

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – MARCH 25, 2015

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Report from Terry Allan, Health Commissioner, regarding the District Advisory Council meeting held March 9, 2015. Recognition of Dr. Gregory Hall for a renewed five-year term by the District Advisory Council and the signing of the oath of office. EPHS-11
5. Motions for Election of Officers of the Board - President and President Pro Tem. EPHS-11
6. Approval of the Minutes of the Regular Board Meeting – February 23, 2015.
7. Motion to amend agenda items as highlighted on revised agenda.
8. Public Comments on Agenda Resolutions Only (three minute maximum).
9. Review of the Financial Statements.
10. Committee Reports.
11. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2015-36) Approval of the appropriation of the annual estimated expense and revenue budget for the year 2016 in accordance with the ORC 3709.28 (ref. enclosed). EPHS-11
- B. RESOLUTION (2015-37) Accept the Ohio Department of Health (ODH) Bathing Beach Monitoring and Public Notification Project contract from May 18, 2015 through September 30, 2015. Amount to be received is not to exceed \$22,164.00. EPHS-2, 3, 4, 6, 8, 10
- C. RESOLUTION (2015-38) Accept additional funding from the Ohio Department of Health (ODH) 2014/2015 Breast and Cervical Cancer Project (BCCP) grant from June 30, 2014 through June 29, 2015. Increase the amount to be received from \$280,000.00 to \$321,750.00. EPHS-3, 7
- D. RESOLUTION (2015-39) Contract with Valpak of Central Ohio under the 2014/2015 Breast and Cervical Cancer Project (BCCP) grant to advertise program services within a targeted five

county region from May 1, 2015 through May 31, 2015. Amount to be paid to Valpak of Central Ohio is not to exceed \$10,000.00. EPHS-3, 7

- E. RESOLUTION (2015-40) Contract with Radio One under the 2014/2015 Breast and Cervical Cancer Project (BCCP) grant to advertise program services within a targeted seven county region with concentration in Cuyahoga County from April 1, 2015 through June 29, 2015. Amount to be paid to Radio One is not to exceed \$10,000.00. EPHS-3, 7
- F. RESOLUTION (2015-41) Accept funding from Better Health Greater Cleveland (BHGC) to support the Health Improvement Partnership - Cuyahoga (Hip-C) Draft CHIP Release Event on March 19, 2015. Amount to be received is not to exceed \$1,318.00. EPHS-1, 3, 4, 5, 10
- G. RESOLUTION (2015-42) Accept an addendum to the contract with the Cuyahoga Community College (Tri-C) Corporate College - East (Resolution 2015-05) for the use of their facility for the Health Improvement Partnership - Cuyahoga (Hip-C) Draft CHIP Release Event on March 19, 2015 to increase the amount to be paid to Tri-C Corporate College from \$4,557.00 to \$5,875.00. EPHS-1, 3, 4, 5, 10
- H. RESOLUTION (2015-43) Accept an amendment to the Starting Point contract (Resolution 2014-69) to extend the end of the grant period from December 31, 2014 to December 31, 2015 and increase the amount to be received from \$182,487.00 to \$364,974.00. EPHS-3
- I. RESOLUTION (2015-44) Accept a donation from the Ohio Dental Association (ODA) to support client lab fees in the Dental OPTIONS Program. Amount to be received from ODA is not to exceed \$1,021.00. EPHS-7
- J. RESOLUTION (2015-45) Contract with the following agencies under the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2015 through February 29, 2016. EPHS-1, 2, 3, 4, 5, 6, 7, 9

	<u>Amount to be paid not to exceed:</u>
Cleveland Clinic Foundation	\$ 187,280.38
Far West	\$ 18,000.00
Near West Side Multi Service Corp.	\$ 7,000.00
The MetroHealth System	\$1,308,000.25
Nueva Luz Urban Resource Center	\$ 345,848.65
ORCA House, Inc.	\$ 53,191.24
Silver Creek Strategies, LLC	\$ 15,000.00
University Hospitals of Cleveland	\$ 511,994.42

