

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – MARCH 26, 2014

1. 8:30 a.m. - Hearing on the request of Oxcyon, Inc. to declare certain anonymous smoking complaints as frivolous pursuant to OAC 3701-52-08(C).
2. Call to Order.
3. Roll Call.
4. Motion to excuse absent Board Members.
5. Report from Terry Allan, Health Commissioner, regarding the District Advisory Council meeting held March 10, 2014. Recognition of James T. Gatt for a five-year term by the District Advisory Council and the signing of the oath of office. EPHS-11
6. Motions for Election of Officers of the Board - President and President Pro Tem. EPHS-11
7. Approval of the Minutes of the Regular Board Meeting – February 25, 2014.
8. Motion to amend agenda items as highlighted on revised agenda.
9. Public Comments on Agenda Resolutions Only (three minute maximum).
10. Review of the Financial Statements.
11. Committee Reports.
12. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2014-43) Approval of the appropriation of the annual estimated expense and revenue budget for the year 2015 in accordance with the ORC 3709.28 (ref. enclosed). EPHS-11
- B. RESOLUTION (2014-44) Renew the Ohio Department of Health (ODH) 2014/2015 Reproductive Health & Wellness grant from March 1, 2014 through February 28, 2015. Amount to be received is not to exceed \$110,807.00. EPHS-1, 2, 3, 4, 7
- C. RESOLUTION (2014-45) Contract with Arthur Fayne under the 2013/2014 Prevent Premature Fatherhood (PPF) grant from March 1, 2014 through June 30, 2014. Amount to be paid to Arthur Fayne is not to exceed \$2,100.00. EPHS-3, 7
- D. RESOLUTION (2014-46) Contract with Radio One to advertise the services provided under

the 2013/2014 Prevent Premature Fatherhood (PPF) grant from March 31, 2014 through April 27, 2014. Amount to be paid to Radio One is not to exceed \$3,200.00. EPHS-7

- E. RESOLUTION (2014-47) Accept an addendum to the following contracts under the 2013/2014 Prevent Premature Fatherhood (PPF) grant (Resolution 2013-85). EPHS-1, 3, 4, 7

	<u>Amount to be paid is not to exceed:</u>	
	<u>From</u>	<u>To</u>
Domestic Violence Child Advocacy Center	\$13,200.00	\$14,400.00
Jerrold Nash	\$14,700.00	\$15,900.00

- F. RESOLUTION (2014-48) Contract with Sandy Piecuch, MSN, CNP, IBCLC to provide direct health services in the CCBH Family Planning Clinic from March 1, 2014 through February 28, 2015. Amount to be paid to Sandy Piecuch, MSN, CNP, IBCLC is not to exceed \$20,975.00. EPHS-1, 2, 3, 4, 5, 7

- G. RESOLUTION (2014-49) Contract with Promesa Consulting Group, Inc. under the 2014/2015 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 26, 2014 through February 28, 2015. Amount to be paid to Promesa Consulting Group, Inc. is not to exceed \$35,000.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9

- H. RESOLUTION (2014-50) Contract with the following under the 2014 Ohio Department of Health (ODH) Injury Prevention grant from March 1, 2014 through December 31, 2014. EPHS-2, 3, 4, 5, 7, 8, 9

	<u>Amount to be paid is not to exceed:</u>
Cuyahoga County Medical Examiner	\$6,500.00
Baldwin Wallace University	\$1,500.00

- I. RESOLUTION (2014-51) 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>
Parma Heights Christian Academy	\$ 2,635.00
Rocky River City Schools	\$93,000.00

- J. RESOLUTION (2014-52) Revise Resolution 2014-28 to contract with the Cuyahoga Community College (Tri-C) Corporate College - East for the use of their facility for the Health Improvement Partnership - Cuyahoga (Hip-C) Moving Towards Action meeting on March 5, 2014. Amount to be paid to Tri-C Corporate College - East is changed from not to exceed \$4,489.00 to \$4,828.00 due to adjustment from estimated to actual cost for catering and program materials. EPHS-1, 3, 4, 5, 10

- K. RESOLUTION (2014-53) Authorize the issuance of a Request for Proposal (RFP) for the purchase of video services for the Agency Branding. EPHS-11

- L. RESOLUTION (2014-54) Approve the creation of a 1-1.06 Accident and Investigation Policy applicable to the General Administration of the Board (ref. enclosed). EPHS-11
- M. RESOLUTION (2014-55) Approve the creation of certain Health Insurance Portability and Accountability Act (HIPAA) policy numbered 6.6.11 to comply with HIPAA, HITECH, Privacy Rule and their amendments including the Omnibus Rule (ref. enclosed). EPHS-11

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

- A. RESOLUTION (2014-56) First reading to amend Tattoo and Body Piercing program fees as set forth in the attached schedule. EPHS-1, 2, 3, 5, 6
- B. RESOLUTION (2014-57) Approve a variance from the CCBH's Sewage Treatment System Rules Section 11 (B) for the minimum vertical separation distance of the onsite household sewage treatment system for the property located at 1350 County Line Road, Gates Mills, Ohio. EPHS-1, 2, 6

SECOND READING:

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) (1st Reading-December, 2nd Reading-January, 3rd 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) (1st Reading-December, 2nd Reading-January, 3rd 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) (1st Reading-December, 2nd Reading-January, 3rd Reading-February-Tabled). EPHS-6
13. RESOLUTION (2014-58) 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.
Schedule F Authorized Contracts.

14. Health Commissioner's Report
 - (1) Strategic Planning
 - (2) Household Sewage Treatment System
15. Public and Staff Comments (three minute maximum).
16. Motion to adjourn to Executive Session to discuss personnel issues.
17. Miscellaneous Business.
18. Motion to adjourn the meeting.

DRAFT