security assessment of the Board's facility. EPHS-6, 11
21. RESOLUTION (2012-61) Contract with Meia Jones under the Health Improvement Partnership-Cuyahoga (Hip-C) initiative to provide consultation services for the implementation of the Photovoice project from March 1, 2012 though July 31, 2012. Amount to be paid to Meia Jones is not to exceed \$4,500.00. EPHS-4
22. RESOLUTION (2012-62) Renew contract with Cleveland Department of Public Health (CDPH) under the 2012 Immunization Action Plan (IAP) grant from January 1, 2012 through December

- 31, 2012. Amount to be paid to CDPH is not to exceed \$93,254.00. EPHS-7
23. RESOLUTION (2012-63) Accept an amendment to the contract with the Center for Community Solutions (Resolution 2011-217) for the 2011/2012 Title X Family Planning Services grant to increase the amount to be received from \$30,554.00 to \$102,054.00. EPHS-1, 2, 3, 4, 5, 7
24. RESOLUTION (2012-64) Accept an addendum to the contract with Beech Brook (Resolution 2011-220) under the Cuyahoga County 2011/2012 Wellness Block grant to increase the amount being paid to Beech Brook from \$235,365.70 to \$242,892.10. EPHS-3
25. RESOLUTION (2012-65) Accept an addendum to the Ohio EPA, Clean Water Act Section 319 Nonpoint Source Implementation grant for Hudson High School/Tinker's Creek Stream Restoration Project 09(h) EPA-07 from July 1, 2009 through June 30, 2012 (Resolution 2009-121) to extend the period from June 30, 2012 to December 31, 2012. Amount to remain the same. EPHS-3, 4, 5, 6
26. RESOLUTION (2012-66) Approval to enter into a Memorandum of Understanding (MOU) with the Ohio EPA and the Ohio Department of Health effective on the date signed by all parties and until January 31, 2017 for implementation of the National Pollution Discharge Elimination System Permit Coverage for selected new and replacement household sewage treatment systems. EPHS-1, 2, 3, 4, 5, 6
27. RESOLUTION (2012-67) Accept an amendment to the contract with URS Corporation (Resolution 2011-135) to amend the confidentiality obligations. Term and amount to remain the same. EPHS-11
28. RESOLUTION (2012-68) Approval to enter into a Memorandum of Understanding (MOU) with Progressive Casualty Insurance Company to operate a closed POD during any public health emergency from March 28, 2012 through March 27, 2014. No exchange of funds. EPHS-4, 5, 7
29. RESOLUTION (2012-69) Authorize the Health Commissioner to enter into a contract with a vendor to be determined to provide landscaping services for the Board's property. EPHS-11
30. RESOLUTION (2012-42) Second reading to adopt the Ohio Plumbing Code, institute a Cuyahoga County Plumbing Program, establish Plumbing Program fees, and to enter into a contract with one or more certified plumbing inspectors for required program activities and inspections within the townships of the Cuyahoga County General Health District. EPHS- 3, 5, 6
31. RESOLUTION (2012-70) Approval of the Consent Agenda as set forth in the attached schedules:
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| 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 |

32. Health Commissioner's Report
 - (1) 2011 Annual Report
 - (2) 2011 Agency Performance Goals Update
 - (3) 2011 MBO Update
 - (4) Hip-C Update
 - (5) CRI Grant Update
33. Motion to adjourn to Executive Session to discuss personnel issues.
34. Adjournment.

DRAFT