

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – MAY 28, 2014**

Meeting called to order at 9:05 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on May 28, 2014.

Roll Call: The following members were present: Ms. Debbie L. Moss, Mr. Charles T. Riehl, Dr. Ye-Fan W. Glavin, Mr. James T. Gatt and Dr. Gregory L. Hall.

The reading of the minutes of the April 23, 2014, 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 Dr. Hall, seconded by Mr. Riehl, that the minutes be approved. EPHS-11

The Secretary called the roll:

Ayes: Mr. Riehl, Mr. Gatt, Dr. Hall. Ms. Moss and Dr. Glavin abstained since they were absent from the April meeting.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following Motion be adopted:

BE IT RESOLVED to amend agenda items as highlighted on revised agenda.

The Secretary called the roll:

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

Public Comments on Agenda Resolutions Only (three minute maximum) – N/A.

Review of the Financial Statements.

Committee Reports – Dr. Hall gave a report on the Diversity Committee (ref. enclosed).

Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2014-82) be adopted:

BE IT RESOLVED to contract with Invest in Children/Office of Early Childhood for the 2014/2015 Newborn Home Visiting Program from January 1, 2014 to December 31, 2015. Amount to be received is not to exceed \$906,000.00. EPHS-3, 7

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 (2014-83) be adopted:

BE IT RESOLVED to contract with the Ohio Department of Health (ODH) for the School Environmental Health grant from June 1, 2014 to September 30, 2014. Amount to be received is not to exceed \$8,000.00. EPHS-1, 3, 4

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 (2014-84) be adopted:

BE IT RESOLVED to accept additional funding in the 2014/2015 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2014 through February 28, 2015. Increase the amount to be received from \$1,216,661.00 to \$4,534,563.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9

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 (2014-85) be adopted:

BE IT RESOLVED to renew contracts with the following agencies under the 2014/2015 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2014 through February 28, 2015. EPHS-1, 2, 3, 4, 5, 6, 7, 9

	<u>Amount to be paid</u> <u>is not to exceed:</u>
The Free Medical Clinic of Greater Cleveland	\$ 45,331.85
MetroHealth Medical Center	\$396,495.82
ORCA House, Inc.	\$ 27,341.62
University Hospitals of Cleveland	\$178, 898.71

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 (2014-86) be adopted:

BE IT RESOLVED to accept additional funding from the Ohio Department of Health (ODH) 2013/2014 Breast and Cervical Cancer Project (BCCP) grant from June 30, 2013 through June 29, 2014. Increase the amount to be received from \$277,162.00 to \$297,162.00. EPHS-3, 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 Mr. Gatt, that the following RESOLUTION (2014-87) be adopted:

BE IT RESOLVED to accept additional funding in the 2013/2014 Child and Family Health Services (CFHS) grant from July 1, 2013 through June 30, 2014. Increase the amount to be received from \$931,706.00 to \$933,706.00. EPHS-1, 3, 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 (2014-88) be adopted:

BE IT RESOLVED to contract with the University of Nebraska Medical Center under the 2013/2014 Child and Family Health Services (CFHS) grant from July 1, 2013 to June 30, 2014. Amount paid to the University of Nebraska Medical Center in August 2013 was \$35,000.00. EPHS-1, 3, 7

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 (2014-89) be adopted:

BE IT RESOLVED to accept an addendum to the contract with NorthEast Ohio Neighborhood Health Services, Inc. (NEON) under the 2013/2014 Child and Family Health Services (CFHS) grant (Resolution 2013-188) to decrease the amount to be paid to NEON from \$209,000.00 to \$205,000.00. EPHS-1, 3, 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 Ms. Moss, that the following RESOLUTION (2014-90) be adopted:

BE IT RESOLVED to contract with Nueva Luz Urban Resource Center under the 2013/2014 Prevent Premature Fatherhood (PPF) grant from June 1, 2014 through June 30, 2014. Amount to be paid to Nueva Luz Urban Resource Center is not to exceed \$7,500.00. EPHS- 3, 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. Hall, that the following RESOLUTION (2014-91) be adopted:

BE IT RESOLVED to accept an addendum to the contract with Lexington Bell Community Center under the 2013/2014 Prevent Premature Fatherhood (PPF) grant (Resolution 2014-09) to decrease the amount to be paid to Lexington Bell Community Center from \$4,800.00 to \$2,800.00. EPHS-3, 7

The Secretary called the roll:

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

It was moved by Ms. Moss, seconded by Dr. Hall, that the following RESOLUTION (2014-92) be adopted:

