

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – MAY 22, 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 – April 24, 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. Committee Reports.
9. Approval of Resolutions/Motions:
 - A. RESOLUTION (2013-84) Accept an amendment to the Cuyahoga County Prevent Premature Fatherhood grant (Resolution 2011-221 & 2012-150) to extend the end of the grant period from June 30, 2013 to June 30, 2014 and increase the amount to be received from \$190,000.00 to \$285,000.00. EPHS-1, 3, 4, 7
 - B. RESOLUTION (2013-85) Accept addendums to the following contracts under the 2013/2014 Prevent Premature Fatherhood (PPF) grant (Resolution 2012-151) to extend the end date of the contract period from June 30, 2013 to June 30, 2014 and increase the total contract awards by the following amounts: EPHS-1, 3, 4, 7

	<u>Amount to be paid not to exceed:</u>	
	<u>From</u>	<u>To</u>
Domestic Violence Child Advocacy Center	\$6,000.00	\$13,200.00
Jerrold Nash	\$6,000.00	\$14,700.00
Muqit Sabur	\$6,000.00	\$12,000.00
 - C. RESOLUTION (2013-86) Contract with Radio One to advertise the Prevent Premature Fatherhood program under the 2012/2013 Prevent Premature Fatherhood (PPF) grant from June 3, 2013 through June 29, 2013. Amount to be paid to Radio One is not to exceed \$6,510.00. EPHS-1, 3, 4, 7
 - D. RESOLUTION (2013-87) Contract with Nueva Luz Urban Resource Center under the 2012/2013 Prevent Premature Fatherhood (PPF) grant from June 1, 2013 through June 30, 2013. Amount to be paid to Nueva Luz Urban Resource Center is not to exceed \$5,600.00. EPHS-1, 3, 4, 7

- E. RESOLUTION (2013-88) Contract with the following agencies under the 2013/2014 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2013 through February 28, 2014. EPHS-1, 2, 3, 4, 5, 6, 7, 9

	Amount to be paid <u>not to exceed:</u>
Camp Sunrise	\$ 6,522.00
Cleveland Clinic Foundation	\$166,498.00
Hospice of the Western Reserve	\$ 7,032.00
Lake County General Health District	\$ 76,897.00

- F. RESOLUTION (2013-89) Contract with Care Alliance under the 2013/2014 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from March 1, 2013 through June 30, 2013. Amount to be paid to Care Alliance is not to exceed \$25,575.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- G. RESOLUTION (2013-90) Contract with INCOM Integrated Computer Systems, Inc. to provide IT consulting and programming services as needed from May 22, 2013 through December 31, 2013. Amount to be paid to INCOM Integrated Computer Systems, Inc. is not to exceed \$23,500.00. EPHS-11
- H. RESOLUTION (2013-91) Contract with Cuyahoga County Agricultural Society for booth rental from August 5-11, 2013 at the Cuyahoga County Fair. Amount to be paid to Cuyahoga County Agricultural Society is not to exceed \$290.00. EPHS-3, 7
- I. RESOLUTION (2013-92) Contract with Slippery Rock University of Pennsylvania to provide undergraduate and/or graduate students experience in public health from June 1, 2013 through August 31, 2014. No exchange of funds. EPHS-3, 8
- J. RESOLUTION (2013-93) Contract with Buckeye Community Health Plan to accept CCBH as a network/participating provider to deliver all covered services beginning on or about May 22, 2013. Amount to be received shall be consistent with approved network/participating provider rates. EPHS-11
- K. RESOLUTION (2013-94) Enter into an agreement with the Centers for Disease Control and Prevention (CDC) for the services of a Public Health Associate Program (PHAP) with a start date to be determined by CDC. No exchange of funds. EPHS-3, 4, 5, 7
- L. RESOLUTION (2013-95) Enter into an agreement with The Security Hut to serve as a vendor for fingerprinting of the parent volunteers for the Ohio Department of Transportation Safe Routes to School - Brooklyn grant from May 22, 2013 through June 30, 2013. Amount to be paid to Security Hut is not to exceed \$2,000.00. EPHS-1, 3, 4, 5
- M. RESOLUTION (2013-96) Enter into a rental agreement with Extra Space Management, Inc. (previously U Store IT) to accept the new management terms and conditions to store the

CCBH Strategic Preparedness Stockpile (SPS). Amount to be paid to Extra Space Management, Inc. shall be consistent with the terms and conditions. EPHS-11

N. RESOLUTION (2013-97) Renew contract with Cleveland Department of Public Health (CDPH) under the 2013 Immunization Action Plan (IAP) grant from January 1, 2013 through December 31, 2013. Amount to be paid to CDPH is not to exceed \$96,438.00. EPHS-7

O. RESOLUTION (2013-98) Renew contracts with the following schools for school health services from July 1, 2013 through June 30, 2014. EPHS-1, 2, 3, 4, 5, 6, 7, 8

	<u>Amount to be received:</u>
Education Alternatives	\$37,000.00
Parma Heights Christian Academy	\$ 2,635.00

P. RESOLUTION (2013-99) Accept an addendum to the Ohio State University (OSU) contract under the 2013 Creating Healthy Communities (CHC) grant (Resolution 2013-31) to extend the end date of the contract period from March 31, 2013 to December 31, 2013 and increase the amount to be paid to OSU from \$4,400.00 to \$22,100.00. EPHS-3, 4, 5

Q. RESOLUTION (2013-100) Accept an addendum to the Sue Wallis Williams contract for website and branding services to extend the end date of the contract period from May 31, 2013 to July 31, 2013. Amount to remain the same. EPHS-11

R. RESOLUTION (2013-101) Approval to amend the Clinic Fee Schedule (ref. enclosed). EPHS-7

S. RESOLUTION (2013-102) Approval for Summer 2013 tuition for the following employees and amounts approved at the May 1, 2013 meeting of the Tuition Assistance Review Committee: EPHS-11

J. Meiring Borchers, Researcher 1, Masters Env. Mgmt.	\$1,828.76
Rebecca Gawelek, Researcher 2 Program Manager, MPH	\$1,780.90
Carl Preusser, PHS 1, Masters Health Informatics	\$2,205.00

10. RESOLUTION (2013-103) 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.

11. Health Commissioner's Report

- (1) Air Quality Presentation by the City of Cleveland
- (2) Vapor Intrusion

12. Public and Staff Comments (three minute maximum).
13. Motion to adjourn to Executive Session to discuss personnel and litigation issues.
14. Miscellaneous business resulting from Executive Session.
15. Motion to adjourn the meeting.

DRAFT