

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – MAY 27, 2015

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 20, 2015.
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 - Diversity Committee Report.
9. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2015-79) Renew the Ohio Department of Health (ODH) 2015/2016 Reproductive Health & Wellness grant from April 1, 2015 through March 31, 2016. Amount to be received is not to exceed \$118,869.00. EPHS-1, 2, 3, 4, 7
- B. RESOLUTION (2015-80) Renew the City of Cleveland Department of Public Health (CDPH) under the 2015/2016 Cities Readiness initiative (CRI) grant from July 1, 2015 through June 30, 2016. Amount to be received is not to exceed \$126,433.00. EPHS – 2, 3, 4, 5, 10
- C. RESOLUTION (2015-81) 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

AIDS Healthcare Foundation
Elyria City Health Department
Mercy Regional Medical Center

Amount to be paid
not to exceed:
\$ 54,961.61
\$ 36,718.32
\$156,127.00

- D. RESOLUTION (2015-82) Contract with the following agencies under the 2014/2015 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant from April 1, 2015 through September 29, 2015. EPHS-3, 4, 5, 9, 10

Amount to be paid
not to exceed:
Better Health Greater Cleveland (BHGC) \$169,436.00
Case Western Reserve University Prevention Research Center \$335,068.00

Conceptual Geniuses	\$ 45,900.00
Fairhill Partners	\$ 25,410.00
Neighborhood Leadership Institute (NLI)	\$ 41,750.00
The Ohio State University (OSU)	\$ 5,000.00
Public Health Institute/Berkley Media Studies Group (BMSG)	\$ 41,200.00
Strategic Solutions Partners, LLC	\$ 15,000.00
Tremont West Development Corporation (TWDC)	\$ 5,000.00

E. RESOLUTION (2015-83) Contract with Nueva Luz Urban Resource Center under the 2014/2015 Prevent Premature Fatherhood (PPF) grant from June 1, 2015 through June 30, 2015. Amount to be paid to Nueva Luz Urban Resource Center is not to exceed \$2,450.00. EPHS- 3, 7

F. RESOLUTION (2015-84) Accept addendums to the following contracts under the 2014/2015 Prevent Premature Fatherhood (PPF) grant: EPHS-3, 7

	<u>Amount to be paid not to exceed:</u>	
	<u>From</u>	<u>To</u>
Domestic Violence and Child Advocacy Ctr (Resolution 2014-127)	\$3,750.00	\$3,500.00
Basheer Jones (Resolution 2014-219)	\$1,500.00	\$ 500.00
Jerrold Nash (Resolution 2014-127)	\$2,750.00	\$3,250.00
Melvin White (Resolution 2014-219)	\$1,250.00	\$1,750.00

G. RESOLUTION (2015-85) Contract with Levy Restaurants for the Cleveland Cuyahoga Partnership to Improve Birth Outcomes Community Event on June 20, 2015. Amount to be paid to Levy Restaurants is not to exceed \$10,540.80. EPHS-3, 4

H. RESOLUTION (2015-86) Accept sponsorship funds and incentive items in support of the Cleveland Cuyahoga Partnership to Improve Birth Outcomes Community Event on June 20, 2015. EPHS-1, 3, 4, 5, 10

I. RESOLUTION (2015-87) Contract with the Ariel International Center for the use of their facility for the Health Improvement Partnership - Cuyahoga (Hip-C) CHIP Release Event on June 11, 2015. Amount to be paid to Ariel International Center is not to exceed \$4,500.00. EPHS-1, 3, 4, 5, 10

J. RESOLUTION (2015-88) Contract with Heidi Gullett, MD to provide services as a second or Assistant Medical Director and for emergency preparedness services on an as needed basis from June 1, 2015 through May 31, 2016. Amount to be paid to Heidi Gullett, MD is not to exceed \$10,000.00. EPHS-11

K. RESOLUTION (2015-89) Renew the contract with Heidi Gullett, MD to serve as Medical Director of the CCBH Family Planning Clinic from April 1, 2015 through March 31, 2016. Amount to be paid to Heidi Gullett, MD is not to exceed \$1,200.00. EPHS-1, 2, 3, 4, 5, 7

L. RESOLUTION (2015-90) Contract with the Ohio Department of Health (ODH) 2014/2015 for Monitoring Travelers with potential risk for Ebola exposure from December 22, 2014 through June 30, 2015. Amount to be received will be based on pro-rata calculation

determined by ODH and is dependent on the number of travelers being monitored during this time period. Budget will be established upon payment. EPHS-1, 2, 3, 4, 5, 7, 8, 9

- M. RESOLUTION (2015-91) Authorize the Health Commissioner to contract with Northeast Ohio Regional Sewer District (NEORSD) for water quality lab services from June 1, 2015 through May 31, 2018. Amount to be paid to NEORSD shall be consistent with the pricing schedule outlined in the contract. EPHS-1, 2, 3, 4, 6, 10
- N. RESOLUTION (2015-92) Approval to enter into a Subsidy Agreement with the Ohio Department of Health (ODH) for implementation of the Smoke-Free Workplace Act from July 1, 2015 through June 30, 2017. Amount to be received is \$125.00 per investigation. EPHS-6
- O. RESOLUTION (2015-93) Renew contract with Agnon School for school health services from August 1, 2015 through June 30, 2016. Amount to be received is not to exceed \$2,410.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8
- P. RESOLUTION (2015-94) Accept an addendum to the contract with Roux Creative (2015-48) under the 2014/2017 Healthy Children Healthy Weight (HCHW) Program grant to increase the amount paid to Roux Creative from \$8,085.00 to \$13,167.50. EPHS-3, 4
- Q. RESOLUTION (2015-95) Accept an easement from the Silver Oak Land Development Inc. to provide ingress, egress and access to Cuyahoga County Board of Health and its employees and agents for state law required closure activities. EPHS-11
- R. RESOLUTION (2015-96) Approval to amend the Clinic Fee Schedule effective July 1, 2015 (ref. enclosed). EPHS-7
- S. RESOLUTION (2015-97) Approval to amend the Family Planning Clinic Fee Schedule effective June 1, 2015 (ref. enclosed). EPHS-7
- T. RESOLUTION (2015-98) Approve the creation of the Record Retention Policy 1-1.08 (ref. enclosed). EPHS-11
- U. RESOLUTION (2015-99) Approval for the Summer 2015 Tuition for the following employees and amounts approved at the May 1, 2015 meeting of the Tuition Assistance Review Committee:
- | | |
|---|------------|
| Kevin Brennan, Communications Officer, MPH | \$3,169.00 |
| Timothy Hitchcock, Environmental Tech, coursework | \$ 470.00 |
- V. RESOLUTION (2015-100) Honoring Mark Seifert for 30 years of dedicated public health service as a Register Sanitarian of the Cuyahoga County Board of Health. EPHS-11

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

None

SECOND READING:

- A. RESOLUTION (2015-77) Second reading to amend Household Sewage Program fees effective July 1, 2015. EPHS-1, 2, 3, 4, 5, 7, 8, 9

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

10. RESOLUTION (2015-101) 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. (Available upon request)
Schedule F	Authorized Contracts.

11. Health Commissioner's Report
(1) Strategic Planning Update
12. Public and Staff Comments (three minute maximum).
13. Motion to adjourn to Executive Session to discuss personnel issues.
14. Miscellaneous Business.
15. Motion to adjourn the meeting.