- K. RESOLUTION (2015-46) Contract with Promesa Consulting Group, Inc. under the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2015 through November 30, 2015. Amount to be paid to Promesa Consulting Group, Inc. is not to exceed \$74,988.43. EPHS-1, 2, 3, 4, 5, 6, 7, 9

- L. RESOLUTION (2015-47) Contract with Tech Logix, LLC under the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2015 through September 30, 2015. Amount to be paid to Tech Logix, LLC is not to exceed \$24,500.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- M. RESOLUTION (2015-48) Contract with Roux Creative under the 2014/2017 Healthy Children Healthy Weight (HCHW) Program grant for marketing and graphic design services from March 1, 2015 through December 31, 2015. Amount to be paid to Roux Creative is not to exceed \$8,085.00. EPHS-3, 4
- N. RESOLUTION (2015-49) Contract with a company to be announced (quotes are currently being tabulated) for landscaping services from April 1, 2015 through November 30, 2016. EPHS-11
- O. RESOLUTION (2015-50) Contract with Assurant for Life Insurance coverage from April 1, 2015 through March 31, 2017 for \$4.80 per employee/month. EPHS-11
- P. RESOLUTION (2015-51) Contract with Dental Health & Wellness, Inc. to accept CCBH as a network/participating provider to provide dental healthcare benefits to Buckeye Health Plan members beginning on or about March 25, 2015. Amount to be received shall be consistent with approved network/participating provider rates. EPHS-7, 11
- Q. RESOLUTION (2015-52) Renew contracts with the following schools for school health services from August 1, 2015 through June 30, 2016. Amount to be received is not to exceed \$93,000.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8
- | | <u>Amount to be received
not to exceed:</u> |
|----------------------------------|---|
| Parma Heights Christian Academy | \$ 2,635.00 |
| Rocky River City School District | \$ 93,000.00 |
| The Ratner School | \$ 2,410.00 |
- R. RESOLUTION (2015-53) Accept an addendum to the contract with Sandy Piecuch, MSN, CNP, IBCLC to provide direct health services in the CCBH Family Planning Clinic (Resolution 2014-48 & 2015-07) to increase the amount paid to Sandy Piecuch, MSN, CNP, IBCLC from \$23,225.00 to \$26,837.50. EPHS-1, 2, 3, 4, 5, 7
- S. RESOLUTION (2015-54) Accept an addendum to the United Healthcare of Ohio contract (Resolution 2013-11) to include CCBH in its network for the Ohio Medicare and Medicaid Enrollees program. EPHS-7, 11
- T. RESOLUTION (2015-55) Ratify the existing contract with Aetna Better Health, Inc. to accept CCBH as a network participating provider to deliver all covered services and accept an addendum to include CCBH in Aetna's network for the Ohio Medicare and Medicaid Enrollees program. EPHS-7, 11

- U. RESOLUTION (2015-56) Authorize the Health Commissioner to enter into contract with C.B. Mullins Construction under the HUD Lead Hazard Control grant for lead remediation at 704 Lincoln Blvd. Bedford, Ohio. Amount to be paid C.B. Mullins Construction is not to exceed \$29,500.00. EPHS-3, 4, 6, 7
- V. RESOLUTION (2015-57) Authorize the Health Commissioner to enter into contract with a company to be determined under the HUD Lead Hazard Control grant for lead remediation at 1605 Eddington Rd South Euclid, Ohio. Amount to be paid to the named contractor is not to exceed \$33,650.00. EPHS-3, 4, 6, 7

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) (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
12. RESOLUTION (2015-58) 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.
13. Health Commissioner's Report
(1) Meth Lab Update

- (2) Infectious Disease Update
- (3) Communications Update
- (4) Worksite Wellness Update

- 14. Public and Staff Comments (three minute maximum).
- 15. Motion to adjourn to Executive Session to discuss litigation and personnel issues.
- 16. Miscellaneous Business.
- 17. Motion to adjourn the meeting.

DRAFT