

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – MAY 23, 2012**

1. HUD Lead Hazard Control grant award presented to the Cuyahoga County Board of Health from the U.S. Department of HUD.
2. Approval of the Minutes of the regular meeting of the Board held April 25, 2012. EPHS-11
3. Financial Statements. EPHS-11
4. RESOLUTION (2012-86) Accept the 2012/2013 Saint Luke’s Foundation Advancing Health Impact Assessment grant from April 15, 2012 through April 14, 2013. Amount to be received is not to exceed \$59,032.22. EPHS-3, 4, 5
5. RESOLUTION (2012-87) Accept the 2012/2015 HUD Lead Hazard Control grant from June 1, 2012 through May 31, 2015 for \$2,480,000.00. CCBH in-kind support is \$91,615.00. EPHS-1, 2, 3, 6
6. RESOLUTION (2012-88) Accept additional funding from the Ohio Department of Health (ODH) 2011/2012 Public Health Emergency Preparedness (PHEP) grant (Resolution 2011-170) from August 10, 2011 through August 9, 2012. Increase the amount to be received from \$647,434.00 to \$798,108.00 and increase the CCBH in-kind support from \$36,463.00 to \$38,962.00. EPHS-1, 2, 3, 4, 5, 7, 8, 9
7. RESOLUTION (2012-89) Accept an addendum to the contract with the City of Cleveland Department of Public Health (CDPH) (Resolution 2011-246) under the 2011/2012 Public Health Emergency Preparedness (PHEP) grant to increase the amount to be paid to CDPH from \$160,536.00 to \$227,329.00 and increase CDPH in-kind support from \$12,313.00 to \$17,436.00. EPHS-2, 3, 4, 5, 10
8. RESOLUTION (2012-90) Accept an addendum to the contract with the City of Shaker Heights Health Department (SHHD) (Resolution 2011-247) under the 2011/2012 Public Health Emergency Preparedness (PHEP) grant to increase the amount to be paid to SHHD from \$11,509.00 to \$13,015.00 and increase SHHD in-kind support from \$883.00 to \$999.00. EPHS- 2, 3, 4, 5, 10
9. RESOLUTION (2012-91) Contract with the following agencies under the 2012/2013 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2012 through February 28, 2013. EPHS-1, 2, 3, 4, 5, 6, 7, 9

Hospice of the Western Reserve, Inc.  
Lake County General Health District  
MetroHealth Medical Center

Amount to be paid  
not to exceed:  
\$ 12,465.00  
\$ 134,714.68  
\$1,402,486.52

Nightsweats & T Cells	\$ 12,000.00
Nueva Luz Urban Resource Center	\$ 138,643.00

10. RESOLUTION (2012-92) Contract with the following providers under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from May 23, 2012 through June 30, 2016. Amounts to be paid to the providers shall be consistent with the Medicare reimbursement rates: EPHS-3, 7  
  
Akron Pathology Associates  
Outreach Professional Services, Inc., dba Cuyahoga Physician Network, Inc.  
St. Vincent Charity Medical Center
11. RESOLUTION (2012-93) Contract with National CineMedia (NCM) for services to advertise prevention of teenage pregnancy under the 2011/2012 Prevent Premature Fatherhood grant from June 1, 2012 through June 30, 2012. Amount to be paid to NCM is not to exceed \$2,000.00. EPHS-3
12. RESOLUTION (2012-94) Contract with the Middleburg Heights Community Center for the State of the Board meeting on Friday, August 17, 2012. Amount to be paid to Middleburg Heights Community Center is not to exceed \$295.00. EPHS-11
13. RESOLUTION (2012-95) Renew contract with the Cuyahoga County Department of Health and Human Services to administer the Cuyahoga County Child Fatality Review (CFR) Program from January 1, 2012 through December 31, 2012. Amount to be received is not to exceed \$125,000.00. EPHS-1
14. RESOLUTION (2012-96) Renew contract with Ruffing Montessori School for school health services from July 1, 2012 through June 30, 2013. Amount to be received is not to exceed \$7,765.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8
15. RESOLUTION (2012-97) Accept the Ohio Department of Health (ODH) Bathing Beach Monitoring and Public Notification Project contract from May 21, 2012 through October 31, 2012. Amount to be received is not to exceed \$36,792.00. EPHS-2, 3, 4, 6, 8, 10
16. RESOLUTION (2012-98) Accept an addendum to the Biohabitats contract (Resolution 2010-159) to extend the end of the contract period from June 30, 2012 to December 31, 2012. Amount to remain the same. EPHS-3, 4, 5, 6
17. RESOLUTION (2012-99) Accept an addendum to the City of Hudson and Hudson City School District contract (Resolution 2010-15 & 16) to extend the end of the contract period from June 30, 2012 to December 31, 2012. Amount to remain the same. EPHS-3, 4, 5, 6
18. RESOLUTION (2012-100) Accept an addendum to the City of Hudson contract (Resolution 2011-38) to extend the end of the contract period from June 30, 2012 to December 31, 2012. Amount to remain the same. EPHS-3, 4, 5, 6

19. RESOLUTION (2012-101) Approval to enter into a Memorandum of Understanding (MOU) with the Lake Erie Allegheny Partnership (LEAP) for the purpose of public health organization representation. No exchange of funds. EPHS-3, 4, 10
20. RESOLUTION (2012-102) Approval to enter into a data ownership agreement for the Health Improvement Partnership-Cuyahoga (HIP-C) that establishes the Prevention Research Center for Healthy Neighborhoods (PRC) of Case Western Reserve University as the owner and administrative manager over the data collected from the HIP-C Community Survey effective January 31, 2012. No exchange of funds.
21. RESOLUTION (2012-103) Approval of salary schedule for Medical Billing Specialist effective June 1, 2012 (ref. enclosed). EPHS-11
22. RESOLUTION (2012-104) Approval of the revised the Tuition Assistance Policy effective June 1, 2012 (ref. enclosed). EPHS-8
23. RESOLUTION (2012-105) Approval of tuition assistance for Summer 2012 for the following employee. Amount approved at the May 1, 2012 meeting of the Tuition Assistance Review Committee: EPHS-8  
  
Rebecca Gawalek, Researcher 2-Program Manager, MPH                      \$1,665.00 + books/fees  
(Amount not to exceed \$4,000.00)
24. RESOLUTION (2012-106) CCBH formally acknowledges the support of Discount Drug Mart as a sponsor of the eighth annual "Run for Your Life!" and recognizes the importance of the partnership formed in this endeavor. EPHS-3, 4
25. RESOLUTION (2012-107) Honoring Constance Uhl for 14 years of public health service as a Public Health Nurse for the Cuyahoga County Board of Health. EPHS-11
26. RESOLUTION (2012-108) Approval of the Consent Agenda as set forth in the attached schedules:
  - 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
27. Health Commissioner's Report  
  
None
28. Motion to adjourn to Executive Session to discuss personnel issues.
29. Adjournment.