BE IT RESOLVED to contract with Radio One to advertise the CCBH Family Planning clinic services under the 2014/2015 Reproductive Health & Wellness (RHW) grant from June 23, 2014 through August 24, 2014. Amount to be paid to Radio One is not to exceed \$8,032.90. EPHS-7

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 (2014-93) be adopted:

BE IT RESOLVED to contract with Advertising Vehicles to advertise the CCBH Immunization Clinic under the 2014 Immunization Action Plan (IAP) grant from June 9, 2014 through December 7, 2014. Amount to be paid to Advertising Vehicles is not to exceed \$7,375.00. EPHS- 3, 7

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 (2014-94) be adopted:

BE IT RESOLVED that approval be given to enter into a Subsidy Agreement with the Ohio Department of Health (ODH) for implementation of the Smoke-Free Workplace Act from July 1, 2014 through June 30, 2015. Amount to be received is \$125.00 per investigation. EPHS-6

The Secretary called the roll:

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

Mr. Gatt suggested that we give the customer satisfaction survey to staff. Ms. Moss also suggested including it in the Annual Report. Dr. Glavin suggested including actions made. Dr. Hall specifically asked about surveys being done with food inspections.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2014-95) be adopted:

BE IT RESOLVED to contract with Mike DeAgro under the 2014 ODH Injury Prevention grant from March 1, 2014 through December 31, 2014. Amount to be paid to Mike DeAgro is not to exceed \$2,261.01. EPHS-1, 2, 3, 4, 7, 8, 9

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 (2014-96) be adopted:

BE IT RESOLVED to contract with Cuyahoga County Agricultural Society for booth rental from August 4-10, 2014 at the Cuyahoga County Fair. Amount to be paid to Cuyahoga County Agricultural Society is not to exceed \$290.00. EPHS-3, 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 Ms. Moss, that the following RESOLUTION (2014-97) be adopted:

BE IT RESOLVED that approval be given to enter into a Memorandum of Understanding (MOU) with the Prevention Research Center for Healthy Neighborhoods (PRCHN) at Case Western Reserve University (CWRU) to participate in the Partners in Education, Evaluation and Research (PEER) training program from April 11, 2014 through June 30, 2015. Amount to be received is not to exceed \$3,500.00. EPHS-8, 10

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt. Dr. Glavin and Dr. Hall abstained due to affiliations with CWRU.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2014-98) be adopted:

BE IT RESOLVED to accept an addendum to the contract with K Seidman Consulting LLC (Resolution 2013-13) from May 1, 2012 through May 31, 2014. Decrease the amount to be paid to K Seidman Consulting LLC from \$35,000.00 to \$31,662.50. EPHS-3, 4, 5, 7, 8, 9

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 (2014-99) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into a contract with a vendor to be determined to provide an employee engagement survey. Amount to be paid is not to exceed \$3,000.00. 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 Dr. Hall, that the following RESOLUTION (2014-100) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to negotiate and enter into a contract with Workflow.com for software set-up, implementation, training, and maintenance of an Electronic Health Record (EHR) system. Amount to be paid is not to exceed \$10,000.00 for initial set-up, implementation and training and \$13,053.00 for annual software maintenance. 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. Glavin, that the following RESOLUTION (2014-101) be adopted:

BE IT RESOLVED that approval be given for Summer 2014 employee tuition assistance for the following employees. Amounts approved at the May 1, 2014 meeting of the Tuition Assistance Review Committee: EPHS-11

J. Meiring Borchers, Researcher 1, Masters Env. Mgmt. (Amount not to exceed \$2,171.24)	\$1,030.00 + books/fees
Kathryn Jones-Stadler, PHN 3-Program Manager, MSN	\$4,000.00
Carl Preusser, PHS 1, Masters Health Informatics	\$1,795.00

The Secretary called the roll:

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

## **BOARD ORDERS, RULES, FEES OR REGULATIONS**

**FIRST READING: N/A**

**SECOND READING: N/A**

**THIRD READING:**

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) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled). EPHS-6

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) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled). EPHS-6

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) (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled). EPHS-6

It was moved by Dr. Hall, seconded by Dr. Glavin, that the following RESOLUTION (2014-56) be adopted:

BE IT RESOLVED to approve the third and final reading to amend Tattoo and Body Piercing program fees effective June 8, 2014. EPHS-1, 2, 3, 5, 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 Mr. Gatt, that the following RESOLUTION (2014-102) be adopted:

BE IT RESOLVED that approval be given 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.

The Secretary called the roll:

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

Health Commissioner's Report

(1) Procurement Policy – (11:03 a.m. – 11:16 a.m.)

