

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – NOVEMBER 20, 2013

1. 8:30 a.m. – Reconvene Variance Request Hearing for 8700 Riverview Road, Brecksville, Ohio.
2. Call to Order.
3. Roll Call.
4. Motion to excuse absent Board Members.
5. Approval of the Minutes of the Regular Board Meeting – October 23, 2013.
6. Motion to amend agenda items as highlighted on revised agenda.
7. Public Comments on Agenda Resolutions Only (three minute maximum).
8. Review of the Financial Statements.
9. Committee Reports.
10. Approval of Resolutions/Motions:
 - A. RESOLUTION (2013-214) Approval to dispose of excess and/or surplus assets as indicated on the enclosed list. EPHS-11
 - B. RESOLUTION (2013-215) Contract with United Healthcare for the administration of the Board of Health’s Flexible Spending Account (FSA) program from January 1, 2014 through December 31, 2014. The amount to be paid to United Healthcare is \$4.94 per participating employee per month. EPHS-11
 - C. RESOLUTION (2013-216) Contract with United Healthcare for Dental Insurance coverage from January 1, 2014 through December 31, 2014. Single coverage rate is \$28.93 per employee/month and family coverage rate is \$88.06 per employee/month. EPHS-11
 - D. RESOLUTION (2013-217) Contract with EyeMed for a voluntary Vision Program from January 1, 2014 through December 31, 2014. The monthly rates to be paid per participating employee are: EPHS-11

Employee	\$ 6.18
Employee + Spouse	\$11.73
Employee + Children	\$12.35
Employee + Family	\$18.16
 - E. RESOLUTION (2013-218) Contract with Tech-Logix Systems under the 2013/2014 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from November 1, 2013 through February 28, 2014. Amount to be paid to Tech-Logix Systems is not to exceed \$20,000.00. EPHS-1, 2, 3, 4, 5, 6, 7, 9

- F. RESOLUTION (2013-219) Contract with the South Euclid Lyndhurst City Schools under the 2013/2014 Safe Routes to School grant from September 25, 2013 through August 31, 2014. Amount to be paid to South Euclid Lyndhurst City Schools is not to exceed \$8,187.52. EPHS-3, 4, 5
- G. RESOLUTION (2013-220) 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, 2013 through November 30, 2014. Amount to be paid to CHC Software, Inc. is not to exceed \$865.17. EPHS-9
- H. RESOLUTION (2013-221) Renew contract with Dr. William Waters, DDS to provide consultant dental services under the 2013/2014 Dental OPTIONS grant from July 1, 2013 through June 30, 2014. Amount to be paid to Dr. William Waters, DDS is not to exceed \$250.00. EPHS-7
- I. RESOLUTION (2013-222) Approval to amend the contract with the County of Cuyahoga Benefits Regionalization Program (Resolution 2013-202) to include the Ease@Work Employee Assistance Program from January 1, 2014 through December 31, 2014 for \$1.21 per employee per month. EPHS-11
- J. RESOLUTION (2013-223) First reading to amend the Food Protection Program fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective February 1, 2014. EPHS-2, 3, 4, 5, 6, 8
- K. RESOLUTION (2013-224) Honoring Martin J. Baier for 27 years of public health services as a Program Manager for the Cuyahoga County Board of Health. EPHS-11
11. RESOLUTION (2013-225) Approval of the Consent Agenda as set forth in the attached schedules:
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| 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. |
12. Health Commissioner's Report
(1) Electronic Health Record (EHR) Update
(2) 2014 Budget
13. Public and Staff Comments (three minute maximum).
14. Motion to adjourn to Executive Session to discuss personnel issues.
15. Miscellaneous Business.
16. Motion to adjourn the meeting.