

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – MARCH 27, 2013

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – February 26, 2013.
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. Report from Terry Allan, Health Commissioner, regarding the District Advisory Council meeting held March 11, 2013. Recognition of Ye-Fan Glavin, Ph.D. for a five-year term by the District Advisory Council and the signing of the oath of office. EPHS-11
9. Motions for Election of Officers of the Board - President and President Pro Tem. EPHS-11
10. Approval of Resolutions/Motions:
 - A. RESOLUTION (2013-50) Approval of the appropriation of the annual estimated expense and revenue budget for the year 2014 in accordance with the ORC 3709.28 (ref. enclosed). EPHS-11
 - B. RESOLUTION (2013-51) Approval to establish a Trust and Agency Fund for the purpose of holding matching funds that are to be used toward the total construction costs relative to lead hazard control interventions. Funds are to be released to contractor upon completion of remediation. EPHS-11
 - C. RESOLUTION (2013-52) Accept the 2013/2014 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2013 through February 28, 2014. Amount to be received is not to exceed \$1,611,292.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
 - D. RESOLUTION (2013-53) Contract with the AIDS Taskforce of Greater Cleveland (ATF) under the 2013/2014 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2013 through February 28, 2014. Amount to be paid to ATF is not to exceed \$121,020.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
 - E. RESOLUTION (2013-54) Accept the HandsOn Central Ohio grant to support the Dental OPTIONS program from March 20, 2013 through June 30, 2013. Amount to be received is not to exceed \$3,700.00. EPHS-7

- F. RESOLUTION (2013-55) Accept the Mt. Sinai grant in support of the 2012/2014 Health Improvement Partnership – Cuyahoga (Hip-C) Project from March 8, 2013 through March 8, 2015. Amount to be received is not to exceed \$50,000.00. EPHS-1, 3, 4, 5, 10
- G. RESOLUTION (2013-56) Accept an extension to the 2012/2013 Saint Luke's Foundation Advancing Health Impact Assessment grant (Resolution 2012-86) to change the end of the grant period from April 14, 2013 to May 31, 2013. Award amount of \$59,032.22 to remain the same. EPHS-3, 4, 5
- H. RESOLUTION (2013-57) Accept an addendum to the contract with Human Impact Partners (HIP) (Resolution 2012-112) under the 2012/2013 Saint Luke's Foundation Advancing Health Impact Assessment grant to extend the end of the contract period from April 14, 2013 to June 30, 2013 and increase the amount paid to HIP from \$29,730.00 to \$33,365.00. EPHS- 3, 4, 5
- I. RESOLUTION (2013-58) Accept additional funding from the Ohio Department of Health (ODH) 2012/2013 Breast and Cervical Cancer Project (BCCP) grant from June 30, 2012 through June 29, 2013. Increase the amount to be received from \$277,162.00 to \$290,031.00. EPHS-3, 7
- J. RESOLUTION (2013-59) Contract with Summit County General Health District under their 2013 Ohio Department of Health (ODH) Dental Sealant grant from January 1, 2013 through December 31, 2013. Amount to be received is not to exceed \$43,835.00. EPHS-2, 3, 7
- K. RESOLUTION (2013-60) Contract with Robert Wright, DDS to provide dental services under the 2013 Dental Sealant grant from January 1, 2013 through December 31, 2013. Amount to be paid to Robert Wright, DDS is not to exceed \$6,000.00. EPHS-2, 3, 7
- L. RESOLUTION (2013-61) Contract with Sandy Piecuch, MSN, CNP, IBCLC to provide direct health services in the CCBH Family Planning Clinic from April 1, 2013 through March 31, 2014. Amount to be paid to Sandy Piecuch, MSN, CNP, IBCLC is not to exceed \$25,600.00. EPHS-1, 2, 3, 4, 5, 7
- M. RESOLUTION (2013-62) Contract with Clarke Mosquito Control Products, Inc. for the purchase of mosquito larviciding products for the 2013 treatment program. Amount to be paid to Clarke Mosquito Control Products, Inc. is not to exceed \$22,902.02. EPHS-1, 4, 9
- N. RESOLUTION (2013-63) Contract with AT & T Mobility National Accounts, LLC to become an authorized participating entity under the Western States Contracting Alliance for wireless communication services and equipment. EPHS-1, 2, 3, 6, 8
- O. RESOLUTION (2013-64) Contract with Case Western Reserve University (CWRU) for the services of Dr. Charles King relating to emergency preparedness under the 2012/2013 Public Health Emergency Preparedness (PHEP) grant from August 10, 2012 through June 30, 2013. Amount to be paid to CWRU is not to exceed \$4,995.00. EPHS-5
- P. RESOLUTION (2013-65) Renew contract with Turfscape, Inc. for landscaping services from April 1, 2013 through November 30, 2014. Amount to be paid to Turfscape, Inc. is \$5,672.00

and recommended landscaping services as priced in the contract. EPHS-11

- Q. RESOLUTION (2013-66) Accept an agreement with The MetroHealth System to enable Pediatric Fellows to observe nurses conducting home visits from January 2, 2013 through December 31, 2013. No exchange of funds. EPHS-3, 8
- R. RESOLUTION (2013-67) Accept an amendment to the 2011 Starting Point contract (Resolution 2011-65 & 2012-76) to extend the end of the grant period from December 31, 2012 to December 31, 2013 and increase the amount to be received from \$358,788.00 to \$548,492.00. EPHS-3
- S. RESOLUTION (2013-68) Accept an addendum to the contract with the City of Cleveland (Resolution 2012-51) under the 2012/2013 Making Greater Cleveland Lead Safe and Healthy grant to extend the end of the contract period from March 31, 2013 to July 31, 2013. Award amount of \$50,000.00 to remain the same. EPHS-1, 2, 3, 4, 5, 6, 7, 8
- T. RESOLUTION (2013-69) Accept an addendum to the Cleveland Housing Network contract (Resolution 2010-148) under the 2010/2013 HUD Healthy Homes Demonstration grant from April 22, 2010 through April 21, 2013 to increase the amount to be paid to CHN from \$219,388 to \$228,888. EPHS-2
- U. RESOLUTION (2013-70) Honoring Kathy Schmitz for 7 years of public health services as a PHN for the Cuyahoga County Board of Health. EPHS-11

11. RESOLUTION (2013-71) 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.

12. Health Commissioner's Report

N/A

13. Additional Business.

14. Public and Staff Comments (three minute maximum).

15. Motion to adjourn the meeting.