Ms. Moss asked how does the competitive bid and the RFP process differ? Judy Wirsching, CFO, clarified that the RFP & competitive bid process are one in the same. The RFQ process differs from

competitive bidding in that the competitive bidding process is more formal and requires legal notice in the newspaper and posting on our website.

Mr. Riehl stated that he is in favor of the higher amount but asked Judy how she felt about a higher amount than what she is asking for from the Board. Judy stated that she would think about that option and bring it forward when she is asking approval for the policy.

(2) Infectious Disease Update – (11:16 a.m. – 11:36 a.m.)

(3) 2010-2014 Strategic Map – (11:36 a.m. – 12:00 p.m.)

(4) East Cleveland Solid Waste Update – (12:00 p.m. – 12:05 p.m.)

Ms. Moss stated that Dr. Glavin is acquiring more external responsibility and has rendered her resignation from the Board. Ms. Moss thanked Dr. Glavin for her service. Mr. Allan also thanked Dr. Glavin for her service on behalf of himself, the staff and the community.

Public and Staff Comments (three minute maximum) – N/A

It was moved by Mr. Riehl, seconded by Dr. Hall, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22 the Board Adjourn to Executive Session to discuss personnel issues.

The Secretary called the roll:

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

Dr. Glavin left at 12:18 p.m.

Miscellaneous Business –

Thereupon, it was moved by Mr. Riehl, and seconded by Mr. Gatt, that the following RESOLUTION (2014-103) be adopted to approve the following personnel items:

Promotion:

Richard Novickis, Deputy Director, Grade 15, Step 14, \$90,363.00 annually effective June 2, 2014.

New Appointment:

Wallace Chambers, Deputy Director, Grade 15, Step 4, \$73,313.00 annually effective June 2, 2014.

The Secretary called the roll:

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

Thereupon, it was also moved by Mr. Riehl, and seconded by Mr. Gatt, that the following RESOLUTION (2014-104) be adopted to approve the following personnel item:

BE IT RESOLVED to accept the amendment to the Classification and Compensation Study Nonexempt and Exempt designations effective June 1, 2014 (ref. enclosed).



The Secretary called the roll:

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

Dr. Hall left at 1:02 p.m.

Thereupon, it was moved by Mr. Gatt, seconded by Mr. Riehl, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:05 p.m.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt.

**SCHEDULE A**  
**APPROPRIATION MEASURES**

1. Establish Budgets

- A. Establish a budget for the 2014/2015 Newborn Home Visiting Program grant in the amount of \$906,000.00 (ref. enclosed).
- B. Establish a budget for the 2014 School Environmental Health grant in the amount of \$8,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2014/2015 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the budget by \$3,317,902.00 (ref. enclosed).
- B. Budget revision in the 2013/2014 Breast and Cervical Cancer Project (BCCP) grant to increase the budget by \$20,000.00 (ref. enclosed).
- C. Budget revision in the 2013/2014 Child and Family Health Services (CFHS) grant to increase the budget by \$2,000.00 (ref. enclosed). Pending ODH Approval.
- D. Budget revision in the 2013/2014 Prevent Premature Fatherhood (PPF) grant to redistribute \$10,257.81 (ref. enclosed).
- E. Budget revision in the 2013/2014 Dental OPTIONS grant to redistribute \$6,092.78 (ref. enclosed).
- F. Budget revision in the 2013/2014 Team Nutrition Smarter Lunchroom grant to redistribute \$1,641.70 (ref. enclosed).
- G. Budget revision in the 2012/2014 FDA ESSQIR grant to redistribute \$7,513.98 (ref. enclosed).
- H. Budget revision in the 2012/2014 FDA Voluntary Standards grant to increase the budget by \$14,668.40 (ref. enclosed).
- I. Budget revision in the 2011/2014 Lead Hazard Reduction grant to redistribute \$13,701.92 (ref. enclosed).

**SCHEDULE B**  
**CASH TRANSFERS**

1. Operating Transfers

None

2. Residual Equity Transfers

None

**SCHEDULE C**  
**ROUTINE PERSONNEL ACTIONS**

Claire Boettler, Director, Prevention & Wellness, asking permission from the Board to post for a PHN 1 position.

John McLeod, Director, Environmental Public Health, asking permission from the Board to post for 2 Registered Sanitarian/Sanitarian-in-Training positions and 2 Public Health Sanitarian Supervisor positions.

Environmental Public Health

Corrections/Changes:

- A. Jill Sherwood started on May 19, 2014 instead of May 5, 2014.
- B. Alex Northrop will start on June 2, 2014 instead of May 19, 2014.

