

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – OCTOBER 26, 2011

The Cuyahoga County District Board of Health met in regular session at 9:00 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on October 26, 2011. The following members were present:

Ms. Debbie L. Moss
Mr. Charles T. Riehl
Dr. Ye-Fan W. Glavin
Mr. James T. Gatt
Dr. Gregory L. Hall

The reading of the minutes of the September 28, 2011, regular Board meeting was dispensed with as copies had previously been received by each member. It was moved by Mr. Gatt, seconded by Dr. Hall, to approve the Minutes as amended per memo of Chief Fiscal Officer (ref. enclosed). EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Mr. Gatt, Dr. Hall. Dr. Glavin abstained.

Financial Statements. EPHS-11

It was moved by Dr. Hall, seconded by Mr. Riehl, that the following RESOLUTION (2011-215) be adopted:

BE IT RESOLVED to accept the Ohio Department of Health (ODH) 2011/2012 Personal Responsibility Education Program (PREP) grant from October 1, 2011 through July 31, 2012. Amount to be received is not to exceed \$169,000.00. EPHS-3, 4

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2011-216) be adopted:

BE IT RESOLVED to contract with the following agencies under the 2011/2012 Personal Responsibility Education Program (PREP) grant from October 1, 2011 through July 31, 2012. EPHS-3, 4

	Amount to be paid <u>not to exceed:</u>
Elyria City Health District	\$22,000.00
Family Planning Association of NorthEast Ohio (FPANEO)	\$21,000.00
Planned Parenthood of NorthEast Ohio (PPNEO)	\$62,000.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Glavin, that the following RESOLUTION (2011-217) be adopted:

BE IT RESOLVED to renew the Center for Community Solutions 2011/2012 Title X Family Planning Services grant from October 1, 2011 through March 30, 2012. Amount to be received is not to exceed \$30,554.00. EPHS-3, 4, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-218) be adopted:

BE IT RESOLVED to renew contract with Jeanne Knudsten to provide clinical services for the Title X Family Planning program from October 1, 2011 through March 30, 2012. Amount to be paid to Jeanne Knudsten is not to exceed \$13,842.95. EPHS-3, 4, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Ms. Moss, seconded by Mr. Riehl, that the following RESOLUTION (2011-219) be adopted:

BE IT RESOLVED to renew the Cuyahoga County 2011/2012 Wellness Block grant from July 1, 2011 through June 30, 2012. Amount to be received is not to exceed \$525,856.25. EPHS-3

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following RESOLUTION (2011-220) be adopted:

BE IT RESOLVED to renew contracts with the following agencies under the 2011/2012 Wellness Block grant from July 1, 2011 through June 30, 2012. EPHS-3

	Amount to be paid <u>not to exceed:</u>
Beech Brook	\$235,365.70
Mount Pleasant Community Zone	\$ 74,125.00
Nueva Luz	\$127,500.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Dr. Glavin, that the following RESOLUTION (2011-221) be adopted:

BE IT RESOLVED to renew the Cuyahoga County 2011/2012 Prevent Premature Fatherhood grant from July 1, 2011 through June 30, 2012. Amount to be received is not to exceed \$95,000.00. EPHS-1, 3, 4, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Mr. Gatt, that the following RESOLUTION (2011-222) be adopted:

BE IT RESOLVED to renew contracts with the following agencies under the 2011/2012 Prevent Premature Fatherhood grant from July 1, 2011 through June 30, 2012. EPHS-1, 3, 4, 7

	Amount to be paid <u>not to exceed:</u>
Domestic Violence Center	\$6,000.00
Jerold Nash	\$6,000.00
Muqit Sabur	\$6,000.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Glavin, that the following RESOLUTION (2011-223) be adopted:

BE IT RESOLVED to accept an addendum to the Ohio Department of Transportation 2010/2011 Safe Routes to School (SRTS) Program grant (Resolution 2011-107) for the city of East Cleveland to extend the end of the grant period from October 31, 2011 to November 30, 2011. Original amount to be received to remain \$4,000.00. EPHS-3, 4, 5, 10

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2011-224) be adopted:

BE IT RESOLVED to contract with Cleveland Clinic Foundation-Huron Community Health Center under the Susan G. Komen Cancer Foundation NorthEast Ohio Affiliate grant from July 1, 2011 through June 30, 2016. Amounts to be paid to CCF-Huron Community Health Center shall be consistent with the Medicare reimbursement rates. EPHS-3, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Glavin, seconded by Dr. Hall, that the following RESOLUTION (2011-225) be adopted:

BE IT RESOLVED to contract with the Cuyahoga County Department of Development to complete health monitoring and data collection related to Brownfields from August 1, 2008 through September 30, 2012. Amount to be received is not to exceed \$5,000.00. EPHS-1, 3, 4

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Ms. Moss, that the following RESOLUTION (2011-226) be adopted:

BE IT RESOLVED to contract with Anna Mandalakas, M.D. to provide Public Health Emergency Preparedness services under the 2011/2012 Public Health Emergency Preparedness (PHEP) grant from August 10, 2011 through December 31, 2011. Amount to be paid to Anna Mandalakas, M.D. is not to exceed \$5,850.00. EPHS-1, 2, 3, 5, 6, 7, 8, 9, 10

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Glavin, that the following RESOLUTION (2011-227) be adopted:

BE IT RESOLVED to contract with Cuyahoga County under their FY2009 Citizen Corps Program (CCP) to strengthen volunteer recruitment efforts in Cuyahoga County from August 1, 2009 through April 30, 2012. Amount to be received is not to exceed \$7,000.00. EPHS-3, 4, 5, 7, 8, 9

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Dr. Hall, seconded by Dr. Glavin, that the following RESOLUTION (2011-228) be adopted:

BE IT RESOLVED to renew contract with the Ohio Department of Health to provide reimbursements for the Public Health Lead Investigations (PHLI) performed for Medicaid eligible lead poisoned children from September 1, 2011 through June 30, 2013. Amount to be received is not to exceed \$30,000.00. EPHS-2, 3, 6

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Glavin, that the following RESOLUTION (2011-229) be adopted:

BE IT RESOLVED to accept an amendment to the 2010/2011 Educational Service Center of Cuyahoga County Help Me Grow At Risk Services contract (Resolution 2010-208) to extend the end of the grant period from June 30, 2011 to December 31, 2011 and increase the amount to be received from \$348,086.00 to \$569,702.28. EPHS- 3, 7

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Glavin, that the following RESOLUTION (2011-230) be adopted:

BE IT RESOLVED to honor Michael Pokorny, Administrative Counsel, for over 35 years of public service. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Riehl, seconded by Dr. Hall, that the following Motion be adopted:

BE IT RESOLVED to change the November Board meeting to November 30, 2011 and the December Board meeting to December 21, 2011 due to the holidays. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2011-231) be adopted:

BE IT RESOLVED that approval be given 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 Travel Expenses. EPHS-8
- Schedule E Approval of Vouchers. EPHS-11

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Riehl, Dr. Glavin, Mr. Gatt, Dr. Hall.

Health Commissioner's Report

- (1) Ryan White Program
- (2) 2011 Agency Performance Goals Update
- (3) Animal Venue Update
- (4) Informatics Update