

**CUYAHOGA COUNTY BOARD OF HEALTH**

**AGENDA – NOVEMBER 20, 2014**

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – October 22, 2014.
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:

**REGULAR ACTIONS OF THE BOARD:**

- A. RESOLUTION (2014-198) Approve a variance from the CCBH's Sewage Treatment System Rules to allow for the conversion of a sewage system tank to a non-potable water storage tank at 15489 Drake Rd., Strongsville, Ohio (PPN# 397-33-034). EPHS-1, 2, 6
- B. RESOLUTION (2014-199) Accept additional funding from 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 \$4,534,563.00 to \$4,670,469.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- C. RESOLUTION (2014-200) Authorize the issuance of a Request for Proposal (RFP) for the Ryan White Part A Services – Cleveland Transitional Grant Area. EPHS-1, 2, 3, 4, 5, 6, 7, 9
- D. RESOLUTION (2014-201) Renew contract with CHC Software, Inc. to provide maintenance for the Health Department Information System (HDIS) for clinical operations and BCMH Nursing services from December 1, 2014 through November 30, 2015. Amount to be paid to CHC Software, Inc. is not to exceed \$865.17. EPHS-9
- E. RESOLUTION (2014-202) Renew contract with Wells Fargo Insurance Services USA, Inc. for health insurance consultant services from January 1, 2015 through December 31, 2015. Amount to be paid to Wells Fargo Insurance Services USA, Inc. is not to exceed \$20,000.00. EPHS-11

- F. RESOLUTION (2014-203) Approve a Memorandum of Understanding (MOU) with West Creek Conservancy to participate in the 2014 Greater Cleveland Trails & Greenways Conference (GCTGC) for employee participation and support from January 1, 2014 through September 30, 2014. Amount to be received is not to exceed \$1,300.00. EPHS-3, 5, 7
- G. RESOLUTION (2014-204) Accept an addendum to the contract with Cuyahoga County Planning Commission under the 2014 Creating Healthy Communities (CHC) grant (Resolution 2014-30) to increase the amount to be paid to Cuyahoga County Planning Commission from \$15,000.00 to \$16,100.00. EPHS-3, 4, 5
- H. RESOLUTION (2014-205) Accept an addendum to the contract with Baldwin Wallace University under the 2014 ODH Injury Prevention grant (Resolution 2014-50) to increase the amount to be paid to Baldwin Wallace University from \$1,500.00 to \$2,000.00. EPHS-2, 3, 4, 5, 7, 8, 9
- I. RESOLUTION (2014-206) Authorize Health Commissioner to enter into contracts with municipalities under the Phase II Storm water Quality Assessment Program for the calendar year 2015. Amount to be received from each municipality will vary on scope of services provided. EPHS-1, 2, 4,
- J. RESOLUTION (2014-207) Approval to appoint Dan B. Brown to serve as the Health Commissioner's appointment to the Sewage Treatment Systems Appeal Board pursuant to the requirements of §3718.11 of the Ohio Revised Code from February 1, 2015 through January 31, 2017. No exchange of funds. EPHS-4, 5, 6, 7
- K. RESOLUTION (2014-208) Honoring Cassandra Hilliard for 16 years of public health services as a PHN for the Cuyahoga County Board of Health. EPHS-11
- L. RESOLUTION (2014-209) Honoring Mary Ellen Shannon for 9 years of public health services as a PHN for the Cuyahoga County Board of Health. EPHS-11

**BOARD ORDERS, RULES, FEES OR REGULATIONS:****FIRST READING:**

None

**SECOND READING:**

- A. RESOLUTION (2014-195) Second reading to amend the Food Protection Program fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective January 1, 2015. EPHS-2, 3, 4, 5, 6, 8

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

10. RESOLUTION (2014-210) 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.
Schedule F	Authorized Contracts.

11. Health Commissioner's Report

(1) CCBH Ebola Response Summary

(2) 2015 Budget

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.