Prevention and Wellness

Cancel Appointment:

- A. Awilda Martinez, Case Management Specialist, Grade 7, Step 1 \$1,632.69 biweekly effective June 2, 2014.

Appointment:

- A. Monica Henderson, Case Management Specialist, Grade 7, Step 1 \$1,632.70 biweekly effective June 30, 2014.

Step Increase:

- A. Deborah Barrow, PHN 3 from Step X \$1,988.25 to Step X \$2,008.50 biweekly effective June 16, 2014.

**SCHEDULE D**  
**EMPLOYEE TRAINING AND TRAVEL EXPENSES**

Administration

- a. Terry Allan to PHAB Accreditation Improvement Committee meeting June 30-July 2, 2014 – Alexandria, VA – (All expenses paid by PHAB).
- b. Terry Allan to RESOLVE Working Group meeting June 23-24, 2014 – Washington, DC – (All expenses paid by RESOLVE).

Epidemiology, Surveillance & Informatics

- a. Richard Stacklin to the Pregnancy Risk Assessment Monitoring System (PRAMS) meeting May 22, 2014 – Columbus.

Environmental Public Health

- a. Meiring Borchers to The Ohio State University Center for Public Health Practice Understanding Climate Change Risks and Identifying Opportunities May 15, 2014 – Columbus.
- b. Vince Caraffi to The Role of the Physicians in Prescription Drug Abuse May 31, 2014 – Akron - registration fee \$25.00.
- c. Laura Travers to Ohio Stormwater Conference June 5-6, 2014 – Akron – registration fee \$195.00.
- d. Heather Grisez, Suzanne Krippel, Megan Dunleavy, John McLeod, Meiring Borchers, Tom Fink, Vince Caraffi and Domenica McClintock to Greater Cleveland Trails & Greenways Conference Pathway to Healthy Communities June 12, 2014 – Mayfield Village – registration fee \$60.00 each.
- e. Ayana Jones to The Ohio State University Center for Public Health Practice Summer Program in Population Health June 16-22, 2014 – Columbus – registration fee \$755.00.
- f. Allisyn Leppla and Vince Caraffi to Ohio's 2014 Opiate Conference June 30, 2014 – Columbus – registration fee \$120.00 each.

Prevention and Wellness

- a. Monica Baker to the Ohio Commission on Minority Health (OCMH) Capacity Building Training June 6, 2014 – Columbus.
- b. Claire Boettler to Medicaid Managed Care Implementation Forum May 30, 2014 – Marysville.
- c. Kate Burnett to Ohio HIV Cross-Part Care Continuum Collaborative In-person meeting May 12, 2014 – Columbus.

- d. Kate Burnett to 2014 Ohio Public Health Combine Conference May 19-20, 2014 – Columbus - registration fee \$125.00.
- e. Kate Burnett to Response Team meeting with National Quality Center June 2, 2014 – Columbus.
- f. Correction to travel from February item f - Kate Burnett, Molly Kirsch, Teresa Martin and Melissa Rodrigo to ODH Part B quarterly planning meetings March 14, June 13, September 12 and December 12, 2014 – Columbus – change the dates of the June, September and December meetings to June 12, September 11 and December 11, 2014.
- g. Debbie Busdiecker and Cindy Modie to CWRU PRCHN Ohio Evidence–Based Public Health Course June 16-19, 2014 – Cleveland - registration fee \$50.00 each.
- h. Amy Geiss\*, Hannah McMonagle\* and Janet Weiskittel\* to Milestones 12<sup>th</sup> Annual Autism Spectrum Disorder Conference June 19, 2014 – Cleveland - registration fee \$220.00 each.
- i. Amy Geiss\* to Heal the Healer Symposium – Optimal You: Body, Mind, Spirit October 10, 2014 – Solon - registration fee \$95.00.
- j. Martha Halko to 2014 NACCHO Annual Conference July 8-10, 2014 – Atlanta, GA - registration fee \$405.00 (includes speaker discount).
- k. Molly Kirsch to Ryan White Part B Spring 2014 Case Management Networking meeting May 7, 2014 – Columbus.
- l. Hannah McMonagle\* and Janet Weiskittel\* to 19<sup>th</sup> Annual Diabetes Day: Diabetes Therapy May 30, 2014 – Cleveland - registration fee \$200.00 each.
- m. Alison Patrick to Ohio Farm to School Advisory Committee meeting June 5, 2014 – Columbus.
- n. Michele Benko, Nichelle Shaw and Ann Stahlheber to Greater Cleveland Trails & Greenways Conference Pathway to Healthy Communities June 12, 2014 – Mayfield Village – registration fee \$60.00 each.
- o. Cindy Modie to Leadership Training May 9, 2014 – Elyria.

