

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – OCTOBER 23, 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 – September 25, 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 (2013-199) Approve a variance from the CCBH’s Sewage Treatment System Rules Section 11 (B) for the minimum vertical separation distance of the onsite household sewage treatment system for the property located at 6801 Columbia Rd., Olmsted Falls, Ohio. EPHS-1, 2, 6
 - B. RESOLUTION (2013-200) Approve a variance from the CCBH’s Sewage Treatment System Rules Section 11 (B) for the minimum vertical separation distance of the onsite household sewage treatment system for the property located at 8008 Skyline Dr., Broadview Heights, Ohio. EPHS-1, 2, 6
 - C. RESOLUTION (2013-201) Contract with Moscarino Outdoor Creations for snow removal services from November 1, 2013 through April 30, 2015. Amount to be paid to Moscarino Outdoor Creations is \$150.00 per push and \$70.00 per salt application and \$55.00 per sidewalk maintenance. EPHS-11
 - D. RESOLUTION (2013-202) Contract with the County of Cuyahoga Benefits Regionalization Program for Major Medical and Prescription coverage from January 1, 2014 through December 31, 2016. The 2014 per employee/month rates are as follows: EPHS-11

Metro Select - Single	\$ 436.65
Metro Select – Family	\$1,200.78
United Healthcare – Single	\$ 461.92
United Healthcare – Family	\$1,270.27

- E. RESOLUTION (2013-203) Contract with Employee Benefit International (EBI) the Health Insurance Consultant for the County of Cuyahoga Benefits Regionalization Program from January 1, 2014 through December 31, 2016. Amount to be paid to EBI is \$8.00 per employee/month. EPHS-11
- F. RESOLUTION (2013-204) Contract with Guardian for Dental Insurance coverage from January 1, 2014 through December 31, 2014. Single coverage rate is \$25.40 per employee/month and family coverage rate is \$77.33 per employee/month. EPHS-11
- G. RESOLUTION (2013-205) Contract with Guardian for Life Insurance coverage from January 1, 2014 through December 31, 2014. Amount to be paid to Guardian is \$1.92 per employee/month. EPHS-11
- H. RESOLUTION (2013-206) Contract with Molina Healthcare of Ohio, Inc. to accept CCBH as a network/participating provider to deliver all covered services beginning on or about October 23, 2013. Amount to be received shall be consistent with approved network/participating provider rates. EPHS-11
- I. RESOLUTION (2013-207) Contract with Paragon CMS under the HUD Lead Hazard Control grant for lead remediation on a 4 building, 29 unit apartment complex located at 14070 & 14074 Superior and 1511 & 1517 Belmar, East Cleveland from October 24, 2013 through December 24, 2013. Amount to be paid to Paragon CMS is not to exceed \$289,811.00. EPHS-3, 4, 6, 7
- J. RESOLUTION (2013-208) Renew the contract with the MetroHealth System under the 2013/2014 Child and Family Health Services (CFHS) grant from July 1, 2013 through June 30, 2014. Amount to be paid to the MetroHealth System is not to exceed \$30,086.00. EPHS-1, 3, 7
- K. RESOLUTION (2013-209) Accept an addendum to the contract with Beech Brook under the Cuyahoga County 2013/2014 Cleveland Metropolitan School District (CMSD) K-12 Responsible Sexual Behavior (RSB) grant (Resolution 2013-76) to increase the amount to be paid to Beech Brook from \$238,253.00 to \$240,503.00. EPHS-3, 9, 10
- L. RESOLUTION (2013-210) Accept an addendum to the contract with Montessori Children's School for school health services (Resolution 2013-187) to increase the amount to be received from \$4,822.00 to \$7,084.00. EPHS-1, 2, 3, 4, 5, 6, 7, 8
- M. RESOLUTION (2013-211) Accept an addendum to the contract with INCOM Integrated Computer Systems (Resolution 2013-91) to extend the end of the contract period from December 31, 2013 to June 30, 2014 and increase the amount to be paid to INCOM from \$23,500.00 to \$38,500.00. EPHS- 11
- N. Motion to change the November 27, 2013 Board meeting to November 20, 2013 and the December 25, 2013 Board meeting to December 18, 2013 due to the holidays. EPHS-11

10. RESOLUTION (2013-212) 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) Ohio Equity Update
- (2) CCBH Emergency Response Plan 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.

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