\*Professional education under ONA contract.

**SCHEDULE F**  
**AUTHORIZED CONTRACTS**

- A. Contract with Case Western Reserve University (CWRU) to provide a public health experience for undergraduate and graduate nursing students from June 1, 2014 through May 31, 2016. No exchange of funds. EPHS-3, 8
- B. Contract with Kim Jovanov to instruct yoga classes for CCBH employees every Wednesday from May 28, 2014 through October 31, 2014. Each employee will pay \$50.00 for a four week session. No funds will be provided by the Board. EPHS-8
- C. Accept an extension to the Food and Drug Administration (FDA) Enterprise System for Surveillance and Quality Improvement Reporting (ESSQIR) grant to extend the end of the contract period from June 30, 2014 through September 30, 2014. Amount to be received to remain the same. EPHS-1, 2, 4, 8, 9, 10
- D. Ratify an addendum, approved by the Contract Review Committee (CRC), with C.B. Mullins Construction under the HUD Lead Hazard Control grant (Resolution 2014-33) for the 16708 Clifton Blvd., Lakewood, Ohio project to extend the end of the contract period from April 27, 2014 to May 2, 2014. Amount to remain the same. EPHS-3, 4, 6, 7
- E. Ratify an addendum, approved by the Contract Review Committee (CRC), with MAE Construction under the HUD Lead Hazard Control grant (CRC#2014-6) for 1421 E 221<sup>St</sup> St. Euclid, Ohio to extend the end of the contract period from May 16, 2014 to June 11, 2014. Amount to remain the same. EPHS-3, 4, 6, 7
- F. Ratify an addendum, approved by the Contract Review Committee (CRC), with MAE Construction under the HUD Lead Hazard Control grant (CRC# 2013-15) for 1458 Spring Garden Ave. Lakewood, Ohio to extend the end of the contract period from May 1, 2014 to June 11, 2014. Amount to remain the same. EPHS-3, 4, 6, 7
- G. Ratify an addendum, approved by the Contract Review Committee (CRC), with MAE Construction under the HUD Lead Hazard Control grant (CRC# 2014-8) for 15509 Ramage Ave Maple Heights, Ohio to extend the end of the contract period from May 16, 2014 to June 11, 2014. Amount to remain the same. EPHS-3, 4, 6, 7
- H. Ratify contract, approved by the Contract Review Committee (CRC), with C.B. Mullins Construction (CRC #2014-10) for lead remediation at 13715 Cranwood Garfield Heights, Ohio. Amount to be paid to C.B. Mullins Construction is not to exceed \$11,575.00. EPHS-3, 4, 6, 7
- I. Ratify contract, approved by the Contract Review Committee (CRC), Green Home Solutions with (CRC #2014-12) for lead remediation at 4052 Shadywood Warrensville Heights, Ohio. Amount to be paid to Green Home Solutions is not to exceed \$4,600.00. EPHS-3, 4, 6, 7
- J. Ratify contract, approved by the Contract Review Committee (CRC), with MAE Construction (CRC #2014-15) for lead remediation at 20331 Morris Ave Euclid, Ohio. Amount to be paid to MAE Construction is not to exceed \$5,442.00. EPHS-3, 4, 6, 7

- K. Ratify contract, approved by the Contract Review Committee (CRC), with C.B. Mullins Construction (CRC #2014-18) for lead remediation at 1651 Lauderdale Ave., Lakewood, Ohio. Amount to be paid to C.B. Mullins Construction is not to exceed \$4,975.00. EPHS-3, 4, 6, 7
- L. Ratify contract, approved by the Contract Review Committee (CRC), BDL General Contracting Inc. with (CRC #2014-21) for lead remediation at 19800 Tyronne Ave Euclid, Ohio. Amount to be paid to BDL General Contracting Inc. is not to exceed \$4,575.00. EPHS-3, 4, 6, 7
- M. Ratify contract, approved by the Contract Review Committee (CRC), with C.B. Mullins Construction (CRC #2014-22) for lead remediation at 4012 Waverly Place South Euclid, Ohio. Amount to be paid to C.B. Mullins Construction is not to exceed \$3,900.00. EPHS-3, 4, 6, 7
- N. Ratify contract, approved by the Contract Review Committee (CRC), with C.B. Mullins Construction (CRC #2014-25) for lead remediation at 57 Wandle Ave Bedford, Ohio. Amount to be paid to C.B. Mullins Construction is not to exceed \$8,120.00. EPHS-3, 4, 6, 7



**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH**

---

Terry Allan, Secretary

---

Ms. Debbie L. Moss, President